

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**December 17, 2009**

**Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner**

**Pledge of Allegiance:**

**Others Present: Tom Amundsen, Ray Bogaty, Michael DeForest, Liz Fair, Judge Fornelli, Edna Gibson, Jeff Gill, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Kathy Kloos, Bob Kochems, John Logan, Bill Madden, Rhonda McClelland, Bill Romine Sheryl Skarica, Barb Brown from Springfield Twp., Chris Conti from Regional Planning Media Matt Snyder**

**Public Comment on Agenda Items: None**

**Motion to approve December 2, 2009 Chief Clerk's Meeting minutes.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve December 9, 2009 Chief Clerk's Meeting minutes.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve December 3, 2009 Commissioners' Meeting minutes.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve proclamations for the following Woodland Place Board Members for their efforts to accomplish the sale of the facility: Richard Struthers, Glen Riley, Dr. William Gathers, Glenn Kloos, Steven Bible, Robert Liptak, Timothy Jablon.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve an agreement with Richard G. English and Associates, Inc., 191 Connelly Blvd., Sharon, Pennsylvania, 16146, to provide assessment evaluation and related services effective January 1, 2010 through December 31, 2010. Mercer County will pay Richard G. English and Associates, Inc, \$5,349.00 per month, on a monthly basis, for a total of \$64,188.00.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to award Act 137 funding to Springfield and Liberty Townships in the amount of \$100,000 for a joint housing rehabilitation project. This grant award will be contingent upon approval of a \$500,000 HOME grant by Pa. DCED. No County funds involved.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Motion to approve the following financial investments as listed:**

**INVESTMENTS DATED 12/3/09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Liquid Fuel Northwest Savings Bank Municipal	Liquid Fuel Farmer's National Bank Money Market	\$ 330,960.00
Court DUI Administration Citizens Bank Checking W/Interest	Court DUI Administration First National Bank of PA Index Money Market	\$ 1,975.00
Domestic Relations Citizens Bank Checking W/Interest	Domestic Relations Northwest Savings Bank Municipal	\$ 63,290.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$ 187,390.00
Hazmat Citizens Bank Checking W/Interest	Hazmat Northwest Saving Bank Municipal	\$ 8,590.00
Federal Bridge Northwest Savings Bank Municipal	Federal Bridge Farmer's National Bank Money Market	\$ 954,540.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 555,800.00
MH/MR First National Bank Index Money Market	MH/MR Northwest Savings Bank Money Market	\$ 5,575.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Farmer's National Bank Money Market	\$ 7,140.00
CYS Citizens Bank Checking W/Interest	CYS Farmer's National Bank Money Market	\$ 153,565.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements First National Bank Index Money Market	\$ 1,200.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$ 1,480.00
2001 Capital Bond Sinking PNC Checking/Business Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$ 195,995.00
Public Sale PNC Money Market	Public Sale Farmer's National Bank Money Market	\$ 4,320.00

Tax Lien	Tax Lien	\$ 124,000.00
PNC Bank Sweep/Checking	Farmer's National Bank Money Market	
Retirement	Retirement	\$ 201,490.00
Citizens Bank Checking W/Interest	Farmer's National Bank Money Market	

**Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Motion to appoint the following individuals to the Mercer County Solid Waste Advisory Committee for one year terms commencing January 1, 2010:**

- Todd Hittle (Township Representative) – Hempfield Township**
- Jeremy Coxe (City Representative) – City of Hermitage**
- Dr. Joseph M. Pisano (Borough Representative) – Borough of Grove City.**
- Jerry Bowser (Solid Waste and Recycling Industry Representative) - Tri-County Industries**
- George Gerhart (Business and Industry Representative) – Shenango Valley Chamber of Commerce**
- Tom Amundsen (Citizen Representative)-Shenango River Watchers**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Motion to authorize entering into a Cooperation Agreement with Lawrence County Social Services to provide housing rehabilitation delivery services for Mercer County CDBG and CDBG-R programs.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Motion to enter into a one year contract with Komunale Co. Inc., 145 Shaffer Dr. N.E., Warren, Ohio 44484 and the County of Mercer. This contract is to provide for the semi-annual inspection of the County Jail's automated sprinkler equipment. This is a renewal of last year's contract with no price increase. The cost will be \$2,367.00 annually.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Motion to appoint Black Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, to audit the financial statements of the County for the year ended December 31, 2009, at a fee not to exceed \$63,910 and to audit the financial statements of the County's Children & Youth Services program for the fiscal year ended June 30, 2009, at a fee not to exceed \$11,600. These include compliance with the federal Single Audit Act and the related Pennsylvania supplement.**

**Moved: Mr. Ammann** **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**



**NEW HIRES:**

**JUDGE ST. JOHN'S COURTROOM:**

Alisha Glasgow

Court Stenographer

January 18, 2010

PA 04-06-02

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Motion to approve the following EI contract amendments for Fiscal Year 2009 – 2010, on behalf of the MH/MR Program:**

Funding Source	Provider	09/10 Funding Maximum	Amendment Funding Increase/Decrease	09/10 Contract Maximum
EI Waiver	Donaldson, Gail Clintonville	\$5,000	Speech Therapy -- \$8,795 (Additional services provided under the contract.)	\$13,795
EI Waiver	Midwestern Intermediate Unit IV Grove City	\$4,000	Speech Therapy \$23.35/15-min unit Occupational Therapy \$26.45/15-min unit Physical Therapy \$26.45/15-min unit Hearing Teacher/Special Instruction \$25.47/15-min unit Vision Teacher/Special Instruction \$22.98/15-min unit Audiologist \$25.47/15-min unit Assistive Technology \$23.91/15-min unit	\$4,000 (Rate changes through the IU as set by internal contract negotiations. No change in contract maximum.)

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Motion to ratify the attached previously approved expenditures dated 12-01-09 to 12-14-09.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Motion to Approve the following Exoneration(s) being granted as listed:**

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita Tax</u>	<u>County Per Capita Tax - TBC</u>	<u>Tax Year</u>
Linda J Kellogg	Coolspring Twp	\$175.00		2009
Frank H Vanderslice	Greenville Boro	\$30.00		2009
Suzanne Carter	Mercer Boro	\$270		2009
Susan Pears	Fairview Twp	\$15.00		2009
Bernadette Harry	Hermitage City	\$575.00		2009
Bernadette Harry	Hermitage City	\$785.00		2009
Bernadette Harry	Hermitage City	<u>\$3,430.00</u>		2009
	<b>TOTAL</b>	\$5,280.00		

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Old Business: None**

**New Business: None**

**Recess to Salary Board:**

**Public Comment: None**

**Questions of the Media: Were Answered**

**Motion to adjourn.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**