

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

**October 28, 2010**

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

**Pledge of Allegiance: was held**

**Others Present: Jeff Greenburg, Tim Hofius, Bill Madden Media Phil Rau, Lauren Mylo**

**Public Comment on Agenda Items: None**

**Motion to approve October 13, 2010 Chief Clerk's Meeting minutes.**

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

**Motion to approve October 20, 2010 Chief Clerk's Meeting minutes.**

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

**Motion to approve October 14, 2010 Commissioners' Meeting minutes.**

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

**Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical and environmental clearance activities of the contract with HDR Engineering, Inc. of 11 Stanwix Street, Suite 800, Pittsburgh, PA 15222-1357 from December 31, 2010 to May 31, 2011 for Mercer County Bridge 803, Ohl Street, Greenville.**

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

**Motion to extend the completion date of Phase II (Archeology) due to archeological activities of the contract with SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from November 11, 2010 to November 11, 2011 for Mercer County Bridge 1015 on Mill Road in Perry Township.**

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

**Motion to extend the completion date of Phase 1 (preliminary engineering services) due to current status and schedule of the contract with Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728 from November 19, 2010 to May 1, 2011 for Mercer County Bridge 2303 on Kelly Road in Hermitage.**

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

**Motion to declare the office furniture consisting of desks, shelving, chairs and miscellaneous typewriter stands which were removed from the Domestic Relations Building to have a total value less than one thousand dollars and to be sold individually or as scrap.**

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

**Motion to appoint Brett Young to the Mercer County Ag Land Preservation Board for a three year term to expire June 30, 2013.**

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

**Motion to enter into a contract renewal with Woodring Detective Agency & Security Service LLC of Meadville, Pa. Contract is for security services at Domestic Relations Building for 2011 and 2012. The hourly rate will remain at \$18.06 in 2011 and increase to \$18.30 in 2012.**

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

**Motion to approve the following Human Resources actions:**

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>NEW HIRES:</u></b>		
<b>BUILDING &amp; GROUNDS:</b>		
Judith Carothers Part-Time Housekeeper	10/25/2010	TCC 02-00-00 (90% Entry)
<b><u>TRANSFERS:</u></b>		
<b>CHILDREN &amp; YOUTH:</b>		
Ryan Valenly Caseworker II	10/25/2010	YCW 00-02 Transfer from Caseworker I
<b>FISCAL:</b>		
Darlene Artman Fiscal Assistant	11/03/2010	PA 04-00-01 Transfer from Treasurer's Office

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

**Motion to ratify the attached previously approved expenditures dated 10-12-10 to 10-25-10 in the amount of \$3,016,561.92.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

**Mr. Ammann had a question regarding an expenditure to Headset Professionals which he will direct to the Controller for a clarification as he was not in attendance.**

**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>
Mary Peterson	Deer Creek Twp	\$20.00		2010
Ronald Thompson	Fredonia Boro	\$150.00		2010
Karen King	Perry Twp	\$5.00		2010
Carolyn S Chess	Sandy Creek Twp	\$130.00		2010
Carolyn S Chess	Sandy Creek Twp	\$10.00		2010
Frank Vanderslice	Greenville Boro	\$25.00		2010
Suzanne Carter	Mercer Boro	\$185.00		2010
	<b><u>TOTAL:</u></b>	<b>\$525.00</b>		

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to approve the following refund(s) as listed:**

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Jeffrey S. Hoffman	Fairview Twp.	\$ 25.27	2010
Richard & Stacey Taylor	Pine Twp.	\$ 193.98	2010

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Old Business: None**

**New Business: None**

**Public Comment:**

**Commissioners thanked the Board and administration of Mercer School District. They welcomed the students and encouraged them to ask questions to the Board. Students asked questions relating to the hiring of security at the Domestic Relations Building, the time involved on the Ohl Street Bridge project, Human Resource action taken and the duties of the Controller.**

**Questions of the Media:**

**Media questions were answered**

**Motion to adjourn.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**