

Motion to approve appointment of Mark Spruk of Hermitage, Pa. to the Mercer county Housing Authority Board. This is a vacant resident position and the term will run until 8-31-15.

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

Motion to appoint Black, Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, as independent auditors for the audit of the 2010 financial statements at a fee not to exceed \$59,875 for the County and at a fee not to exceed \$11,775 for Children and Youth Services fiscal year audit. If additional special consulting or auditing services are required, they will be invoiced at 75% of their standard rates.

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

Motion to award a contract for snow plowing and salting of the asphalt drive and parking lots at The Mercer County Jail to Sauer Snow Plowing and Lawn Care, 244 County Line Road, Harrisville, PA. 16038. The contract will be for the 2010-2011 snow season and will be in Compliance with the Request for Proposal specifications. The cost of the contract will be \$170.00 Per plowing and \$100.00 per salting of the jail's drive and parking lots.

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

Motion to enter into a contract for the 2010-11 seasons with Custom Lawn Care 230 Foxmine Rd. Jackson Center, Pa. 16133 for winter maintenance, lawn and landscaping services at the District Justice Building 574 Barkeyville Road Grove City, Pa. Lawn service is as follows: \$50.00 per Cutting, the field area will be mowed once per month at a cost of \$100.00. Landscaping services Will be performed in the spring and late summer with an annual cost of \$1,080.00. Snow plowing And salting is \$55.00 per Plowing and \$75.00 per salting.

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

Motion to enter into purchase of service agreements on behalf of Mercer County Children and Youth Services with the following service providers:

The Bair Foundation of PA	Foster Care-therapeutic	\$65.36
(Christian Family Services Mngmt Corp.)	Foster Care-Med Needy Level 1 & 2	\$53.76
	Foster Care-Med Needy Level 3 & 4	\$58.44
	Foster Care – Traditional	\$55.00
Children's Aid Society of Mercer County	Foster/Adopt	\$70.00

Motion to approve the following Human Resources action:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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New Hire:

Treasurer:

Barbara A Lewis Second Deputy	12/27/2010	P&A 04-00-01 (Entry)
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Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, and Mr. Beader voted No

Motion to approve the following Human Resources actions:

New Hires:

Judge St. John's Chamber:

Selah Mimna Court Crier/Tipstaff	1/1/2011	per Diem Rate
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Judge St. John's Chamber:

Carol Thomas Tipstaff	1/1/2011	per Diem Rate
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IPP:

Brian Clark House Arrest Officer (Full Time)	12/8/2010	P&A 05-00-01 (Entry)
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Internship:

Sheriff's Dept:

Kimberly Ann Eicher	1/10/11	No Pay/ No Benefits
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Separation from Employment:

IPP:

Kenneth Webb House Arrest Officer (Full Time)	11/16/2010	
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CYS:

Deborah Magner Program Specialist I	11/08/2010	
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Janet Nichols Case Worker II	12/23/2010	
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Judge Dobson's Chamber's:

Emily Bobby Tip Staff/Court Crier	1/3/2011	
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Sheriff's Department:

Effective:

Ronald Sherbondy PT Sheriff's Deputy	1/2/2011	
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Justin Barnes PT Sheriff's Deputy	1/2/2011	
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Robert Yeager PT Sheriff's Deputy	1/2/2011	
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Motion to enter into a memorandum of understanding with the City of Sharon for purposes of obtaining grant funding. The grant is in the amount of \$15,733.00 from the Department of Justice to purchase equipment. There is no match or obligation from the county.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve Contract #1574-00 with Staley Communication, Inc., Boardman, Ohio, to provide continuing maintenance of E-911 and EMA radio equipment as listed for two years beginning June 1, 2010, at an annual rate of \$43,320. The rate does not increase for Year Two.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to accept the resignation of Rod Miller, West Middlesex, Pa. from the Mercer County Industrial Authority.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to appoint Samuel J. Shilling of Mercer, Pa. to fill the remaining term of Rod Miller on the Mercer County Industrial Authority until 8-31-12.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Old Business:

New Business:

Recess to Salary Board:

Public Comment: Jeff Greenburg thanked the Commissioners for approving the poll worker pay increases, noting that they had not seen an increase in the last 11 years. Gary Solander thanked the Board on behalf of the Veterans for their assistance in his office staff levels. Treasurer Richardson made comments regarding the activity levels in her office and thanked the Board for their support in filling the position in her office.

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk