



**Motion to enter into a Community Service Agreement with the First Baptist Church of Sharpsville, 185 Union Avenue, Sharpsville, PA 16150 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the First Baptist Church of Sharpsville may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning March 1, 2011 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion for the County of Mercer to enter into an agreement with the Pennsylvania Department of Transportation for the inspection reimbursement of Mercer County owned and locally owned bridges in 2011 under Agreement No. 010T23 in the amount of \$137,708.31. (This project is funded 80% federal funds, 20% local funds.)**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to supplement Engineering Agreement 010P98-A between Mercer County and MS Consultants, Inc. of Airport Office Park 4, 333 Rouser Road, Coraopolis, PA 15108 to provide for additional man-hours in Part I and Part II for Bridge 802 Race Street Greenville. The maximum amount of the Agreement shall be increased from \$534,225.64 to an amount not to exceed \$588,934.52 for an increase of \$54,708.88. (This project is funded 80% federal / 15% state / 5% Act 26 funds.)**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to supplement Reimbursement Agreement 010P47(B) between the Pennsylvania Department of Transportation and Mercer County to increase preliminary engineering costs from \$270,000 to \$295,000 for Mercer County Bridge 802 on Race Street in Greenville Borough. This project is funded 80% federal, 15% state and 5% Act 26.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion for annual support services agreement with Unisys Corporation, Unisys Way, Blue Bell, Pennsylvania 19424 and the County of Mercer. This agreement is for support services for Enterprise Output Manager function for the GEMS financial accounting software. The agreement commences on August 6, 2010 for one year at a cost of \$444.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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



**Motion to accept the proposal for the removal, disposal of old windows and installation of seven new windows at the 138 S. Diamond Street Building from Door World of Hadley, Pa. in the amount of \$3,397.00.**

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

**Motion to approve the Human Resources action(s) as follows:**

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>New Hires:</u></b>		
<b>Courts:</b>		
Francis Rice Temp PT Admin. Assistant	3/7/2011	P&A 03-00-00 90% of entry \$11.11 per hour

**Separation from Employment:**

<b>CYS:</b>		
Lori Strawhecker CYS Caseworker I	2/18/2011	

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

**Motion to approve donation of a 2007, 5x7 ft. enclosed Carry-on trailer from the Mercer County Sheriff's Department to the City of Hermitage Police Department. The trailer was taken out of County service when a replacement was obtained through a grant.**

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

**Motion to declare the value of three used Canon photocopiers to be less than \$1,000 each. Model IR5000s with Finisher attachment – accumulated copy count is 1.5 million copies Model IR5000 with Finisher attachment – accumulated copy count is 2.1 million copies Model IR5000 with Finisher attachment – accumulated copy count is 1.6 million copies none of the machines will operate without some repair. Inspection is available by contacting Timothy Hofius, Chief Clerk, at the Mercer County Courthouse during normal business hours, March 11 – 22, 2011. Written quotations to purchase must be received in the Office of the Chief Clerk, 103 Courthouse Mercer, PA 16137 by 4:30 pm, March 22, 2011. Machines are to be sold to the highest bidder(s), as is, where is, without warranty of any kind.**

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

**Motion to ratify the attached previously approved expenditures dated 2-15-11 to 3-07-11 in the amount of \$ 4,021,436.03.**

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

