



**Motion to enter into a Community Service Agreement with the Sharon First United Methodist Church, 237 West Silver Street, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Sharon First United Methodist Church 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 June 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 to approve a contract with Corrections Development Inc., of Bensalem, PA for annual software maintenance, support, and upgrades for the period 01/01/11 – 12/31/11 for the Prosecutor systems for district attorney’s management at a cost of \$6,018.75. The cost increase is less than 1% of the prior year’s annual rate.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to advertise for letters of interest and statements of qualifications for engineering services for the following projects:**

**Bridge 2116, T-613, Parker Road, Lake Township – Complete project**

**Bridge 2809, T-955, Oak Hill Road, Shenango Township – Complete project**

**Bridge 1416, T-634, Redfoot Road, Delaware Township – Partial project**

**Bridge 1704, Walnut Street, Sandy Lake Borough – Partial project**

**(Partial project includes Geotechnical Investigations and Reports, Right of Way appraisals and negotiations, Wetlands investigations and reports) (Projects funded 80% federal and 20% state funds)**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to accept the bid and enter into contract with Delta Constructors, Inc. of 2984 Kirila Drive, Hermitage, PA 16148 in the amount of \$62,980.00 for the bridge preservation of six Mercer County structures. (Bridge 207 KO Road Sugar Grove Twp.; Bridge 906 Straub Road Otter Creek Twp.; Bridge 1904 Fullingmill Road Jefferson Twp.; Bridge 402 Bishop Road and Bridge 408 Old Perry Highway Sandy Creek Twp. and Bridge 1601 Canon Road Lake Twp.) (This project is funded 100% Liquid Fuels Funds)**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

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

**INVESTMENTS DATED 5-10-2011 AND 5-11-2011:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$ 56.00
Liquid Fuel PNC Bank Checking W/Interest	Liquid Fuel Northwest Savings Bank Municipal	\$ 4,306.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmer's National Bank Money Market	\$ 11,587.00
Federal Bridge Northwest Savings Bank Municipal	Federal Bridge Farmer's National Bank Money Market	\$ 666,910.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 3,470.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Farmer's National Bank Money Market	\$ 6,478.00
County Share Records Improvements Citizens Bank Checking W/Interest	County Share Records Improvements Farmer's National Bank Money Market	\$ 1,653.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$ 3,185.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$ 1,115.00
Capital Reserve PNC Bank Checking	Capital Reserve Northwest Savings Bank Municipal	\$ 602.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$ 5,051.00

**INVESTMENTS DATED 5-12-2011:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Tax Lien PNC Bank Checking	Tax Lien Northwest Savings Bank Municipal	\$ 55,893.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Farmer's National Bank Money Market	\$ 2,839,000.00

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to approve a contract with Stenograph, L.L.C., of Elmhurst, IL for annual software maintenance, support, and upgrades for the period 05/27/11 – 05/26/12 for the Courts for Court Reporters at a cost of \$3,489.00 for six systems. The cost increase is 2.92% of the prior year's annual rate.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to adopt Resolution 2011- 05 authorizing, directing, and confirming the submission of an application to the Pennsylvania Office of the Budget under the Redevelopment Assistance Capital Project program for a grant in the amount of \$2,500,000.00 to be used to assist Thomas & Betts Corporation of Memphis, TN, in their Reznor Industrial Expansion Project in the Borough of Mercer, Mercer County, Pennsylvania. The total Project to be not less than \$5,380,000.00.**

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

**Motion to adopt Resolution 2011-06 authorizing, directing, and confirming the acceptance from the Pennsylvania Office of the Budget under the Redevelopment Assistance Capital Project program of a grant in the amount of \$2,500,000.00 to be used to assist Thomas & Betts Corporation of Memphis, TN, in their Reznor Industrial Expansion Project in the Borough of Mercer, Mercer County, Pennsylvania. The total Project to be not less than \$5,380,000.00.**

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

**Motion to approve a Tax Appeal Stipulation with South Western Alpha Housing & Health Care, Inc. Commencing tax year 2010, property of the appellant located on Greenville Road in Coolspring Township will be assessed with one tax exempt parcel having an assessed value of 426,050 and three taxable parcels B, D, and E having assessments of 45,500, 10,550 and 3,800 respectively.**

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

**Motion to adopt Ordinance no. 2011-01, a formal action constituting a debt ordinance under the local government unit debt act authorizing the incurring of nonelectoral debt by the issuance of general obligation bonds in an aggregate principal amount not to exceed twelve million dollars (\$12,000,000); covenanting to pay, and pledging all available taxing power of the local government unit for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates and other provisions for the payment thereof; authorizing the acceptance of a proposal for the purchase of the bonds; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds.**

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

**Motion to adopt Resolution no. 2011-07, amending Resolution no. 2011-2 adopted February 24, 2011 regarding qualified interest rate management agreements.**

**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>BRIDGE DEPARTMENT:</b>		
Joshua Stubert Full-Time Temporary Bridge Maintenance Leader	5/23/2011	TCC 07-00-01 (\$14.20/hr.)
Richard Baer Full-Time Temporary Bridge Maintenance Leader	5/23/2011	TCC 07-00-01 (\$14.20/hr.)
<b>CHILDREN &amp; YOUTH SERVICES:</b>		
Sharon Friede Caseworker I	5/23/2011	YCW 00-01 (\$30,306)
Denise Dymond Caseworker I	5/23/2011	YCW 00-01 (\$30,306)
<b>CONSERVATION DISTRICT:</b>		
Jacqueline McCullough Full-Time Environmental Education Coordinator	5/31/2011	P&A 06-00-01 (\$31,472)
<b>DISTRICT ATTORNEY:</b>		
John Bevan Intern	5/9/2011	No Salary/No Benefits
Ashley Cooper Intern	5/9/2011	No Salary/No Benefits
<b>JAIL:</b>		
Phillip K. Hohn Part-Time Corrections Officer	6/13/2011	JCO 00-00 (\$12.82/hr.)
Jodi L. Fitchko Part-Time Corrections Officer	6/13/2011	JCO 00-00 (\$12.82/hr.)
Jason A. Cochran Part-Time Corrections Officer	6/13/2011	JCO 00-00 (\$12.82/hr.)
Shane M. Jennings Part-Time Corrections Officer	6/13/2011	JCO 00-00 (\$12.82/hr.)
Robert A. Husband Part-Time Corrections Officer	6/13/2011	JCO 00-00 (\$12.82/hr.)



**Motion to approve a Tax Appeal Stipulation with Hickory Hollow-Hadley, L.P. for property located at 3550 Perry Highway in Sandy Creek Township, Mercer County, Pennsylvania. The property assessment will be reduced from 427,500 to 265,850 based on a fair market value of \$777,400.00. Mercer County shall also make the appropriate refund of any 2011 Real Estate Tax overpayment, upon entry of Court Order for Tax Appeal Stipulation.**

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

**Old Business:**

**Commissioner Lechner noted that the Solid Waste Plan is in the 30 day advertising process and is scheduled for a June 30<sup>th</sup> adoption.**

**New Business:**

**Motion to approve the cooperation agreement in conjunction with the RCAP grant agreement relating to the Reznor project.**

**Moved: Mr. Lechner** **Seconded: Mr. Beader**  
**Vote: Yes Mr. Lechner, Mr. Ammann No, Mr. Beader Yes**

**Commissioner Ammann stated that he wanted more assurance in the agreement that the equipment involved in the project would be committed to remaining at this location, and that the Company also reaffirm their intentions to remain in Mercer.**

**Public Comment:**

**Mr. Segal made comments regarding the Reznor project. Mrs. Richardson asked a question regarding the type of account needed for the grant funding.**

**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**