

Motion to enter into a professional service contract with GeoMechanics, Inc. of Millennium III Professional Park, 600 Munir Drive, P. O. Box 386, Elizabeth, PA 15037-0386 for the soils investigation and foundation report for Mercer County Bridge 1415 on Line Road in Delaware Township in the amount of \$19,732.67. (100% Liquid Fuels Tax Funds).

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to increase the preliminary engineering costs in Agreement 010K63(B), Exhibit "AAA" from \$231,400 to \$281,400 for Bridge 1015 on Mill Road in Perry Township. 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 approve a Tax Appeal Stipulation with Suprima International, Inc. for property located at 3369 New Castle Road in Shenango Township. The assessment will be reduced from 621,650 to 499,300 based on a fair market value of \$1,460,000.00. Mercer County shall also make the appropriate refund of any 2011 County Real Estate Tax overpayment, upon entry of Court Order for Tax Appeal Stipulation.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve a Stipulation to Settle and Discontinue Assessment Appeal (Settlement Agreement) with General Electric Company for property located on Route 58 in Grove City Borough and Pine Township. The aggregate assessed value of the property, consisting of 5 separately assessed parcels, will be reduced from 2,276,000 to 1,620,650 for the year 2011 and 1,402,200 for the year 2012, based on a market value of \$4,100,000.00. Mercer County shall also make the appropriate refund of any 2011 County Real Estate Tax overpayment, upon entry of Court Order approving the Stipulation to settle and Discontinue Assessment Appeal (Settlement Agreement).

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader voted no

Motion to approve reappointments for three year terms to the Mercer County Agricultural Development Council for the following: Dale Rains, Todd Shearer, Eric Watson.

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 5-10-11 AND 5-11-11:

| FROM | TO | AMOUNT |
|--|--|---------------------------------|
| Tax Collector's Citizens Bank Checking W Interest Tax Lien | Tax Collector's Farmer's National Bank Money Market Tax Lien | \$ 1,168,042.00 \$ 49,764.00 |
| PNC Bank Checking/Sweep | Northwest Savings Bank Municipal | |
| General Fund Citizens Bank Checking W/Interest | General Fund Northwest Savings Bank Municipal | \$ 3,985,178.00 |
| DUI School Citizens Bank Checking W/Interest | DUI School Northwest Savings Bank Municipal | \$ 1,723.00 |
| Liquid Fuel PNC Bank Checking W/Interest | Liquid Fuel Northwest Savings Bank Municipal | \$ 179,249.00 |
| Federal Bridge PNC Bank Checking | Federal Bridge Farmer's National Bank Money Market | \$ 28,916.00 |
| MH/MR PNC Bank Checking | MH/MR Northwest Savings Bank Money Market | \$ 8,143.00 |
| Capital Reserve PNC Bank Checking | Capital Reserve Northwest Savings Bank Municipal | \$ 2,723,550.00 |
| 2001 Capital Bond Sinking PNC Bank Checking | 2001 Capital Bond Sinking Northwest Savings Bank Municipal | \$ 884,242.00 |
| Tax Collector's Citizens Bank Checking W/Interest | Tax Collector's Farmer's National Bank Money Market | \$ 1,602,889.00 |
| Tax Lien PNC Bank Checking | Tax Lien Farmer's National Bank Money Market | \$ 356,343.00 |
| Retirement Citizens Bank Checking W/Interest | Retirement Farmer's National Bank Money Market | \$ 195,599.00 |
| Payroll PNC Bank Checking | Payroll Citizens Bank Checking W/Interest | \$ 16,528.00 |

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to designate Community Food Warehouse of Mercer County as the lead agency for The Emergency Food Assistance Program (TEFAP) for the five year period October 1, 2011 – September 30, 2016. Through this program of the US Dept of Agriculture, the Pennsylvania Dept of Agriculture distributes a monthly allocation of commodity foods to the needy. This program continues the County's ongoing relationship with the Community Food Warehouse.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

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

| NAME/POSITION | EFFECTIVE | LEVEL/STEP/GRADE |
|----------------------|------------------|-------------------------|
|----------------------|------------------|-------------------------|

NEW HIRES:

DISTRICT ATTORNEY:

| | | |
|-------------------------|-----------|-----------------------|
| Steven Stoyer Intern | 5/23/2011 | No Salary/No Benefits |
|-------------------------|-----------|-----------------------|

DOMESTIC RELATIONS:

| | | |
|---|-----------|----------------------------|
| Michelle Miller Senior Procedure Clerk | 6/10/2011 | TCN 05-00-01 (\$13.03/hr.) |
|---|-----------|----------------------------|

SEPARATION FROM EMPLOYMENT:

E-911 CENTER:

| | | |
|---|-----------|--|
| Lisa Cruz Part-Time Telecommunicator | 5/23/2011 | |
|---|-----------|--|

| | | |
|---|-----------|--|
| Shawn Patterson Part-Time Telecommunicator | 6/25/2011 | |
|---|-----------|--|

JAIL:

| | | |
|---|-----------|--|
| Jo-Ann Grande Administrative Assistant | 7/21/2011 | |
|---|-----------|--|

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 5-17-11 to 6-13-11 in the amount of \$6,928,288.29.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to designate Megan Gahring as Mercer County Recycling Coordinator, effective July 1, 2011, under the joint Lawrence-Mercer County Recycling Program.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

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> |
|----------------------|------------------------|------------------------------|------------------------------------|-----------------|
| Debra Rodemoyer | Delaware Twp | 255.00 | | 2011 |
| Fonda McElhinny | Greene Twp | 55.00 | | 2010 |
| JoAnn Donner Goodlin | Jamestown Boro | 160.00 | | 2011 |
| Carrie Jo Steese | Pine Twp | 70.00 | | 2011 |
| Christine Davis | Sandy Lake Boro | 90.00 | | 2011 |
| Cheryl Garrett | West Middlesex Boro | 30.00 | | 2011 |
| Cheryl Garrett | West Middlesex Boro | 30.00 | | 2011 |
| Laurie E. Campbell | Wilmington Twp | 20.00 | | 2011 |
| TOTAL | | 710.00 | | |

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

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

| | | | | |
|---|--|----------------|--|--------------|
| East Lackawannock Twp | Rice, Thomas E & Mona J Ward, Tyranda A Sr. & | 6.69 | | 2010 |
| Farrell City South Pymatuning Twp | Eloise Anglin, Michael | 9.93 148.82 | | 2011 2010 |
| TOTAL | | 165.44 | | |

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Mercer County Board of Commissioners

Attest:

Chief Clerk