

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 30, 2011

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Liz Fair, Tim Hofius, John Logan, Deborah Plant, Ginny Richardson, Bill Romine, Lorraine Ranchod, Jerry Zona, Chris Conti, George Gearhart Media Lauren Mylo, Phil Rau

Public Comment on Agenda Items: George Gearhart commented as a member of the Solid Waste Advisory Committee that he felt all aspects of the plan were given careful consideration and encouraged the Commissioners to vote in favor of it.

Motion to approve June 15, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve June 22, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve June 16, 2011 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to declare July 21, 2011 to be Mercer County K.I.D.S. Day.

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

Motion to modify the FY 2008 Mercer County Community Development Block Grant by transferring \$38,132.55 from the Water and Storm Water Improvements line items to the Housing Rehabilitation and Senior Center/Facilities Improvements line items. Jackson Twp Housing Rehab will receive \$17,132.55; McQuiston Center in Sandy Lake will receive \$21,000.00.

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

Motion to revise the FY 2010 Mercer County Community Development Block Grant by transferring \$5,000 from the Public Service line item to the Housing Rehabilitation line item for use in Jackson Twp. and Jackson Center Boro.

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

Motion to accept the bid and enter into a contract with Northeastern Mowing Service of Poland, Ohio for the maintenance mowing and lime application of the seven County owned dams. The contract calls for each dam to be mowed once in the spring and once in the fall annually with one application of lime for a three year term. The cost per mowing is \$7,410.00 times six mowings and \$12,200.00 for the lime application for a total of \$56,660.00.

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

Motion to accept the bid and enter into a contract with Wolf Creek Holding Company, Inc. for the Munnell Run Farm driveway design and rehabilitation plan. The low bid is in the amount of \$237,830.00. Work will include construction of a new access road from SR 58 and rehabilitation of the existing lane, construction of pedestrian trails, site grading, storm water drainage, and culvert installation. A grant from PA Dept of Conservation and Natural Resources will cover 50% of the cost. County matching funds will be provided by the Mercer County Conservation District through the Dirt and Gravel Roads Program, and Munnell Run Farm Foundation. County match will include in-kind work of existing County Conservation District staff.

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

Motion to enter into a professional services agreement with Emerson Network Power, Westerville, Oh. In the amount of \$10,200.00 for 24/7 maintenance on the UPS located in the EMA center from 8-01-11 to 7-31-12.

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

Motion to approve the purchase of replacement batteries which are in poor condition for the E-911 UPS system from E Plus Technology of Herndon, Va. in the amount of \$10,625.26. E Plus is a Pa. State Contract vendor.

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

Motion to accept a Rural Development grant from the Utilities Programs of the United States Department of Agriculture in the amount of \$38,200.00 to support Mercer County solid waste management during the period 10/01/11 – 09/30/2012. County match is provided by recycling and solid waste funds already budgeted.

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

Motion to adopt Ordinance No. 2011-02 County Solid Waste and Recycling Transporters Ordinance, an ordinance of the County of Mercer, Pennsylvania, establishing standards and reporting requirements for all persons that collect and transport municipal waste and/or recyclables generated from sources located in Mercer County; providing waste flow control requirements to direct waste to designated processing and/or disposal sites; and providing penalties for violation of this ordinance.

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

Motion to accept the recommendation of the Solid Waste Advisory Committee to adopt the Mercer County Municipal Solid Waste Management Plan – Update and Revision 2011.

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

Motion to approve effective January 1, 2011, municipal waste disposal capacity agreements under the Mercer County Municipal Waste Management Plan of 1990 (Revision of 2011) with the contracting entities as listed: Allied Waste Systems of Pa. LLC d/b/a Imperial Landfill, Carbon Limestone Landfill LLC, Clinton County Solid Waste Authority Wayne Twp. Landfill, Lakeview Landfill Waste Management, Mostoller Landfill Interstate Waste Services of Pa. LLC, Northwest Sanitary Landfill Waste Management Of Pa Inc., Sanitary Landfill, Seneca Landfill Inc., Tri County Landfill, USA Valley Facility Inc. Landfill Waste Management, Valero Terrestrial d/b/a Brooke County, Veolia ES Greentree Landfill, WSI Sandy Run Landfill Interstate Waste Services of Pa LLC.

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

**Motion to approve the following financial investments as listed:
INVESTMENTS DATED 6-14-2011:**

| FROM | TO | AMOUNT |
|---|---|-----------------|
| General Fund Citizens Bank Checking W/Interest | General Fund Northwest Savings Bank Municipal | \$ 253,105.00 |
| DUI School Citizens Bank Checking W/Interest | DUI School Northwest Savings Bank Municipal | \$ 1,334.00 |
| Federal Bridge PNC Bank Checking | Federal Bridge Farmer's National Bank Money Market | \$ 31,477.00 |
| Affordable Housing Citizens Bank Checking W/Interest | Affordable Housing Farmer's National Bank Money Market | \$ 3,997.00 |
| Children & Youth Services Citizens Bank Checking W/Interest | Children & Youth Services Farmer's National Bank Money Market | \$ 1,132,402.00 |
| Co. Share Records Improvements Citizens Bank Checking W/Interest | Co. Share Records Improvements Farmer's National Bank Money Market | \$ 2,268.00 |
| Recorder Records Improvements Citizens Bank Checking W/Interest | Recorder Records Improvements Northwest Savings Bank Municipal | \$ 3,402.00 |
| Prothonotary Automation Citizens Bank Checking W/Interest | Prothonotary Automation Northwest Savings Bank Municipal | \$ 960.00 |
| Capital Reserve PNC Bank Checking | Capital Reserve Northwest Savings Bank Municipal | \$ 732.00 |
| Tax Collector's Citizens Bank Checking W/Interest | Tax Collector's Farmer's National Bank Money Market | \$ 133,612.00 |
| Tax Lien PNC Bank Checking | Tax Lien Northwest Savings Bank Municipal | \$ 147,446.00 |

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

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

| NAME/POSITION | EFFECTIVE | LEVEL/STEP/GRADE |
|---|------------------|--|
| <u>NEW HIRES:</u> | | |
| JUVENILE PROBATION: | | |
| Jesse Kerr Juvenile Probation Officer | 7/5/2011 | P&A 06-00-01 Entry (\$31,472/yr.) |
| BUILDING & GROUNDS: | | |
| Debra Kosnac-Fleet Part-Time Custodian | 6/30/2011 | TCC 02-00-00 (90% Entry - \$11.33/hr.) |
| E-911 CENTER: | | |
| James Reuff Part-Time Telecommunicator | 6/21/2011 | TCE 00-01 (90% of entry - \$12.41/hr.) |
| Krista Wentz Part-Time Telecommunicator | 6/21/2011 | TCE 00-01 (90% of entry - \$12.41/hr.) |
| Brenda Ivan Part-Time Telecommunicator | 6/21/2011 | TCE 00-01 (90% of entry - \$12.41/hr.) |
| Katelyn Dale Part-Time Telecommunicator | 6/21/2011 | TCE 00-01 (90% of entry - \$12.41/hr.) |
| <u>TRANSFERS:</u> | | |
| SHERIFF'S DEPARTMENT: | | |
| Christopher B. Hosa Full-Time Deputy Sheriff | 7/11/2011 | SD 01-01 (\$18.04/hr.) Transfer from Part-Time Deputy Sheriff |
| <u>SEPARATION FROM EMPLOYMENT:</u> | | |
| JAIL: | | |
| Patricia Burger Corrections Officer | 8/13/2011 | |
| SHERIFF: | | |
| David Hogue Deputy Sheriff | 7/06/2011 | |
| VETERANS' AFFAIRS: | | |
| Megan Delgros Administrative Assistant | 6/27/2011 | |
| E-911 CENTER: | | |
| Vonda Lumley Part-Time Telecommunicator | 6/20/2011 | |
| Erin Hilla Part-Time Telecommunicator | 6/28/2011 | |
| JUDGE ST. JOHN: | | |
| Amy E. Molloy Law Clerk | 7/1/2011 | |

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

