

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 22, 2011

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, Robert Kochems, Media Lauren Mylo, Phil Rau, Concerned citizens Chris Conti, Doug McElheney, Esther McClimans, Fern Torok, Cindy Hanna

Public Comment on Agenda Items: Commissioners thanked the elected officials present from the Boro of Jamestown and for hosting the meeting.

Motion to approve September 7, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve September 14, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve September 8, 2011 Commissioners' Meeting minutes.

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

Motion to enter into a cooperation agreement between the County of Mercer and the Mercer County Regional Planning Commission for purposes of application and administration of the Pa. CDBG program.

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

Motion to re-adopt the Minority and Women's Business Enterprise Plan to promote the opportunity for full participation by minority and women's business enterprises in all housing and community development programs receiving DCED funding.

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

Motion to adopt Resolution 2011-08 authorizing the submission of an application for Grant Assistance from the 2011 Pa. CDBG program.

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

Motion to adopt Resolution 2011-09 to further fair Housing throughout Mercer County in compliance with the Federal Fair Housing Law, the Pa. Human relations Act, and any local laws or ordinances.

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

Motion to adopt Resolution 2011-10 to adopt Section 3 plan as required by the Pa. DCED CDBG program.

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

Motion to extend the Juvenile Prosecution / Defense Alliance Grant from September 30, 2011, to April 30, 2012. This amendment has been agreed to by the grantor to allow continuation of the program up to the original grant amount.

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

Motion to appoint Dinsmore and Shohl, LLP, Pittsburgh, PA as bond counsel to Mercer County for professional services provided in document preparation and evaluation of alternatives to the refunding of the General Obligation Bonds of 2001 for the total amount of \$28,985.65. This includes professional services and reimbursement of filing fees and advertising costs.

Moved: **Seconded:**
Vote: No vote taken motion was tabled for further clarification

**Motion to approve the following W.I.B. Board appointments:
Gordon Davis, Brian Durniok, Angela Palumbo, Dominic Vadala, Mark Wasser, All from 9-1-11 to 8-31-14: Tracy Mitchell, Nannette Livadas, both 9-01-10 to 8-31-13 to fill unexpired terms.**

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
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NEW HIRES:

DISTRICT ATTORNEY:

Ashley Dahman	9/19/2011	PA 04-00-00 (\$12.38/hr.)
Temporary Full-Time Juvenile Victim Witness Coordinator		

SEPARATION FROM EMPLOYMENT:

PUBLIC DEFENDER:

Emily Stutz	9/30/2011	
Assistant Public Defender		

JAIL:

Andrew Hallowich	10/1/2011	
Lieutenant		

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 8-23-11 to 9-19-11 in the amount of \$ \$4,243,172.31.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Mr. Ammann noted that the coverage dates on PCN TV of the Courthouse. He also noted that Mercer and Crawford County was in the disaster declaration area by the USDA.

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk