

# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 27, 2011

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Tim Hofius, John Logan, Bill Madden Media Phil Rau Fifteen students and administration from Grove City High School.

Public Comment on Agenda Items: None

Motion to approve October 12, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve October 19, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve October 13, 2011 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation to recognize Sylvester Edward Enos IV for receiving the Eagle Scout award, the highest honor conferred in Scouting.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to adopt the Program Management Agreement for The Emergency Food Assistance Program (TEFAP) with the Pennsylvania Department of Agriculture under guidelines established by the United States Department of Agriculture. This is the successor agreement to the agreement expiring December 31, 2011, in order to continue the TEFAP program from January 1, 2012, through September 30, 2016. There is no County matching funding required. The Community Food Warehouse of Mercer County will administer the TEFAP program as our designated Lead Agency under the Memorandum of Understanding with them.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) due To historical clearance activities of the contract with HDR Engineering, Inc. of 11 Stanwix Street, Suite 800, Pittsburgh, PA 15222-1357 from December 31, 2011 to May 31, 2012 for Mercer County Bridge 803, Ohl Street, Greenville.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

**Motion to extend the completion date of Phase I (preliminary engineering services) to complete Phase II archeology and geotechnical investigation of the contract with SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from November 11, 2011 to May 31, 2012 for Mercer County Bridge 1015 on Mill Road in Perry Township.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to supplement reimbursement agreement 010K76 (Exhibit A) between the Pennsylvania Department of Transportation and Mercer County to increase costs from \$66,000 to \$128,488 on the Walnut Street Bridge project (Bridge 1704, Sandy Lake Borough). This project is funded 80% state and 20% Act 26.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into an agreement with the Commonwealth of Pennsylvania to provide reimbursement for costs of legal services rendered to Domestic Relations by Attorney J. Edward Cailor from October 1, 2011 to September 30, 2012 at a \$165.00 per hour rate with a 180 day termination notice by either party.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the following Human Resources actions:**

**NAME/POSITION**

**EFFECTIVE**

**LEVEL/STEP/GRADE**

**TRANSFERS:**

**CHILDREN & YOUTH:**

Jameekia Barnett

10/24/2011

P&A 07-00-01 (\$35,697/year)  
from Caseworker II

Casework Supervisor

**SEPARATION FROM EMPLOYMENT:**

**CHILDREN & YOUTH:**

Kendra May

10/22/2011

Caseworker II

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the attached Memorandum of Understanding between Mercer County and Community Food Warehouse of Mercer County for the period ending September 30, 2012, defining responsibilities in the administration of The Emergency Food Assistance Program (TEFAP) within Mercer County. Community Food Warehouse has been designated as our Lead Agency for this program.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to ratify the attached previously approved expenditures dated 10/11/11 to 10/21/11 in the amount of \$1,963,563.13.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to adopt Resolution 2011-12 for the approval of the issuance of a tax exempt issue for \$1,565,000.00 for Community Counseling Center of Mercer County.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Old Business: None**

**New Business: None**

**Public Comment: Commissioners thanked the Grove City School District for hosting the meeting, prior to the meeting they discussed their jobs and the roles they play. They also invited and answered numerous questions from the students in attendance.**

**Questions of the Media: were answered**

**Motion to adjourn.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**