

Motion to declare a 2001 Ford Crown Victoria serial number 2FAFP71WX1X80596 Sheriff's Department Unit S-6 to be valued at less than \$1,000.00 and to be sold as scrap.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to declare a 2001 Ford Crown Victoria serial number 2FAFP71W81X80595 Sheriff's Department Unit S-1 to be valued at less than \$1,000.00 and to be sold as scrap.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to declare a 2001 Dodge Van serial number 2B5WB35Z61K555394 Sheriff's Department to be valued at less than \$1,000.00 and to be sold as scrap.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve Ordinance 3-2011 an ordinance amending Ordinance 3-1991 to increase the local hazardous chemical fee from \$35.00 to \$ 75.00 annually and to increase the emergency planning fee from \$35.00 to \$100.00 annually.

Moved: Mr. Lechner

Seconded: Mr. Ammann for voting purposes

Vote: Yes Mr. Lechner, Mr. Ammann objected to the increases and voted No, Mr. Bader voted yes.

Motion to appoint each the following individuals to the MH/MR Advisory Board for an initial three year term beginning January 1, 2012 through December 31, 2015:

**Jennifer Stephenson
1644 Lori Lane
Hermitage, PA 16148**

**Susan McKinnis
1074 Hillcrest Street
Sharon, PA 16146**

**Debra Gorin, M.D.
2201 East State Street
Hermitage, PA 16148**

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Liquid Fuel PNC Bank Checking W/Interest	Liquid Fuel Northwest Savings Bank Municipal	\$ 220,255.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$ 480,763.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmer's National Bank Money Market	\$ 178,739.00
Federal Bridge Northwest Savings Bank Municipal	Federal Bridge Farmer's National Bank Money Market	\$ 59.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 684,292.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Farmer's National Bank Money Market	\$ 15,458.00
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank Money Market	\$ 116,561.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	Co. Share Records Improvements Farmer's National Bank Money Market	\$ 1,104.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$ 9,597.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$ 5,527.00
Capital Reserve Northwest Savings Bank Municipal	Capital Reserve PNC Bank Checking	\$ 1,641.00
Capital Reserve First National Bank of PA Index Money Market	Capital Reserve PNC Bank Checking	\$ 1,500,271.00
2001 Capital Bond Sinking Northwest Savings Bank Municipal	2001 Capital Bond Sinking PNC Bank Checking	\$ 1,122.00
2001 Capital Bond Sinking First National Bank of PA Index Money Market	2001 Capital Bond Sinking PNC Bank Checking	\$ 842,048.00
Private Sale Northwest Savings Bank Municipal	Private Sale PNC Bank Money Market	\$ 26,082.00
Tax Lien PNC Bank Checking	Tax Lien Farmer's National Bank Money Market	\$ 41,122.00
Payroll PNC Bank Checking	Payroll Citizens Bank Checking W/Interest	\$ 22,859.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$ 322,862.00

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to authorize settlement of Civil Action No. 2010-3877 by paying Frederick Hoffman \$846.77.

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

Motion to adopt Resolution 2011-13, fixing the tax rate for the year 2012 and appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year.

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

Motion to adopt Resolution 2011-14, authorizing the transfer of any unencumbered balance, or any portion thereof within the 2011 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

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

Motion to adopt the 2012 Mercer County budget, as attached.

Moved: Mr. Lechner **Seconded: Mr. Bader**
Vote: Yes Mr. Lechner, Mr. Ammann made a statement regarding the cuts and voted No, Mr. Bader voted Yes

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES:</u>		
CHILDREN & YOUTH:		
Lorraine L. Kristyak Intern	1/9/2012	No Salary/No benefits
PUBLIC DEFENDER:		
Bree Oswald Intern	12/19/2011	No Salary/No benefits
SHERIFF:		
Ryan Keith Dawes Intern	1/16/2012	No Salary/No benefits

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

TREASURER:

Donnita Bird 12/6/2011 P&A 03-00-00 (90% Entry - \$11.11/hr.)
Part-Time Temporary Second Deputy

Moved: Mr. Lechner **Seconded: Mr. Ammann**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader voted No

TRANSFERS:

DOMESTIC RELATIONS:

Christina Mendillo 12/5/2011 P&A 05-02-01 (\$29,435/yr.)
Enforcement Specialist from Enforcement Officer

Rose Fulton 12/5/2011 P&A 04-05-01 (\$29,149/yr.)
Enforcement Officer from Intake Officer

Terri Kerns 12/5/2011 TCN 07-03-01 (\$15.01/hr.)
Intake Officer from Sr. Procedure Clerk

CLERK OF COURTS:

Joyce Jackal 1/2/2012 P&A 06-05-02 (\$37,540/yr.)
Cost Collections Coordinator from Second Deputy

Lisa Maniscalco 1/2/2012 P&A 03-07-01 (\$29,873/yr.)
Second Deputy from Sr. Procedure Clerk

SEPARATION FROM EMPLOYMENT:

CHILDREN & YOUTH:

Devenie Santell 11/28/2011
Casework Supervisor/Program Specialist I

SHERIFF:

Gary Hartman 12/30/2011
First Deputy Sheriff

INTERMEDIATE PUNISHMENT:

Rebecca Bruno 12/15/2011
Community Service Supervisor

Moved: Mr. Lechner **Seconded: Mr. Ammann**

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

Motion to ratify the attached previously approved expenditures dated 11-08-11 to 12-05-11 in the amount of \$ 2,915,019.95.

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:

12-08-11

<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 K. Schnur	Clark Boro	15.00		2011
Susan K. Pears	Fairview Twp	95.00		2011
Kathleen Multari	Farrell City	435.00		2011
E. Ronald Thompson	Fredonia Boro	155.00		2011
Sandra Swogger	French Creek Twp	1 5.00		2011
Leona McIntire	Jackson Twp	10.00		2011
Dawne McIntyre	Jackson Center Boro	5.00		2011
Barbara Elder	Lake Twp	5.00		2011
Suzanne Carter Barner	Mercer Boro	165.00		2011
Doris Fisher	Mill Creek Twp	15.00		2011
Scott Boyd	New Vernon Twp	550.00		2011
Karen King	Perry Twp	20.00		2011
Carrie Jo Steese	Pine Twp	125.00		2011
Angela M. Pacifico	Pymatuning Twp	5.00		2011
Carolyn S. Chess	Sandy Creek Twp	25.00		2011
Sharyn Kawecki	Sandy Lake Twp	60.00		2011
Ruth Magee	Springfield Twp	50.00		2011
Cheryl Garrett	West Middlesex Boro	15.00		2011
Laurie E. Campbell	Wilmington Twp	15.00		2011

TOTAL 1,780.00
***** 1 Correction Letter *****

Leona McIntire Jackson Twp Please change amount \$240.00 to \$225.00 as per Tax Collector.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

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

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

- Deer Creek Twp - Ruby L. Perry for Tax Year 2011 in the amount of \$173.10
- Delaware Twp - Daniel Bittle for Tax Year 2008 in the amount of \$5.50
- Greene Twp - Thomas L Jr & Robyn D Mowery for Tax Year 2011 in the amount of \$56.23
- Hempfield Twp - David J & Tiffany J Jenkins for Tax Year 2010 in the amount of \$882.88
- Liberty Twp - Starla Lindey for Tax Year 2010 in the amount of \$90.29
- Liberty Twp - Christopher S. Motta for Tax Year 2010 in the amount of \$5.58
- Otter Creek Twp - Mary T. Brucker for Tax Year 2011 in the amount of \$76.08
- Pymatuning Twp - Richard E Cutshaw Jr for Tax Year 2009 in the amount of \$827.08
- Wolf Creek Twp - Daniel E & Michelle R Long for Tax Year 2010 in the amount of \$167.21

Moved: Mr. Ammann **Seconded: Mr. Lechner**

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

Motion to accept the re-written County of Mercer Nepotism policy effective 12/8/2011.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Question by Recorder McClelland on Act 106 was answered. Mr. Adams thanked the Board for the Bond refunding. Clerk Of Courts Kloos asked a question pertaining to the Bonds for Elected Officials which was answered.

Questions of the Media: were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk