

Motion to authorize advertising Ordinance 3 – 1980, Amendment 33, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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

Motion to adopt resolution 2012-02 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Federal Aid Off-System Project Reimbursement Agreement and approved by the Board of Commissioners, may be signed by one Commissioner of Mercer County, those Commissioners being: John Lechner, Matthew B. McConnell, Brian Bader

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

Motion to adopt resolution 2012-03 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Act 26 Project Reimbursement Agreement, and approved by the Board of Commissioners, may be signed by one Commissioner of Mercer County, those Commissioners being: John Lechner, Matthew B. McConnell, Brian Bader.

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

Motion to adopt resolution 2012-04 that the Board of Commissioners of Mercer County hereby resolve that all contracts hereinafter executed for bridges under the Non Federal Aid Off-System Project Reimbursement Agreement, and approved by the Board of Commissioners may be signed by one Commissioner of Mercer County, those Commissioners being: John Lechner, Matthew B. McConnell, Brian Bader.

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

Motion to enter into a 3 year SIP phone service agreement with Windstream/PAETEC, 600 Willow Brook Office Park, Fairport, NY. 14450, to provide SIP connectivity and service for \$2,000 a month to the Mercer County Courthouse.

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

Motion to approve agreement with AEC GROUP, Inc., 400 Bursca Drive, Suite 401-402, Bridgeville, PA. 15017, to provide Cisco software and installation costs needed for SIP compatibility at cost of \$6,761.30.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to change the name of the Mercer County Mental Health and Mental Retardation Program (MH/MR) to Mercer County Mental Health and Developmental Services (MH/DS). This name change is in response to Senate Bill 458 which amended the Mental Health and Mental Retardation Act of 1966 by removing the term mental retardation and replacing it with the term intellectual disability. The MH/DS department will continue to be responsible for County, State and federally funded community based services for individuals with mental health, early intervention and intellectual disabilities.

Moved: Mr. McConnell

Seconded: Mr. Beader

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

Motion to approve professional legal services agreements to provide legal representation to adult criminal defendants who can not be represented by the Public Defender's Office as follows: John Alfredo \$10,000.00 not to exceed 25 cases, Ryan K. Bonner \$10,000.00 not to exceed 25 cases, Thomas A. Burkhart \$6,000.00 not to exceed 15 cases, Dustin Cole \$6,000.00 not to exceed 15 cases, Stephen Delperio \$10,000.00 not to exceed 25 cases, David Graban \$6,000.00 not to exceed 15 cases, Randall T. Hetrick \$30,000.00 not to exceed 75 cases, Victor S. Heutsche \$6,000.00 not to exceed 15 cases, Tedd Nesbit \$30,000.00 not to exceed 75 cases, Jeffrey M. Simmons \$6,000.00 not to exceed 15 cases, Jarrett K. Whalen \$30,000.00 not to exceed 75 cases. Each will be paid \$400.00 per case if they exceed their assigned numbers. In effect from January 1, 2012 through December 31, 2012 unless terminated sooner by the Courts.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 12-29-2011:

FROM	TO	AMOUNT
Operating Reserve Citizens Bank Checking W/Interest	Operating Reserve Huntington Bank Money Market	\$ 1,993,127.53
Liquid Fuel PNC Bank Checking W/Interest	Liquid Fuel Northwest Savings Bank Municipal	\$ 165,310.00
Court DUI Administration Citizens Bank Checking W/Interest	Court DUI Administration First National Bank Money Market	\$ 28,424.37
Domestic Relations Deferred Incentive Citizens Bank Checking W/Interest	Domestic Relations Deferred Incentive Huntington Bank Money Market	\$ 189,615.13

Hazmat Citizens Bank Checking W/Interest	Hazmat Northwest Savings Bank Municipal	\$ 13,910.00
PA Act 44 Bridge & Construction Citizens Bank Checking W/Interest	PA Act 44 Bridge & Construction Farmer's National Bank Money Market	\$ 194,191.53
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 170,153.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Northwest Savings Bank Municipal	\$ 1.92
Affordable Housing Farmer's National Bank Money Market	Affordable Housing Northwest Savings Bank Municipal	\$ 700,358.00
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank Money Market	\$ 13,500.00
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Farmer's National Bank Money Market	\$ 628,877.75
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$ 3,507.28
Coroner Forensic Investigation Citizens Bank Checking W/Interest	Coroner Forensic Investigation Huntington Bank Money Market	\$ 76,979.75
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$ 1,350.92
Bond Refunding Citizens Bank Checking W/Interest	Bond Refunding Huntington Bank Money Market	\$ 2,993,000.00
2001 Capital Bond Sinking Citizens Bank Checking W/Interest	2001 Capital Bond Sinking PNC Bank Checking	\$ 32.03
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Farmer's National Bank Money Market	\$ 103,370.00
Tax Lien PNC Bank Checking	Tax Lien Northwest Savings Bank Municipal	\$ 75,898.00
Tax Lien First National Bank Index Money Market	Tax Lien Northwest Savings Bank Municipal	\$ 47,473.00
Retirement Citizens Bank Checking W/Interest	Retirement Northwest Savings Bank Municipal	\$ 100,000.00

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

Motion to approve the following Human Resources actions:

NAME/POSITION **EFFECTIVE** **LEVEL/STEP/GRADE**

NEW HIRES:

BRIDGE:

Daniel S. Thomas 1/9/2012 TCC10-00-01 (\$15.99/hr.)
Engineering Technician

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

DOMESTIC RELATIONS:

Susan Arkwright 1/4/2012 TCN05-00-01 (\$13.42/hr.)
Senior Procedure Clerk

Katie L. Harris 1/9/2012 TCN05-00-01 (\$13.42/hr.)
Senior Procedure Clerk

Moved: Mr. Belder **Seconded: Mr. McConnell**

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Belder

PUBLIC DEFENDER:

Carissa Smith 1/9/2012 No Salary/No Benefits
Intern

Moved: Mr. Belder **Seconded: Mr. McConnell**

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Belder

SHERIFF:

Anthony F. Vendilli 1/17/2012 SD00-00-01 (\$16.86/hr.)
Deputy Sheriff

Renee R. Miller 2/13/2012 SD00-00-01 (\$16.86/hr.)
Deputy Sheriff

Ms. Justine Vancise 1/17/12 No Salary/No Benefits
Intern

Moved: Mr. McConnell **Seconded: Mr. Belder**

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Belder

TRANSFERS:

DOMESTIC RELATIONS:

Valerie Flickinger 1/9/2012 PA04-02-01 (\$27,081/yr.)
Enforcement Officer Transfer from Intake Officer/Locator

Michelle Miller 1/9/2012 TCN 07-00-01 (\$14.23/hr.)
Intake Officer/Locator Transfer from Sr. Procedure Clerk

Moved: Mr. Belder **Seconded: Mr. McConnell**

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Belder

JAIL:

Yvonne Barnett 1/1/2012 PA03-09-01 (\$32,936/yr.)
Administrative Assistant Transfer from Part-Time Clerical

Moved: Mr. McConnell **Seconded: Mr. Belder**

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Belder

SHERIFF:

Roni Shilling
Chief Deputy Sheriff

1/17/2012

PA07-06-01 (\$44,973.00/yr.)
Transfer from Deputy Sheriff

Moved: Mr. Bearer

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Bearer

SEPARATION FROM EMPLOYMENT:

CHILDREN & YOUTH:

Jessica Brink
Clerk Typist

2/10/2012

Ron Cantrell
Caseworker I

1/20/2012

Moved: Mr. McConnell

Seconded: Mr. Bearer

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Bearer

DOMESTIC RELATIONS:

Pat Rudisell-Gibbs
Enforcement Officer

1/1/2012

Moved: Mr. Bearer

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Bearer

JUDGE REED:

Catherine Novak
Tip Staff

12/31/2011

Moved: Mr. McConnell

Seconded: Mr. Bearer

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Bearer

PROTHONOTARY:

Mary Ellen Russell
Chief Clerk

2/3/2012

Moved: Mr. Bearer

Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Bearer

SOLICITOR:

William McConnell, Jr.
Solicitor

1/13/2012

Moved: Mr. Bearer

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, No Mr. McConnell, Yes Mr. Bearer

Motion to ratify the attached previously approved expenditures dated 12-20-11 to 1-09-12 in the amount of \$ \$2,374,183.88.

Moved: Mr. McConnell

Seconded: Mr. Bearer

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Bearer

Motion to contract with National Fuel Resources, Inc. 165 Lawrence Bell Drive, Williamsville New York 14221 for purchase of natural gas beginning July 1, 2012 until June 30, 2014 at \$4.963 per DTH delivered to the Delivery Point (National Fuel Gas Distribution Corporation's City-gate) for 100% of Contracted Monthly usage. This is a 23% year over year reduction.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk