MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 10, 2012

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Mark Benedetto, Tim Hofius, John Logan, Bill Madden, Pete Morin, Ginny Richardson

Public Comment on Agenda Items: None

Motion to approve April 25, 2012Chief Clerk's Meeting minutes.

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

Motion to approve May 2, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve April 26, 2012 Commissioner's Meeting minutes.

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

Motion to approve a proclamation to recognize Johnny Mack Johnston on the occasion of his receiving an Eagle Scout award, the highest honor conferred in Scouting.

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

Motion to approve proclamations to honor the following 2012 Mercer Memorial Day 500 Veteran Honorees: Bill Buchanan, Mike Gagich, Gustavus Kefurt, and Tom Stanton.

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

Motion to adopt 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. Beader Seconded: Mr. McConnell
Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader

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 May 31, 2012 to December 31, 2012 for Mercer County Bridge 803, Ohl Street, Greenville.

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

Motion to make application to the Department of Environmental Protection for the structure replacement of Mercer County Bridge 125 on T-905 Tower Road over an unnamed tributary to the Shenango River in Greene Township. (This project funded 100% Act 44 funds.)

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

Motion to accept the bid and enter into contract with Shingledecker's Welding of 118 Shingledecker Drive, Franklin, PA 16323 in the amount of $73,008.00 for the superstructure repair of Mercer County Bridge 2113 on South Foster Road in Jackson Township. (This project is funded 100% Act 44 Funds.)

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

Motion to re-enter into a preventative maintenance agreement with Renick Brothers of Slippery Rock, Pa. for semi annual inspections and servicing of HV/AC systems. The cost for the spring and fall inspections for 2012 is $6,400.00 and $6,656.00 for the 2013 year. This is a 22% reduction from prior year fees dues to the increased amount of preventative maintenance which is being performed by County maintenance department employees.

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

Motion to approve a contract with Stenograph, L.L.C., of Elmhurst, IL for annual software maintenance, support, and upgrades for the period 05/27/12 – 05/26/13 for the Courts for Court Reporters at a cost of $3,180.00 for six systems. The cost is a decrease of 8.86% of the prior year's annual rate.

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

Motion to enter into a Memorandum of Understanding and Data Quality Support Agreement between the County and CCAP of Harrisburg, Pa. for the purpose of completing the Criminal Justice Project Grant.

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

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

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES:		
TREASURER:		
Diane McCullough Temporary Senior Procedure Clerk	5/15/2012	TCC06-00-01 ($14.17/hr.)
DISTRICT ATTORNEY:		
Chelsea Meister Intern	5/8/2012	No salary/No benefits
Adrienne Scheetz Intern	5/8/2012	No salary/No benefits
TRANSFERS:		
DISTRICT ATTORNEY:		
M. Kathleen Pepe Assistant District Attorney	4/22/2012	PA09-02-01 (No rate change) Transfer from Asst. DA – ARRA Grant
CHILDREN & YOUTH:		
Craig Barwell Caseworker II	5/7/2012	YCW 00-02 ($16.63/hr.) Transfer from Caseworker I
SEPARATION FROM EMPLOYMENT:		
JAIL:		
Michael Ambuster Part-Time Corrections Officer	4/24/2012	
TREASURER:		
Judith Racz Senior Procedure Clerk	6/29/2012	

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

Motion to ratify the attached previously approved expenditures dated 4-24-12 to 5-07-12 in the amount of $1,670,136.30.

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

Motion to approve the following exoneration(s) being granted as listed:

Tax Collector	Taxing District	County Per Capita Tax	County Per Capita Tax - TBC	Tax Year
Linda J Kellogg	Coolspring Twp	$100.00		2012
Melissa Cannone	Farrell City	$350.00		2012
Paulette Young	Otter Creek	$105.00		2012
Karen King	Perry Twp	$10.00		2012
Joni F Maybee	Salem twp	$5.00		2012
Laurie Campbell	Wilmington Twp	$50.00		2012
Ruth Magee	Springfield Twp	$30.00		2012
	Total	**$650.00**		

Joni F Maybee	Salem Twp	*Correction of Exon letter dated 4-12-12; Please change township from Sandy Creek to Salem
Frank Vanderslice	Greenville Boro	*Correction of Exon letter dated 3-22-12 & 4-26-12; please change year to 2011

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: **Seconded:**

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Mercer County Board of Commissioners

Attest:

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Chief Clerk