MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

December 27, 2012

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Michael DeForest, John Lechner, John Logan, Bill Madden, Matt McConnell, Sheryl Skarica No Media present

Public Comment on Agenda Items: None

Motion to approve December 12, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve December 19, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve December 13, 2012 Commissioners' Meeting minutes.

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

Motion to accept the recommendations for approval of disbursements from the Records Improvement Committee for the attached 2012 expenditures.

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

Motion to approve an Agreement with Richard G. English & Associates, Inc., 191 Connelly Blvd. Sharon, Pennsylvania, 16146, to provide assessment evaluation and related services effective January 1, 2013 through December 31, 2013. Mercer County will pay Richard G. English and Associates, Inc. $5,616.00 per month, on a monthly basis, for a total of $67,392.00.

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

Motion to approve a professional services contract with R.A.R. Engineering Group, Inc., 1135 Butler Avenue, New Castle, PA 16101 for the completion of a Phase I Environmental Site Assessment at 8431 Sharon-Mercer Road (a Howe Company facility) in East Lackawannock Township at the cost of $1,800.00.

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

Motion to approve the purchase of property and a warehouse located at 8431 Sharon Mercer Rd., Mercer Pa. from the George J. Howe Company, 629 West Main St., Grove City Pa for a price of $135,000. Payment to be made from the County Capital Reserve Fund.

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

Motion to apply for Juvenile Accountability Block Grant federal funds of $10,000.00 for the Community Accountability Program (Community Court) for the period 04/01/13 – 03/31/14, as administered by the Pennsylvania Commission on Crime and Delinquency. General Fund 10% county match obligation is met in kind by the administrative salary of the probation officer designated as the Community Court Director in the Juvenile Probation Office.

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

Motion to appoint those members on the attached list to the Mercer County Local Emergency Planning Committee (LEPC) for 2013.

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

Motion to appoint Black, Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, as independent auditors for the audit of the 2012 financial statements of the County at a fee not to exceed $69,070, and for the audit of the fiscal year 2011-2012 financial statements of Children and Youth Services at a fee not to exceed $12,125. This is an increase of 1.5% over the prior year. Up to 50 hours of consulting time will be provided at no cost. If additional special consulting or auditing services are required, they will be invoiced at 75% of their standard rates.

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

Motion to declare the Unilect Voting machines to be of no value and to dispose of them via recycling.

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 11-28-12 & 12-12-12

FROM	TO	AMOUNT
Court DUI Admin Citizens Bank Checking w/interest	Court DUI Admin FNB Bank IMM	$ 891.00
Hazmat Citizens Bank Checking w/interest	Hazmat Northwest Saving Muni	$ 3,122.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	$ 18,162.00
Public Sale PNC Bank MMKT	Public Sale Farmers Bank MMKT2	$ 9,102.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	$ 80,251.00
DUI School Citizens Bank Checking w/interest	DUI School Northwest Savings Municipal	$ 2,420.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	$ 2,194.00
MH/DS PNC Bank Checking	MH/DS Northwest Savings MMKT	$ 3,483.00
Prothonotary Auto Citizens Bank Checking w/Interest	Prothonotary Auto Northwest Savings Municipal	$ 1,042.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	$ 102,512.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	$ 167,549.00

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE

SEPARATION FROM EMPLOYMENT:
DOMESTIC RELATIONS:

Shannon McConnell Conference Officer	12/14/2012	

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

Motion to authorize advertising for bridge preservation repairs of twelve Mercer County Bridges. (Bridge 499 County Line Road Sandy Creek Township; Bridge 608 Lower Road, Bridge 611 Creek Road, and Bridge 612 North Road in French Creek Twp.; Bridge 812 Blahut Road Hempfield Township; Bridge 1203 Foster Road Mill Creek Township; Bridge 1708 Tripple Link Road Sandy Lake Township; Bridge 2005 North Mill Road Coolspring Township; Bridge 2115 South Cottage Road Jackson Township; Bridge 2704 Montgomery Dam Road and Bridge 2712 Brinkley Road in Wolf creek Township; and Bridge 3001Old Mercer Road in Springfield Township) This project is funded 100% Act 44 funds.
(This is a budgeted 2013 expenditure.)

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:
12/27/2012

Tax Collector	Taxing District		County Per Capita Tax	County Per Capita Tax - TBC	Tax Year
Debra Rodemoyer	Delaware Twp	$	15.00		2012
Debra Rodemoyer	Delaware Twp	$	15.00		2012
Luann M Moose	E. Lackawannock Twp	$	5.00		2012
Susan K Pears	Fairview Twp	$	5.00		2012
Kathleen Multari	Farrell	$	30.00		2012
Fonda McElhinney	Greene Twp	$	170.00		2012
Bernadette Harry	Hermitage	$	935.00		2012
Nancy Riethmiller	Lackawannock Twp	$	10.00		2012
Barbara Elder	Lake Twp	$	25.00		2012
Lea Anne DuMars	S.Pymatuning Twp	$	15.00		2012
Suzanne Carter Barner	Mercer Boro	$	25.00		2012
Karen King	Perry Twp	$	15.00		2012
Carrie Jo Steese	Pine Twp	$	170.00		2012
Ruth A Magee	Springfield Twp	$	75.00		2012
Debra Tomon	West Salem Twp	$	100.00		2012
Christine Davis	Sandy Lake Boro	$	45.00		2012
Scott Boyd	New Vernon Twp	$	15.00		2012
Diane M Thut	Sharon City	$	190.00		2012

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

Motion to approve the following refund:
Travis & Jill Ochs Pine Twp. $ 127.98 2012
59 Richardson Rd.
Grove City, Pa.

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

Motion to authorize the proper Mercer County official to consent to the proposed assessment appeal withdrawal and discontinuance, by James E. Winner, Jr. and Donna C. Winner, to be filed in the Court of Common Pleas of Mercer County, Pennsylvania, at docket numbers 2004-433.

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: Mr. Beader **Seconded: Mr. McConnell**

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Mercer County Board of Commissioners

Attest:

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Chief Clerk