MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS
January 10, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Michael DeForest, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Matt McConnell Media Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve December 26, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve January 2, 2013 Chief Clerk's Meeting minutes.

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

Motion to approve December 27, 2012 Commissioners' Meeting minutes.

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

Motion to approve a proclamation in recognition of Helen Latimer celebrating her 100th birthday.

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

Motion to accept lowest of 3 quotes from Markyl Supply Company, Pittsburgh, Pa to purchase 15 Diamond Back Tactical Level 2 Ballistic Vests for the Sheriff's Department ensuring compliance with replacement schedules. Costars Pricing cost is $8,295.00.

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

Motion to grant the request of Mercer County Housing Authority to forgive Mercer County Tax Claim Bureau Tax Claims as follows:

Property	Control No.	Tax Years	County Tax Claim Total
Curtis St Lots 27 & 28	68-000870	2000-2009	$ 329.74
Curtis St Lot 29	68-000860	2000-2010	$ 289.31
266 Russell	68-004830	1997-2009	$ 1,593.43
272 Russell St	68-004840	2009	$ 9.61
278 Russell St	68-004850	2007-2009	$ 457.69
300 Russell St	68-008610	2005-2010	$ 735.02
310 Russell	68-004860	2004-2009	$ 1,135.92
336 Russell St	68-004880	2006-2009	$ 958.53
479 Water	68-006900	1997-2009	$ 1,612.93

The subject properties were acquired through the City of Sharon's Neighborhood Stabilization Grant. Subsequently, L. DeWitt Boosel Estates, a 20 unit elderly housing complex has been developed.

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 12/31/12

FROM	TO	AMOUNT
General Fund Citizens Bank Checking w/interest	General Fund Northwest Savings Bank Municipal	$ 250,000.00
Domestic Relations Citizens Bank Checking w/Interest	Domestic Relations Northwest Saving Bank Municipal	$ 108,902.00
CYS Citizens Bank Checking w/interest	CYS Farmers Bank MMKT2	$ 22,683.00
Treas. Tax Collector Citizens Bank checking w/interest	Treas. Tax Collector Farmers Bank MMKT2	$ 87,908.00

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

Motion to approve 1 year agreement with M86/Trustwave for support and updates on Web filter/Reporter from CDW Government, 230 North Milwaukee Ave., Vernon Hills, IL 60061, in the amount of $2,170. Service Dates 1/1/2013 – 12/31/2013

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

Motion to approve 1 year agreement with Informacast for support and updates on Paging and 911 internal caller ID system from AEC Group, Inc., 400 Bursca Drive, Suite 401-402, Bridgeville, PA 15017, in the amount of $2,153.40. Service Dates 1/1/2013 – 12/31/2013.

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:		
DISTRICT ATTORNEY:		
Chelsea Meister Intern	1/10/2013	No Salary/No Benefits
SEPARATION FROM EMPLOYMENT:		
E-911 CENTER:		
Jamie Vanderveen Part-Time Telecommunicator	1/7/2013	
JAIL:		
William Parker, Jr. Part-Time Corrections Officer	12/29/2012	
Kimberly Eicher Part-Time Corrections Officer	1/2/2013	

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

Motion to ratify the attached previously approved expenditures dated 12-11-12 to 12-24-12 in the amount of $ 1,439,079.73.

Moved: Mr. Beader Seconded: Mr. McConnell
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, Dustin Cole 6000.00 not to exceed 15 cases, Stephen Delpero $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, Ryan A. Mergl $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, 2013 through December 31, 2013 unless terminated sooner by the Courts.

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

Motion to approve the purchase of a 2013 Chevrolet Impala for Domestic Relations Department from Mel Grata Chevrolet Hermitage, Pa. in the amount of $19,093.80 the lowest total bid from three bids which were opened November 7, 2012.

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

Motion to approve the re-appointments of the following individuals to Mercer County Regional Planning from 1-01-13 to 12-31-15: Patty McClusky, Robert Kochems, Larry McAdams.

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

Motion to adopt Resolution 2013-01 to adopt and file a statement of change of registered office of the Mercer County Industrial Development Authority from 749 Greenville Road Suite 100 Mercer, Pa. to 24 Avalon Court Suite 100 Mercer, Pa.

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: Were answered

Motion to adjourn.

Moved: Mr. Beader **Seconded: Mr. Lechner**

_____

_____

_____
Mercer County Board of Commissioners

Attest:

_____
Chief Clerk