

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 29, 2007

Members Present: Brian Beader, Kenneth A. Seamans

Pledge of Allegiance:

Others Present: William Romine, Ginny Richardson, Linda Thomas, Gary Hartman, Christie Dennis, William Madden, Norma Anderton, John Logan, Jeff Gill, Liz Fair, Mary Ann Daniels, Bill Boyle, Tom Amundsen, Ken Ammann, Frank Stratiff of the Record Argus, Mary Grzebieniak of the Vindicator and Matt Snyder of the Herald and other concerned citizens.

Public Comment on Agenda Items: None.

Motion to approve November 13, 2007 Chief Clerk's Meeting minutes.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Beader, Mr. Seamans

Motion carried.

Motion to approve November 15, 2007 Commissioners' Meeting minutes.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

Motion to enter into an agreement, on behalf of CYS, with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide the Child Accounting and Profile System (CAPS) application services to Mercer County Children & Youth Services at a cost of \$5,493 quarterly. Effective November 1, 2007 through June 30, 2008.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Beader, Mr. Seamans

Motion carried.

Motion to enter into an agreement, on behalf of CYS, with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide systems related support for CAPS on a level-of-effort basis in an amount not to exceed \$30,000 for the time period of November 1, 2007 through June 30, 2008.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

Motion to enter, on behalf of CY5, into a Purchase of Service Agreement with NHS Youth Services Inc., Creekside Center and an Addendum to Purchase of Service Agreement with Hermitage House Youth Services. These contracts shall be in effect from July 1, 2007 through June 30, 2008.

Per Diem 07/08

**HERMITAGE HOUSE YOUTH SERVICES
P.O. BOX 748
EDINBORO, PA 16412**

Boys/Girls Emergency Shelter –Guaranteed Beds	\$214.28
Boys/Girls Emergency Shelter	\$219.50
Boys Group Home (Unit 2 & 3)	\$165.56
Boys Group Home Shelter (Unit 2 & 3)	\$190.56
Boys Specialized Group Home/Emerg. Shelter Unit 1	\$211.81
Girls Group Home (SC Unit 1)	\$171.76
Girls Group Home Shelter (SC Unit 1)	\$196.76
Boys/Girls Supervised Independent Living (Days 1 – 30)Same as Group Home Rates Above	
Boys Supervised Independent Living (Days > 30)	\$135.00
Boys Supervised Independent Living Phase 2 & 3	\$ 97.45
Girls Supervised Independent Living (Days > 30)	\$ 97.45
ADAPT – Sexual Offender Treatment Program	\$ 19.44 Over Res. Rate
ADAPT – Sexual Offender Aftercare Program Individual	\$ 45.00 Per Hr
ADAPT - Sexual Offender Aftercare Program Group	\$ 25.00 Per Hr
60 Day Sexual Offender Assessment Program	\$ 54.43 Over Res. Rate
45 Day Diagnostic Program	\$51.41
Shelter Transportation(Condition upon Staff Available)	IRS Standard Mileage
NYPUM Program	\$660.00
Work Readiness/Experience Program	\$650.00
Subsidy Program (Initial Subsidy)	\$950.00
Subsidy Program (Counselor Visits)	\$ 40.00

**NHS YOUTH SERVICES INC., CREEKSIDE CENTER
898 PARK AVENUE, SUITE #12
MEADVILLE, PA 16335**

Therapeutic Family Care:	
Room and Board	\$ 28.72
Treatment (MA)	\$123.75
Foster Care Plus	\$ 84.10
Respite Care	\$ 90.00

Moved: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans
Motion carried.

Seconded: Mr. Beader

Motion to enter into a Software License Agreement, on behalf of CYS, with Crawford County Board of Commissioners, 903 Diamond Square, Meadville, PA 16335 to license the Child Accounting and Profile System (CAPS) software to the County of Mercer at no cost.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

Motion to approve the following financial investments as listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
DUI School Citizens Bank	DUI School \$ Northwest Savings Bank/MA	2,395.00
Court DUI Admin Citizens Bank/CWI	Court DUI Admin 1 st Nat'l Bank of PA/IMM	1,510.00
HAZMAT Citizens Bank/CWI	HAZMAT Northwest Savings Bank/MA	940.00
Affordable Housing Citizens Bank/CWI	Affordable Housing 1 st Nat'l Bank of PA/IMM	10,430.00
Co. Share Rec. Imp. Citizens Bank/CWI	Co. Share Rec. Imp. Northwest Savings Bank/MA	2,545.00
Recorder Records Imp. Citizens Bank/CWI	Recorder Records Imp. 1 st Nat'l Bank of PA/IMM	4,780.00
Prothonotary Auto Citizens Bank/CWI	Prothonotary Auto Northwest Savings Bank/MA	4,795.00
2001 Capital Bond Sink National City Bank/BIIA	2001 Capital Bond Sink 1 st Nat'l Bank of PA/IMM	129,390.00
2001 Capital Bond Sink Citizens Bank/CWI	2001 Capital Bond 1 st Nat'l Bank of PA/IMM	2,655.00
Tax Lien National City Bank/Sweep	Tax Lien 1 st Nat'l Bank of PA/IMM	315,000.00

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Beader, Mr. Seamans

Motion carried.

TRANSFERS:

MERCER COUNTY JAIL:

Mark D. Yassem	Lieutenant	11/22/07	PA-06-07-03
	(From Deputy Sheriff- Sheriff's Dept.)		

SHERIFF'S DEPARTMENT:

Bruce S. Rosa	Full Time Deputy Sheriff	12/3/07	Current Rate
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DISMISSAL FROM COUNTY EMPLOYMENT:

CHILDREN AND YOUTH SERVICES:

Donald Wright	County Caseworker II	11/7/07
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Moved: Mr. Seamans **Seconded: Mr. Beader**
Voted yes: Mr. Beader, Mr. Seamans
Motion carried.

Motion to approve an amendment to the ES&S extended warranty agreement, which provides maintenance and firmware and software upgrades for the County's iVotronic voting systems, approved at a Commissioners' Meeting on September 27, 2007. The changes pertain to "Proprietary Rights," Article III, Software, following Paragraph 5, of the original warranty document.

Moved: Mr. Seamans **Seconded: Mr. Beader**
Voted yes: Mr. Seamans, Mr. Beader
Motion carried.

Motion to authorize the obligation of the Help America Vote Act (HAVA) Grant Agreement Amendment funds in the amount of \$2,379.07 to assist with County's ongoing efforts to implement the various provisions of HAVA Title II, Section 261, related to polling place accessibility.

Moved: Mr. Seamans **Seconded: Mr. Beader**
Voted yes: Mr. Beader, Mr. Seamans
Motion carried.

Motion to present the 2008 Preliminary Mercer County Budget with final approval and adoption at the regular Commissioners' Meeting scheduled for Thursday, December 27, 2007 at 10:30 a.m.

Moved: Mr. Seamans **Seconded: Mr. Beader**
Voted yes: Mr. Seamans, Mr. Beader
Motion carried.

Motion to ratify the attached previously approved expenditures dated 11/13/07 to 11/26/07.

Moved: Mr. Seamans
 Voted yes: Mr. Beader, Mr. Seamans
 Motion carried.

Seconded: Mr. Beader

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

<u>Tax Collector</u>	<u>District</u>	<u>County Per Capita</u>	<u>County Per Capita TBC</u>	<u>Year</u>
Karen King	Perry Twp.	\$ 10.00		2007
Harry Zahniser	Pymatuning Twp.	100.00		2007
Cheryl Garrett	W. Middlesex Boro	25.00		2007
Esther Viglio	Wheatland Boro	340.00		2007
A. J. Kovach	Sharpsville Boro	275.00		2007
Debra Rodemoyer	Delaware Twp.	65.00		2007
Mary E. Pederson	Deer Creek Twp.	30.00		2007
Kathleen Multari	Farrell City	430.00		2007
Debra K. Schnur	Clark Boro	115.00		2007
Diane M. Thut	Sharon City	1,340.00		2007
Carolyn S. Chess	Sandy Creek Twp.	5.00		2007
Faith Shaw	Liberty Twp.	335.00		2007
Harry Zahniser	Pymatuning Twp.	135.00		2007
Karen King	Perry Twp.	10.00		2007
Linda A. Crisman	Greenville Boro	40.00		2007
		<u>Total:</u>	<u>3,255.00</u>	

Moved: Mr. Seamans
 Voted yes: Mr. Seamans, Mr. Beader
 Motion carried.

Seconded: Mr. Beader

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Bloom, James L. & Ruth I.	Jefferson Twp.	\$ 213.52	2007
Goldhart, Robert L. Jr. & Julie A.	Hempfield Twp.	379.25	2007
		<u>Total:</u>	<u>592.77</u>

Moved: Mr. Seamans
 Voted yes: Mr. Beader, Mr. Seamans
 Motion carried.

Seconded: Mr. Beader

Motion to enter into an agreement with Allegheny Radiology Associates. Sharon, PA to provide radiological services to the inmates at Mercer County Jail. Allegheny Radiological Associates agree to accept the Medicare fee schedule for their services.

Moved: Mr. Seamans

Seconded: Mr. Bader

Voted yes: Mr. Seamans, Mr. Bader

Motion carried.

Motion to enter into an agreement with Emergency Care Consultants, PC, Sharon, PA, to provide emergency medical physician services to the inmates of the Mercer County Jail. Emergency Care Consultants agree to accept the Medicare fee schedule LC for their services.

Moved: Mr. Seamans

Seconded: Mr. Bader

Voted yes: Mr. Bader, Mr. Seamans

Motion carried.

Old Business: None.

New Business: None.

Recess to Salary Board.

Public Comment: Liz Fair inquired about the budget, and Ken Ammann asked about the NWBHP.

Questions of the Media: The Board answered questions of the Media.

Motion to adjourn.

Moved: Mr. Seamans

Seconded: Mr. Bader

Meeting adjourned at 11:00 a.m.

Mercer County Board of Commissioners

Attest:

Chief Clerk