MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 11, 2007

Members Present: Brian Beader, Kenneth A. Seamans

Pledge of Allegiance:

Others Present: Tom Amundsen, Gary Hartman, Ginny Richardson, Rhonda McClelland, Bill Madden, Bill Boyle, Norma Anderton, Mary Ann Daniels, Mark Miller, Brian Barnhiser, Jeff Greenburg, John Logan, Frank Stratiff of the Record Argus and Matt Snyder of the Herald.

Public Comment on Agenda Items: None.

Motion to approve September 25, 2007 Chief Clerk's Meeting minutes.

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

Motion to approve October 2, 2007 Chief Clerk's Meeting minutes.

Moved: Mr. SeamansSeconded: Mr. BeaderVoted yes: Mr. Seamans, Mr. BeaderMotion carried.

Motion to approve September 27, 2007 Commissioners' Meeting minutes.

Moved: Mr. SeamansSeconded: Mr. BeaderVoted yes: Mr. Beader, Mr. SeamansMotion carried.

Motion to enter into a Purchase of Service Agreement, on behalf of CYS, with the following Service Provider. This contract shall be in effect from July 1, 2007 through December 31, 2007.

FAMILY CARE FOR CHILDREN AND YOUTH 25 BELFORD BLVD. MILTON, PA 17847

Per Diem 2007

Homemaker Services (July 1, 2007 thru December 31, 2007) \$102,500

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

Motion to enter into a Purchase of Service Agreement, on behalf of CYS, with the following Service Providers. These contracts shall be in effect from July 1, 2007 through June 30, 2008.

CHILDREN'S AID HOME PROGRAM OF SOMERSET COUNTY, INC. 1476 NORTH CENTER AVENUE P.O. BOX 1195 SOMERSET, PA 15501 Per Diem 07/08

Emergency Shelter Facility	\$127.17
Community Based Residential	\$122.58
Group Home Treatment Center (CRR Group)	\$134.68
CRR Host Home	\$56.89
Foster Family Based Treatment	\$69.82
Medical Foster Care	\$126.15
Family Counseling:	
Office Session	\$50.00
Home Session	\$75.00
Diagnostic Services	\$176.82
Psychiatric Evaluation Court Ordered	\$300.00Hr
Psychological Evaluation Court Ordered	\$150.00Hr
Partial Hospitalization Adolescents	\$90.00
Residential Treatment Facility	\$231.35
Adoption/ Swan	Rate Varies
Training CPR, First Aide, Reality	\$75.00

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

Motion to declare the eight (8) Mastr II Ericsson GE Comb: B3s040easub of no value. These units have been replaced with new equipment at the 9-1-1 Center. (The County has attempted to trade them in and to sell them and we have been informed that they are obsolete and of no value.)

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

Motion to approve the Personnel action(s) as follows: NAME POSITION EFFECTIVE GRADE **RESIGNATIONS: MERCER COUNTY JAIL: Part Time Correctional Officer Donald Rumbaugh** 9/24/07 **ENHANCED 9-1-1 CENTER:** Gina Paoletta **Part Time Telecommunicator** 9/28/07 CHILDREN AND YOUTH SERVICES: Vanessa McWhorter **County Caseworker II** 10/12/07 **NEW HIRES: CHILDREN & YOUTH SERVICES: Temporary County Caseworker II** Michael M. Webster 10/9/07 **CW II-Entry** (Replace M. Saxe who is currently replacing D.Santell on educational leave) Jennifer M. Stark **Temporary County Caseworker II** 10/9/07 **CW II-Entry** (Replace G. Bauer who is on educational leave) **DISTRICT ATTORNEY'S OFFICE:** John J. Piatek **Detective/Investigator** 10/1/07 Entry **Douglas L. Greenfield** Investigator 10/3/07 Entry JUVENILE PROBATION: **Cheryl L. Runge** Administrative Assistant 10/18/07 **P&A 3, Step 4** (Replace R. Wesolek who resigned) Seconded: Mr. Beader Moved: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans Motion carried. Motion to ratify the attached previously approved expenditures dated 9/24/07 – 10/08/07. Moved: Mr. Seamans Seconded: Mr. Beader Voted ves: Mr. Seamans, Mr. Beader

Motion carried.

Tax Collector	<u>District</u>	County <u>Per Capita</u>	County Per <u>Capita TBC</u>	<u>Year</u>
Debra K. Schnur	Clark Boro \$	50.00		2007
Laurie Mayne	Millcreek Twp.	20.00		2007
James H. Berger	New Vernon	15.00		2007
Sharyn Kawecki	Sandy Lake Twp.	130.00		2007
Linda S. Watts	Stoneboro Boro	35.00		2007
Betty Lou Trevitt	Lake Twp.	5.00		2007
Ruth Magee	Springfield Twp.	30.00		2007
-	<u>Total:</u>	285.00		

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

Moved: Mr. SeamansSeconded: Mr. BeaderVoted yes: Mr. Beader, Mr. SeamansMotion carried.

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

Name	<u>District</u>		<u>Amount</u>	<u>Year</u>
Calvert Lumber Co. (Assessment appeal)	Sharon	\$	1,586.91	2003-2007
Motorsports Museum (Assessment appeal)	Shenango Twp.		1,923.53	2006-2007
Elliot, Adline H. Et al	Pine Twp.		23.86	2007
Elliot, Adline H. Et al	Pine Twp.		5.19	2007
Moates, Harry J. & Janine	Greene Twp.		45.65	2007
Mowery, Thomas L. & Diane E.	Greene Twp.		8.30	2007
Raught, Joesph R. & Dorothy B. (Overpaid)	Wilmington Twp.		262.49	2007
Chiappini, Mark A.	Pine Twp.		69.51	2007
Martin, Allen K.	Jackson Center Boro	1	62.25	2006
		<u>Total:</u>	<u>3987.69</u>	

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

Motion to approve a contract for Maximus, Inc., 2405 Park Dr. Harrisburg, PA 17110, to develop the annual cost allocation plan for 2007, 2008, and 2009. The professional services fee is \$7,200 per year. The cost allocation plan is required for cost reimbursement to the County for programs funded by federal or state government and for certain grants. Effective January 1, 2008 through December 31, 2010.

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

Page 5, continued October 11, 2007

Motion to adopt Resolution 2007-19 in order to authorize the Chief Clerk to sign, on behalf of the County, a Memorandum of Understanding between the County and the Commonwealth of Pennsylvania, Department of Corrections establishing a reimbursement procedure to be followed under 61 P. S. Section 2151 (b).

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

Motion to enter into an agreement with the Mercer County Regional Planning Commission, 2491 Highland Rd., Hermitage, PA 16148, regarding the development costs for the County's Global Imaging System (GIS). 80% of the funding will be provided by the Federal Highway Administration, Pennsylvania Department of Transportation Grant. The County will provide a 20% match, not to exceed \$93,661.00 to be paid in monthly increments, to the MCRPC.

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

Old Business: None.

New Business: Motion to adopt Resolution 2007-20 re-affirming the appointment of Christopher B. Brewer and the law firm of Dinsmore & Shohl, LLP, One Oxford Centre, Pittsburgh, PA 15219, as Bond Counsel for Mercer County.

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

Motion to authorize the purchase of a Xerox 6204 printer/plotter/scanner for the Bridge Dept. This purchase is under the state of PA piggy back program. The cost is \$15,957.00, which includes installation and training. The vendor is Print-O-Stat of Cranberry, PA.

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

Recess to Salary Board.

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

Motion to adjourn.

Moved: Mr. Seamans Meeting adjourned at 10:44 a.m.

Mercer County Board of Commissioners

Attest:

Chief Clerk