MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 12, 2007

Members Present: Brian Beader, Kenneth A. Seamans, Olivia M. Lazor

Pledge of Allegiance:

Others Present: Bruce Turner, Ken Ammann, Christie Dennis, Rich Talbert, Felicia Pietro, Tom Amundsen, Bill Boyle, Liz Fair, Don Fedorczyk, Jeff Greenburg, John Logan, William Madden, Rhonda McClelland, Mark Miller, Ginny Richardson, William Romine, Gary Solander, Frank Stratiff of the Record Argus, Joe Pinchot of the Herald, Mary Grzebieniak of the Vindicator and other concerned citizens.

Public Comment on Agenda Items: None.

Motion to approve March 20, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve April 3, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to approve March 22, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to approve a proclamation to declare April 25, 2007 as Wear Sneakers to Work Day.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion to approve a proclamation to declare Saturday, April 21, 2007 as Shenango River Clean-up Day.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to approve a proclamation to Matthew Leffler of Troop 78 for achieving Eagle Scout, the highest award in Boy Scouting.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to approve a proclamation to recognize Red Cross volunteers for the year 2006.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve a proclamation in order to recognize Sister Clare Marie Beichner, SSJ, and the Sisters of St. Joseph, for their significant contributions to Mercer County residents.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to enter into Agreement (No. 010P46) with the Pennsylvania Department of Transportation for reimbursement of preliminary engineering costs on Bridge 803, Ohl Street in the Borough of Greenville. This project is funded 80% federal / 15% state / 5% Act 26 funds. (Cost is \$67,000).

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to enter into Agreement (No. 010P47) with the Pennsylvania Department of Transportation for reimbursement of preliminary engineering costs on Bridge 802, Race Street in the Borough of Greenville. This project is funded 80% federal / 15% state / 5% Act 26 funds. (Cost is \$67,000).

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion to enter into Agreement (No. 010P48) with the Pennsylvania Department of Transportation for reimbursement of preliminary engineering costs in the amount of \$67,000 on Bridge 2303, Kelly Road in Hermitage/Sharpsville. This project is funded 80% federal / 15% state / 5% Act 26 funds.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to authorize advertising for Steel I-beam bridge deck replacement of Mercer County Bridge 613 on T-859, Creek Road in French Creek Township. This project is funded 100% Liquid Fuels funds.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to enter into a contract with Cernica Engineering, Inc., 7240 Glenwood Ave., Youngstown, OH, 44512, for subsurface soil exploration for the new court facility, Magistrate District Court 35-3-02, Pine Twp. The cost is not to exceed \$7,770.00.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to enter into an Agreement with Gregory and Renee Miller, P.O. Box 127, 3486 Vernon Street, Orangeville, OH 44453, for general work and caretaking, to include a maximum of 15 mowings, of the Orangeville Cemetery, South Pymatuning Twp., Mercer County. This agreement shall not exceed \$1,950.00 (\$130 per mowing) and will cover the period of April 1, 2007 to September 30, 2007.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to enter into an Agency Community Service Agreement with Covenant Presbyterian Church, 231 East State Street, Sharon, PA 16146 to provide the basis under which Intermediate Punishment Service Program and the Covenant Presbyterian Church may carry out mutually agreeable activities which ultimately provide offenders with the opportunity to repay a portion of his/her injury to society by performing useful work for a community service agency. This agreement shall continue for one year, beginning March 4, 2007, and automatically renew for additional one year periods unless either party gives thirty days written notice to the other party.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion to enter into an Agency Community Service Agreement with St. Raymond of the Mountains Church, 164 Schoolhouse Lane, Donegal, PA 15628 to provide the basis under which Intermediate Punishment Service Program and the St. Raymond of the Mountains Church may carry out mutually agreeable activities which ultimately provide offenders with the opportunity to repay a portion of his/her injury to society by performing useful work for a community service agency. This agreement shall continue for one year, beginning March 19, 2007, and automatically renew for additional one year periods unless either party gives thirty days written notice to the other party.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to ratify the contract with MARCOR Remediation Inc., of Cranberry Twp, PA for the mold remediation and restoration of the District Justice Building in Farrell, PA. The contract price is \$34,250.00, including an option for additional painting.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to enter into an agreement with the Solid Waste Authority to annually appropriate the minimum amount of funding to fulfill any obligation of the Authority undertaken as a result of entering into a contract with a private processor for the servicing of a county wide recycling program. The term is April 2007 to April 2010. (Mercer County is the authority to accept/reject contract bids).

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to enter into a service provider agreement, on behalf of CYS, with Hermitage House Youth Services, P. O. Box 748, Edinboro, PA 16412 to provide services at the following rates:

Boys/Girls Emergency Shelter	\$195.03
Boys Group Home	\$160.74
Girls Group Home	\$166.76
Boys Specialized Group Home/Emergency Shelter	\$205.64
Boys Supervised Independent Living (days 1-30)	\$160.74
Girls Supervised Independent Living (days 1-30)	\$166.76
Boys/Girls Supervised Independent Living (days>30)	\$ 94.61

ADAPT-Sexual Offender Aftercare Program \$18.87 day

Plus residential Program per diem ADAPT-Sexual Offender Aftercare Program-Individual \$45.00/hour ADAPT-Sexual Offender Aftercare Program-Group \$25.00

90 Day Sexual Offender Assessment Program (1-60 days) \$52.84 day

Plus residential Program per diem

Diagnostic Program (30 to 45 days) \$49.91 day

Plus residential rate

Subsidy Program \$950.00 Counselor Visits \$40.00 Unit

NYPUM Program \$840.00 participant

Non Residential Sexual Offender Counseling

Individual \$ 45.00/session
Group \$ 25.00/session
Work Readiness/Work Experience Program \$625.00 participant

Effective April 1, 2007 through June 30, 2007.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve the Personnel action(s) as follows:

NAME POSITION EFFECTIVE GRADE

TERMINATION:

CHILDREN AND YOUTH SERVICES:

Pamela J. Shollenberger County Casework Supervisor I 3/30/07

RESIGNATION:

CHILDREN AND YOUTH SERVICES:

Amy Landfair Temp County Caseworker I 5/3/07

MERCER COUNTY JAIL:

Kristen A. Double Part Time Correctional Officer 3/31/07

Ronald G. Snyder Lieutenant 3/23/07

Jeremy Grundy Part Time Correctional Officer 4/7/07

ENHANCED 9-1-1 CENTER:

Deborah M. Mattocks Part Time Telecommunicator 3/24/07

Ronald L. Graham, Jr. Part Time Telecommunicator 3/27/07

Tammy L. O'Conner Full Time Telecommunicator 4/10/07

INTERMEDIATE PUNISHMENT PROGRAM:

Jack N. Hardesty House Arrest Officer 4/5/07

Christopher M. Taylor House Arrest Officer 3/30/07

REASSIGNMENTS:

CHILDREN AND YOUTH SERVICES:

Kathy Turley Full time County Caseworker II 4/2/07 (Replace M. Dias who resigned on 2/16/07)

Kathryn M. Cammerata Temp County Casework Supervisor I 4/2/07 Current Rate (Replace D. Santell who is on educational leave) (with an additional \$1.00 per hr.)

TRANSFERS:

INTERMEDIATE PUNISHMENT PROGRAM:

Ronald C. Knapp Full Time House Arrest Officer 4/2/07 P&A 4- Entry From Part time (Replace J. Hardesty who resigned)

Kenneth L. Webb Full Time House Arrest Officer 4/2/07 P&A 4- Entry From Part Time (Replace C. Taylor who resigned)

ENHANCED 9-1-1 CENTER:

Melissa M. Long Full Time Telecommunicator 4/15/07 TC&S 6-From Part Time (Replace T. O'Conner who resigned)

NEW HIRES:

CHILDREN AND YOUTH SERVICES:

Autumn N. White County Caseworker II 4/23/07 CW II-Entry

(Replace A. Landfair who resigned)

ENHANCED 9-1-1 CENTER:

Sheila R. Gardner Part Time Telecommunicator 4/24/07 Entry

Daniel J. Harkabus Part Time Telecommunicator 4/24/07 Entry

Laura B. Howard Part Time Telecommunicator 4/24/07 Entry

Sue A. Perry Part Time Telecommunicator 4/24/07 Entry

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to terminate the agreements regarding specified IPP Day Reporting Services with the following entities as of March 31, 2007:

Employment Resource Specialists
Community Counseling Center
2201 E. State Street

Mercer County Family Center
36 Case Ave.
Sharon, PA 16146

UPMC Horizon
110 N. Main St.
Greenville, PA 16125

Hermitage, PA 16148

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to appoint Carla L. Infante, 1054 Hillcrest St., Sharon, PA 16146, to the Mercer County Commission for Women. Term is 5-1-07 to 4-30-10.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to adopt Resolution 2007-06 which requests amending regulations to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to adopt Resolution 2007-07 which renames the Chestnut Street Bridge in Grove City to the Staff Sergeant Shawn A. Graham Veterans' Memorial Bridge.

Moved: Mr. Seamans Seconded: Mr. Beader Vote: Ms. Lazor – abstain, Mr. Beader – yes, Mr. Seamans - yes

Motion to ratify the attached previously approved expenditures dated 3/20/07 - 4/9/07.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

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

		County	County Per	
Tax Collector	<u>District</u>	Per Capita	Capita TBC	<u>Year</u>
Ruth Magee	Springfield Twp. \$	50.00		2007
Patricia Sweesy	Shenango Twp.	525.00		2007
Brenda Struthers	Jackson Twp.	15.00		2007
Susan Pears	Fairview Twp.	85.00		2007
William H. Blatt	Hempfield Twp.	15.00		2007
Linda J. Kellogg	Coolspring Twp.	135.00		2007
Dawne McIntyre	Jackson Center Boro	55.00		2007
Linda A. Crisman	Greenville Boro	60.00		2007
Linda A. Crisman	Greenville Boro	115.00		2007
Roberta Rhodes	Sheakleyville Boro	20.00		2006
Loretta L. Hancox	Otter Creek Twp.	85.00		2007
Nancy Reithmiller	Lackawannock Twp.	255.00		2007
William H. Blatt	Hempfield Twp.	225.00		2007
	Total:	<i>1640.00</i>		

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

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

<u>Name</u>	<u>District</u>	Amount	<u>Year</u>
Rider, Jo Ann J.	Shenango Twp. \$	28.47	2006
GG Sharon City 1994 Ltd. Partnership (Assessment appeal change)	Sharon City	3863.65	2005 & 2006
Kovach, Gregory & Debra (Assessment correction)	Jackson Twp.	518.75	2006
Hersh, Charles S. (Overpayment)	Hempfield Twp.	572.70	2006
Pascarella, Harriett V.	Shenango Twp.	36.31	2006
R. C. Diocese of Erie	Greenville Boro	40.46	2006
Racz, Sarah E.	Delaware Twp.	4.90	2006
	TOTAL	5065.24	

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion to appoint Black Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, to audit the financial statements of the County for the year ended December 31, 2006. (Cost between \$52,150 and \$59,800)

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to appoint Maximus, Inc., Harrisburg, PA, to prepare the Cost Allocation Plan based on 2006 data. This is a one-year extension of the existing contract at a fixed fee of \$7,200.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to accept the proposal from Northeastern Mowing Service, Inc. for the mowing of the seven dam locations as advertised. The fees are as follows: \$5,950.00 for a one-time application of lime at all locations; plus \$6,275.00 for semi-annual cutting. Total cost is \$18,500.00 for one year.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Old Business: None.

New Business:

Motion to enter into an Agency Community Service Agreement with UPMC Horizon Medical Equipment Recycling Program, 2200 Memorial Dr., Farrell, PA 16121, to provide the basis under which Intermediate Punishment Service Program and the UPMC Horizon Medical Equipment Recycling Program may carry out mutually agreeable activities which ultimately provide offenders with the opportunity to repay a portion of his/her injury to society by performing useful work for a community service agency. This agreement shall continue for one year, beginning March 19, 2007, and automatically renew for additional one year periods unless either party gives thirty days written notice to the other party.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Page 10, continued April 12, 2007

Motion to enter into an Agency Community Service Agreement with Hickory VFW Golf Course. 4586 East State St., PA 16148, to provide the basis under which Intermediate Punishment Service Program and the Hickory VFW Golf Course may carry out mutually agreeable activities which ultimately provide offenders with the opportunity to repay a portion of his/her injury to society by performing useful work for a community service agency. This agreement shall continue for one year, beginning April 4, 2007, and automatically renew for additional one year periods unless either party gives thirty days written notice to the other party.

Moved: Ms. Lazor Voted yes: Mr. Seamans, Ms. Lazor, Mr. Motion carried.	Seconded: Mr. Seamans Beader	
	cipation agreement with the Northwestern PA Teamsters health care benefits for Teamsters and employees at the	
Moved: Ms. Lazor Voted yes: Ms. Lazor, Mr. Beader, Mr. S Motion carried.	Seconded: Mr. Seamans seamans	
Recess to Salary Board.		
Questions of the Media: The Board answe	ered questions of the media.	
Motion to adjourn.		
Moved: Ms. Lazor Meeting adjourned at 11:18 a.m.		
	Mercer County Board of Commissioners	
Attest:		
Chief Clerk		