MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 12, 2007

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

Pledge of Allegiance:

Others Present: William Boyle, Tom Amundsen, Jeff Greenburg, Mark Miller, Jay Hamilton, John Lechner, Jeff Gill, William Romine, Rhonda McClelland, William Madden, James Epstein, Matt Stewart, Cathy Main, John Logan, Norma Anderton, Dan Gracenin, Lisa Holm-Schrader, Carmen Reichard, Eric Klamut of the Record Argus, Matt Snyder of the Herald, Mary Grzebieniak of the Vindicator, and other concerned citizens.

Public Comment on Agenda Items: None.

Motion to approve June 19, 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 June 26, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

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

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve June 21, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to amend the terms by increasing costs in Agreement 010M59-B Exhibit "AAA" from \$401,600 to \$431,600 on Bridge 2811, Riggs Road. (This project is funded 80% state / 20% Act 26.)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to accept the bid and enter into contract with Shingledecker's Welding, Inc. of 118 Shingledecker Drive, Franklin, PA 16323 in the amount of \$325,819.90 for the replacement of Mercer County Bridge 2811 on Riggs Road in Shenango Township. The award is contingent upon receipt of concurrence to award from the Department of Transportation. (This project is funded 80% state funds / 20% Act 26 funds.)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Resolution 2007-11 in order to adjust subdivision fees as it relates to the Mercer County Regional Planning Commission.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to re-appoint the following individual for a five- year term on the Mercer County Housing Authority Board of Commissioners: (Term 9-1-07 to 8-31-12)

Carol S. Gurrera 4476 East State Street Hermitage, PA 16148

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion enter into an Administrative Services Agreement on behalf of MH/MR with Northwest Behavioral Health Partnership, Inc, 8406 Sharon-Mercer Rd, Mercer PA 16137, for FY 2007/2008.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve the Notice of Assignment and Request for Consent in order to assign the Contract Agreement between Government eManagement Solutions (GEMS), and Mercer County, dated August 22, 2005, to N. Harris Computer Corporation, 424 S. Woods Mill Rd., Suite 310, St. Louis, MO 63017. N. Harris Corp. purchased GEMS.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to approve the following financial investments as listed:

From DUI School Citizens Bank/CWI	To DUI School Northwest Savings Bank/MA	\$ 2,814.00
Liquid Fuel 1 st Nat'l Bank of PA/IMM	Liquid Fuel National City Bank/CWI	261.00
Court DUI Admin Citizens Bank/CWI	Court DUI Admin 1 st Nat'l Bank of PA/IMM	102.00
Hazmat Citizens Bank/CWI	Hazmat Northwest Savings Bank/MA	46.00
MH/MR 1 st Nat'l Bank of PA/IMM	MH/MR National City Bank Checking	8,391.00
Children & Youth Serv. 1 st Nat'l Bank of PA/IMM	Children & Youth Serv. Citizens Bank/CWI	1,853.00
Recorder Records Imp. Citizens Bank/CWI	Recorder Records Imp. 1 st Nat'l Bank of PA/IMM	7,035.00
Recorder Records Imp. Northwest Savings Bank/MA	Recorder Records Imp. 1 st Nat'l Bank of PA/IMM	417.00
Clerk of Courts Auto National City Bank/Chkg	Clerk of Courts Auto Northwest Savings Bank/MM	1,452.00
Capital Reserve National City Bank/Sweep	Capital Reserve Citizens Bank/CWI	18,672.00
2001 Capital Bond Sinking Citizens Bank/CWI	2001 Capital Bond Sinking Nat'l City Bank/BIIA	262.00
MC Canteen Pris Welf 1 st Nat'l Bank of PA/IMM	MC Canteen Pris Welf National City Bank/Chkg	366.00
Public Sale 1 st Nat'l Bank of PA/IMM	Public Sale National City Bank/Chkg	649.00
Tax Lien 1 st Nat'l Bank of PA/IMM	Tax Lien National City Bank/Sweep	89.00
Payroll National City Bank/Chkg	Payroll Citizens Bank/CWI	32,000.00

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to approve the following personnel actions:

NAME TITLE EFFECTIVE RATE

TRAINING PERIOD TERMINATION:

E-9-1-1 CENTER:

Sue A. Perry Part Time Telecommunicator 6/25/07

RESIGNATIONS:

E-9-1-1 CENTER:

Jeri E. Hart Part Time Telecommunicator 6/22/07

Vanessa Whitaker Part Time Telecommunicator 7/9/07

(Resigned prior to starting employment)

HOUSEKEEPING DEPARTMENT:

Alan Wright Part Time Custodian 7/13/07

TRANSFERS FROM PART TIME TO FULL TIME:

MERCER COUNTY JAIL:

Christopher Cline	Full Time Correctional Officer	7/15/07
Anthony Gioan	Full Time Correctional Officer	7/15/07
Robert Greimann	Full Time Correctional Officer	7/15/07
Sean McArthur	Full Time Correctional Officer	7/15/07
Robert Novak	Full Time Correctional Officer	7/15/07
Neil Perample	Full Time Correctional Officer	7/15/07
Danette Thomas	Full Time Correctional Officer	7/15/07
Arlene Silvis	Full Time Correctional Officer	7/15/07
Doug Nehlen	Full Time Correctional Officer	7/15/07
Alicia A. Stephens	Full Time Counselor	7/16/07

(Recommendations of the Prison Board meeting on 7/6/07) (These are conditioned upon Salary Board of 7-12-07 action)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to ratify the attached previously approved expenditures dated 6/19/07 – 7/9/07.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

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.

Per Diem 07/08

\$250.00

\$600.00

\$663.00

ADELPHOI VILLAGE, INC.
1119 VILLAGE WAY
LATROBE, PA 15650

ABEL Interviews/Testing Only

ABEL Assessments

Kinship Study

2/11K02L,171 13030	
GROUP HOME:	
ACE – Male/Female	\$194.75
Intensive Supervision- Female	\$223.40
Intensive Supervision – Male	\$189.90
Substance Abuse – Male	\$189.90
Sexual Offenses – Male	\$199.80
Diagnostic Center – Male/Female	\$238.04
Shelter Care	\$194.75
Short Term Residential	\$194.75
Detention	\$145.00
Secure – Female	\$305.90
Secure – Male	\$305.90
SPECIALIZED INDEPENDENT LIVING:	
Specialized Independent Living – Male/Female	\$187.80
RESIDENTIAL TREATMENT FACILITY:	
Susan's	\$329.35
Sweeney	\$261.94
Northern Tier	\$287.27
PARTIAL HOSPITALIZATION:	
Partial Hospitalization – Non MA eligible	\$114.00
FAMILIES WHO CARE:	
Treatment/Kinship Male/Female	\$ 70.35
Intensive Treatment – Male/Female	\$123.90
Pregnant and Parenting Program	\$91.90
Pregnant and Parenting 2 nd Child	\$69.45
Shelter Care – Male/Female	\$194.75
MULTISYSTEMIC THERAPY SERVICES:	
MST – Non MA Eligible	\$67.63
ADDITIONAL SERVICES:	

Psychiatric Evaluations (Hourly Rate) Polygraphs	\$165.00 \$350.00
THE BAIR FOUNDATION 245 HIGH STREET	
NEW WILMINGTON, PA 16142	
Therapeutic Foster Care/Kinship Care	\$65.36
Medical Foster Care – Levels I & II	\$53.76
Medical Foster Care – Levels III & IV	\$58.44
Preplacement Visit	\$65.36
Parent's Empowerment Program (P.E.P.)	
Supervised Visitation with Parenting Component	\$40.00 Per Hr
Supervised Visitation with Homemaking Component	\$45.00 Per Hr
Group Parenting Instruction (Scheduled Classes)	\$25.00 Per Hr
Individual Parenting Instruction	\$40.00 Per Hr

CHILDREN'S AID SOCIETY OF MERCER COUNTY 350 WEST MARKET STREET P.O. BOX 167 MERCER, PA 16137

Neighborhood Based Family Intervention Center (NBFIC) \$248,920.00 Annual

DAIKON YOUTH SERVICES 960 CENTURY DRIVE P.O. BOX 2001 MECHANICSBURG, PA 17055-0707

Foster Care Services –	
Topton/Mechanicsburg/York, PA	
Treatment Foster Care –Level III/Emergency FC	\$90.90
Specialized Foster Care - Level II	\$73.39
Traditional Foster Care – Level I	\$53.96
Fost/Adopt – Level III	\$90.90
Fost/Adopt - Level II	\$73.39
Fost/Adopt - Level I	\$53.96
Kinship Foster Care – Level III	\$90.90
Kinship Foster Care - Level II	\$73.39
Kinship Foster Care - Level I	\$53.96
Foster Care Services – Per Unit Rates	
Supervised Visitation	\$37.00 per hr
Transportation	\$30.00 per hr
Mileage Prevailing DP	W Rate
Casework Counseling	\$49.00 per hr
Home Study (Emergency Caregiver/Kin)	\$388.00
Independent Living Group	\$30.00 per hr
No show fee (Applies to Casework Counsl. And Sup. Visit.	50% of est. rate

Adoption/SWAN Services – Per Unit Rates

Topton/Mechanicsburg/York, PA

Child Profile	\$2,000.00
Child Specific Recruitment	\$3,000.00
Child Preparation	\$2,000.00
Family Profile	\$2,500.00
Placement	\$4,000.00
Finalization	\$3,500.00

Family Based Programs – Capital Region:

Cumberland, Perry & York Cos. - Mechanicsburg, New Bloomfield, Lewistown

Cumberland, Perry & York Cos Families Program	\$66.00/\$73.00 per hr
Mifflin Co. (PRO) Families Program	\$64.38
Court Testimony – MD and CRNP (Phone or in person)	\$180.00
Court Testimony – Master's level Therapists	\$95.00
Sex Offender Home Based Services – Mechanicsburg, PA:	
Specialized In Home Treatment Program	\$82.40/\$88.60 per hr
Sex Offender Group Counseling	\$16.32 per hr
Parents Group Biweekly	N/A
Sex Offender Intake Assessment	\$500.00
Sex Offender Intake Assessment with ABEL	\$675.00
Polygraph	\$300.00

Outpatient Sex Offender Evals, Assessment and Counseling Srvs -	- Mechanicsburg, PA:
Individual Counseling (Inc. Individual Sex Offender Therapy)	\$60.00 per hr
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Family Counseling \$60.00 per hr Sex Offender Group Counseling \$70.00 per unit

ABEL Assessment \$300.00
Sex Offender Eval \$450.00
Sex Offender Eval with ABEL \$625.00
Sex Offender Intake Assessment \$500.00
Sex Offender Intake Assessment with ABEL \$675.00

Home Based Services - SouthEast Region: Dowington, PA-

Chester Co Aftercare and Prevention Program	\$58.58
Chester Co. Aftercare Sibling Rate	\$47.27
Bridge Program	\$45.70
Family Counseling Supplemental Service – Bridge Program	\$99.28 per hr

Home Based Services – Northwest Region: - DuBois, PA

Recovery, Aftercare and Prevention Program (RAPP)

Individual Counseling – Outpatient

Family Counseling – Outpatient

PAPP Sev Offender Services (SOS)

\$43.44

RAPP Sex Offender Services (SOS) \$43.44 Sex Offender Intake Assessment with ABEL \$750.00

Wilderness Center Programs – Boiling Springs, PA:

Wilderness Challenge Program (30 Day) \$137.92 Weekend Alternative Program (WAP) \$163.51

Weekend Alternative Program (WAP) with transportation	\$178.08
Foundations Residential Program (120 day)	\$203.69
Reintegration Services (following discharge from Residential)	\$62.00 per hr

FAMILY SERVICES OF NW PA 5100 PEACH STREET ERIE, PA 16509

CART Individual/Family – MA Billable	\$20.22 per 15 min
·	\$43.05 per 30 min
CART Individual/Family – Non MA Billable	\$20.22 per 15 min
·	\$43.05 per 30 min
CART Group (Billed to MA if eligible)	\$9.79 per 15 min
Abel Assessment	\$275.00 per Assessment
Sexual Offender Polygraph 7/1/07-12/31/07	\$225.00
Sexual Offender Polygraph Effective 1/8/08	\$250.00
Court and Meeting Time (Billed to MA if eligible)	\$43.05 per 30 min
Psychologist Expert Court Testimony /Prep Time	\$100.00 per hr
CART Assessment Report:	\$86.10 per hr
-	\$172.20 per 2 hr
	\$344.40 per 4 hr
	\$516.60 per 6 hr

GEORGE JUNIOR REPUBLIC P.O. BOX 1058 233 GEORGE JUNIOR ROAD GROVE CITY, PA 16127

NON MA RATES:

Special Needs	\$233.85
Drug and Alcohol	\$159.67
General Residential	\$136.65
Community Based Group Home	\$136.65
Diagnostic	\$206.50
Shelter	\$148.53

MA RATES:	Total	Treatment	Room & Board
Special Needs	\$248.67	\$153.30	\$95.37
Drug & Alcohol	\$192.16	\$132.13	\$60.03
General Residential	\$155.29	\$ 91.74	\$63.55
Community Based Grp Home	\$130.53	\$ 95.52	\$35.01

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

Boys/Girls Emergency Shelter	\$200.88
Boys Group Home	\$165.56

Boys Specialized Group Home/Emergency Shelter	\$211.81
Girls Group Home	\$171.76
Boys Supervised Independent Living (days 1-30)	\$165.56
Girls Supervised Independent Living (days 1-30)	\$171.76
Boys Supervised Independent Living Phase 1(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 residential 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 residential rate
45 Day Diagnostic Program	\$51.41
Subsidy	\$950.00

NHS YOUTH SERVICES 200 NORTHWESTERN DRIVE COAL TOWNSHIP, PA 19866

Empire-Sex Offenders	\$275.00
CREST	\$246.00
Intensive Secure	\$246.00
Intermediate Secure	\$235.00
Intermediate Open	\$235.00
Community Based Residential Program	\$231.00
SHELTER CARE	\$231.00
BOOT CAMP	\$147.00
Building Bridges – Girls Residential Program	\$245.00

PRESSLEY RIDGE 530 MARSHALL AVENUE PITTSBURGH, PA 15214

Ohiopyle Residential (non RTF)	\$183.00
Homeplaces Residential	\$402.00

PREVENTATIVE AFTERCARE, INC. BOX 1058 GROVE CITY, PENNSYLVANIA 16127

7 Youth and Family Intensive Program	\$39.98
5 Youth and Family Intensive Program	\$39.98

THE SUMMIT ACADEMY P.O. BOX 13 839 HERMAN ROAD HERMAN, PA 16039

Summit Residential Program	\$99.20
Drug and Alcohol Program	\$165.40
Sanction/Diagnostic Unit	\$150.85
Sleepy Hollow/Female Residential	\$190.35

VISIONQUEST

352 MARSHALLTON-THORNDALE ROAD DOWINGTOWN, PA 19335

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New Directions Shelter	\$165.61
Madalyn for Young Women at South Mountain	\$199.55
Madalyn at Lady of the Lakes (Mother-Baby Program)	\$276.02
Madalyn "Rite of Passage" (Independent Living at Donnegal)	\$211.08
MALE SERVICES:	
Guided Centering (Boys)	\$146.40
Buffalo Soldier Academy	\$186.52
New Directions Shelter	\$165.61

MA RATES

	MA RATE	COUNTY	SHARE
FEMALE SERVICES:			
Madalyn for Young Women at South Mountain	\$261.77	\$4.74	
Madalyn at Lady of the Lakes			
(Mother/Baby Program)	\$296.90	\$1.40	
Madalyn "Rite of Passage"			
(Independent Living Program at Donnegal)	\$238.88	\$1.09	
MALE SERVICES:			
Guided Centering (Boys)	\$219.95	\$2.08	
Buffalo Soldier Academy	\$261.77	\$4.74	

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

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

Tax Collector	District	County <u>Per Capita</u>	County Per <u>Capita TBC</u>	<u>Year</u>
Karen King	Perry Twp.	\$ 40.00		2007
Nanci E. Gearhart	Sugar Grove Twp.	35.00		2007
Susan Pears	Fairview Twp.	10.00		2007
Patti L. Ryder	E. Lackawannock	15.00		2007
Linda A. Crisman	Greenville Boro	100.00		2007
Susan Pears	Fairview Twp.	10.00		2007
Betty Lou Trevitt	Lake Twp.	20.00		2007
-	<u>Total:</u>	230.00		

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to authorize advertising for the purchase and installation of 28 additional bunks at the County Jail.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to revise the FY 2002 Mercer County Community Development Block Grant by transferring \$10,240.45 unused funds from the Removal of Architectural Barriers line item to Housing Rehabilitation and the Fredonia Borough Water System project; and to authorize the balance of \$1,264.49 in administration funds designated for planning to be used for general administration.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Old Business: None.

New Business: None.

Recess to Salary Board.

Questions of the Media: The Board answered questions posed by the press.

Motion to adjourn.	
Moved: Ms. Lazor Meeting adjourned at 11:04 a.m.	Seconded: Mr. Seamans
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	