MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 26, 2007

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

Pledge of Allegiance:

Others Present: Mark Benedetto, Bill Boyle, Micky DeForest, Liz Fair, Jeff Greenburg, John Logan, Catherine Main, Ginny Richardson, Mark Williams, Norma Anderton, Benjamin Mozes, John Lechner, Frank Stratiff of the Record Argus, Mary Grzebieniak of the Vindicator and Matt Snyder of the Herald.

Public Comment on Agenda Items: None.

Motion to approve July 10, 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 July 17, 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 12, 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 be presented to the Mercer County Behavioral Health Commission proclaiming July 26, 2007, as Mercer County K.I.D.S. Day.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to approve a *Certificate of Tribute to an Outstanding Musician* to Fred Boles and Dr. Edwin Arnold in support of their inclusion in the Mercer County Music Hall of Fame.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve a proclamation to Adam Garrett, Troop 65, 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 Kellie Cusick, Troop 31, for earning the Gold Award, the highest award in Girl Scouting.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve a proclamation to the Mitchell-Christman Family in order to recognize their 50th Family Re-Union Celebration.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve a proclamation to the Mercer County Community Band in order to recognize the Band's $30^{\rm th}$ Anniversary.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to supplement reimbursement agreement 010401-F between PennDOT and Mercer County to increase costs from \$4,860,000.00 to \$4,970,000.00 on the Oakland Avenue Bridge project. (This project is funded 80% federal funds / 20% state funds.)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to approve the following MR Waiver service <u>contract amendment</u> for FY 2007-2008 as recommended by the Mercer County MH/MR Administrator.

Funding Source	Provider	07/08 Funding Maximum	Amendment Funding Increase/Decrease	07/08 Contract Maximum
MR	Diversified Family	\$1,805,703	\$127,000	\$1,932,703
Waiver	Services			
	Hermitage			

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve the following MR Waiver service contracts (new) for FY 2007-2008 as recommended by the Mercer County MH/MR Administrator.

Funding	Provider	Type of Service	07/08 Unit Rate	07/08 Contract
Source				Maximum
MR	Allegheny	Adult Training	\$2.13/15-min	\$9,184
Waiver	Valley School	Facility		
	Coraopolis			
MR	Erdos	Maint. Waiver Transp.	\$14.86/trip	\$2,140
Waiver	Transportation	Habilitative Aide	\$3.56/15-min	\$33,322
	Mercer	P/FDS Wvr.	\$20.50/trip	\$5,617
		Transp.	. 1	. ,
		Total Allocation		\$41,079
		Erdos Transp:		
MR	Interim	Nursing Service -	\$9.25/15-min	\$28,564
Waiver	Healthcare	RN		
	Pittsburgh			
EI	Integrated	Physical Therapy	\$29/15-min unit	\$6,000
Waiver	Care Corp.	Occupational Therapy	\$29/15-min unit	
	Ligonier	Speech Therapy	\$29/15-min unit	

Funding	Provider	Type of Compies	07/08 Unit Rate	07/08
Source	Tiovidei	Type of Service	07/08 Umi Kate	Contract
				Maximum
MR		Supported Employment 1:1	\$7.50/15-min	Maxillulli
Waiver	MCAR	Supported Employment 1:1 Trans. Work <1:10 – 1:6	\$1.59/15-min.	¢4 705 740
waiver	Hermitage	Pre-Vocational	· ·	\$4,705,749
	Tierimage		\$1.49.15/min	
		Transportation	\$7.40/trip	
		ATF 1.1	\$2.65/15 mins.	
		ATF 1:1	\$7.76/15 mins.	
		n Senior Center	\$1.39/15 mins.	
		TT 1 '1'	\$4.60/15-mins	
		Habilitative Aide	\$4.77/15 mins.	
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		Habilitative Aide Enh.	\$616.81/half-mo.	
			\$12.78/half-mo	
		FSS	\$603.16/half-mo.	
		Family Living	\$12.85/half-mo.	
		Family Living Inel.	\$1,039.92/half-mo.	
		Family Living 2-Person	\$11.41/half-mo.	
		Fam. Living – Inel. 2-	\$3,024.93/half-mo.	
		person	\$38.05/half-mo.	
		Family Living – Enhanced	\$2,323.81/half-mo.	
		Family Living – Enh. Inel.	\$5,405.58/half-mo.	
		Residential Base 3	\$95.29/half-mo.	
		Residential Base Inel. 3	\$3,993.96/half-mo.	
			\$60.94/half-mo.	
		Residential Base 4	\$9,187.61/half-mo.	
		Residential Behavioral I	\$510.41/half-mo.	
			\$3,693.56/half-mo.	
		Residential Beh. I Inelig.	\$10.91/half-mo.	
		Residential Behavioral II	\$65.00/day	
		Residential Beh. II Inel.		
		Residential Beh. III		
		Residential Beh. III Inel.		
		Residential Medical		
		Residential Med. Inelig.		
		Respite > 24 Hours		

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to enter into an agreement, on behalf of CYS, with James T. Carver, PhD, 98 South Crescent Drive, Hermitage, PA 16148 to provide psychological services (diagnostic, evaluation and counseling) for Mercer County Children and Youth Services and Mercer County Juvenile Probation at the following rates:

\$75.00 per hour for children/adolescent and adult evaluations \$100.00 per hour for court hearings (1 hour or less) \$300.00 for a half day court hearing \$600.00 for a full day court hearing (6 hours or more)

Effective July 1, 2007 through June 30, 2008.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an agreement with Benjamin Mozes, 118 Mozes Road, Greenville, PA to provide administrative support for the purpose of securing agricultural conservation easements for the Mercer County Agricultural Land Preservation Board. The amount is not to exceed \$5,000 (\$12/hr.), and the contract is effective August 1, 2007 and will continue unless terminated by either party with thirty (30) days written notice. (This recommended unanimously by the Mercer County Ag Land Preservation Board)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve the following financial investments as listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
DUI School	DUI School	\$ 4,210.00
Citizens Bank/CWI	Northwest Savings Bank/MA	
Domestic Relations	Domestic Relations	35.00
Northwest Savings Bank/MA	Citizens Bank/CWI	
MH/MR	MH/MR	2,380.00
1st Nat'l Bank of PA/IMM	National City Bank/Chkg	
CO. Share Rec. Imp.	CO. Share Rec. Imp.	14,800.00
Northwest Savings Bank/MA	Citizens Bank/CWI	
Prothonotary Auto	Prothonotary Auto	1,545.00
Citizens Bank/CWI	Northwest Savings Bank/MA	,

Canteen Prisoner Welf. 1 st Nat'l Bank of PA/IMM	Canteen Prisoner Welf. National City Bank/Chkg	130.00
Public Sale 1 st Nat'l Bank of PA/IMM	Public Sale National City Bank/Chkg	230.00
Payroll National City Bank/Chkg	Payroll Citizens Bank/CWI	12,240.00
Liquid Fuel National City Bank/CWI	Liquid Fuel Citizens Bank/C of D	400,000.00
Econ. Dev. Cap. Res. Citizens Bank/CWI	Econ. Dev. Cap. Res Citizens Bank/ C of D	764,932.00
CO. Share Rec. Imp. Citizens Bank/CWI	CO. Share Rec. Imp. Citizens Bank/ C of D	100,000.00
Recorder Rec. Imp. Citizens Bank/CWI	Recorder Rec. Imp. Citizens Bank/ C of D	100,000.00
Retirement Citizens Bank/CWI	Retirement Citizens Bank/ C of D	600,000.00

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion for the General Fund to transfer \$2,300,000 at 12/31/2006 to the Capital Reserve Fund. The Capital Reserve Fund will be drawn on for capital projects in 2007 and 2008, most likely for construction of the building for District Judge Silvis, other building major repairs, and E-911 equipment upgrades. These projects will be completed from available funds, without additional borrowing.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to amend motion approved at May 10, 2007 Meeting to allocate \$9,500 to the City of Sharon vice the Shenango River Watchers. The project, which is the restoration of the Shenango Riverfront in Sharon, will still be carried out by the SRW. (Change is to conform to DCNR's property ownership/lease requirement.) The canoe launch in Greenville will be funded from other sources.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to approve establishing a reserve within the Woodland Place escrow fund, representing the amount advanced to pay principal and interest under the bond guaranty.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

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

NAME POSITION EFFECTIVE GRADE

TRANSFERS:

HOUSEKEEPING DEPARTMENT:

Merry A. McGhee Part Time Custodian I 7/10/07 Entry

(From Temp. Part Time Custodian, Replace A. Wright who resigned)

RETIREMENTS:

ENHANCED 9-1-1 CENTER:

Paul M. Chlpka Telecommunicator 8/15/07

NEW HIRES:

PROTHONOTARY OFFICE:

Melissa L. Hendricks Clerical Assistant 7/16/07 TC&S 6-Entry

(Replace K. Karsonovich who transferred to Clerk of Courts)

JUDGE ST. JOHN'S CHAMBERS:

Robert E. Jenkins, Jr. Tip Staff & Back Up Court Crier 8/13/07

MERCER COUNTY JAIL:

Part Time Correctional Officer Tiffany Yeager 7/16/07 Erik Vasconi **Part Time Correctional Officer** 7/16/07 **Brooke Sablack Part Time Correctional Officer** 7/16/07 **Patrice Brown Part Time Correctional Officer** 7/16/07 **Ross Livermore Part Time Correctional Officer** 7/16/07 **Part Time Correctional Officer** 7/16/07 **James Barnett Part Time Correctional Officer Donald Rumbaugh** 7/16/07 **Andrew Clark Part Time Correctional Officer** 7/16/07

(All recommendations of the Prison Board meeting on 7/6/07)

RESIGNATIONS:

CHILDREN & YOUTH SERVICES:

Autumn White Caseworker II 7/30/07

MERCER COUNTY JAIL:

Andrew Clark Part Time Correctional Officer 7/17/07

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to ratify the attached previously approved expenditures dated 7/10/07 - 7/23/07.

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	<u>District</u>	County <u>Per Capita</u>	County Per <u>Capita TBC</u>	<u>Year</u>
Carolyn Kidwell	Greene Twp.	\$ 35.00		2007
Ruth Magee	Springfield Twp.	15.00		2007
Diane McCullough	Jefferson Twp.	5.00		2007
	_	<i>Total:</i> 55.00		

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

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

<u>Name</u>	<u>District</u>	Amount	<u>Year</u>
Kalinowski, Ronald P. & Eleanor	French Creek Twp.	\$ 7.26	2007
Derrick, Edward M. Jr. & Judith J.	Greene Twp.	254.19	2007
Jones, Phoebe & Clarence C. III	Jackson Twp.	6.23	2005
Loutzenhiser, John G. & Jane A.	Greenville Boro	143.18	2006
Greenville House Assoc.	Greenville Boro	54,364.61	2003-2007
(Assessment Appeal)	<u>Total:</u>	54,775.47	

Moved: Ms. Lazor S Voted yes: Mr. Beader, Mr. Seamans, Ms. I Motion carried.	econded: Mr. Seamans Lazor
Motion to approve the installation of the Cin the Treasurer's Office. There will be no	itizens Bank Money Manager Global Processing System cost to the County for this system.
Moved: Ms. Lazor S Voted yes: Mr. Seamans, Ms. Lazor, Mr. B Motion carried.	econded: Mr. Seamans eader
Old Business: None.	
New Business: None.	
Recess to Salary Board.	
Questions of the Media: None.	
Motion to adjourn.	
Moved: Ms. Lazor S Meeting adjourned at 11:45 a.m.	econded: Mr. Seamans
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	