### MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

## August 16, 2007

Members Present: Brian Beader, Kenneth A. Seamans

**Pledge of Allegiance:** 

Others Present: William Boyle, William Madden, Mary Ann Daniels, Michael DeForest, James Epstein, Jeff Greenburg, Kathy Kloos, John Logan, Rhonda McClelland, William Romine, Mark Williams, Kenny and Nancy Harris, Kay Seamans, John Lechner, Annie Holfelder, Melinda "Mimi" Holfelder, Twyla "Vallie" Mitchell, Wendy Campbell, Frank Stratiff of the Record Argus, Matt Snyder of the Herald, and Courtney Anderson.

Public Comment on Agenda Items: None.

Motion to approve July 24, 2007 Chief Clerk's Meeting minutes.

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

Motion to approve July 31, 2007 Chief Clerk's Meeting minutes.

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

Seconded: Mr. Beader

Motion to approve July 26, 2007 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to the Robert J. King family in recognition of their 105<sup>th</sup> Annual Reunion.

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

Seconded: Mr. Beader

Motion to approve a proclamation to Kenneth Harris in special recognition of his bravery while aiding two Amish women who were being attacked by a bull and were in a life-threatening situation. Moved: Mr. Seamans Voted yes: Mr. Beader, Mr. Seamans 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.

#### Per Diem 07/08

## DIAKON LUTHERAN SOCIAL MINISTRIES 960 CENTURY DRIVE P.O. BOX 2001 MECHANICSBURG, PA 17055-0707

## ADDENDUM TO PURCHASE OF SERVICE AGREEMENT:

Wilderness Challenge Program (30 Day)	\$125.00
Weekend Alternative Program (WAP)	\$160.36
Weekend Alternative Program (WAP) No Show Rate 25%	\$ 40.09
Weekend Alternative Program (WAP) with transportation	\$174.65
Weekend Alt. Prg.(WAP) With Transp. No Show Rate 25%	\$ 43.66
Foundations Residential Program (120 day)	\$203.69
<b>Reintegration Services (following discharge from Residential)</b>	N/A

## HARBORCREEK YOUTH SERVICES 5712 IROQUOIS AVENUE HARBORCREEK, PA 16421

<b>Residential Treatment Facilities:</b>	
Level I:	
St. Joseph House & Conway House :	
MA Approved Per Diem	\$313.85
MH Treatment	\$230.23
Room And Board	\$83.62

#### HARBORCREEK YOUTH SERVICES (Continued)

Residential Treatment Facilities:	
Level II:	
Wagner House; Columbus House; Sr. Mary Louis House:	
MA Approved Per Diem	\$314.15
MH Treatment	\$231.52
Room and Board	\$82.63
Level III:	
West 26 <sup>th</sup> Street House; Liberty House	
MA Approved Per Diem	\$226.86
MH Treatment	\$169.54
Room and Board	\$57.32

## PERSEUS HOUSE, INC. 1511 PEACH STREET ERIE, PA 16501

Perseus House Male ITP	\$254.39
Perseus House Shelter	\$187.06
Andromeda House Female ITU	\$220.52
Florence Crittenton Pregnant or Parenting Clients	\$234.35
For Babies:	\$38.00
Florence Crittenton Mother/Baby	\$272.35
Resident Treatment Facilities:	
Perseus House Enhanced Male RTF	\$580.67
Perseus House Male RTF	\$217.31
Andromeda House Female RTF	\$217.70
Brighter Horizons (Effective 8/13/07)	\$237.63

## THE BRADLEY CENTER 5180 CAMPELLS RUN ROAD PITTSBURGH, PA 15205-9731

Therapeutic Foster Care	\$ 78.53
Supervised Independent Living	\$152.00
RTF – Robinson Campus	\$316.73

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

## Motion to approve the year 2008 HOLIDAYS as listed:

TUESDAY	JANUARY	01, 2008	<b>NEW YEAR'S DAY</b>
MONDAY	JANUARY	21, 2008	MARTIN LUTHER KING, JR DAY
MONDAY	FEBRUARY	18, 2008	PRESIDENTS' DAY
FRIDAY	MARCH	21, 2008	GOOD FRIDAY
MONDAY	MAY	26, 2008	MEMORIAL DAY
FRIDAY	JULY	04, 2008	<b>INDEPENDENCE DAY</b>
MONDAY	SEPTEMBER	01, 2008	LABOR DAY
MONDAY	OCTOBER	13, 2008	COLUMBUS DAY
TUESDAY	NOVEMBER	11, 2008	VETERANS DAY
THURSDAY	NOVEMBER	27, 2008	THANKSGIVING DAY
FRIDAY	NOVEMBER	28, 2008	DAY AFTER THANKSGIVING
THURSDAY	DECEMBER	25, 2008	CHRISTMAS DAY

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

Motion to re-appoint the following to the Ag Land Preservation Board, terms: 7-1-07 to 6-30-10:

Angie George 308 Creek Rd. Jackson Center PA 16133 Vonda Minner 3276 Bethel-Wilmington Rd. New Wilmington, PA 16142 John Ligo (Chairman) 2181 Scrubgrass Rd. Grove City, PA 16127

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

Motion to re-appoint the following to the Mercer County Industrial Development Authority:

Rod Miller, Business Representative for IBEW Local 712 59 Lilac Drive West Middlesex, PA 16159 Term: 9/1/07 to 8/31/12

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

Motion to approve the Tax Appeal Stipulation for Sandy Lake Properties LLC, for property located in Sandy Lake Borough, Map No. 67 596 007. The property assessment will be \$435,200.00

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

Motion to approve the assessment appeal agreement for Motorsports Museum, Inc., for properties in Shenango Twp., Map No. 27 184 061 and Map No. 27 184 061 002. The parcels will have a combined total assessment of \$122,400.00

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

Motion to approve the assessment appeal agreement for Calvert Lumber Company, for property on Budd Street in the City of Sharon, Map No. 3 M 28A, Map No. 3 M 29A, and Map No. 3 M 30A. The parcels will have a combined total assessment of \$74,800.00

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

Motion to enter into a 9-1-1 service agreement with Armstrong Telecommunications, Inc., One Armstrong Place, Butler, PA 16001, establishing protocols for the provisioning of 9-1-1 service to existing and future customers of Armstrong Telecommunications Inc., within the Mercer County Area.

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

Motion to adopt Resolution 2007-12, designating Penn-Northwest Development Corporation as the Industrial Development Organization for Mercer County.

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>	
Capital Reserve National City Bank/Swee	Capital Reserve p Citizens Bank/CWI	\$	45,184.00	
2001 Capital Bond Sinkin Citizens Bank/CWI	ng 2001 Capital Bond Sinkir National City Bank/ BIIA	0	275.00	
Moved: Mr. Seamans Voted yes: Mr. Beader, M Motion carried.	Seconded: Mr. Seamans	Mr. Bea	ıder	
Motion to approve the Pe	ersonnel action(s) as follows:			
NAME	POSITION		EFFECTIVE	GRADE
JOB ELIMINATIONS:				
<b>RECORDER'S OFI</b>	FICE:			
Catherine E. Youngo	Part Time Clerical Assistant		7/24/07	
NEW HIRES:				
MERCER COUNT	Y JAIL:			
Charity Lynn Antus (Recommendation of the 1	Part Time Cook/Correctional O Prison Board Meeting on 6/25/07)	fficer	7/26/07	90% Entry

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CHILDREN & Y	OUTH SERVICES:		
Kendra May	Caseworker I (Replaces A. White who resigned)	8/6/07	CW I - Entry
Donald Wright, III	Caseworker II (Replaces K. Clarke who resigned)	8/6/07	CW II – Entry
JUDGE ST. JOH	N'S CHAMBERS:		
Brett W. Stedman	Law Clerk	8/16/07	Entry
CLERK OF COU	JRTS:		
Cindy D. Strahler	Sr. Procedures Clerk	8/13/07	TC&S 6 Entry
<b>RESIGNATIONS:</b>			
JUVENILE PRO	BATION:		
Rachel L. Wesolek	Administrative Assistant	8/10/07	
CHILDREN & Y	OUTH SERVICES:		
Kelly M. Clark	Caseworker II	8/10/07	
MERCER COUN	TY JAIL:		
Patrice N. Brown	Part Time Correctional Officer	7/27/07	
TRANSFERS:			
MERCER COUN	NTY JAIL:		
Barbara Jordan	Assistant Records Coordinator (Replace P. Woods who has transferred	8/16/07 to Temp. Supv	P&A 04 v.)
ENHANCED 9-1	-1 CENTER:		
Joshua R. Noble	Temp Full Time Telecommunicator (Replace T. Long while on medical leave	8/12/07 e)	TC&S 6-Entry 100%
SHERIFF'S DEP	ARTMENT:		
Patricia Napolitan (H	Administrative Assistant Replace B. Jordan who transferred to the MC	8/20/07 Jail)	Clerical 7 yr.
PROMOTIONS:			
MERCER COUNTY JAIL:			
Raymond C. Dell (Recommendation of tl	Sergeant/Correctional Officer ne Prison Board)	8/7/07	

**CLERK OF COURTS:** 

**Monarae Hunter** 

**Second Deputy: Register of Wills** 8/1/07 & Clerk of Orphans Court

**P&A 3** 

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

Seconded: Mr. Beader

Motion to accept the bid of G-S Company for the purchase and installation of 28 new bunks at the County Jail per the bid opened August 7, 2007. The bid price is \$21,340.00

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

Seconded: Mr. Beader

Motion to ratify the attached previously approved expenditures dated 7/24/07-8/13/07.

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

Seconded: Mr. Beader

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

		County	<b>County Per</b>	
Tax Collector	<b>District</b>	Per Capita	Capita TBC	<u>Year</u>
Kathleen Multari	Farrell City	\$ 1,025.00		2007
James H. Berger	New Vernon	<b>5.00</b>		2007
8				
Linda A. Crisman	Greenville Boro	35.00		2007
Susan Pears	Fairview Twp.	5.00		2007
Linda J. Kellogg	Coolspring Twp.	210.00		2007
Joni F. Maybee	Salem Twp.	10.00		2007
Carolyn S. Chess	Sandy Creek Twp.	5.00		2007
<b>Roberta Rhodes</b>	Sheakleyville Boro	35.00		2007
Laurie E. Campbell	Wilmington Twp.	25.00		2007
Betty Lou Trevitt	Lake Twp.	75.00		2007
		<u>Total: 1,430.00</u>		

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

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

Name	<b>District</b>	Amount	<u>Year</u>
Jones, Phoebe & Clarence C. III (Correction of refund 7-26-07)	Jackson Twp.	\$ 6.11	2005
Loutzenhiser, John G. & Jane A. (Correction of letter of 7-26-07)	Greenville Boro	143.18	2006
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Moved: Mr. Seamans Voted yes: Mr. Seamans, Mr. Beader Motion carried. Seconded: Mr. Beader

Motion to enter into an agreement with PA Department of Agriculture, Bureau of Food Distribution, 2301 North Cameron Street, Harrisburg, PA 17110, from October 2006 to September 30, 2011, so that the jail will have access, when available, to USDA food commodities under the Institutional Food Distribution Program. The only costs associated with this program are from the state contracted commercial distributors and are minimal shipping and handling costs.

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

Motion to enter into an authorized provider agreement with the Mercer County Red Cross Chapter located at 247 South Oakland Avenue, Sharon, PA 16146, for courses, equipment, and materials for the jail to train instructors and staff in CPR/AED and First Aid for the lay responder. The only costs associated with this contract are for materials, equipment, and training fees.

Moved: Mr. SeamansSeconderVoted yes: Mr. Seamans, Mr. BeaderMotion carried.

Seconded: Mr. Beader

**Old Business: None.** 

New Business: Motion to enter into a one-year contract with Cummins-Bridgeway for maintenance at the 9-1-1 Center at a cost of \$250.

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

**Recess to Salary Board.** 

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

Motion to adjourn.

Moved: Mr. Seamans Meeting adjourned at 11:53 a.m. Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest:

**Chief Clerk**