MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 13, 2007

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Bill Boyle, William Madden, Jeff Greenburg, John Logan, John Lechner, Norma Anderton, Ginny Richardson, Sheriff Romine, Mary Ann Daniels, Jeff Gill, Don Fedorczyk, Frank Stratiff 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 August 28, 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 September 4, 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 August 30, 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 Julia Miller, Grove City, in recognition of her 100th Birthday.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve a proclamation to Marshall V. Horne, Troop 55, in recognition of achieving Eagle Scout, the highest award in Boy Scouting.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve a proclamation to Dylan Shipton, Troop 52, in recognition of 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 the Mercer County Fire Chiefs and Fire School in recognition of their 50th anniversary.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Resolution 2007-14 to authorize the termination and liquidation of the trust account established by Mercer County for site-specific post-closure landfill funds in support of the Conservation District under DEP guidelines.

Moved: Mr. Seamans Seconded: Ms. Lazor

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

Motion carried.

Motion to adopt Resolution 2007-15 to provide for the County of Mercer to prepare plans and surveys for the reconstruction of Bridge 3108 in Mercer County pursuant to the authority granted to the County under County Code, 16 P.S. Section 2604 as amended.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to authorize advertising for replacement of Mercer County Bridge 3108 on T-878, Diamond Road in Pine Township. This project is funded 80% Federal funds/ 15% State funds and 5% Act 26 funds.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: 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 Provider. This contract shall be in effect from July 1, 2007 through June 30, 2008.

Per Diem 07/08

PROJECT STAR/THE CHILDREN'S INSTITUTE OFFICE LOCATION: 467 SOUTH TRENTON AVE PITTSBURGH, PA 15221

Foster Care and Adoptive Services

\$76.00

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an addendum, on behalf of CYS, to the purchase of service agreement with Essential Family Solutions, Inc. (formerly 4-JADD, Inc.), 21715 Cussewago Street, P. O. Box 97, Venango, PA 16440. (Service Provider has changed their legal name.)

Effective September 10, 2007 through June 30, 2008.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an Agency Community Service Agreement, with Second Chance Ministries, 157 E. State St., Suite 1, Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Second Chance Ministries may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no cost to the County. This agreement shall continue for one year, beginning September 4, 2007, and may 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

Motion carried.

Motion to enter into an Agency Community Service Agreement with Living Word Church, 1109 E. State Street, Sharon, PA 16146, to provide the basis under which Intermediate Punishment Service Program and the Living Word Church may carry out mutually agreeable activities which ultimately provide offenders with the opportunity to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year, beginning September 4, 2007, and may 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. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to approve a contract not to exceed \$5,200.00 with Claudia G. Moore, 40 Mallard Way, Mercer, PA 16137, to provide planning and implementation services for the grant initiative "Mercer County Early Childhood Community Engagement" for the period September 17, 2007 through June 30, 2008.

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/STEP

TRANSFERS:

ENHANCED 9-1-1 CENTER:

Terra L. Long	Part Time Telecommunicator	9/7/07	TC&S 6
	(transferring from FT status)		Current Rate

Summer D. Ewing Full Time Telecommunicator 8/19/07 TC&S 6-Entry

(Replace P. Chlpka who retired)

Joshua R. Noble PT to Full Time Telecommunicator 9/9/07 TC&S 6- Entry

Replace T. Long who transferred back to PT)

Same Rate

HOUSEKEEPING:

William E. Miller Part Time Housekeeper 8/27/07 TC&S 2

(Transfer from Tax Assessment to previous position) Previous Rate

TAX ASSESSMENT OFFICE:

Dana L. Moorehouse Clerical Assistant 8/31/07 TC&S 4-Entry (Vacant position as the successful bidder Transferred back to PT Housekeeper

the position she took when he transferred)

TO CORRECT NAME:

JUDGE ST. JOHN'S CHAMBERS:

Robert E. Jenkins, Sr. Tip Staff & Back Up Court Crier

(Previously listed as Jr.)

RESIGNATIONS:

CHILDREN & YOUTH SERVICES:

Karen L. Brodie Clerk Typist 9/18/07

NEW HIRES

SHERIFF'S DEPARTMENT:

Justin D. Barnes	Part Time Deputy Sheriff	9/17/07	90% Entry
Michael A. Harris	Part Time Deputy Sheriff	9/17/07	90% Entry

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 8/28/07 – 9/10/07.

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:

		County	County Per	
Tax Collector	<u>District</u>	<u>Per Capita</u>	Capita TBC	Year
Betty Lou Trevitt	Lake Twp. \$	5.00		2007
Diane McCullough	Jefferson Twp.	70.00		2007
James H. Berger	New Vernon	40.00		2007
Darlene S. Slemenda	New Lebanon Boro	15.00		2007
Linda A. Crisman	Greenville Boro	15.00		2007
Carolyn S. Chess	Sandy Creek Twp.	60.00		2007
Karen King	Perry Twp.	75.00		2007
Debra K. Schnur	Clark Boro	40.00		2007
Karen Bombatch	Wolf Creek Twp.	80.00		2007
Ruth Magee	Springfield Twp.	205.00		2007
_	Total:	605.00		

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>
Picciotto Family Partnership (Tax Abatement)	Wheatland Boro	\$ 732.06	2007
Hillcrest Cemetery Assoc. Inc	Hermitage B	158.61	2007
Mattson, Michaelene (Assessment Appeal)	Sharon II	106.88	2002-2005
Houston, Arthur R. (Overpaid)	Lackawannock Twp.	128.13	2005-2006-2007
Varga, Pauline A.	Delaware Twp.	30.52	2005-2006-2007
	Total:	1156.20	

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an addendum, to the agreement for copiers with Hicks Office Plus, to add six (6) copiers for the following locations:

D. J. SILVIS	MODEL IR3300
D. J. ANTOS	MODEL IR3300
D.J. MCMAHON	MODEL IR2200
D.J. FAGLEY	MODEL IR2200
JUVENILE PROBATION	MODEL IR5000
CLERK OF COURTS	MODEL IR5000

The cost continues to be \$.0148 per copy, to include: Machine, Maintenance, Service, and Supplies.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an agreement with CFG Health Systems, LLC, 765 East Route 70, Bldg. A-100, Marlton, New Jersey, 08053 and the County of Mercer to provide medical services to the inmates at the Mercer County Jail. This agreement shall be a thirty-six (36) month contract in effect from October 16, 2007 and terminating on October 31, 2010. The total estimated cost of the first year of the agreement is \$350,325.00. The contract will be subject to an annual cost of living adjustment equal to the medical component of the consumer price index.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Resolution 2007-16 which authorizes an agreement with the Prison Inmate Medical Cost Containment Program (PIMCC) of the County Commissioner Association of Pennsylvania for a one-year period beginning October 16, 2007. This program will provide the Mercer County Jail with a comprehensive inmate medical cost containment program. The cost of this program will be approximately \$30,113.00 dependent upon the inmate population.

Moved: Ms. Lazor	Seconded: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans,	Ms. Lazor
Motion carried.	
0117	
Old Business: None.	
NI. D. C. C. NI.	
New Business: None.	
Recess to Salary Board.	
Recess to Salary Doard.	
Overtions of the Media: The Board or	agreement arrestions of the modic
Questions of the Media: The Board an	iswered questions of the media.
No. d d 1t	
Motion to adjourn.	
Moved: Ms. Lazor	Seconded: Mr. Seamans
Meeting adjourned at 11:02 a.m.	
	Mercer County Board of Commissioners
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Attest:	
Chief Clerk	