## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

**September 27, 2007** 

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

Pledge of Allegiance:

Others Present: William Boyle, Mark Williams, Jim Mondok, Lisa Holm-Schrader, Mary Ann Daniels, Liz Fair, Jeff Greenburg, Frank Jannetti, John Logan, Cathy Main, Rhonda McClelland, Mark Miller, Russ Saylor, Norma Anderton, Greg Philson 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 September 11, 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 18, 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 September 13, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to adopt Resolution 2007-17 in order to declare October 1, 2007 as Brighten Life Day.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

**Motion carried** 

Motion to increase costs in Agreement 010M56-A, Exhibit "AA" from \$289,600.00 to \$313,600.00 for Bridge 1502 McCartney Road in Fairview Township. (This project is funded 80% state / 20% local.)

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to revise the FY 2006 Mercer County Community Development Block Grant by adding sidewalk replacement as a line item within the Mercer Borough Storm Sewer Project.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve the following MR Waiver service <u>contract amendments</u> for 2006-2007 as recommended by the Mercer County MH/MR Administrator and by the Mercer County Behavioral Health Commission, Inc., Board of Directors.

Funding Source	Provider	06/07 Funding Maximum	Amendment Funding	06/07 Contract Maximum
			Increase/Decrease	
MR	Whole Life	\$642,301	\$40,497	\$682,798
Waiver	Services, Inc.			
	Hermitage			
EI	George Yute	\$13,000	\$3,346	\$16,346
Waiver	Grove City			

EI	Gail Donaldson	\$3,000	\$744	\$3,744
Waiver	Clintonville			
EI	Nichole Frost	\$22,232	\$2,758	\$24,990
Waiver	Sharon			
EI	Jodi Rosenau	\$29,000	\$6,411	\$35,411
Waiver	Greenville			

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve the following MR Waiver service <u>contract amendment</u> for 2007-2008 as recommended by the Mercer County MH/MR Administrator and by the Mercer County Behavioral Health Commission, Inc., Board of Directors.

Funding Source	Provider	07/08 Funding Maximum	Amendment Funding Increase/Decrease	07/08 Contract Maximum
MR Waiver	Jane Grannison Sharon	\$4,667.52	(\$3,545.52)	\$1,122

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to approve the following new MR Waiver service contract for 2007-2008 as recommended by the Mercer County MH/MR Administrator and by the Mercer County Behavioral Health Commission, Inc., Board of Directors.

Funding Source	Provider	Type of Service	07/08 Unit Rate	07/08 Contract Maximum
EI Waiver	Mary Rauch Sharon	Speech Therapy	\$21/unit	\$3,500

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an addendum to the purchase of service agreement, on behalf of CYS, with Cornell Abraxas Group, Inc., 2840 Liberty Avenue, Suite 300, Pittsburgh, PA 15222 to provide the following services at the following per diem rate:

Abraxas Academy – Secure Habitual Sex Offender Program \$309.41/day

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 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** 

## FAMILY CARE FOR CHILDREN AND YOUTH 25 BELFORD BLVD. MILTON, PA 17847

Family Based Services	\$64.48
<b>Mother With Infant</b>	\$96.14
Child Under Age of 3	\$56.42

**Emergency Rates Same As Above** 

Kinship Care/Family Based Services \$59.03 Emergency Rates Same As Above

Kinship Home Study \$688.50

Kinship Individual/Group Training \$40.00 Hr

## KEYSTONE ADOLESCENT CENTER 270 SHARON ROAD GREENVILLE, PA 16125

Community Based Grp. Home, Dep. And Del. Male Youth	\$149.00
Residential/Shelter Care	\$149.00
Foster Care	<b>\$75.00</b>
Supervised Independent Living Program	\$130.00
Transitional Living Program	\$75.00
Day Treatment Program	\$12.00 Per Hr
Intensive Intervention Program	\$20.00 Per Hr
Intensive Residential Program	\$198.00
In Home Counseling Program Services:	
Face to Face Client Contact/Counseling	\$24.00
<b>Transportation to Client Appointments and Crt Appearances</b>	\$20.00

## KEYSTONE ADOLESCENT CENTER

Group Work and Group Counseling \$20.00

Psychotherapy and Family Therapy Individualized Services Available

Community Support Program CYS \$88,648.00 Annually Community Support Program JPO \$128,524.00 Annually

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to appoint the following individual to the West Central Workforce Investment Board in order to replace Mark Rath (Term: 9/1/07 - 8/31/10):

Michael Stevenson Quality Assurance Manager Pine Instrument 101 Industrial Drive Grove City, PA 16127

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to re-appoint Richard Schuller, 218 Reiber Rd., Hermitage, PA 16148 to the Mercer County Solid Waste Authority for a five-year term from 8-3-07 to 8-2-12.

Moved: Mr. Seamans Seconded: Ms. Lazor

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

Motion to appoint William Finzel, 1115, S. Keel Ridge Rd., Hermitage, PA 16148 to the Mercer County Solid Waste Authority for a five-year term from 8-3-07 to 8-2-12.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to enter into an agreement between Intergraph Corporation, 170 Graphics Dr., Madison, AL 35758, effective September 18, 2007 and shall extend until all services defined are completed. The amount of the contract is \$1,299,860. (Wireless Grant, no cost to the County.)

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

**NEW HIRES** 

**REGISTRATION & ELECTION OFFICE:** 

Dennis Shacklock Machine Custodian 10/1/07 \$12.00 hour Base Rate

**RIDE-A-LONG:** 

**SHERIFF'S DEPARTMENT:** 

Thomas Davidson Ride-A-Long Participant 9/17/07 -12/31/07 NO BENEFITS/

NO SALARY

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 9/11/07 - 9/24/07.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

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>
Diane M. Thut	Sharon City	\$ 1,480.00		2007
Christine A. Davis	Sandy Lake Boro	70.00		2007
Laurie Mayne	Millcreek Twp.	120.00		2007
Linda A. Crisman	Greenville Boro	450.00		2007
	<u>Total:</u>	2,120.00	_	

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>	<b>Amount</b>	<u>Year</u>
Martin, Allen K. (Overpayment)	<b>Jackson Center Boro</b>	\$ 124.50	2006

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to approve a 3-year extended warranty agreement for \$113,250 with Election Systems and Software, Omaha, NE, to provide maintenance and firmware and software upgrades for the county's iVotronic voting systems. The effective date is June 1, 2007 and payments will be made in three annual installments of \$37,750.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion carried.

Motion to award bids for the construction of the new District Justice building in Pine Twp. as follows: General Construction: Wallace Builders, Pulaski, PA, the bid amount is \$772,800.00; HVAC Construction: D & G Mechanical, Inc., West Middlesex, PA, the bid amount is \$88,145.00; Plumbing Construction: D.J. Hannon & Sons, Inc., New Castle, PA, the bid amount is \$108,580.00: and Electrical Construction: Houston Electric, New Castle, PA, the bid amount is \$117,610.00.

Moved: Ms. Lazor Seconded: Mr. Seamans

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

Motion to adopt Resolution 2007-18, in order to agree to sponsor the Community Conservation Partnership Program Grant Application entitled "Access Road, Public Restroom and Site Preparation" at the Munnell Run Farm.

Moved: Ms. Lazor Voted yes: Mr. Beader, Mr. Seamans, Ms	Seconded: Mr. Seamans s. Lazor
Motion carried.	
Old Business: None.	
New Business: None	
Recess to Salary Board.	
Overtions of the Media. The Deard energy	and anostions of the Media
Questions of the Media: The Board answ	ered questions of the Media.
Motion to adjourn.	
Moved: Ms. Lazor Meeting adjourned at 11:05 a.m.	Seconded: Mr. Seamans
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	