MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 26, 2008

Members Present: Brian Beader, John N. Lechner

Pledge of Allegiance:

Others Present: Tom Amundsen, Mark Benedetto, Bill Boyle, Liz Fair, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Cathy Main, Mark Miller, Ginny Richardson Also Present David Baver Jr., David Baver Sr., Mark Thompson, Jennifer Hamilton Media: Greg Philson, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve June 11, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Motion to approve June 18, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Motion to approve June 12, 2008 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Motion to approve proclamations to David H. Baver Jr., Curtis Steven Cozad, Robert C. Kerr II, and Ian D. Lucas for achieving the rank of Eagle Scout, the highest award conferred in Boy Scouts.

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Motion to accept the bid and enter into contract with Quality Engineering Solutions of 405 Water Street, P. O. Box 3004, Conneaut Lake, PA 16316 in the amount of \$279,175.16 for the superstructure replacement of Mercer County Bridge 1915 on Clay Furnace Road in Jefferson Township. (This project is funded 100% Liquid Fuels Funds)

Moved: Mr. Lechner Seconded: 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 \$235,013.20 for Mercer County Bridge 1502 on McCartney Road in Fairview Township. (This project is funded 80% Federal / 20% local)

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

A motion to approve the purchase of two new Pitney Bowes mail machines through the State of PA.

Contract with WSCA #EPS 050076-AZ-2. The machines are as follows: Courthouse mailroom machine model #SBTS-B/WSCA07 \$12,096.00 Domestic Relations machine model #SBJB-G/WSCA07 \$ 5,316.00

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Motion to enter into an agreement to designate the Shenango Valley Urban League as the Lead Agency/Service Provider for the Pa. Department of Public Welfare Homeless Assistance Program. This agreement is effective July 1, 2008 for the 2008-2009 Fiscal Year funds in the amount of \$156,260.00.

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Motion to enter into a Department of Education Master Agreement for future grants from July 1, 2008 or such later date of execution to June 30, 2013 for the Court System Mercer County Law Library.

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

A motion to enter into an agreement with Leigh M. Blakley of Grove City to clean the new District Justice building at 574 Barkeyville Rd. This is to be effective July 1, 2008 and continue in perpetuity, unless terminated by either party, with thirty-(30) day written notice by one of the parties. The annual rate is \$3,000.00 and is to be pro-rated from July 1, 2008 through December, 31, 2008.

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Motion to enter into the Agreement with the Mercer County Behavioral Health Commission, Inc., on behalf of the MH/MR Program, for Mental Health and Mental Retardation Administrative and Program Services in the amount of \$21,229,913.00 effective July 1, 2008 through June 30 2009.

Moved: Mr. Lechner Seconded: Mr. Beader

Motion to approve the following MR Waiver service $\underline{contract\ amendments}$ for 2007-2008, on behalf of the MH/MR Program.

Funding	Provider	07/08 Funding	Amendment Funding
Source		Maximum	Increase/Decrease
MR	Training Toward Self-Reliance	\$153,373	\$58,427
Waiver	Sligo		
MR	Valley Community Services	\$193,641	\$33,488
Waiver	Mt. Pleasant		
EI	Cindy Berlin	\$23,000	\$8,860
Waiver	Mercer		
EI	Nichole Frost	\$24,500	\$5,889
Waiver	Sharon		
EI	Marianne McCreight	\$15,000	\$5,304
Waiver	Mercer		

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Motion to approve the following MR Waiver and EI Waiver service $\underline{contracts}$ for 2008-2009, on behalf of the MH/MR Program.

Funding Source	Provider	Type of Service	08/09 Unit Rate
MR Waiver	Alternative Options	Home and Community Habilitation Level 3 (1:1)	\$3.94/15-min unit
P/FDS	Jamestown	Home and Community Habilitation Level 2 (1:2)	\$2.89/15-min unit
		Transportation	\$6.00/trip
		Respite In-Home 24 Hours	\$35.00/day
		Respite In-Home 24 Hours – Enhanced	\$150.00/day
MR Waiver	Diversified Family	Community Employment 1:1	\$10.05/15-min
P/FDS	Services	Adult Training Facility Base	\$1.77/15-min
	Hermitage	Transportation – Zone 1	\$7.17/trip
		Transportation – Zone 2	\$32.50/trip
		Transportation – Zone 3	\$80.00/trip
		Habilitative Aide Level 3 (1:1)	\$6.90/15-min
		Family Living	\$1,233.32/half-mo.
		Family Living	\$1,321.35/half-mo.
		Family Living Enhanced	\$1,176.71/half-mo.
		Family Living Enhanced – Ineligible	\$15.84/half-mo.
		Family Living Enhanced	\$1,231.94/half-mo.
		Family Living Enhanced – Ineligible	\$7.68/half-mo.
		Family Living Enhanced	\$1,282.43/half-mo.
	DFS cont.	Family Living Enhanced – Ineligible	\$15.84/half-mo
		Residential	\$3,766.03/half-mo.
		Residential Ineligible	\$11.54/half-mo.
		Residential	\$3,366.83/half-mo.
		Residential Ineligible	\$23.34/half-mo.
		Residential	\$3,562.93/half-mo.

Funding	Provider	Type of Service	08/09 Unit Rate
Source			
		Residential Ineligible	\$18.07/half-mo.
		Residential	\$3,145.13/half-mo.
		Residential Ineligible	\$79.46/half-mo
		Residential	\$2,896.73/half-mo.
		Residential	\$3,095.31/half-mo.
		Residential Ineligible	\$44.14/half-mo.
		Residential One Person	\$1,732.94/half-mo.
		Residential Ineligible	\$7.56/half-mo.
		Residential One Person	\$2,198.26/half-mo.
		Residential Ineligible	\$0.31/half-mo.
		Respite > 24 Hours Out of Home	\$75.00/day
		Respite > 24 Hours Enhanced Out of Home	\$125.00/day
		Total Waiver Primary Allocation (DFS):	
P/FDS &	Erdos	Transportation Zone 1	\$14.86/trip
MR Waiver	Transportation	Transportation Zone 2	\$21.00/trip
		Home and Community Habilitation	\$3.65/unit
P/FDS	Family Transport	Transportation Services	\$7.85/trip
Waiver	Services, Inc.	Transportation Zone 2	\$27.25/trip
		Home and Community Habilitation – Level 1	\$0.80/15-min unit
		Home and Community Habilitation – Level 3	\$2.75/15-min unit
		Respite In-Home 24 Hours	\$50.00/day
MR Waiver	Fayette Resources Lemont Furnace	Residential Maintenance Eligible	\$3,087.73/half-mo.
MR Waiver	Goodwill Industries	Vocational Services (\$7.64/15-min unit
	Uniontown	· ·	
MR Waiver		Nursing Service – R.N.	\$9.25/15-min unit
1			
1			
1			
1			
	Pittsburgh		
MR Waiver	MCAR	Community Employment 1:1	\$4.27/15-min
	Hermitage	Transitional Work	\$1.45/15-min.
	Hermitage	Pre-Vocational	\$1.58.15/min

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Funding Source	Provider	Type of Service	08/09 Unit Rate
Source			
		Pre-Vocational 1:1	
	!	Transportation	\$7.96/trip
	!	Adult Training Facility – LC	ψ7.55/ trip
	!	Adult Training Facility Adult Training Facility	\$2.04/15 mins.
	!	ATF 1:3	\$2.04/13 mins. \$4.08/15 mins.
	!	ATF 1:3 ATF 1:1	1
	!		\$12.23/15 mins.
	!	Senior Center	\$1.34/15-mins
	!	Habilitative Aide	\$3.86/15 mins.
	!	Habilitative Aide Enhanced	\$5.17/15-mins.
	!	Family Support Services (FSS)	0.44.077.10
	!	Family Living	\$611.27/half-mo.
	!	Family Living Ineligible	\$8.70/half-mo
	!	Family Living Enhanced	\$621.44/half-mo.
	!	Family Living – Enhanced Ineligible	\$8.70/half-mo.
	1	Family Living – Enhanced	\$1,038.11/half-mo.
	1		\$8.70/half-mo.
	1	Family Living – Enhanced Ineligible	\$3,193.32/half-mo.
	1		\$23.69/half-mo.
	ļ	Residential Base	\$2,352.72/half-mo.
	1	Residential Base Ineligible	\$0.88/half-mo.
	,	Residential Base	\$4664.65/half-mo.
	1	Residential Base Ineligible	\$135.37/half-mo.
	1	Residential Base	\$6024.27/half-mo.
	ļ	Residential Base Ineligible	\$82.47/half-mo.
	1	Residential Behavioral I	\$3,985.25/half-mo.
	1	Residential Behavioral I	\$46.61/half-mo.
	1		\$46.61/naii-mo. \$9,163.06/half-mo.
	1	Ineligible Residential Behavioral II	*
	ļ	Residential Behavioral II	\$467.74/half-mo.
	1	South of the first callegate	\$3,789.22/half-mo.
	1	Residential Behavioral II Ineligible	\$0.99/half-mo.
	1	Residential Behavioral III	\$65/day
	1	Residential Behavioral III Ineligible	
	1	Residential Medical	
	1	Residential Medical Ineligible	
		Respite > 24 hours	
MR Waiver	McGuire Memorial	Residential Eligible	\$4,638.82/half-mo.
	New Brighton	Respite 24-Hour Service (no client/units)	\$160/day
MR Waiver	Training toward	Group Home / Residential Eligible – Ritts Road	\$4,955.84/half-mo.
	Self-Reliance	Group Home / Residential Eligible – Knox II	\$6,091.01/half-mo.
	Sligo		,
MR Waiver	Valley Community	Residential Eligible	\$4,307.72/half-mo.
1711	Service	Residential Eligible	\$3,669.52/half-mo.
	Mt. Pleasant	Residential Eligible	\$5,581.41/half-mo.
	Mit. I Casant	Residential Eligible	φ3,301.71/11α11 1110.
MR Waiver	Verland CLA	Community Residential Eligible	\$3,879.04/half-mo.
EPSDT	Venanu CLA	Community Residential Ineligible	\$79.29/half-mo.
Main.	!	Adult Training Facility	\$3.78/15-min.
	!	· · · · · · · · · · · · · · · · · · ·	ФЭ. / О/ 1 Э-ШШ.
P/FDS	!	Transportation	\$2.42/tmin
			\$3.42/trip

Funding Source	Provider	Type of Service	08/09 Unit Rate
MR Waiver	Services, Inc.	Adult Training Facility Adult Training Facility (1:1) Habilitation Aide Level 2 Habilitation Aide Level 3 (1:1) Community Employment (1:1) Transportation – Zone 1 Transportation – Zone 2 Respite <24 Hours Respite – 24-Hour Out of Home Family Living Eligible	\$2.59/15-min. \$4.87/15-min \$3.90/15-min \$6.24/15-min \$6.23/15min \$7.56/trip \$11.74/trip \$3.67/15-min. \$77.00/day \$1,425.45/half-month
	Cindy Berlin	Physical Therapy	\$23.00/unit
	Jennifer Bitner	Occupational Therapy	\$23.00/unit
EI Waiver	G. Jeannine Bowmer	Special Instruction	\$19.00/unit
EI Waiver	Adam Brooks	Speech Therapy	\$22.75/unit

	Gail Donaldson	Speech Therapy	\$21.75/unit
EI Waiver	Mandy Fry	Occupational Therapy	\$23.00/unit
EI Waiver	Nichole Frost	Speech Therapy	\$22.75/unit
EI Waiver	Gina Harry	Speech Therapy	\$21.50/unit
EI Waiver	Integrated Care	Physical Therapy	\$29.75/unit
	Corporation	Occupational Therapy	\$29.75/unit \$29.75/unit
EI Waiver	Marianne McCreight	Speech Therapy Special Instruction	\$19.00/unit
EI Waiver	Midwestern	Occupational Therapy	\$24.09/unit
	Intermediate Unit IV	Speech Therapy	\$21.77/unit
		Physical Therapy	\$24.09/unit
		Hearing Teacher/Special Instruction	\$23.75/unit
		Vision Teacher/Special Instruction	\$22.18/unit
		Audiologist	\$23.75/unit
	N. G. TI	Assistive Technology	\$22.22/unit
	Next Step Therapy	Physical Therapy	\$30.25/unit
		Occupational Therapy	\$30.25/unit \$30.25/unit
		Speech Therapy	\$50.23/uiiit
EI Waiver	Datricia Drakay	Speech Thereny	\$21.50/unit
EI Waiver	Patricia Prokay Mary Rauch	Speech Therapy Speech Therapy	\$21.50/unit
EI Waiver	Jodi Rosenau	Physical Therapy	\$21.50/unit
EI Waiver	Erin Wojtanoski	Occupational Therapy	\$23.75/unit
El Waiver	George Yute	Physical Therapy	\$23.50/unit
MR	Butler County MH/MR	10	+ 20 to 0, 0mio
N/A		\$6,000	

Moved: Mr. Lechner Seconded: Mr. Beader

Motion to approve the following financial investments as listed:

FROM:	TO:	A	MOUNT:
General Fund Citizens Bank Checking W/Interest	General Fund Citizens Bank Savings Account	\$	210,000.00
E911 Wireless Program Citizens Bank Checking W/Interest	E911 Wireless Program Citizens Bank Savings Account	\$	80.00
Hazmat Northwest Savings Bank Municipal	Hazmat Citizens Bank Savings Account	\$	50.00
Federal Bridge National City Bank Checking/Sweep	Federal Bridge Citizens Bank Savings Account	\$	82,000.00
Children & Youth Services Northwest Savings Bank Municipal	Children & Youth Services Citizens Bank Checking W/Interest	\$	199.00
Co. Share Records Improvements Northwest Savings Bank Municipal	Co. Share Records Improvements Citizens Bank Savings Account	\$	287.00
Capital Reserve National City Bank Checking/Sweep	Capital Reserve Citizens Bank Savings Account	\$	2,000.00
2001 Capital Bond Sinking National City Bank Business Index Investm	2001 Capital Bond Sinking ent Citizens Bank Savings Account	\$	555.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Citizens Bank Savings Account	\$ 2	275,000.00
Retirement Citizens Bank Checking W/Interest	Retirement Citizens Bank Savings Account	\$	49,220.00
INVESTMENTS DATED 6/24/08:			
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$	3,870.00
Clerk of Courts Automation National City Bank Checking	Clerk of Courts Automation Northwest Savings Bank Money Market	\$	845.00
Prisoner Canteen Welfare First national Bank of PA Index MMKT	Prisoner Canteen Welfare Northwest Savings Bank Municipal	\$	135.00
Tax Lien National City Bank Checking/Sweep	Tax Lien Northwest Savings Bank Municipal	\$	228,000.00

Moved: Mr. Lechner Seconded: Mr. Beader

Motion to enter into an agreement with William J. Boyle of Sharpsville, Pa. to provide services on a part time basis as Director of Administrative Services. This agreement is as an Independent Contractor with a pro-rated annual fee of \$15,000.00 for an average of 15 hours per week in effect from August 4, 2008 until December 31, 2008. Agreement may be terminated by either party with a thirty day written notice.

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

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

NAME POSITION EFECTIVE LEVEL / STEP

RESIGNATIONS:

JUVENILE PROBATION:

Chris L. Davis Community Court Program 6/6/08

CLERK OF COURTS:

Jayna K. Heiderman Assistant Cost Collections Coordinator 6/16/08

TRANSFERS:

JUVENILE PROBATION:

Sharlee T. Beatty Community Court Program 6/9/08 P&A 7-Step 6

From current position of School Based JP Officer

(Replace C. Davis who has resigned)

ENHANCED 9-1-1 CENTER:

Amy E. Addison Part Time Telecommunicator from 6/21/08 90% TC&S 6-Entry

Her current position as Full Time Telecommunicator

Dan Harkabus Full Time Telecommunicator from PT 6/29/08 Current Rate at

(Replace A. Addison moving to PT)

TC&S 6-Entry

DOMESTIC RELATIONS DEPARTMENT:

Wende Slocum Enforcement Officer from her current position 6/25/08 P&A 3 – Step 7

As an Intake Officer (Replacing J. Pesek who retired)

NEW HIRES:

HUMAN RESOURCE DEPARTMENT:

Jennifer Hamilton Human Resource Director 6/30/08 P&A 9-Entry

(Replacing B. Boyle who is retiring)

DOMESTIC RELATIONS DEPARTMENT:

Gloria Mackaly Intake Officer 7/7/08 TC&S 7 – Entry

(Replace W. Slocum who transferred to the open Enforcement Officer position)

Shannon McConnell Conference Officer 6/30/08 P&A 5 Entry

(Replace C. Smith who was promoted to Assistant Director)

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

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

		County	County Per	
Tax Collector	<u>District</u>	per Capita	Capita TBC	<u>Year</u>
Bernadette Harry	Hermitage City	10.00		2007
Joni F. Maybee	Salem Twp.	10.00		2008
Suzanne C. Barner	Mercer Boro.	5.00		2008
Linda S. Watts	Stoneboro Boro.	75.00		2008
Susan Pears	Fairview Twp.	5.00		2008
Joni F. Maybee	Salem Twp.	5.00		2008
Nancy Reithmiller	Lackawannock Twp	5.00		2008
Sharyn Kawecki	Sandy Lake Twp.	10.00		2008
Christine Davis	Sandy Lake Boro.	55.00		2008
Suzanne C. Barner	Mercer Boro.	55.00		2008
Karen King Laurie E.	Perry Twp.	15.00		2008
Campbell	Wilmington Twp.	35.00		2008
Carrie Jo Steese	Pine Twp.	200.00		2008
	TOTAL	485.00		

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

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

<u>Name</u>	<u>District</u>	Amount	Year
Cranberry Park Thomas & Lynda Bortz	Pine Twp.	\$152.52	2008
Cranberry Park Gene King	Pine Twp.	\$146.41	2008
Cranberry Park David DeSimone	Pine Twp.	\$ 68.12	2008
Cranberry Park Guy Denniston	Pine Twp.	\$158.61	2008
Northeast Industrial Properties Inc.	Hempfield Twp.	\$345.69	2008
Cranberry Park Thomas & Nancy Funka	a Pine Twp.	\$132.18	2008
	Total	\$ 1,003.53	

Moved: Mr. Lechner Seconded: Mr. Beader

Old Business: None	
New Business: None	
Recess to Salary Board.	
Public Comment: None	
Questions of the Media: Questions of the	Media were answered.
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Beader
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	