MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 14, 2008

Members Present: Brian Beader, Kenneth R. Ammann, John N. Lechner

Pledge of Allegiance:

Others Present: Jeff Greenburg, Jason Hamilton, Jennifer Hamilton, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Ginny Richardson, Mark Williams Kate Cammerata, Dan Gracenin, Lisa Holm Schrader Media: Frank Stratiff, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve July 23, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve July 30, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. AmmannSeconded: Mr. LechnerVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve July 24, 2008 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into a Service Agreement with Liebert Global Services of Westerville, Ohio to provide Uninterruptible Power Supply Services for the E-911 Center. The contract period is from 8-01-2008 to 7-31-2009 and is in the amount of \$8,818.00.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to adopt the Minority and Women's Business Enterprise Plan to promote the opportunity for full participation by minority and women's business enterprises in all housing and community development programs receiving funds from the Pa. Department of Community and Economic Development.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into Phase II of the Storm Water Management Plan Grant for all designated watersheds with the Pa. Department of Environmental Protection. The grant is in the amount of \$258,644.00 with a 25% County share of \$64,661.00. The plan will run from January 1, 2008 until June 30, 2011.

Moved; Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to award FY 2008 Mercer County Act 137 Funding to the Boroughs of Sandy Lake and Stoneboro in the amount of \$100,000.00 in order to match \$500,000.00 in HOME funds. These funds will be used to carry out an owner occupied housing rehabilitation program to be known as the Lakeview Housing Rehabilitation Program. Awarding of the \$100,000.00 in Act 137 funds will be contingent upon approval of the Home grant by the Pa. DCED.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to award FY 2008 Mercer County Act 137 grant funding to the Community Action Partnership of Mercer County (CAPMC) in the amount of \$94,800.00 in order to complete the development of the 23 unit Hempfield Apartments Senior Housing project on Hadley Road in Hempfield Township. HUD funds for this project will exceed 2.5 million dollars.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to ratify the purchase of a Genie Scissor Lift model GS-1930 for use in the Archives at the old jail building. The purchase order is #280866 to Fallsway Equipment Company of Youngstown, OH. The cost is \$11,418.00. (Bids were opened in June 2008)

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to authorize advertising for the replacement of the Carrier Control System. (This equipment is part of the HVAC system that was damaged by a storm in the spring)

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to accept Mercer County Bridge 3116 (Chestnut Street, Grove City) as reconstructed, execute the final acceptance certificate and final work order, and authorize release of final payment. The final construction cost is \$2,792,218.88, an increase from the original contract amount of \$2,730,798.70. This project is funded 80% federal, 15% state and 5% Act 26 funds.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into a contract with Shingledecker's Welding to perform the repair order on Bridge 125 Tower Road in Greene Township. This repair was declared an emergency work order on the July 10th Commissioners meeting. They are the lowest of three bids in the amount of \$7,887.20.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into a Community Service Agreement with the Transfer Harvest Home Association of Transfer, Pa. and the Mercer County Intermediate Punishment Program to carry out mutually agreeable activities enabling offenders to perform community services as directed by the Courts.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to reappoint William F. McKnight to the Mercer County Industrial Development Authority for a five year term from September 1, 2008 to August 31, 2013.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner. Mr. Ammann, Mr. Beader

Motion to reappoint Keith Shilling of Life Force Ambulance, Greenville, Pa. to a two year term to the EMMCO West Inc. Board of Directors from 2008-2010.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to adopt Resolution 2008-13 a resolution adding Farmers National Bank to the previously approved list of depositories for Mercer County Funds.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the following financial investments as listed:

FROM:	TO:	AMOUNT:
Affordable Housing	Affordable Housing	\$ 8,434.00
Citizens Bank Checking W/Interest	Citizens Bank Savings	
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Res Citizens Bank Savings	serve \$ 18,674.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	County Share Records Improveme Citizens Bank Savings	nts \$ 2,275.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Citizens Bank Savings	\$ 3,025.00
Capital Reserve	Capital Reserve	\$ 49,790.00
National City Bank Checking	Citizens Bank Savings	
2001 Capital Bond Sinking National City Checking	2001 Capital Bond Sinking Citizens Bank Savings	\$ 156,550.00
Tax Collector's Citizens Bank Checking W/interest	Tax Collector's Citizens Bank Savings	\$ 108,820.00
Retirement Citizens Bank Checking W/Interest	Retirement Citizens Bank Savings	\$ 9,000.00

INVESTMENTS DATED 7/31/08:

FROM:	<i>TO</i> :	AMOUN	<u><i>T</i>:</u>
DUI School	DUI School	\$	4,310.00
Citizens Bank Checking W/Interest	Northwest Savings Bank Municipal		
Clerk of Courts Automation	Clerk of Courts Automation	\$	1,060.00
National City Checking	Northwest Savings Bank Money Ma	ırket	
Private Sale	Private Sale	\$	4,705.00
National City Money Market	Northwest Savings Bank Municipal		
Tax Lien	Tax Lien	\$	186,575.00
National City Checking	Northwest Savings Municipal		

Moved: Mr. LechnerSeconded: Mr. AmmannVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into the following purchase of service agreements and amendments to existing agreements for Children and Youth Services:

Keystone Adolescent Center, 270 Sharon Road, Greenville, PA 16125 to provide Title IV-E Independent Living Services for Mercer County Children and Youth Services in the amount of \$40,319.00. Effective July 1, 2008 through June 30, 2009. This agreement is funded 100% with Title IV-E Independent Living Grant monies.

Allencrest Detention Center, Dutch Ridge Road, Beaver, PA 15009 to provide detention services for juvenile probation at the per diem rate of \$200.00. Effective July 1, 2008 through June 30, 2009.

Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide the Child Accounting and Profile System (CAPS) application services to Mercer County Children & Youth Services at a cost of \$5,923 quarterly. Effective July 1, 2008 through June 30, 2009.

Avanco International, Inc, 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide systems related support for CAPS on a level-of-effort basis in an amount not to exceed \$30,000 for the time period of July 1, 2008 through June 30, 2009.

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, 2008 through June 30, 2009.

Communications Center, PO Box 868, Franklin, PA 16323 to provide answering services for Mercer County Children & Youth Services' emergency line for after hours in the amount of \$220.00 per 28 day billing cycle, which includes 300 minutes of answering service, with a \$.75 per minute charge thereafter. Effective July 1, 2008 through June 30, 2009.

Robert P. Craig, 3226 State Rte 257, PO Box 449, Seneca, PA 16346 to provide psychological services for Mercer County Children and Youth Services and Mercer County Juvenile Probation at the following rates:

\$65.00 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)
\$80.00 per hour consultations

Effective July 1, 2008 through June 30, 2009.

Microbac Laboratories, Inc., 147 Microbac Drive, New Castle, PA 16105 to provide water testing services for Mercer County Children & Youth Services resource family homes at a rate of \$28.00 per each sample tested. Effective July 1, 2008 through June 30, 2009.

Addendum(s) to the purchase of service agreements with the following service providers for the period of July 1, 2008 through September 30, 2008 or until such time as a new service provider

agreement is entered into at which time the new per diem rates will be retroactively effective to July 1, 2008:

Adelphoi Village, Latrobe, PA **Bair Foundation**, Pittsburgh, PA Bethesda Children's Home, Meadville, PA The Bradley Center, Pittsburgh, PA Children's Center for Treatment & Education (Beacon Light BHS), Bradford, PA **Community Alternatives, Inc, New Castle, PA** Cornell Abraxas Group, Inc, Pittsburgh, PA Cray Youth & Family Services, Inc., New Castle, PA **Crossroads Group Home and Services, Inc, Farrell, PA Diakon Youth Services, Mechanicsburg, PA Diversified Family Services, Hermitage, PA** Family Care for Children & Youth, Inc, Milton, PA Family Pathways, Butler, PA Gannondale, Erie, PA George Junior Republic, Grove City, PA Glade Run, Zelienople, PA Glen Mills Schools, Concordville, PA Harborcreek Youth Services, Harborcreek, PA Holy Family Social Services, Pittsburgh, PA Keystone Adolescent Center, Greenville, PA Mars Home for Youth, Mars, PA Mid-Atlantic Youth Services (Western PA Child Care), Emlenton, PA NHS Youth Services, Coal Township, PA Northwestern Human Service of PA, Inc, (Creekside Center), Harrisburg, PA **Outside In School of Experiential Education, Inc., Greensburg, PA** Pathways Adolescent Center, Oil City, PA Perseus House, Erie, PA Phoenix Youth Services, Inc, Adamsville, PA Presslev Ridge, Pittsburgh, PA Pyramid Healthcare, Altoona, PA **Resolutions, Inc., Meadville, PA** Sarah A. Reed Children's Center, Erie, PA The Summit Academy, Pittsburgh, PA The Children's Institute (Project Star), Pittsburgh, PA Vision Quest, Downingtown, PA

Addendum to the purchase of service agreement with Hermitage House Youth Services, PO Box 748, Edinboro, PA for the period of July 1, 2008 through August 31, 2008 or until such time as a new service provider agreement is entered into at which time the new per diem rates will be retroactively effective to July 1, 2008.

Children's Aid Society of Mercer County, 350 West Market Street, PO Box 167, Mercer, PA 16137 to provide the Neighborhood Based Family Intervention Center (NBFIC) program in the amount of \$256,033 annually. Effective July 1, 2008 through June 30, 2009.

Essential Family Solutions, Inc., 21715 Cussewago Street, PO Box 97, Venango, PA 16440 to provide the following services at the following rates:

Parenting	0	\$40.00/hour
Parenting with supervised visitation		\$40.00/hour
Supervised Visitation		\$40.00/hour
Parenting/Homemaker		\$40.00/hour

Homemaker Anger Management Independent Living Skills	\$40.00/hour \$40.00/hour \$40.00/hour
Effective July 1, 2008 through June 30, 2009	
Family Services of NW PA, 5100 Peach Street, the following rates:	Erie, PA 16509 to provide the following services at
CART Individual	\$45.00 per 20-30 minutes \$90.00 per 45-50 minutes \$112.50 per 75-80 minutes (Billed to VBH/MA if eligible)
CART Family	\$21.00 per 15 minute unit (Billed to VBH/MA if eligible)
CART Court/Meeting Time	\$90.00 per hour
CART Group	\$10.50 per 15 minute unit (Billed to VBH/MA if eligible)
Psychological Testing	\$55.00 per hour
Psycho-Sexual Assessment	\$38.50 per 30 minutes
Collateral (Family w/o Client Present)	\$15.00 per 15 minute unit
CART Abel Assessment	\$275 per assessment
CART Sexual Offender Polygraph	\$250 per polygraph
CART Risk Report	\$90.00 per hour
	\$180.00 for 2 hours
	\$360.00 for 4 hours
	\$540.00 for 6 hours
Psychologist Expert County Testimony/	
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Effective July 1, 2008 through June 30, 2009

Family Care for Children & Youth, Inc., 25 Belford Boulevard, Milton, PA 17847 to provide homemaker services at the hourly rate of \$35.75. Effective July 1, 2008 through June 30, 2009.

The Thomas Organization, LLC, Seneca Centre, 2nd Floor, 302 Seneca Street, Oil City, PA 16301 to provide Family Development Consultant services (homemaker) at the hourly rate of \$34.00. Effective July 1, 2008 through June 30, 2009.

The Thomas Organization, LLC, Seneca Centre, 2nd Floor, 302 Seneca Street, Oil City, PA 16301 to provide foster care services at a per diem of \$68.00. Effective July 1, 2008 through June 30, 2009.

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve t NAME	he Personnel action(s) as follows: POSITION	EFECTIVE	LEVEL / STEP
NEW HIRES:			
TREASURE	R'S OFFICE:		
Deborah Urban	Clerical Assistant (Replace K. Nissly who resigned)	8/11/08	TC&S 4-Entry
DOMESTIC	RELATIONS OFFICE:		
Jennifer E. Loreno	Enforcement Officer (Replace S. Roberts who was pro	7/28/08 omoted)	P&A 3- Entry
	<u>RY POSITION</u> ATTORNEY'S OFFICE:		
April Ordonez	Temporary F/T Clerical A (P. Ceacer returned from W.C. le		
INTERNSHIP:			
DISTRICT A	ATTORNEY'S OFFICE:		
Aaron J. McKendry	Unpaid Internship	7/9/08	NO SALARY/ NO BENEFITS
TO CHANGE DAT	E OF TRANSFER:		
MERCER C	OUNTY JAIL:		
Glenn Hedglin	Inmate Counselor	7/28/08	
(Changing the effective date from 8/3/08 only) <u>REASSIGNMENTS:</u>			
CHILDREN	AND YOUTH SERVICES:		
Nicole Keefer	Casework Supervisor (From a CW II to replace K. Cammerat Reassigned previously)	8/18/08 ta who was	P&A 7- Entry
RESIGNATIONS:			
DISTRICT A	ATTORNEY'S OFFICE:		
Phyllis C. Ceacer	Clerical Assistant	8/15/08	
Moved: Mr. Lechne Vote: Yes Mr. Lechr	r Seconded: Mr. Am ner, Mr. Ammann, Mr. Beader	ımann	

Motion to ratify the attached previously approved expenditures dated 7-22-08 to 8-11-08.

Moved: Mr. LechnerSeconded: Mr. AmmannVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

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

Tax	Taxing	County		<u>County</u>	Tax
Collector	<u>District</u>	Per Car	oita Tax	<u>Per Capita Tax-TBC</u>	<u>Year</u>
FrankVanderslice	Greenville Boro.	\$	10.00		2008
Betty Lou Trevitt	Lake Twp.	\$	75.00		2008
Dawne McIntyre	Jackson Ctr.	\$	5.00		2008
Carolyn Kidwell	Greene Twp.	\$	15.00		2008
Loretta Hancox	Otter Creek Twp.	\$	5.00		2008
Carolyn S. Chess	Sandy Creek Twp.	\$	45.00		2008
	TOTAL	\$	155.00		

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

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

<u>Name</u>	District	Amount	<u>Year</u>
Russ Wise	Hermitage	\$ 28.47	2008
Russ Wise	Hermitage	\$ 59.48	2008

Moved: Mr. Ammann Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Old Business: None

Public Comment: None

Questions of the Media: Questions of the media were answered.

Motion to adjourn.

Moved: Mr. Lechner

Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk