## **MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

## **October 9, 2008**

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

**Pledge of Allegiance:** 

Others Present: Tom Amundsen, Liz Fair, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Deputy Eric Garrett Media: Frank Stratiff, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve September 24, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve October 1, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve September 25, 2008 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to join with the Mercer County Housing Coalition to recognize November as "Homeless Awareness Month".

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

Motion to approve a proclamation to recognize William "Bill" Basilone for his posthumous selection as the 2008 Distinguished Italian-American Award from the Shenango Valley Sons of Italy.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into a contract with National Fuel Resources, Inc. to convert the contract price to a fixed price of 8.900 per Dth for a nine month period from 10-01-08 to 6-30-09.

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

Motion to approve the following MR Waiver service <u>contract amendments</u> for Fiscal Year 2007-2008, on behalf of the MH/MR Program:

Funding Source	Provider	07/08 Funding Maximum	Amendment Funding Increase/Decrease	Amended 07/08 Contract Maximum
MR Waiver	Diversified Family Services Hermitage	\$2,076,794	\$161,872	\$2,238,666
MR Waiver	McGuire Memorial New Brighton	\$111,266	\$8,842	\$120,108
MR Waiver	Passavant Memorial Homes Pittsburgh	\$457,604	(\$778)	\$456,826
MR Waiver	Verland CLA Sewickley	\$813,909	\$111,385	\$925,294

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

Motion to approve the following EI Waiver service <u>contract amendment</u> for Fiscal Year 2008–2009, on behalf of the MH/MR Program.

	Funding	Provider	08/09 Funding	Amendment Funding	Amended 08/09
	Source		Maximum	Increase/Decrease	<b>Contract Maximum</b>
Ε	I Waiver	Next Step	\$13,500	Nutrition Services	\$13,500
		Therapy, Inc.		Habilitation	
		Seneca		\$26.32/unit	

Moved: Mr. Lechner Seconded: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion authorizing the purchase of four M100 optical ballot scanners, which each includes a steel ballot box with diverter, PCMCIA card, start-up kit and shipping, and 16 additional PCMCIA cards from Election Systems and Software, Omaha, Neb., for \$18,820. This contract does not require bidding as it is a purchase of patented products and related software whose rights are held exclusively by the vendor (Section 1802(h)). This agreement is being paid for by federal dollars through the Help America Vote Act.

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

Motion to enter into an agreement with Avanco International, Inc. 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide Version 5 Enhancements to the Child and Accounting Management System (CAPS) for Mercer County Children and Youth Services at a cost of \$4,984.00.

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

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

NAME	POSITION	EFECTIVE	LEVEL / STEP		
TRANSFERS:					
CHILDREN & YOUTH	I SERVICES:				
Kati Laird	Fiscal Assistant	9/22/08	Fiscal Assistant		
	(From Clerk Typist 1 to replace D. S	Shrawder	Step 3		
	who retired)				
SHERIFF'S DEPARTN	IENT:				
Steven D. Greenfield	even D. Greenfield Permanent Full Time Deputy Sheriff 10/14/08				
	(From PT to replace: M. Fisher who	resigned)	Current Rate		
Roni L. Shilling	Permanent Part Time Deputy Sherif (From Victim Witness to replace: S		90 % of Entry		
EMPLOYMENT TERMINATIONS:					
MERCER COUNTY JA	AIL:				
Louis F. Bernabe, IV	Part Time Correctional Officer (letter filed in the H-R Office)	9/8/08			
<b>RESIGNATIONS:</b>					
SHERIFF'S DEPARTMENT:					
Mark S. Fisher	Deputy Sheriff	10/3/08			
JUDGE FORNELLI'S CHAMBERS:					
Gabrielle Pierce	Law Clerk	10/13/08			
ENHANCED 9-1-1 CENTER:					
Paul A. Adams	Part Time Telecommunicato	r 9/30/08			

<u>INTERNSHIPS:</u> PUBLIC DEF	'ENDER'S OFFICE:		
Sharon Cochran	Internship	9/22/08	No Salary/
	9/22/08 - 1/31/09		No Benefits
<u>NEW HIRES:</u> JUDGE REEI	D'S CHAMBERS:		
Gary A. Kern	Law Clerk (Replacing Russell J. A	10/6/08 dkins who resigned)	Entry

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

Motion to ratify the attached previously approved expenditures dated 9-23-08 to 10-06-08.

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

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

Tax	<b>Taxing</b>	<b>County</b>	<u>County</u>	Tax	
<b>Collector</b>	<b>District</b>	<u>Per Capita Tax</u>	<u>Per Capita Tax-TBC</u>	<u>Year</u>	
James H. Berger	New Vernon	25.00		2008	
DarleneSlemenda	New Lebanon	60.00		2008	
Linda S. Watts	Stoneboro	45.00		2008	
	Total	130.00			
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> James G. & Natalie N	1. Eiszler	<u>District</u> French Creek Twp.	<u>Amount</u> \$ 139.29	<u>Year</u> 2008	
Moved: Mr. Lechner		Seconded: Mr. Amm	ann		
V. A., V. N. I L M. A M. D J					

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

**Old Business: None** 

**New Business: None** 

**Public Comment: None** 

Questions of the Media: Questions of the media were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

**Chief Clerk**