## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

**November 6, 2008** 

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

**Pledge of Allegiance:** 

Others Present: Tom Amundsen, Michael Deforest, Liz Fair, Jason Hamilton, Jennifer Hamilton, Tim Hofius, Kathy Kloos, Robert Kochems, Christie Dennis, John Logan, Bill Madden, Rhonda McClelland, Ginny Richardson, Bill Romine, Gary Solander Media Frank Stratiff, Matt Snyder, Mary Grzebieniak

**Public Comment on Agenda Items: None** 

Motion to approve October 22, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve October 29, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve October 23, 2008 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve a proclamation to recognize Earle F. Bogacki as an outstanding citizen and for his service in the USAF.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve an Agreement with Sharp Collections, Inc., 114 North Mercer Street, Sharpsville, PA, 16150, for the collection of unpaid County Per Capita Tax claims, effective January 1, 2009 through December 31, 2010. There will be no cost to the County of Mercer for the services provided in this agreement by Sharp Collections, Inc.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to declare the following Bridge Department items scrap / no value:
Binks paint guns and accessories
Tool Box Set 6512
Scaffolding parts
Scotchlite heat lamp applicator
Tool box
3 – Wee traffic counters

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to supplement reimbursement agreement (010F51-D) from \$592,000 to \$627,000 for construction costs of Mercer County Bridge 2323 on Hogback Road in Hermitage. This project is funded 80% state / 20% local.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to adopt Resolution 2008-15 the Expected Sign Life assessment method to maintain traffic sign retro reflectivity at or above the established minimum levels. Status reports will be made by the Bridge Department each January with total compliance by January 2015.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to declare the fair market value of the former District Magistrate building located at 1780 Sandy Lake-Grove City Road, Worth Township, to be \$28,100; to accept the bid of Robert Sopher of Stoneboro in that amount; and to authorize the execution and delivery of a special warranty deed.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to present the 2009 Proposed Mercer County Budget, with final approval and adoption to be at the regular Commissioners' Meeting scheduled for Thursday, December 4, 2008, at 10:30 am.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, No Mr. Ammann, Yes Mr. Beader

Motion to enter into an addendum to a purchase of service agreement with The Thomas Organization, LLC, 302 Seneca Street, Oil City, PA 16301 to provide the following services at the following rates:

Foster care with no case management \$48.00/day
Foster Care – Footsteps Teen Pregnancy Program \$120.00/day
Effective November 1, 2008 through June 30, 2009.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a purchase of service agreement with the following providers for the following services at the following rates:

<b>Community Alternatives</b>	Foster Care	\$64.85/day
700 Scotland Lane	<b>Homemaker Services</b>	\$25.00/hour
New Castle, PA 16101	<b>Functional Family Therapy</b>	\$76.00/hour
<b>Keystone Adolescent Center</b>	Residential Center	\$159.00/day
270 Sharon Road	Shelter Care	\$149.00/day
Greenville, PA 16125	<b>Education Center</b>	\$149.00/day
,	<b>Independent Living</b>	\$130.00/day

Adolescent Center	\$149.00/day
Transitional Living	\$140.00/day
Foster Care	\$75.00/day
Day Treatment	\$12.00/hour
<b>Intensive Intervention</b>	\$20.00/hour
KIIP-Intensive Residential	\$198.00/day
In-Home Counseling	
Face-to-face client contact	\$24.00/hour
Transportation of client	\$20.00/hour
Group Work & group counsel	\$20.00/hour
<b>Community support-dependent</b>	\$88,648/annually
Community support- delinquent	\$128,524/annually

\$40.75/day

Pathways Adolescent Center 370 Seneca Street	Boys Residential Services Transitional Living	\$130.00/day \$125.00/day
Oil City, PA 16301	Transitional Living #3	\$135.00/day
•	Girls Residential Services	\$135.00/day

Preventative Aftercare, Inc.
George Junior Republic
Box 1058
Grove City, PA 16127

Intensive program – 14 slots

Resolutions, Inc. Girls group home \$130.00/day

655 State Street

Meadville, PA 16335

Effective July 1, 2008 through June 30, 2009.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

**NEW HIRES:** 

**DISTRICT ATTORNEY'S / VICTIM WITNESS OFFICE:** 

Renee J. Ivery Victim/Witness Coordinator 11/3/08 P&A Level 4- Step Entry

(Replace J. Yeatts who transferred) Grade 1

Leslie A. Hite Juvenile Victim/Witness Coordinator 10/25/08 P&A Level 4- Step Entry

(Replace R. Shilling who transferred) Grade 1

**RESIGNATIONS:** 

JUDGE DOBSON'S CHAMBERS:

John C. Ashcom, Jr. Law Clerk 11/7/08

**PUBLIC DEFENDER'S OFFICE:** 

Crystal Embry Administrative Assistant 11/7/08

**ENHANCED 9-1-1 CENTER:** 

Stephanie Sacotte Part Time Telecommunicator 11/3/08

**RETIREMENTS:** 

**DOMESTIC RELATIONS OFFICE:** 

Carol Lloyd Enforcement Officer 10/21/08

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:

<u>Tax</u>	<u>Taxing</u>	<b>County</b>	<b>County</b>	<u>Tax</u>
<b>Collector</b>	<b>District</b>	Per Capita Tax	Per Capita Tax-TBC	<b>Year</b>
Diane M. Thut	<b>Sharon City</b>	\$1,195.00		2008
Susan Pears	Fairview Twp	55.00		2008
<b>Brenda Struthers</b>	Jackson Twp	25.00		2008
Debra K. Schnur	Clark Borough	190.00		2008
Diane M. Thut	<b>Sharon City</b>	1,190.00		2008
JoAnn D. Goodlin	Jamestown Boro	60.00		2008
Patricia Sweesy	Shenango Twp.	70.00		2008
<b>Nancy Reithmiller</b>	Lackawannock Twp.	35.00		2008
	Total	\$ 2,820.00		

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

<u>Name</u>	<u>District</u>	<b>Amount</b>	<b>Year</b>
CF81, Inc.	Sharon	\$ 308.14	2008
John L. & Susan D. Yoder	Lackawannock	\$ 108.94	2008
Sharon Distefano	<b>Mercer Boro</b>	\$ 93.20	2008
	•	Total \$ 510.28	

Moved: Mr. Ammann Seconded: Mr. Lechner

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. Ammann	Seconded: Mr. Lechner		
	<b>Mercer County Board of Commissioners</b>		
Attest:			
Chief Clerk			