MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 13, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Liz Fair, Don Fedorczyk, Jennifer Hamilton, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Bill Madden, Chris Conti from Mercer County Regional Planning Media Eric Davidson, Courtney Anderson, Tom Davidson

Public Comment on Agenda Items: Val Mattson questioned some expenditure items.

Motion to approve July 22, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve July 29, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve July 23, 2009 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann with stipulation that his

comments regarding the purchase of the lift be made part of the minutes.

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

Motion to approve the formulation of a County Core Functions Committee to serve in a temporary advisory capacity to the Board of Commissioners. The committee will analyze the impact to services caused as a result of reductions in State Funded pass through Revenues and make recommendations to the Board.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve a proclamation recognizing the Reynolds Area School District for achieving their fiftieth year anniversary, which will be celebrated On August 30, 2009.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into a Community Service Agreement with Minority Health Center/Erase Anti-Drug, 211 Federal P.O. Box 301, Farrell, PA 16121 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Minority Health Center/Erase Anti-Drug may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning July 1, 2009 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to re-appoint the following individuals to the Work force Investment Board for Terms from 9-01-09 to 8-31-12: Gayle Davis, Jack Janoso, Jr., Rachel Martin, Sally Pinson, Larry Reichard, Anthony J. Zucco.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize entering into CDBG FY 2004 Sub grant Agreement with Wilmington Township for storm water improvements in the amount of \$89,392.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize entering into CDBG FY 2006 Sub grant Agreement with Jefferson Township for housing rehabilitation in the amount of \$12,000.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize entering into CDBG FY 2008 Sub grant Agreements with South Pymatuning Township for water improvements in the amount of \$140,550; The Literacy Council of Mercer County for public service in the amount of \$13,800; Community Food Warehouse of Mercer County for public service in the amount of \$6,000; Wilmington Township for storm water improvements in the amount of \$49,408 and Mercer Borough for storm water improvements in the amount of \$24,448.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to revise the FY 2007 Mercer County Community Development Block Grant by transferring \$25,000 in unused funds from the Sanitary Sewer System line item to the Water System line item. These projects are in the Greenville Reynolds Development.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to adopt Resolution 2009-14 designating Mercer County Housing Authority to be the lead agency for purposes of submitting an ARRA grant under the Homelessness Prevention and Rapid Re-Housing Program.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to adopt Resolution 2009-15 to establish the Mercer County Tax Collection meeting.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to reappoint Joseph D. Loedding of Sharpsville, Pa. to a five year term from September 1, 2009 to August 31, 2014 to the Mercer County Industrial Development authority.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to reappoint Rev. Robert E. Chavers of Farrell, Pa. to a five year term from September 1, 2009 to August 31, 2014 to the Mercer County Housing Authority.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to approve the following contract amendments for Fiscal Year 2008 - 2009, on behalf of the MH/MR Program:

Funding Source	Provider	08/09 Funding Maximum	Amendment Funding	08/09 Contract
			Increase/Decrease	Maximum
MR	Diversified Family	\$2,227,382	\$116,652	\$2,344,034
Waiver	Services			
	Hermitage			
MR	Whole Life Services	\$978,487	\$49,398	\$1,027,885
Waiver	Hermitage			
EI Waiver	Brooks, Adam	\$22,100	\$832	\$22,932
	New Castle			
EI Waiver	Wojtanoski, Erin	\$32,000	\$5,311	\$37,311
	Hermitage			

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following new Early Intervention Waiver contract for Fiscal Year 2009 – 2010, on behalf of the MH/MR Program:

Funding	Provider	Type of Service	09/10 Unit Rate	Contract Max.
Source				
EI Wavier	Integrated Care	Physical Therapy	\$29.75/15-min unit	\$3,000
	Corporation	Occupational	\$29.75/15-min unit	
	Ligonier	Therapy	\$29.75/15-min unit	
		Speech Therapy	\$26.72/15-min unit	
		Special		
		Instruction /		
		Hearing		

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, 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 effective July 1, 2009 through June 30, 2010.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to accept the low bid for the purchase of a 2010 Ford F-250 Pick up truck for \$21,076.00 and a Western Pro Plus Snow plow for \$4,245.00 from Day Fleet Sales of Monroeville, Pa.

Moved: Mr. Lechner Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Ammann No he is opposed to the purchase while cost cutting measures

are in effect and employees on lay-offs, Mr. Beader Yes

Motion to approve the following financial investments as Listed:

From To Amount

General Fund \$6,561,000.00

Citizen's Bank Ckg. w Int. NWest Savings Municipal Acct.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

NAME POSITION EFFECTIVE LEVEL/STEP/GRADE

SEPARATION OF EMPLOYMENT:

E-9-1-1 CENTER:

Justin Montgomery Part Time Telecommunicator 7/27/09

PROMOTIONS:

CHILDREN & YOUTH SERVICES:

Maggie Saxe County Casework Supervisor I 8/10/09 PA 07-00-01

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 7/21/09 to 8/10/09.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

		County	County Per	
Tax Collector	<u>District</u>	Per Capita	Capita TBC	Year
Mary E. Pederson	Deer Creek Twp.	5.00		2009
Carolyn Kidwell	Greene Twp.	35.00		2009
Bernadette Harry	Hermitage	110.00		2009
Betty Lou Trevitt	Lake Twp.	105.00		2009
Carrie Jo Steese	Pine Twp.	75.00		2009
Laurie E. Campbell	Wilmington Twp.	55.00		2009
Frank H. Vanderslice	Greenville Boro	35.00		2009
Cheryl Garrett	West Middlesex Boro.	20.00		2009
Total		440.00		

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>	Amount	Year
John & Mary Van Sickel	Perry Twp.	\$ 80.26	2009
Nicholas S. & Kelly R. Chiappini	Pine Twp.	\$ 71.34	2009
John L. Smith	Greene Twp.	\$304.33	2009
John A. Schauer	Stoneboro Boro.	\$434.15	2008
Robert Karsonovich et. ux	Hempfield Twp.	\$ 16.72	2009
Robert Kosanovich et ux	Hempfield Twp.	\$ 68.56	2009
Total	•	\$1,055.62	

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Old Business: None

New Business: None	
Recess to Salary Board:	
	355-04 spoke regarding employee lay-offs, Liz Fair Val Mattson from USW 1355-04 questioned some of g the County's actions regarding the finances.
Questions of the Media: questions from the med	lia were answered.
Motion to adjourn.	
Moved: Mr. Ammann Secon	nded: Mr. Lechner
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	