## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 8, 2009

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

**Pledge of Allegiance:** 

Others Present: Tom Amundsen, Tim Hofius, John Logan, Mark Miller, Ginny Richardson Media Natalie Kennedy, Matt Snyder, Eight other Concerned Citizens

**Public Comment on Agenda Items: None** 

Motion to approve September 23, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve September 30, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve September 24, 2009 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve a proclamation in recognition of Robert A. Lowrey for his posthumous award as the 2009 "Italian American of the Year" from the Sons of Italy.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve a proclamation to join with the Mercer County Housing Coalition declaring November 2009 and all succeeding Novembers as" Homeless Awareness Month" in Mercer County.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into a maintenance agreement renewal with Record Systems of Youngstown, Ohio. The agreements cover sixteen Kardex Lektreivers in various departments from 10-01-09 to 9-30-10. Total cost of the agreements is \$11,196.00 and includes two Preventative maintenance visits per unit, parts and labor. This reflects a fifteen per cent multiple unit discount and a \$500.00 reduction from last year's rates.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a service agreement renewal with Compucom Inc. of Pittsburgh, Pa.. The agreements are as follows: Planetary Camera, \$765.00, Kodak Processor \$1,490.00, B&H Jacketizer \$375.00, Extek Roll Film Duplicator \$1,225.00. All agreements are from 10-01-09 to 9-30-10 for Micrographics equipment.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a grant award agreement for Early Childhood Community Engagement with the Northwest Institute of Research (Pennsylvania Department of Welfare's Regional Key Agency of Northwest Pennsylvania), 3823 W. 12<sup>th</sup> Street, Erie, PA 16505. There will be no County cash appropriation from the General Fund, as match will be met through in-kind from volunteer time, occupancy, telephone, advertising, and program services of the United Way of Mercer County. The term of this grant is from July 1, 2009 to June 30, 2010 with an amount of \$50,000.00.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into three contracts for consulting services for the Early Childhood Community

Engagement grant for the year 07/01/09 – 06/30/10 with the following providers:

Team Leader services: Kids' Korner Children's Center, Greenville, PA - \$2,200.00

Mercer County Behavioral Health Center, Mercer, PA - \$2,200.00

**Outreach Coordinator Services** 

Claudia G. Moore, Mercer, PA - \$10,200.00

All contract expenses will be covered by grant funds with no County cash appropriation from the General Fund.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to enter into a contract for consulting services for the Early Childhood Community Engagement grant for the year 10/01/09 - 06/30/10 with the following provider for Team Leader services: Mercer County Head Start/Early Head Start - \$1,650.00.

All contract expenses will be covered by grant funds with no County cash appropriation from the General Fund.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion for an amendment to the Early Childhood Community Engagement Transition Activities sub-grant agreements for the period 12/01/08 to 09/30/09 with the following grantees for their requested additional funds:

Commodore Perry School District - \$342.57 Farrell Area School District - \$24.70 Greenville Area School District - \$181.53 Mercer Area School District - \$489.27

This is re-allocation of \$1,038.07 of sub-grant funds not used by Grove City Schools. All contract expenses will be covered by grant funds with no County cash appropriation from the General Fund.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to make application to PA Department of Environmental Protection for the superstructure replacement of Mercer County Bridge 416 on Pierson Road over Morrison Run in Sandy Creek Township. (This project is funded 100% Liquid Fuels Funds.)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a Planned Equipment Maintenance Agreement with Cummins-Bridgeway of Cleveland Ohio for annual inspections of EMA generators located at the 911 Center and the Sandy Lake Tower. Costs are \$532.00 and \$220.00 respectively. This represents a 15% reduction from last years pricing by combining agreements.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Fund	Provider	08/09 Funding	Amendment Funding	08/09 Contract
Source		Maximum	Increase/Decrease	Maximum
MR	Diversified	\$2,344,034	\$3,668	\$2,347,702
Waiver	Family Services		(Year-end.)	
	Hermitage			
MR	Goodwill	\$29,837	\$8,035	\$37,872
Waiver	Industries		(Year-end adjustment to	
	Uniontown		cover Vocational	
			services deficit.)	
MR	MCAR	\$5,072,121	\$156,930	\$5,229,051
Waiver	Hermitage		(Year-end adjustment)	
MR	McGuire	\$114,080	\$8,421	\$122,501
Waiver	Memorial		(Year-end adjustment to	
	New Brighton		cover Residential	
			services deficit.)	
MR	Verland CLA	\$820,665	\$172,677	\$993,342
Waiver	Sewickley		(New service need)	
			added to contract	
MR	Whole Life	\$1,027,885	\$2,429	\$1,030,314
Waiver	Services		(Year-end adjustment to	
	Hermitage		cover program deficits.)	

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following 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	Stephany Bruckner	Speech Pathology	\$20.00 / 15-min unit	\$6,500
Wavier	New Wilmington			

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to ratify the attached previously approved expenditures dated 9-22-09 to 10-05-09.

Moved: Mr.Lechner Seconded: Mr. Ammann

Mr. Ammann questioned two items which were clarified.

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

## Motion to Approve the following Exoneration(s) being granted as listed:

		Coun	ty	County Per Capita Tax -	Tax
Tax Collector	Taxing District	Per C	apita Tax	TBC	<u>Year</u>
Linda J Kellogg	Coolspring Twp	\$	245.00		2009
Karen King	Perry Twp	\$	75.00		2009
Carolyn Chess	Sandy Creek Twp Sheakleyville	\$	65.00		2009
Roberta Rhodes	Borough	\$	45.00		2009
Frank Vanderslice	Greenville Borough	\$	80.00		2009
Ruth Magee	Springfield Twp	\$	320.00		2009
Mary Kathleen Weber	Wolf Creek Twp	\$	20.00		2009
Mary Pederson	Deer Creek Twp	\$	20.00		2009
	TOTAL	\$	870.00		

Moved: Mr. Lechner Seconded: Mr. Ammann

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

**Old Business: None** 

**New Business: None** 

Public Comment: None	
Questions of the Media: Were Answered	
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	