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

March 25, 2010 Members Present: Brian Beader, Kenneth R. Ammann, John N. Lechner

**Pledge of Allegiance:** 

Others Present: Tom Amundsen, Tim Hofius, Bob Kochems, Katie Laird, Bill Madden, Bill Romine, Media Phil Rau, Matt Snyder

Public Comment on Agenda Items: None

Motion to approve March 10, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve March 17, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve March 11, 2010 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to proclaim April 11 to 17, 2010 as the Week of the Young Child in Mercer County.

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

Motion to approve a proclamation to recognize the month of April as Child Abuse and Neglect Prevention Month.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to enter into an agreement for purchase an installation of a security gate from Overhead Door Co. of Franklin, Pa. in the amount of \$3,990.00.

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

Motion to approve the reappointment of Edward Winslow to the Sharon Sanitary Authority for a five year term from January 1, 2010 to 12-31-14. This reappointment has been approved by Sharon City Council.

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

Motion to enter into purchase of service agreements on behalf of Mercer County Children and Youth Services and Mercer County Juvenile Probation with the following providers for the following services at the following rates:

Alternative Energy Youth Farm	Transitional Living	\$211.18
The Bair Foundation of PA	Foster Care-Therapeutic Foster Care-Specialized	\$65.36
	(Level 1 & 2) Foster Care-Specialized	\$53.76
	(Level 3 & 4)	\$58.44
	Foster Care-Traditional	\$55.00
Children's Center for Treatment & Ed	Shelter Care	\$187.42
d/b/a Beacon Light Behavioral Health	Foster Care-Therapeutic	\$84.43
C C	Foster Care-Sex Offender	\$84.43
Cray Youth & Family Services	Mullen House Group Home	\$117.00 \$125.50
	Krause Shelter	\$125.50 \$80.91
	Kirkwood Transitional Lvg Transitional Apt Lvg.	\$80.91 \$44.75
	Foster Care	\$52.00
CRC Health-Northeast Recovery Div.	Cove Prep	\$257.32
	White Deer Run-Detox	\$208.00
	White Deer Run-Rehab	\$195.00
	MH RTF Adol Males	\$218.50
	MH/MR RTF Adol Males	\$276.17
Crossroads Group Home & Services	Group Home-Girls	\$139.35
-	Group Home-Boys	\$117.65

Diakon Lutheran Social Ministries	Foster Care-Medical Foster Care-Treatment Foster Care-Specialized Foster Care-Traditional Supervised visitation Transportation Home Study Independent Living-Grp Wilderness Challenge-Boys Weekend Alternative (WAP) WAP with transportation Foundations Residential Wilderness Challenge-Girls Reintegration Services Center Point Day Treatment	\$90.90 \$90.90 \$73.39 \$53.96 \$37.00/hour \$30.00/hour \$388.00/unit \$30.00/hour \$137.92 \$160.36 \$174.65 \$203.69 \$200.00 \$62.00 \$149.88
Diversified Family Services, Inc.	Foster Care Group Home	\$67.00 \$317.28
Youth Educational Services of PA, LLC	Residential Services	\$290.85

Effective July 1, 2009 through June 30, 2010.

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

Motion to adopt Ordinance 3 - 1980, Amendment 31, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on countyowned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.

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

Motion to approve a joint application to PCCD by Area Agency on Aging and the County of Mercer's District Attorney's office. This is a three year a grant to support establishment of an Elder Advocate position in the District Attorney's/Victim witness office

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to approve the following Human Resources actions:

NAME	POSITION	EFFF	ECTIVE	LEVEL/STEP/GRADE
<b>NEW HIRES:</b>				
CHILDREN &	& YOUTH:			
Nicole Neupert	t Caseworke	r I	3/29/2010	CW I – Entry
PUBLIC DEF	ENDER:			
David Machesi	ney Intern		3/8/2010	No Salary/No Benefits
SHERIFF'S D	EPT.:			
Christopher Ho	osa P/T Deputy	Sheriff	3/29/2010 SD	00-00-00 (90% Entry)
VETERAN'S AFFAIRS:				
Megan Delgros	S P/T Asst. Director	•	3/8/2010	PA 04-00-00 (90% Entry)
JUVENILE PROBATION:				
Gabriel Delgro	s Intern		3/15/2010	No Salary/No Benefits
<b>COURTS:</b>				
Jennifer Kahler	r P/T Admin.	Ass't	3/29/10	TC&S 6 (90% of Entry)
SEPARATIO	N FROM EMPLO	YMENT	:	
SHERIFF'S D	EPT.:			

Bernard Sigler P/T Deputy Sheriff 3/20/2010 **CENTRAL TELEPHONE:** Patty Cousins PBX Operator 4/2/2010 **JAIL:** Robert Newby Correction Officer 4/10/2010 **COURTS:** Dorothy Priester P/T Admin. Ass't 3/26/10 (remaining as a per diem Court Crier/Tipstaff as needed)

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

Motion to ratify the attached previously approved expenditures dated 3-09-10 to 3-22-10.

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:

		County	County Per	
Tax Collector	Taxing District	Per Capita Tax	<u> Capita Tax - TBC</u>	Year
Kathleen Multari	Farrell City	\$15.00		2009
A.J. Kovach	Sharpsville	\$300.00		2009
Nanci Gearhart	Sugar Grove	\$10.00		2010
Linda S Watts	Stoneboro	\$25.00		2009
	TOTAL:	<u>\$350.00</u>		

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

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

Name	<b>District</b>	<u>Amount</u>	<u>Year</u>
Rong Ye	Hempfield Twp.	\$ 451.78	2009
Timothy Underwood	Springfield Twp.	\$ 368.70	2009
Leonard & Geraldine King	W. Salem Twp.	\$ 20.07	2009

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

**Old Business:** 

New Business:

**Recess to Salary Board:** 

**Public Comment:** 

Questions of the Media: Were Answered

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

**Chief Clerk**