MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 28, 2011

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden Media Lauren Mylo, Sharon School District Superintendent, Administrators, Faculty and approximately 150 students

Public Comment on Agenda Items: None

Motion to approve April 6, 2011Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve April 13, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve April 20, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve April 14, 2011 Commissioner's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve proclamations for the Mercer Memorial Day 500 Honorees for 2011 as follows: Don Bee, Anthony DeNoi, Michael Giroski, James A. Stranahan III.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to authorize advertising for the bridge preservation of six Mercer County structures. (Bridge 207 KO Road Sugar Grove Twp.; Bridge 906 Straub Road Otter Creek Twp.; Bridge 1904 Fullingmill Road Jefferson Twp.; Bridge 402 Bishop Road and Bridge 408 Old Perry Highway Sandy Creek Twp. and Bridge 1601 Canon Road Lake Twp.) This project is funded 100% Liquid Fuels funds.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to supplement Engineering Agreement 010P99-A between Mercer County and Gannett Fleming, Inc. of Foster Plaza III, 601 Holiday Drive, Suite 200, Pittsburgh, PA 15220-2727 to provide for additional man-hours in Part I and Part II for bridge 2303 Kelly Road, Hermitage. The maximum amount of the Agreement shall be increased from \$493,135.54 to an amount not to exceed \$536,637.99 for an increase of \$43,502.45. (This project is funded 80% federal / 15% state / 5% Act 26 funds.)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to declare the following Bridge Department items as scrap / no value: 1979 Ingersoll Rand Air Compressor Model P 125 WW, sign posts.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) of the contract with MS consultants, inc. of Airport Office Park #4, 2nd Floor, 333 Rouser Road, Coraopolis, PA 15108-2773 from May 31, 2011 to December 31, 2011 for Mercer County Bridge 802, Race Street, Greenville due to pending approval of 60' CON/SPAN structure and the requirement by the PA Fish & Boat Commission to prepare a Biological Assessment.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to renew the annual service agreement with Simplex Grinnell, 220 West Kensinger Drive, Cranberry Township, PA 16011 and the County of Mercer. The agreement is for the annual inspection of the Mercer County Jail's Fire Alarm System. The cost for the coverage period May 1, 2011 to April 30, 2012 is \$4,507.09. This is a \$194.09 increase over last year's cost.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a renewal of a maintenance agreement for camera equipment in the archives department. Contract is from 4-01-11 to 3-31-12 with Compucom Inc. of Pittsburgh in the amount of \$765.00. This cost will be paid from Records Improvement fund and is the same as last year's cost.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to approve advertising for bids for the construction of works of improvement at Munnell Run Farm with a grant from the PA Department of Conservation and Natural Resources. Bids will be due by 10:00 am May 27, 2011, to the office of the Mercer County Controller. Work will include construction of a new access road from SR 58 and rehabilitation of the existing lane, construction of pedestrian trails, site grading, storm water drainage, and culvert installation. A grant from PA Dept of Conservation and Natural Resources will cover 50% of the cost. County matching funds will be provided by the Mercer County Conservation District through the Dirt and Gravel Roads Program, and Munnell Run Farm Foundation. County match will include in-kind work of existing County Conservation District staff.

Moved: Mr. Ammann Seconded: Mr. Lechner

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 with the following service providers:

Alliance for Behavioral & Develop	_	
Disabilities (ABDD)	Residential Services	\$257.49
Adelphoi Village, Inc.	ACE-Male/Female	\$194.75
	Intensive Supervision-Female	\$223.40
	Intensive Supervision-Male	\$189.90
	Substance Abuse-Male	\$189.90
	Sexual Offense-Male	\$199.80
	Shelter Care	\$194.75
	Short Term Residential	\$194.75
	Secure-Female	\$305.90
	Secure-Male	\$305.90
	Specialized Independent Living	\$187.80
	RTF- Susan's	\$329.35
	RTF-Sweeney	\$261.94
	Families-Who-Care	
	Treatment/Kinship	\$70.35
	Intensive Treatment	\$123.90
	Pregnant & Parenting	\$91.90
	Pregnant & Parenting-2 nd child	\$69.45
	Shelter Care	\$194.75
	Diagnostic Evaluations	\$2400.00/each
Bethesda Children's Home	Residential-Intensive Trtmnt	\$196.14
	Emergency Shelter	\$163.26
	Diagnostic Shelter	\$198.06
	Group Home	\$145.16
	Foster Care-no case mngmt	\$34.60
	Foster Care-with case mngmt	\$59.10
	Therapeutic F.Cno case mngmt	\$59.10
	Therapeutic F.Cwith case mngmt	\$72.12

Cornell Abraxas Group, Inc.	Leadership Development Program Abraxas I Abraxas Center – Adult Female Mohican Dorm Abraxas II Abraxas III Abraxas – LDP-ORFS Abraxas Center FS/SO Abraxas Center-Secure/Shelter Abraxas Academy-Secure	\$151.65 \$171.36 \$187.73 \$289.37 \$147.75 \$146.69 \$293.55 \$307.73 \$219.30 \$309.41
Family Care for Children & Youth		
Services, Inc.	Foster Care Ages 3-18 Foster Care Ages 0-3 Foster Care – Mother Foster Care-Mother w/infant Foster Care-Mother non-dep child Foster Care – Ages 3-18 + 2 visits Foster Care – Ages 0-3 + 2 visits Foster Care – Mother w/infant + 2 v Foster Care-Dep Infant w/mother +2 Foster Care – Mother non-dep child	2 visits \$35.27
Harborcreek Youth Services	Liberty Street House St. Joseph's House – RTF Conway House – RTF Wagner House – RTF Columbus House – RTF St. Mary Louis House – RTF West 26 th Street House – RTF Multi-Treatment Foster Care	\$252.52 \$314.92 \$352.14 \$314.15 \$314.15 \$314.15 \$314.15 \$56.00
NHS Youth Services	VCore Building Bridges – Girls Resid Intermediate Secure Intensive Secure Sexual Offenders Open Residential Treatment RENEW Program Community Based Residential Shelter Care	\$147.00 \$245.00 \$235.00 \$246.00 \$275.00 \$225.54 \$229.45 \$222.34 \$223.34

Perseus House, Inc.	Shelter	\$187.06
	Intensive Treatment	\$254.39
	Florence Crittenton Services	\$234.35
	Florence Crittenton Baby	\$38.00
	Florence Crittenton Mother/Baby	\$272.35
	Andromeda House ITU	\$220.52
	Brighter Horizons	\$ 0 (MA Pay)
	Andromeda House RTF	\$ 0 (MA Pay)
	Enhanced RTF	\$ 0 (MA Pay)
	Male Residential RTF	\$ 0 (MA Pay)
Western PA Child Care, LLC	Secure Residential Treatment	\$308.03
	Intensive Open Resid. Trtmnt	\$257.55
Youth Educational Services of PA, I	LLC	
	YES Academy	\$290.85
Effective July 1, 2010 through June 30, 2011.		

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 4-20-2011:</u>

FROM	TO	A	AMOUNT
General Fund Citizens Bank Checking W/Interest	General Fund Northwest Savings Bank Municipal	\$	2,300,000.00
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$	1,770.00
Domestic Relations Citizens Bank Checking W/Interest	Domestic Relations Northwest Savings Bank Municipal	\$	52,830.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$	1,581,625.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Farmer's National Bank Money Market	\$	6,635.00
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank Money Market	\$	79,190.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	Co. Share Records Improvements Farmer's National Bank Money Market	\$	2,075.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$	3,110.00
Domestic Relations Systems Improvements Citizens Bank Checking W/Interest	Domestic Relations Systems Improvements Farmer's National Bank Money Market	\$	44,705.00

Capital Reserve \$ 3,485.00

PNC Bank Checking Northwest Savings Bank Municipal

2001 Capital Bond Sinking \$ 317,965.00

LEVEL/STEP/GRADE

TCE 00-01 (90% of entry - \$12.41/hr.)

PNC Bank Checking Northwest Savings Bank Municipal

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the Human Resources action(s) as follows:

E-911:

EFFECTIVE

4/25/2011

Melissa Heim Part-Time Dispatcher

NAME/POSITION

NEW HIRES:

Stephanie Tow 4/18/2011 TCE 00-01 (90% of entry - \$12.41/hr.)

Part-Time Dispatcher

Rhondy Mock 4/25/2011 TCE 00-01 (90% of entry - \$12.41/hr.)

Part-Time Dispatcher

Megan Ryhal 4/25/2011 TCE 00-01 (90% of entry - \$12.41/hr.)

Part-Time Dispatcher

Conservation District:

L. Christian Mosebach 5/2/2011 Pay Rate is \$15.00/HR

Part Time Environmental Educator

Commissioner's Office:

Deborah Plant 5/2/2011 P&A 03-00-01 Entry (\$22,453)

Administrative Assistant

Linda Hazi 5/2/2011 P&A 03-00-00 90% of Entry (\$11.11/hr)

PT Administrative Assistant

SEPARATION FROM EMPLOYMENT:

Sherriff:

Richard Arthur 4/30/2011

Full-Time Deputy Sheriff

Housekeeping:

Judith Baker 4/29/2011

Part-Time Custodian

Conservation District:

Joanna Julock 4/29/2011

Part Time Environmental Educator

CYS:

Leslie Buzzinotti 4/13/2011

Caseworker II

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to ratify the attached previously approved expenditures dated 4-12-11 to 4-25-11 in the amount of \$ 2,870,001.13.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to Approve the following Exoneration(s) being granted as listed: 4/28/2011

Tax Collector	Taxing District	County <u>Per Capita Tax</u>	County Per <u>Capita Tax - TBC</u>	Tax Year
Patricia Sweesy	Shenango Twp	\$175.00		2011
Patricia Sweesy	Shenango Twp	\$150.00		2011
	TOTAL ·	\$325.00		

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

***Refund Due: Hermitage B, David Reynolds, Total Amount: \$156.98

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to adopt Resolution 2011-03 a resolution in opposition to the Privatization of the PLCB Wine and Spirits Stores

Moved: Mr. Ammann Seconded: Mr. Beader

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

Motion to adopt Resolution 2011-04 a resolution in support of all Public Service workers at all levels; Federal, State, County and City.

Moved: Mr. Ammann Seconded: Mr. Lechner

Old Business: None	
New Business:	
PA 15017 to provide and install equipment and for Mercer County at a cost of \$77,581.00. This Capital Reserve Fund. Among other enhancem functionality, such as specific caller ID within the negotiated below the costs listed in COSTARS.	Inc., 400 Bursca Drive, Suite 401-402, Bridgeville, software to upgrade the central telephone system amount will be paid from funds available in the tents, this system provides additional features and the system for E-911 purposes. Pricing was This system will replace software no longer being are cannot be upgraded to run the new software.
Moved: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bead	Seconded: Mr. Ammann der
	on School Board and Administration for hosting the udents. Numerous questions were fielded from the
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. Ammann	Seconded: Mr. Lechner
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	