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

#### July 14, 2011

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Jeff Greenburg, Linda Hazi, Tim Hofius, Bill Madden, Dawn Mariacher Media Lauren Mylo

Public Comment on Agenda Items: None

Motion to approve June 29, 2011Chief Clerk's Meeting minutes.

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

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

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

Motion to approve June 30, 2011 Commissioners' Meeting minutes.

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 provider:

Belmont Pines Hospital Extended Care & Residential Treatment \$340.00

Effective June 23, 2011 through June 30, 2012.

Moved: Mr. AmmannSeconded: Mr. LechnerVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into a lease agreement with Pilot Development Inc. of Mercer, Pa. for a three year fixed rate lease for office space of 2,350 sq. ft. and 6,800 sq. ft. of garage storage at \$3,500.00 per month to include all utilities and services to house Bridge Department and EMA equipment at 8419 F Sharon Mercer Rd. Mercer, Pa.

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

# Motion to approve the following financial investments as listed:

#### INVESTMENTS DATED 6-30-2011: FROM

FROM	ТО	AMOUNT	
General Fund Citizens Bank Checking W/Interest	General Fund Northwest Savings Bank Municipal	\$	2,000,000.00
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$	2,225.00
Liquid Fuel PNC Bank Checking W/Interest	Liquid fuel Northwest Savings Bank Municipal	\$	2,715.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmer's National Bank Money Market	\$	7,455.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$	42,830.00
Capital Reserve PNC Bank Checking	Capital Reserve Northwest Savings Bank Municipal	\$	21,755.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$	358,445.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Farmer's National Bank Money Market	\$	144,425.00
Tax Lien PNC Bank Checking	Tax Lien Northwest Savings Bank Municipal	\$	188,455.00

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

Motion to declare the salvage value of the Bridge Department storage building located at Munnell Run property to be valued less than \$1,000.00.

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

Motion to enter into an agreement with Harry Cannon of Hermitage, Pa. to tear down and remove the Bridge Department storage Building at Munnel Run at no expense to the county in exchange for the salvage value of the materials.

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

Funding	Provider	Type of Service	11/12 Unit	Contract
Source			Rate	Maximum
EI	Bowmer, G. Jeannine	Special Instruction	\$27.99/unit	N/A
Waiver	Stoneboro	Evaluation: Special Instruction	\$27.99/unit	
EI	Brooks, Adam	Speech Therapy	\$31.76/unit	N/A
Waiver	New Castle	Evaluation: Speech Therapy	\$31.76/unit	
EI	Easter Seals of	Speech Therapy	\$31.76/unit	N/A
Waiver	Western PA	Evaluation – Speech Therapy	\$31.76/unit	
	Franklin	Occupational Therapy	\$31.76/unit	
		Evaluation – Occupational Therapy	\$31.76/unit	
		Physical Therapy	\$31.76unit	
		Evaluation – Physical Therapy	\$31.76/unit	
		Special Instruction	\$27.99/unit	
		Evaluation – Special Instruction	\$27.99/unit	
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EI	Donaldson, Gail	Speech Therapy	\$31.76/unit	N/A
Waiver	Clintonville	Evaluation: Speech Therapy	\$31.76/unit	
EI	Dunworth, Carie	Special Instruction	\$27.99/unit	N/A
Waiver	Mercer	Special Instruction/Evaluations	\$27.99/unit	
EI	Gren-Fuller, Melissa	Speech Pathology (IFSP Services)	\$31.76/unit	N/A
Waiver	Meadville	Evaluation /Speech	\$31.76/unit	
EI	Frost, Nichole	Evaluation: Speech Therapy	\$31.76/unit	N/A
Waiver	Sharon	Speech Therapy	\$31.76/unit	
EI	Fry, Mandy	Evaluation – Occupational Therapy	\$31.76/unit	N/A
Waiver	Sharpsville	Occupational Therapy	\$31.76/unit	
EI	McCreight, Marianne	Special Instruction	\$27.99/unit	N/A
Waiver	Mercer	Special Instruction/Behavior	\$27.99/unit	
		Evaluation: Special Instruction	\$27.99/unit	
EI Waiver	Midwestern Intermediate Unit IV	Evaluation – Special Instruction: Hearing	\$24.53/unit	N/A
	Grove City	Special Instruction: Hearing	<b>\$24.52</b> / 34	
		-	\$24.53/unit	
		Evaluation – Special Instruction: Vision	\$23.35/unit	
		Special Instruction: Vision	¢02.25/:	
		Audiology	\$23.35/unit	
			\$40.94/unit	
		Evaluation – Audiology	\$40.94/unit	<b>.</b>
EI	Miller, Linda	Evaluation – Special Instruction	\$27.99/unit	N/A
Waiver	Seneca	Special Instruction	\$27.99/unit	
EI	Next Step Therapy,	Evaluation – Physical Therapy	\$31.76/unit	N/A
Waiver	Inc.	Physical Therapy	\$31.76/unit	
	Seneca	Evaluation – Occupational Therapy	\$31.76/unit	
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Motion to approve the following Early Intervention Waiver contracts for Fiscal Year 2011 – 2012, on behalf of the MH/MR Program:

EI Waiver	Rosenau, Jodi Greenville	Occupational Therapy Evaluation – Speech Therapy Speech Therapy Evaluation – Special Instruction Special Instruction Evaluation – Nutrition Services Nutrition Services Habilitation Physical Therapy Evaluation: Physical Therapy	\$31.76/unit \$31.76/unit \$31.76/unit \$27.99/unit \$27.99/unit \$27.99/unit \$27.99/unit \$31.76/unit \$31.76/unit	N/A
EI	Wojtanoski, Erin	Occupational Therapy	\$31.76/unit	N/A
Waiver	Grove City	Evaluation – Occupational Therapy	\$31.76/unit	
EI	Yute, George	Physical Therapy	\$31.76/unit	N/A
Waiver	Grove City	Evaluation – Physical Therapy	\$31.76/unit	

Moved: Mr. AmmannSeconded: Mr. LechnerVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

# Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES: E-911 CENTER: Lisa Cruz Part-Time Telecommunicator	7/8/2011	TCE 00-01 (90% of entry - \$12.41/hr.)
TRANSFERS: CHILDREN & YOUTH: Gail Bauer Caseworker II	7/29/2011	YCW 08-01 (\$21.04/hr.) Transfer from Caseworker Supervisor
<b>JAIL:</b> Barb Jordan Administrative Assistant	7/21/2011	PA03-09-01 (\$31,976) Transfer from Asst. Records Coordinator
Tiffany Spangler Assistant Records Coordinator	7/21/2011	PA04-10-01 (\$35,794) Transfer from Full-Time Corrections Officer
Michelle Deep Full-Time Corrections Officer	7/30/2011	No Rate Change Transfer from Part-Time Corrections Officer
Laneeka Robinson Full-Time Corrections Officer	7/31/2011	No Rate Change Transfer from Part-Time Corrections Officer

## **SEPARATION FROM EMPLOYMENT:**

JAIL:				
Jo-Ann Grande	7/31/2011	Date Correction		
Administrative Assistant				
Patricia Diehl	7/30/2011	Date Correction		
Corrections Officer				
JUDGE ST. JOHN:				
Amy Molloy	7/1/2011			
Law Clerk				
TREASURER'S OFFICE	C:			
Barbara Lewis	7/22/2011			
Second Deputy				
Moved: Mr. LechnerSeconded: Mr. AmmannVote: Yes Mr. Lechner, Mr. Ammann, Mr. BeaderMotion to approve the following refund(s) as listed:				
<u>Name</u>	<u>District</u>	Amount	Year	
Rose M. Favlo	Hermita	ge \$ 16.54		
Rose M. Faylo Moved: Mr. Ammann Vote: Yes Mr. Lechner, Mr. Am		econded: Mr. Lechner	2011	

Claim offices. The initial set up fee is \$ 5,800.00 and the monthly fee is \$6,200.00. The agreement will automatically renew after the initial term with a 60 day written notice of termination by either party.

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

Motion to enter into a license agreement with The Pennsylvania Power Company of Akron, Ohio for pole attachments at 8419 Sharon Mercer Rd. Mercer, Pa. The rate is \$24.53 per year.

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

**Old Business: None** 

New Business: None

Public Comment: Commissioner Beader introduced his administrative assistant Linda Hazi, who is working on a part time basis two days per week.

Questions of the Media: were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

**Chief Clerk**