MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 28, 2011

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Liz Fair, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Cathy Main, Media Lauren Mylo, Phil Rau

Public Comment on Agenda Items: None

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

Moved: Mr. Ammann Seconded: Mr. Lechner

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

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

Moved: Mr. Ammann Seconded: Mr. Lechner

Note motion made with correction to KWH rate from First Energy as being .0685.

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

Motion to approve July 14, 2011 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the maintenance support agreement with Harris Computer for Attendance Enterprise (AE) hardware (pro-rated 14 months) from July 2011 to August 2012 for \$131.08 and annual AE software support from September 2011 to August 2012 for \$4,299.75. Maintenance costs increased 5% from previous year.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to engage JFS Wealth Advisors, Hermitage, PA to provide consulting services in connection with the Mercer County 457 B "participant directed" voluntary retirement plan. Plan costs will be paid by plan participants there is no cost to County of Mercer. This agreement may be terminated by either party upon thirty days written notice.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following agreements for Fiscal Year 2011 - 2012, on behalf of the MH/MR Program:

Funding	Provider	Type of Service	11/12 Unit	Agreement
Source			Rate	Maximum
MH/MR	Mercer	MH/MR Administrative	MR Supports	Based upon
Program	County	Services; Case Management;	Coordination	Receipt of
	Behavioral	Crisis Intervention; Intake and	MH Blended	State
	Health	Assessment; and Peer Support	Case	funding less
	Commission,	Services.	Management	MH/MR
	Inc.	Additionally, the BHC contracts	EI Service	operating
	(BHC	with MH/MR Base-funded	Coordination	costs
	Agreement	providers and providers of		
	with Mercer	D&A services.		
	County			
MR	Mercer	Health Care Quality Unit	N/A	\$6,000
Funds	County	(HCQU)		
	Behavioral	Butler County MH/MR/EI		
	Health	Program		
	Commission,			
	Inc.			
	Mercer			

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion made to clarify cost based upon State funding received less MH/MR operating costs.

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

Motion to enter into an Emergency Management Performance Grant Agreement with the Commonwealth of Pennsylvania acting through the Pennsylvania Emergency Management Agency (PEMA). This allocation is made to support Personnel salaries and benefits for the approved staff positions identified. The performance period for this program is October 1, 2010 through September 30, 2011. The grant amount is \$93,255.00.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to accept a Local Education and Resource Network (LEARN) sub-grant of \$50,000 from Northwest Institute of Research, a grantee of the Pennsylvania Department of Public Welfare, for the year ending June 30, 2012. Under the direction of Pennsylvania's Office of Child Development and Early Learning, LEARN Teams are composed of a variety of citizens throughout the community who have an interest in supporting and promoting quality early learning for Pennsylvania's children. There is no matching cost to the County. Match will be provided in-kind by the Cooperative Extension office and various volunteer agencies.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve a contract with First Energy Solutions Corp, 341 White Pond Drive B3, Akron, OH 44320 to purchase electricity for the fourteen accounts not covered by our Major Accounts contract at a price of \$.0685 per kwh, effective 07/22/11 through June 2014. This is approximately 3.9% lower than the Market Price to Compare, an annual savings of about \$1,100.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Mr. Ammann noted First Energy is not affiliated with Penn Power and not subject to PUC regulations, their Commercial rates are higher than residential. He wanted additional proposals, but due to this time specific rate offering and it is a savings he voted yes.

Motion to enter into a memorandum of understanding with the Edward Byrne Memorial Justice Grant Program for the purpose of obtaining grant funds for the purchase of tactical equipment and duty pistols for the City of Sharon Police Department. The grant is in the amount of \$14,315.00 and the City will fund any balance that exceeds the grant amount with no cost to the County.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into an agreement with Damon Industries of Alliance Ohio for a two year term to provide treatments for hot and chilled heating and cooling water systems at the Courthouse, Annex and old jail. This includes six bi-monthly on site service calls per year, test reports, recommendations, instruction and training on the use of their water treatment chemicals. The first year fee is \$1,125.00 and the second year is an additional \$980.00.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

JUDGE ST. JOHN:

Emma J. Finney 8/8/2011 LCLK 01- Step 1 (Entry)

Law Clerk \$34,226.00

SHERIFF:

Andrew Robert Sherman 8/15/2011 No Salary/No Benefits

Intern

SEPARATION FROM EMPLOYMENT:

E-911 CENTER:

Brenda Ivan 7/15/2011

Part-Time Telecommunicator

CHILDREN & YOUTH:

Susan M. Engel 8/1/2011

Caseworker II

JAIL:

Jo-Ann Grande 7/20/2011 Date Correction

Administrative Assistant

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve payment of \$1,736.00 to J&T Paving, Inc., 108 Grant Street, Greenville, PA 16125 for paving section of Route 19 at E-911 Center. The roadway had been excavated to allow our contractor to replace broken sewer pipe

Moved: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bead	Seconded: Mr. Ammann ler
Motion to ratify the attached previously approve amount of \$ 2,163,023.48.	ed expenditures dated 6-28-11 to 7-25-11 in the
Moved: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bead	Seconded: Mr. Beader ler
Old Business: None	
New Business: Motion to accept the resignation of Steve Navarr	ra from the MH/MR Board.
Moved: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bead	Seconded: Mr. Ammann ler
Public Comment: None	
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. Ammann	Seconded: Mr. Lechner
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	