## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 13, 2011

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, Bill Madden approximately 60 students plus administration and staff members.

Public Comment on Agenda Items: Commissioners thanked the School Board, Administration and staff from Farrell High School for hosting the meeting

Motion to approve September 21, 2011Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve September 28, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve October 5, 2011 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve September 22, 2011 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a stipulation of settlement agreement with the Pa. Department of Public Welfare for the Domestic Relations Division audit for years 2007and 2008 in the amount of \$33,038.00.

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to remove from the table and to appoint Dinsmore and Shohl, LLP, Pittsburgh, PA as bond counsel to Mercer County for professional services provided in document preparation and evaluation of alternatives to the refunding of the General Obligation Bonds of 2001 for the total amount of \$28,985.65. This includes professional services and reimbursement of filing fees and advertising costs.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve the GED Addendum Site Agreement between the County of Mercer and Allied Coordinated Transportation Services, Inc. (A.C.T.S.), P.O. Box 189, 241 West Grant Street, New Castle, Pa.. The agreement will be effective from October 1, 2011 until December 31, 2012. This agreement is to provide GED (General Equivalency Diploma) testing at the Mercer County Jail to the jail inmate population. The cost will be thirty dollars per component for a total of one hundred and fifty dollars for the all five components of the test. The costs for this testing will be paid out of the inmate commissary account.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to adopt Resolution 2011-11 and to enter into an Agility Agreement with Penn Dot for the Oregon Road project in Springfield Twp.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a grant agreement with the PA Department of Public Welfare to provide funds for the Time Limited Family Reunification Grant to Farrell Family Center in the following amounts:

October 1, 2011 thru June 30, 2012 \$86,250.00 July 1, 2012 thru June 30, 2013 \$115,000.00 July 1, 2013 thru June 30, 2014 \$115,000.00 (These funds are a pass-thru with no county match required.)

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a grant agreement with the PA Department of Public Welfare to provide funds for Family Center Grants to Greenville Family Center in the following amounts:

October 1, 2011 thru June 30, 2012 \$124,731.00 July 1, 2012 thru June 30, 2013 \$166,308.00 July 1, 2013 thru June 30, 2014 \$166,308.00 (These funds are a pass-thru with no county match required.)

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into an agreement with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide Version 7 of the Child accounting and Profile System (CAPS) at a cost of \$8,900.00.

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:

Adelphoi Village 1003 Village Way Latrobe, PA 15650	Multi-Systemic Therapy (MST)	\$70.00/day for Non-MA clients	
Bair Foundation 245 High Street New Wilmington, PA 16142	Parent's Empowerment Program PEP with Homemaking component Compone	\$40.00/hour \$45.00/hour \$25.00/hour \$40.00/hour \$60.00/hour \$85.00/class \$95.00/class	
Children's Aid Society of Mercer County 350 West Market Street Mercer, PA 16137	Neighborhood Based Family Intervention Center (NBFIC) Neighborhood Based Family Intervention Center (NBFIC)	\$39,200 (Dependent) \$261,000(Delinquent)	
Family Services of NW PA 5100 Peach Street Erie, PA 16509	Admin & Monitoring Services for resource homes Brief Services Family Group Decision Making Family Preservation One time start-up costs	\$6.00/day \$92,381/annually \$138,000/annually \$92,381/annually + \$2,400	
Keystone Adolescent Center 270 Sharon Road Greenville, PA 16125	Community Support Prog-Del Community Support Prog-Dep Independent Living (GRANT) Intensive Intervention Program	\$128,524/annually \$88,648/annually \$192,556/annually \$20.00/hour	
Preventative Aftercare, Inc. PO Box 1058 233 George Junior Road Grove City, PA 16127 Effective July 1, 2011 through	Preventative aftercare services th June 30, 2012	\$40.75/day	

Moved: Mr. Ammann Seconded: Mr. Lechner

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**NEW HIRES:** 

**JUVENILE PROBATION:** 

Christopher Errett 10/17/2011 No Salary/No Benefits

Intern

**SHERIFF:** 

David N. Smith, Jr. 11/14/2011 No Salary/No Benefits

Intern

**TRANSFERS:** 

**DISTRICT ATTORNEY:** 

Sherryl Giles 6/30/2011 No rate change

Part-Time Investigator from Temporary Full-Time Investigator

**SEPARATION FROM EMPLOYMENT:** 

**JUVENILE PROBATION:** 

Michael Williams 10/5/2011

Community Liaison Officer

**JAIL:** 

William Stonebraker 10/22/2011

**Corrections Officer** 

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 9-20-11 to 10-10-11 in the amount of \$4,602,728.17.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a professional services agreement with Lee Simpson Associates of Dubois, Pa. for the annual inspection of the seven flood control dams in Mercer County. The agreement is in the amount of Five thousand dollars which is the same price as last year.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

County County Per

			County	County Fer	Tax
Tax Collector	Taxing District	<u>Per</u>	Capita Tax	Capita Tax - TBC	<u>Year</u>
Linda J. Kellogg	Coolspring Twp	\$	430.00		2011
Debra K. Schnur	Clark Boro	\$	65.00		2011
Mary E. Pederson	Deer Creek Twp	\$	20.00		2011
Susan K. Pears	Fairview Twp	\$	90.00		2011
Kathleen Multari	Farrell City	\$	195.00		2011
Fonda McElhinny	Greene Twp	\$	110.00		2011
Frank H. Vanderslice	Greenville Boro	\$	640.00		2011
Bernadette Harry	Hermitage City	\$	1,320.00		2011
Dawne McIntyre	Jackson Center Boro	\$	5.00		2011
Leona McIntire	Jackson Twp	\$	240.00		2011
Diane McCullough	Jefferson Twp	\$	50.00		2011
Barbara Elder	Lake Twp	\$	45.00		2011
Doris Fisher	Mill Creek Twp	\$	100.00		2011
Darlene S. Slemenda	New Lebanon Boro	\$	25.00		2011
Scott Boyd	New Vernon Twp	\$	25.00		2011
Karen King	Perry Twp	\$	20.00		2011
Angela M. Pacifico	Pymatuning Twp	\$	10.00		2011
Carolyn S. Chess	Sandy Creek Twp	\$	10.00		2011
Carolyn S. Chess	Sandy Creek Twp	\$	60.00		2011
Sharyn Kawecki	Sandy Lake Twp	\$	75.00		2011
Diane M. Thut	Sharon City	\$	1,605.00		2011
Roberta Rhodes	Sheakleyville Boro	\$	25.00		2011
Patricia Sweesy	Shenango Twp	\$	55.00		2011
Patricia Sweesy	Shenango Twp	\$	140.00		2011
Ruth Magee	Springfield Twp	\$	300.00		2011
Linda S. Watts	Stoneboro Boro	\$	15.00		2011

**TOTAL** \$ 5,675.00

Moved: Mr. Ammann Seconded: Mr. Lechner

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

**Old Business: None** 

**New Business: None** 

Recess to Salary Board:	
Public Comment: Commissioners opened the n students from Farrell High School in attendance	
Questions of the Media: None present	
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	