MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 14, 2012

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

Pledge of Allegiance:

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Phil Rau, Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve May 23, 2012Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 30, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve June 6, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. Lechner

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

Motion to approve May 24, 2012 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to congratulate Janet McDougal on her retirement following her thirty six years of service to Penn State Cooperative Extension Office.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to supplement Reimbursement Agreement No. 010R71(A) between the Pennsylvania Department of Transportation and Mercer County to increase funds from \$104,160 to \$241,253 for the preliminary engineering phase of Mercer County Bridge 2116 on Parker Road in Lake Township. This project is funded 80% federal / 15% state funds / 5% Act 26 funds.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept the quote from Rayburg Appliance Service, Inc., 47 Elena Avenue, Lower Burrell, PA 15068 to replace the base on the Market Forge Steamer M36G300A at a cost of \$12,969.77 on the steam cooker in the kitchen of the County Jail. Rayburg's quote includes all costs associated with the replacement of the base on the equipment.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept the quote from Accent ESI, 98 Vanadium Road, Bldg D, Bridgeville, PA 15017 to provide and install equipment on two additional doors in the courthouse building at a cost of \$2,972.42. The equipment is to provide access control to the Victim Witness and the District Attorney offices. The access will be added to the existing Stanley NT500 Access control system. Accent shall warranty the installation and equipment for a period of one year from the system completion (05/15/12 - 05/15/13).

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept the proposal from Roth Mechanical 3820 Esther Lane, Hermitage, PA 16148 to furnish and install air conditioning equipment in the MIS and telephone areas of the courthouse building at a cost of \$10,800.00. Roth Mechanical will include all electrical wiring in the installation. The work is to be completed by 07-31-12.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a business agreement with Avanco International, Inc, 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide the Child Accounting and Profile System (CAPS) application services to Mercer County Children and Youth Services for the time period of July 1, 2012 through June 30, 2013 at the cost of \$6,100.00 per quarter.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a business agreement with Avanco International, Inc, 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide consulting and Ad Hoc IT services and support for the Child Accounting and Profile System (CAPS) on a level-of-effort basis. Agreement value is not to exceed \$30,000 for all services. Effective July 1, 2012 through June 30, 2013.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a purchase of service agreement with Adoption Connection PA, 700 Turnpike Street, Beaver, PA 15009 to provide foster care services at a per diem rate of \$68.90. Effective May 1, 2012 through June 30, 2012.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a purchase of service agreement with The Thomas Organization, LLC, 302 Seneca Street, Oil City, PA 16301 to provide foster care services at a per diem rate of \$68.00. Effective July 1, 2011 through April 4, 2012.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an addendum with Family Services of NW Pa, 5100 Peach Street, Erie, PA 16509 to provide foster care/kinship care at the following rates:

Level AA (Ages 0-11 years) \$22.00 Level BB (Ages 12 plus years) \$24.00 Level CC (supportive plcmnt) \$27.00 Level DD (Medical) \$37.00 Level EE (Supportive & Medical) \$42.00 Level FF (Supportive w/high risk) \$32.00 Level HH (Teenage mom & child) \$42.00

Level II (Supportive w/behavioral & medical) \$83.50

Effective May 1, 2012 through June 30, 2012.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a purchase of service agreement with the following service providers:

Bethesda Children's Home	Group Home	\$145.16
15667 State Highway 86	Non-RTF Residential	\$196.14
Meadville, PA 16335	Emergency Shelter	\$163.26
	Diagnostic Shelter	\$198.06
	Foster Care – Class FF	\$34.60
	Foster Care – Class BB	\$59.10
	Foster Care – Class DD	\$59.10

Cray Youth & Family Services 332 Highland Avenue New Castle, PA 16101	Foster Care Krause Shelter Specialized Foster Care Kinship Foster Care	\$52.00 \$125.50 \$85.00 \$28.00
Devereux Foundation, Inc. 2012 Renaissance Blvd. King of Prussia, PA 19406	I/DD Program-Plcmnt Residential DBD Program-Plcmnt Sexual Responsibility Prog I/DD Program – 6400 Licens	\$201.05 \$332.00 \$159.15 \$211.17 se \$391.73
Glen Mills Schools PO Box 5001 Concordville, PA 19331	Residential Program Intensive Restitution Girls Respite Boys Weekend Respite	\$129.32 \$149.32 \$57.50 \$57.50
NHS Youth Services, Inc. 4391 Sturbridge Drive Harrisburg, PA 17110	VECOR Building Bridges Intensive Secure Intermediate Secure SET Open Program Community Based RENEW SMART	\$147.00 \$245.00 \$246.00 \$264.81 \$275.00 \$225.54 \$222.34 \$229.45 \$264.81
NHS Youth Services, Inc. 620 Germantown Pike Lafayette Hill, PA 19444	Therapeutic Foster Care TFC with infant Respite Foster Care Emergency Respite F.C. Foster Care-Plus Foster Care-Infant add on Foster Infant Only Multidimensional F.C. RTF RTF	\$28.72 \$128.92 \$95.43 \$144.19 \$84.22 \$43.71 \$127.95 \$92.68 \$46.65 \$59.50 \$47.25

Youth Educational Services of PA, LLC Residential \$272.02

740 Greenville Road Mercer, PA 16137

Effective July 1, 2011 through June 30, 2012

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to reenter into a maintenance agreement with Compucom Inc. of Pittsburgh, Pa. for a one year term to include three preventative maintenance visits for a Minolta Planetary Camera in the Micrographics Department. The annual fee of \$765.00 is being paid from Record Improvement Funds and is at the same rate a last year.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to reappoint Samuel Shilling, Mercer Pa. to a five year term from August 31 2012 to the Mercer County Industrial Development Authority.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following appointments to the Mercer County Regional Planning Commission: Jim Hogan, Sheryl Kelly terms to expire 12-31-2013; Jim Hughes, Jeff Fiedler, Jeff Hoy terms to expire 12-31-14.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following contract amendment for Fiscal Year 2011 - 2012, on behalf of the MH/DS Program:

Funding	Provider	11/12	Amendment Funding	11/12 Contract
Source		Funding	Increase/(Decrease)	Maximum
EI	Midwestern	N/A	Evaluation – Special Instruction:	N/A
Waiver	Intermediate		Hearing \$24.94	(Rate changes
	Unit IV		Special Instruction: Hearing	per annual IU
	Grove City		\$24.94	union
				negotiation.)
			Evaluation – Special Instruction: Vision \$22.46	
			Special Instruction: Vision \$22.46	

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Early Intervention Waiver Contract for fiscal Year 2011-2012, on behalf of the MH/DS Program:

Funding	Provider	11/12	Amendment Funding	11/12 Contract
Source		Funding	Increase/(Decrease)	Maximum
EI Base	Pediatric	N/A	Evaluation: Physical Therapy	N/A
	Therapy		\$31.76/unit	
	Professionals		Physical Therapy	
	New Castle		\$31.76/unit	
			Eval.: Occupational Therapy	
			\$31.76/unit	
			Occupational Therapy	
			\$31.76/unit	
			Evaluation: Speech Therapy	
			\$31.76/unit	
			Speech Therapy	
			\$31.76/unit	
			Eval: Special Instruction	
			\$27.99/unit	
			Special Instruction	
			\$27.99/unit	
			Eval. Nutrition Support	
			\$27.99/unit	
			Nutrition Support	
			\$27.99/unit	
			Eval.: Teacher of Hearing	
			Impaired \$25.51/unit	
			Impaned	

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE

NEW HIRES:

DISTRICT ATTORNEY:

Jasmine Townsend 5/23/2012 No salary/No benefits

Intern

Billy Trott 6/5/2012 No salary/No benefits

Intern

Ashley Weber 6/11/2012 No salary/No benefits Intern

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 5-22-12 to 6-11-12 in the amount of \$ 6,019,708.08.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following exoneration(s) being granted as listed:

		Per Capita		<u>Tax</u>
Tax Collector	Taxing District	Tax	Capita Tax - TBC	Year
Debra Rodemoyer	Delaware Twp	155.00		2012
Susan K. Pears	Fairview Twp	45.00		2012
Sandra Swogger	French Creek Twp	30.00		2012
Fonda McElhinny	Greene Twp	20.00		2012
JoAnn Donner Goodlin	Jamestown Boro	190.00		2012
Nancy Reithmiller	Lackawannock Twp	75.00		2012
Doris Fisher	Mill Creek Twp	65.00		2012
Carrie Jo Steese	Pine Twp	420.00		2012
Ruth Magee	Springfield Twp	45.00		2012

TOTAL 1,045.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: Discussion on upcoming proclamation for Farrell Croatian Home $100^{\rm th}$ Anniversary and their request to come and perform at the meeting in October.

New Business: Discussion held regarding obtaining bids from Co-stars for new vehicles for Sheriff's department, motor pool, bridge and CYS.

Public Comment: None	
Questions of the Media: Were Answered	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	