## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

**September 27, 2012** 

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Michael DeForest, Jeff Greenburg, Tim Hofius, Bill Madden, Cathy Main, Media Sandy Scarmack Guests Violet Bayer, Frank Beader, Mary Ellen Beader, Fran Billen, Rebecca Bruno, Nicole Cadman, Jane Gentile, Joe Gentile, Fred Husnick, Rose Husnick, Andy Mudrinich

**Public Comment on Agenda Items: None** 

Motion to approve September 5, 2012Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 12, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 19, 2012 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve September 13, 2012 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize the Croatian American Civic Club of Farrell, Pa. on the occasion of their  $100^{\rm th}$  anniversary of their home the "Hrvatski Dom".

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve a proclamation to recognize Brianna Colbert for her selection to attend the Annual Festival International de Primavera in Peru as a twirling ambassador.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a professional services agreement with Lee Simpson Associates of Dubois, Pa. for the annual Dam inspections and update of emergency Action Plans. The contract is in the amount of \$5,000.00 for the seven Dams.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize the proper Mercer County official to consent to the proposed assessment appeal withdrawals and discontinuances by James E. Winner, Jr. and Donna C. Winner to be filed in the Court of Common Pleas of Mercer County, Pennsylvania, at docket numbers 2004-423, 424, 425, 427, 428, 429 and 435.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize the proper Mercer County official to consent to the proposed assessment appeal withdrawal and discontinuance by John B. Rademacher and Susan D. Rademacher as filed in the Court of Common Pleas of Mercer County, Pennsylvania, at docket number 2012-200.

Moved: Mr. Beader Seconded: Mr. McConnell

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

## Motion to approve the following financial investments as listed: INVESTMENTS DATED 9/16/12&9/18/12

FROM	TO	AMOUNT
DUI School Citizens Bank Checking w/Interest	DUI School Northwest Saving Municipal	204.00
Court Dui Administration Citizens Bank Checking w/Interest	Court Dui Administration FNB Bank IMM	870.00
MH/ MR PNC Bank Checking	MH/MR Northwest Savings MMKT	95136.00
Prothonotary Automation Citizens Bank Checking w/Interest	Prothonotary Automation Northwest Savings Municipal	1280.00
M C Treas Tax Collector Citizens Bank Checking w/Interest	M C Treas Tax Collector Farmers Bank MMKT 2	1288737.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	268552.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve allocation of HSDF funds in the amount of \$111,064 to the currently established categories with a 10% reduction for each service as follows with unallocated funds to be determined for Fiscal Year 2012-2013:

Aging	Adult Service Home Delivered Meals Aging Transportation Generic Service Plan/Case Mgmt. Generic Adult Day Care	\$16,290 \$10,481 \$ 6,633 \$ 2,870
CYS	Counseling & Intervention	\$24,993
Homeless Assistance	Good Shepherd Ctr. – Emergency Shelter	\$ 1,068
Mental Health MCBHC – Community Services MCBHC – Soc/Rehab Services Mental Health Association		\$31,414 \$10,220 \$ 1,483
Unallocated (from KBA, MCJAC & PACHSA dues)		\$ 5,612

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following contract amendment for Fiscal Year 2012-2013 services:

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Funding	Provider	12/13	Amendment Funding	g	12/13
Source		Funding	Increase/(Decrease)		Contract
					Maximum
El Waiver	Midwestern Intermediate Unit Grove City	N/A	Evaluation: Special Instruction, Hearing - Hearing Teacher, Special Instruction - Evaluation: Special Instruction, Vision - Vision Teacher, Special Instruction - Evaluation: Audiology - Audiology -	\$27.10/15-min unit \$27.10/15-min unit \$24.55/15-min unit \$24.55/15-min unit \$40.94/15-min unit \$40.94/15-min unit	N/A (Intermediate Unit internal contract rate changes.)

Moved: Mr. Beader Seconded: Mr. McConnell

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

## Motion to approve the Human Services Development Fund (HSDF) Agreements for Fiscal Year 2012/2013:

Provider	Services	Contract Maximum
Mercer County Area	Adult Service Home	\$16,290
Agency on Aging	Delivered Meals	
	Aging Transportation	\$10,481
	Generic Service	\$6,633
	Plan/Case Mgmt.	
	Generic Adult Day Care	\$2,870
	TOTAL	\$43,117
The Good Shepherd	Homeless	
Center	Assistance/Emergency	\$1,068
	Shelter	

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following amendments to the Mercer County/BHC Agreement for Fiscal Year 2012/2013:

Provider	HSDF Services	Contract Maximum
Mercer	MH/ID Forensic Case Management	\$31,414
County	Residential Life Skills	\$ 5,110
Behavioral	Social Rehabilitation	\$ 5,110
Health	Community Service	\$ 1,483
Commission	TOTAL	\$43,117

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

## **SEPARATION FROM EMPLOYMENT:**

MIS:

Debra Gault 9/21/2012

Computer Support Specialist

**VETERANS' AFFAIRS:** 

Jesse Moore-Gibbs 9/14/2012

Administrative Assistant

**JUDGE REED:** 

Gregory M. Reichart

10/1/2012

Law Clerk

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 9-11-12 to 9-24-12 in the amount of \$1,122,474.70.

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:

County County Per

Tax Collector Taxing District Per Capita Tax Capita Tax - TBC

\*\*\* NO Per Capita Exons - Only a Correction\*\*\*

\*\*\* CORRECTION \*\*\*

Correction of Exon Letter Dated August 23, 2012 Changed the Year from 2011 to 2012 as per the Tax Assessment Office

Moved: Mr. Beader Seconded: Mr. McConnell

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

A motion to enter into a lease agreement with Staley Wireless L.P., P.O. Box 6379, Wheeling, West Virginia, 26003, for space at the Grove City tower location. The commencement date shall be on September 1, 2012. The rental for the space is \$225.00 per month, \$2,700/year.

Moved: Mr. Beader Seconded: Mr. McConnell

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

**Old Business: None** 

New Business:	
Motion to approve AWARE submitting an Eme DCED for Homeless Emergency Assistance and \$115,210. There is no County match.	
Moved: Mr. Lechner Secon Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Be	ded: Mr. Beader ader
Public Comment: Previous comments were mad upcoming events.	le regarding the Croatian Homes anniversary and
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. Beader Secon	ded: Mr. McConnell
	Mercer County Board of Commissioners
	Mercer County Doard of Commissioners
Attest:	

**Chief Clerk**