MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS May 9, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Ginny Richardson Gary Dovey Penn Northwest Development

Public Comment on Agenda Items: None

Motion to approve April 24, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve May 1, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve April 25, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the attached list of Voting Machine Inspectors for the May 21, 2013 Municipal Primary.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the Purchase Authorization for the annual service agreement with Simplex Grinnell, 220 W. Kensinger Drive, Suite 400, Cranberry Township, Pa. 16066. This authorization is for the coverage period of May 1, 2013 –April 30, 2014 for the annual fire alarm testing, Inspection and detector cleaning at the Jail. The cost is \$4,507.09 which is the same cost as last year.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the Memorandum of Understanding between Mercer County and Young's Martial Arts, 3174 Main Street, P.O. Box 181, West Middlesex, Pa. 16159. The MOU is for providing training to the Mercer County Jail staff in Defensive Tactics and the Use of Force Continuum. This agreement was approved and recommended to the Board of Commissioners for approval by the Mercer County Prison Board. The cost for training will be \$100 per employee per year.

AMOUNT

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 04/24/13

TO		AMOUNT
Domestic Relations Northwest Savings Municipal	\$	643.00
MH/DS FNB Bank IMM	\$	801,147.00
CYS FNB Bank IMM	\$	19,191.00
2001 Capital Bond Sinking FNB Bank IMM	\$	8,578.00
ТО		AMOUNT
Dui School Northwest Savings Municipal	\$	112.80
Hazmat Northwest Savings Municipal	\$	775.00
CYS FNB Bank IMM	\$	52,152.00
Co Records Improvement Farmers Bank MMKT2	\$	4,890.00
Treas Tax Collector Farmers Bank MMKT2	\$	253,595.00
Tax Lien FNB Bank IMM	\$	32,667.00
ТО		AMOUNT
General Fund Northwest Savings Municipal	\$	2,200,000.00
Dui School Northwest Savings Municipal	\$	101.00
	Domestic Relations Northwest Savings Municipal MH/DS FNB Bank IMM CYS FNB Bank IMM 2001 Capital Bond Sinking FNB Bank IMM TO Dui School Northwest Savings Municipal Hazmat Northwest Savings Municipal CYS FNB Bank IMM Co Records Improvement Farmers Bank MMKT2 Treas Tax Collector Farmers Bank MMKT2 Tax Lien FNB Bank IMM TO General Fund Northwest Savings Municipal Dui School	Domestic Relations Northwest Savings Municipal MH/DS FNB Bank IMM CYS FNB Bank IMM 2001 Capital Bond Sinking FNB Bank IMM TO Dui School Northwest Savings Municipal Hazmat Northwest Savings Municipal CYS FNB Bank IMM Co Records Improvement Farmers Bank MMKT2 Treas Tax Collector Farmers Bank MMKT2 Tax Lien FNB Bank IMM TO General Fund Northwest Savings Municipal S S S General Fund Northwest Savings Municipal S S S S S S S S S S S S S S S S S S S

PNC Bank Checking FNB Bank IMM

2001 Capital Bond Sinking \$ 271,908.00

PNC Bank Checking FNB Bank IMM

PNC Bank Swp FNB Bank IMM

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2013-05 authorizing, directing, and confirming the acceptance from the Pennsylvania Office of the Budget under the Redevelopment Assistance Capital Project program of a grant in the amount of \$4,000,000.00 to be used to assist Wendell August Forge, Inc., and its affiliates of Mercer County, PA, in their Industrial Expansion Project in the Township of Springfield, Mercer County, Pennsylvania. The total Project to be not less than \$8,000,000.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter a Cooperation and Sub-Recipient Agreement with Wendell August Forge, Inc., Grove City, PA, ("the Company") through which the Company will develop and construct an industrial and commercial facility in Springfield Township, Mercer County, PA, fulfilling in their entirety all of the conditions of the Redevelopment Assistance Capital Project Grant # ME 300-1318 obtained by Mercer County.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to authorize entering into CDBG FY 2012 Sub-grant Agreements with Fredonia Borough for Water Improvements in the amount of \$80,059.00: Hempfield Township for Clearance and Demolition in the amount of \$4,604 and Mercer Borough for Sewer Improvements in the amount of \$149,414.00.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to re-enter into an annual agreement with Roger L. Hoffman, Hoffman landscaping, 22 McMillan Road, Mercer, PA 16137 to perform maintenance and repair of seven (7) County-owned flood control dams during 2013. Contractor will provide maintenance and repair work on the dams as needed based on the inspection work list provided by Conservation Department and on his own observation of damages. Billing rate is \$70.00 per hour and includes all supplies and equipment, not to exceed \$15,000.00 annually.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into a purchase of service agreements with the following service providers for CYS:

Bethesda Children's Home 15667 State Highway 86 Meadville, PA 16335	Group Home Residential Services Emergency Shelter Expectant Minor Minor/Baby Minor Mother's Child Intensive Treatment Foster Care	\$145.16 \$196.14 \$163.26 \$235.76 \$274.05 \$38.29 \$196.14 \$59.10	4 6 6 5
Children's Aid Society of Mercer County 350 West Market Street Mercer, PA 16137	NBFIC – Delinquent NBFIC – Dependent		00 annually 0 annually
Keystone Adolescent Center 270 Sharon Road Greenville, PA 16125	Community Support – Dep Community Support – Del Independent Living Grant	\$88,648.00 annually \$128,524.00 annually \$192,556.00 annually	
Pressley Ridge 5500 Corporate Drive, Ste 400 Pittsburgh, PA 15237	Therapeutic Foster Care Residential Services CRR Host Home Foster Care-Class I Foster Care-class II	\$93.27 \$412.14 \$70.00 \$37.95 \$69.24	4
Preventative Aftercare, Inc. PO Box 1058 Grove City, PA 16127	Preventative aftercare service	es	\$40.75/day
PA Child Care, LLC Mid-Atlantic Youth Services 701 Sathers Drive Pittston Twp, PA 18640	Secure Residential Residential Secure Treatment Treatment Residential	\$308.03 \$257.55 \$328.44 \$331.50	5 4
Family Services of NW PA 5100 Peach Street Erie, PA 16509	Kinship/Foster Care, Ages 0-Kinship/Foster Care, Ages 12 Foster Care, Supportive Foster Care, Medical Foster Care, Support & Medical Foster Care, Support w/high of medical issues Foster Care, Teenage mother Foster Care, Supportive w/hi Of destructive behavior/med Brief Services Family Preservation Multi-Systemic Therapy Specialized FBMH	cal risk /child gh risk dical \$89.98 \$89.98 \$455.00	\$22.00 \$24.00 \$27.00 \$37.00 \$42.00 \$42.00 \$42.00 \$85.50 per hour per hour 0 per week per qrtr. Hour

Family Group Decision Making

\$2931.00 per successful conference \$1000.00 per successful referral \$1000.00 per follow-up conference \$250.00 per unsuccessful conference

Kinship Foster Care Administrative Rate \$14.

per day (Effective 7/1/12-8/31/12)

Kinship Foster Care administrative Rate \$6.00 Per day (Effective 9/1/12-6/30/13)

Youth Advocate Programs, Inc.

Truancy Intervention Prog \$125,500 annually

2007 North Third Street Harrisburg, PA 17102

Effective July 1, 2012 through June 30, 2013, except as noted above.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to correct the rates for Vision Quest National Ltd, 600 North Swan, Tucson, AZ 85711 that had been previously approved on December 13, 2012 for CYS as follows:

New Directions Program	\$160.77
Madalyn Rite of Passage	\$205.22
VQ Academy	\$164.35
Lee Prep Academy	\$199.98
Standing Timbers	\$198.00
Vision Quest @ South Penn	\$206.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following Human Resources actions:

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

CLERK OF COURTS:

Lori Gregory 5/13/2013 TCN06-00-01 (\$14.06/hr.)

Senior Procedure Clerk

CONTROLLER:

Michael Barr 5/1/2013 SOL2-10-00 (\$328.09/month)

Solicitor

JAIL:

Cinquetta Holmes 5/6/2013 JCO-00-00 (\$13.27/hr.)

Part-Time Corrections Officer

Regina Lutz 5/6/2013 JCO-00-00 (\$13.27/hr.)

Part-Time Corrections Officer

Kimberly Parrish 5/6/2013 JCO-00-00 (\$13.27/hr.)

Part-Time Corrections Officer

David Smith, Jr. 5/6/2013 JCO-00-00 (\$13.27/hr.)

Part-Time Corrections Officer

William Sundy, Jr. 5/6/2013 JCO-00-00 (\$13.27/hr.)

Part-Time Corrections Officer

JUDGE DOBSON:

Charlotte Williams 5/13/2013 CRPD1-30-00 (\$74.50/day)

Tip Staff

VETERANS' AFFAIRS:

Stefanie Mong 5/13/2013 TCC04-00-01 (\$13.74/hr.)

Administrative Assistant

TRANSFERS:

JAIL:

Jackilyn Ray 5/5/2013 JCO 00-02 (\$16.03/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

Bryan Joseph II 5/5/2013 JCO 00-02 (\$16.03/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

SEPARATION FROM EMPLOYMENT:

JAIL:

Nicole O'Brien 4/22/2013

Corrections Officer

Michael Strosser 4/28/2013

Corrections Officer

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 4-23-13 to 5-06-23 in the amount of \$1,724,034.12.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Tax Collector Taxation District County County per Tax year

Per Capita Tax Capita TBC

Dawne McIntyre Jackson Center Boro \$5.00

Total \$5.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following refund(s) as listed:

Pine Twp - Isaac Henricks - Overpayment in Real Estate for Tax Year 2012 - Amount \$138.91

Hermitage City - Margaret Whitney - Overpayment in Per Capita for Tax Year's 2010 & 2011 - Originally Approved on April 25, 2013 for the amount of \$68.60 - **NEED TO CHANGE THE AMOUNT OF REFUND TO \$9.80.**

Hermitage City - Roland Whitney - Overpayment in Per Capita for Tax Year 2011 - Originally Approved on April 25, 2013 for the amount of \$34.30 - **NEED TO CHANGE THE AMOUNT OF REFUND TO \$4.90.**

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business: None

Public Comment: Mr. Dovey thanked the Board for their support of the Wendell August Forge Project.

Questions of the Media: None present	
Motion to adjourn.	
Moved: Mr. Beader	Seconded: Mr. McConnell
	Mercer County Board of Commissioners
Attest:	
1 Accepted	
Chief Clork	-
Chief Clerk	-