MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS August 8, 2013

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Jeff Gill, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Lechner, John Logan, Bill Madden, Pete Morin, Ginny Richardson, Tracy Romesburg, Dee Dee Zickar, Mrs. Jeff Gill

Public Comment on Agenda Items: None

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve July 31, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to re enter into a 1 year service agreement with Damon Industries, P.O. Box 2120 Alliance, Ohio 44601. This is the water service agreement for the hot and cold loop system for the HVAC system. The total is \$1,195.00 from August 1, 2013 to July 31, 2014 which reflects no price increase.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to accept the bid and enter into contract with Shingledecker's Welding of 118 Shingledecker Drive, Franklin, PA 16323 in the amount of \$246,004.00 for the replacement of Mercer County Bridge 1415 on Line Road in Delaware Township. (This project is funded 100% Act 13 and Act 44 Funds.)

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Alliance for Behavioral & Developmental Disabilities (ABDD) 295 N Kerrwood Dr, Ste 108 Hermitage, PA 16148	Group Home-Base rate Group Home-Enhanced rate Group Home – One-on-one	\$239.53 \$300.85 \$362.37
Bair Foundation of PA 245 High Street New Wilmington, PA 16142	Foster Care-supported Foster Care-Med Level 1 & 2 Foster Care-Med Level 3 & 4 Foster Care-traditional Foster Care-sup-Mo & non-dep baby Foster Care-Supported kinship B.E.S.T. for Families program Indep Lvg-Group-Summer Indep Lvg-Group-School	\$65.36 \$53.76 \$58.44 \$55.00 \$80.97 \$65.36 \$60.00/hr \$85.00/class \$95.00/class
Children's Aid Society Of Mercer County 350 West Market Street Mercer, PA 16137	Foster/Adopt Care	\$70.00
Cornell Abraxas Group, Inc. 2840 Liberty Avenue, St 300 Pittsburgh, PA 15222	Leadership Development Program Abraxas I - STEP Intensive Residential Program Female D&A Treatment Abraxas II – Community based Open Resid-Fire Setter/Sex Offender AYC-Fire setter/sex offender AYC – Detention AYC – Shelter Erie Resid-MH	\$151.65 \$171.36 \$289.32 \$208.24 \$147.75 \$293.55 \$307.73 \$288.00 \$255.00 \$247.29
Crossroads Group Homes 1243 Roemer Blvd Farrell, PA 16121	Group homes – Girls Group homes – Boys	\$139.34 \$116.29
Family Care for Children & Youth 25 Belford Blvd Milton, PA 17847	Foster Care-family based 3-18 Foster Care-family based 0-3 Foster Care-family based-Mother Foster Care-infant w/mother Foster Care-Mother non-dep child	\$65.77 \$57.55 \$65.77 \$34.95 \$100.72
Family Services of NW PA 5100 Peach Street Erie, PA 16509	Foster Care – Ages 0-11 Foster Care – Ages 12+ Administrative Fee	\$22.00 \$24.00 \$6.00

George Junior Republic in PA 233 George Jr Road PO Box 1058 Grove City, PA 16127	Crisis Intervention Unit Drug & Alcohol Unit Drug & Alcohol Unit- MA Diagnostic Unit Group Home Intensive Supervision Residential Residential – MA Shelter Care Special needs – MA Special Needs	\$181.20 \$159.67 \$68.81 \$206.50 \$136.65 \$284.37 \$136.65 \$65.82 \$148.53 \$106.74 \$233.85
Glen Mills Schools PO Box 5001 Concordville, PA 19331	Residential Residential w/restitution	\$135.79 \$155.79
Keystone Adolescent Center 270 Sharon Road Greenville, PA 16125	Group Home – Girls Group Home – Boys Transitional Living – Boys Transitional Living – Girls Foster Care – Class A Foster Care – Class B	\$163.25 \$153.00 \$130.00 \$140.00 \$75.00 \$108.00
NHS Youth Services 4391 Sturbridge Drive Harrisburg, PA 17110	Intensive Secure NW Academy – SET Program NW Academy – RENEW Program Community Based Residential VCore Program CAS Program Building Bridges – Girls Residential Non-JACHO-RTF- Trans-Boys SMART Program	\$251.00 \$275.00 \$236.50 \$226.79 \$150.00 \$150.00 \$257.40 \$59.50 \$218.81
NHS Pennsylvania 4391 Sturbridge Drive Harrisburg, PA 17110	Foster Care – Plus Foster Care – Respite Foster Care – Infant Foster Care – Emergency Respite Foster Care – Therapeutic Foster Care – Infant w/dep mother Foster Care – Mother w/Infant Lehigh – RTF-Non JCAHO Lehigh – RTF-Non JCAHO	\$86.50 \$93.00 \$40.00 \$125.00 \$28.72 \$68.72 \$126.50 \$46.65 \$47.25

Pathways Adolescent Center	Boys Residential	\$130.00
370 Seneca Street	Transitional Living	\$125.00
Oil City, PA 16301	New Beginnings for Girls	\$135.00

Effective July 1, 2013 through June 30, 2014.

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 7/25/13

FROM	TO	AMOUNT
General Fund Citizens Bank Checking	General Fund Northwest Savings Municipal	\$ 1,257,000.00
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$ 1850.00
MH/ DS PNC Bank Checking	MH/DS FNB Bank IMM	\$ 802,870.00
Recorder Records Imp Huntington Bank MMKT	Recorder Records Imp Northwest Savings Municipal	\$ 6170.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 167,367.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 208,156.00

INVESTMENTS DATED 7/26/13

FROM	ТО	A	MOUNT
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$	76,695.00
CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$	2,973.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	577.00
Tax Lien Farmers Bank MMKT	Tax Lien FNB Bank IMM	\$	54.00
Tax Lien Northwest Savings Municipal	Tax Lien FNB Bank IMM	\$	28.00

INVESTMENTS DATED 7/30/13

FROM	ТО	<i>F</i>	AMOUNT
Hazmat Fund Huntington Bank MMKT	Hazmat Fund Northwest Savings Municipal	\$	84,707.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	108,900.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	193.215.00
INVESTMENTS DATED 08/05/13			
FROM	ТО	I	AMOUNT
E911 Wireless Huntington Bank MMKT	E911 Wireless Farmers Bank MMKT2	\$	241,846.00
MH/ DS	MH/DS	ф	
PNC Bank Checking	FNB Bank IMM	\$	855,277.00
		\$	855,277.00 3,400.00
PNC Bank Checking CYS	FNB Bank IMM CYS	·	·

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to increase the Mercer County Children and Youth Services FY 12/13 Human Services Development Fund (HSDF) allocation from \$24,993 to \$35,732.04. This \$10,739.04 increase will be for additional counseling and/or intervention services.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

NEW HIRES:

BUILDING & GROUNDS:

Marian Linton 8/5/2013 TCC02-00-00 (\$11.87/hr.)

Part-Time Custodian I

DOMESTIC RELATIONS:

Cathy Snider 8/12/2013 PA05-00-01 (\$29,362/yr.)

Conference Officer

SHERIFF:

Kelly Knight 8/19/2013 SC00-00-00 (\$13.57/hr.)

Temporary Part-Time Administrative Assistant

TRANSFERS:

CHILDREN & YOUTH:

Whitney Galati 8/5/2013 PA07-04-02 (\$41,899/yr.)
Casework Supervisor Transfer from Caseworker II

SEPARATION FROM EMPLOYMENT:

JUDGE DOBSON:

Brenda Hogue 8/2/2013

Court Crier

SHERIFF:

Steven Greenfield 7/22/2013

Deputy Sheriff

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to ratify the attached previously approved expenditures dated 7-09-13 to 8-01-13 in the amount of \$ 3,466,075.23.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Shenango Twp - Jeffrey A & Nancy L McGrath - 152 Hamburg Rd., Transfer, PA 16154 - For Tax Year 2013 - in the amount of \$ 205.64

Shenango Twp - Kathleen M Dunhoff - 20 Seneca Trail, West Middlesex, PA 16159 - For Tax Year 2013 - in the amount of \$ 7.17

Greenville Boro - Joseph L Jr & Anna Wilson - 193 Main St., Greenville, PA 16125 - For Tax Year 2012 - in the amount of \$ 84.90

Greenville Boro - Joseph L Jr & Anna Wilson - 199 Main St., Greenville, PA 16125 - For Tax Year 2012 - in the amount of \$ 81.58

Greenville Boro - Joseph L Jr & Anna Wilson - 197 Main St., Greenville, PA 16125 - For Tax Year 2012 - in the amount of \$ 81.58

Otter Creek Twp - Henry & Catherine Klink - 491 Donation Rd., Greenville, PA 16125 - For Tax Year 2013 - in the amount of \$ 687.47

Hempfield Twp - Gerald R Fry Company Inc - 170 Hadley Rd., Greenville, PA 16125 - For Tax Year 2012 - in the amount of \$ 5,352.14

Hempfield Twp - Gerald R Fry Company Inc - 170 Hadley Rd., Greenville, PA 16125 - For Tax Year 2013 - in the amount of \$5,352.14

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2013-06 adopting a Section 3 Plan as required by the Pennsylvania Community Development Block Grant Program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2013-07 to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant Program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2013-08 authorizing the submission of an application for grant assistance from the 2013 Pennsylvania Community Development Block Grant Program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt the Minority and Women's Business Enterprise Plan as required by the Pennsylvania Community Development Block Grant Program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter in a cooperation agreement between the County of Mercer and the Mercer County Regional Planning Commission as required by the Community Development Block Grant Program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business: Motion to approve a proclamatiservice to Mercer County.	ion to recognize Warden Jeff Gill for his years of
Moved: Mr. Lechner Secon Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lec	nded: Mr. Beader chner
Recess to Salary Board:	
Public Comment: None	
Questions of the Media: None present	
Motion to adjourn.	
Moved: Mr. Beader Second	nded: Mr. McConnell
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	