MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS August 13, 2015

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader (by phone)

Pledge of Allegiance: Was held

Others Present: Nicki Biles, Judge Dobson, Jeff Greenburg, Jennifer Hamilton, Jared Hoffacker, Tim Hofius, Sue Holsopple, Bill Madden, Media Molly Van Woert

Public Comment on Agenda Items: None

Motion to approve July 22, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve July 29, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve August 5, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve July 23, 2015 Commissioners' Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve a proclamation to designate November 2, 2015 as Veterans record your Discharge Day.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to enter into an "Emergency Management Performance Grant Agreement" with the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA). This allocation is made to support "Personnel" salaries and benefits for the approved staff positions identified. The performance period for this program is October 1, 2014 through December 31, 2015. The grant amount is \$114,162.

Motion to recommend for approval to the Mercer County Board of Commissioners the following contracts for Fiscal Year 2015-2016 services on behalf of the MH/DS Program Office:

Funding	Provider	Type of Service	15/16 Unit Rate	15/16 Max
EI Waiver	Adventure time Pediatric	Physical Therapy	\$31.76/unit	
	Therapy and Learning LLC.	Occupational Therapy	\$31.76/unit	n/a
	Center, Grove City	Speech Therapy	\$31.76/unit	
EI Waiver	Jennifer Bandi	Speech Therapy	\$31.76/unit	n/a
	Grove City			
EI Waiver	Bowmer, G. Jeannine	Special Instruction	\$27.99/unit	n/a
	Stoneboro			
EI Waiver	Brooks, Adam	Speech Therapy	\$31.76/unit	n/a
	New Castle			
EI Waiver	Frost, Nichole	Speech Therapy	\$31.76/unit	n/a
	Sharon			
EI Waiver	Fry, Mandy	Occupational Therapy	\$31.76/unit	n/a
	Sharpsville			
EI Waiver	Gren-Fuller, Melissa	Speech Pathology (IFSP	\$31.76/unit	n/a
	Meadville	Services)		
EI Waiver	McCreight, Marianne	Special Instruction	\$27.99/unit	n/a
	Mercer	Special Instruction/Behavior	\$27.99/unit	
EI Waiver	Midwestern IU IV	Special Instruction: Hearing	\$27.99/unit	n/a
	Grove City	Special Instruction: Vision	\$26.06/unit	
		Audiology	\$40.94/unit	
EI Waiver	Next Step Therapy, Inc.	Speech Therapy	\$31.76/unit	n/a
	Seneca	Occupational Therapy	\$31.76/unit	
		Physical Therapy	\$31.76/unit	
		Special Instruction	\$27.99/unit	
		Nutrition Supports	\$27.99/unit	
EI Waiver	Pediatric Therapy	Speech Therapy	\$31.76/unit	n/a
	Professionals	Occupational Therapy	\$31.76/unit	
	New Castle	Physical Therapy	\$31.76/unit	
		Special Instruction	\$27.99/unit	
		Nutrition Supports	\$27.99/unit	,
EI Waiver	Jodi Raymer	Physical Therapy	\$31.76/unit	n/a
	Greenville Waitemaalai Esin		¢21.76/	
EI Waiver	Wojtanoski, Erin	Occupational Therapy	\$31.76/unit	n/a
	Grove City			
EI Waiver	Vuta Caorga	Dhysical Therapy	\$21.76/mit	n/a
EI walver	Yute, George Grove City	Physical Therapy	\$31.76/unit	11/a
	Olove City			

Motion to authorize entering into CDBG FY 2014 Sub-Grant Agreements with Mercer County Community Action Partnership for public service in the amount of \$15,000; Findley and East Lackawannock Townships for sewer improvements in the amount of \$95,000 and the Mercer County Area Agency on Aging for Senior Services in the amount of \$23,000.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to execute supplement #1 of Ohl Street Agreement 010P46 with HDR Engineering, Inc. of 11 Stanwix Street, Suite 800, Pittsburgh, PA 15222 from \$452,516.47 to \$517,644.55 resulting in an increase of \$65,128.08 to the project design cost. The supplement will add Michael Baker International, LLC as a sub-consultant to refine the project purpose and need and prepare a least overall harm analysis. HDR will also manually update the environmental documentation to Penn DOT's new system and prepare additional historic truss studies. Project is funded 80% Federal / 15% state / 5% Act 26.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to amend Reimbursement Agreement No. 15010005 (Amendment 1) reducing the total agreement amount based on the actual contract amount from \$665,000 to \$560,415.92 between the Pennsylvania Department of Transportation and the County of Mercer for Bridge 1416 on Redfoot Road in Delaware Township. (This project is funded 80% federal / 20% state).

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 05/13/2015</u>

FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 394,767.00
INVESTMENTS DATED 05/15/201	<u>15</u>	
FROM	ТО	AMOUNT
FROM CYS CITIZENS CKWI	TO CYS FARMERS MMT2	AMOUNT \$ 139,886

INVESTMENTS DATED 05/19/2015

FROM	ТО	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 54,381.00
INVESTMENTS DATED 06/02/2015		
FROM	ТО	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 211,451.00
INVESTMENTS DATED 07/21/2015		
FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 21,506.00
INVESTMENTS DATED 07/23/2015		
FROM	ТО	AMOUNT
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 250,000.00
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$ 69,526.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 36,760.00
INVESTMENTS DATED 07/30/2015		
FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 48,884.00
INVESTMENTS DATED 07/31/2015		
FROM	ТО	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 59,398.99

INVESTMENTS DATED 08/03/2015

FROM	ТО		AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	5 135,822.00
INVESTMENTS DATED 08/06/2015			
FROM	ТО		AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	5 177,039.00
INVESTMENTS DATED 08/07/2015			
FROM	ТО	A	MOUNT
CYS CITIZENS CKWI	CYS FARMERS MMKT2	\$	204,912.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	6,666.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$	36870.50
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$	84,693.00
INVESTMENTS DATED 08/10/2015			
FROM	ТО		AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	120,726.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	161,201.00
Moved: Mr. Beader	Seconded: Mr. McConnell		

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

Motion to approve a professional legal services agreement between the Mercer County Court of Common Pleas Domestic Relations Section (DRS) and the Mercer County District Attorney's Office (DA) for services specified in said contract for the period of October 1, 2015 through September 30, 2020. The DRS shall reimburse the DA for services rendered based on the time spent in each case including calculated salary and benefits for the time documented. This contract has been approved by the Department of Human Services, Bureau of Child Support Enforcement, as required by the Cooperative Agreement. This contract is effective October 1, 2015 until September 30,2020.

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

Motion to approve a professional contract between the Mercer County Sheriff's Department and the Domestic Relations Section of the Mercer County Court of Common Pleas for the provision of bench warrant services to be paid at the rate of \$60 for each warrant cleared as a result of the efforts of the Sheriff's Department and for other prescribed services. This contract has been approved by the Department of Health and Human Services, Bureau of Child Support Enforcement, as required by the Cooperative Agreement entered into by Mercer County on June 25, 2015. The contract is effective from October 1, 2015 through September 30, 2020.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the following appointment to the West Central Workforce Development Board: Linda D. Schell Assistant Regional Director Western Region Workforce – PA Labor & Industry for a term from 7/1/15 – 6/30/19.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve Resolution 2015-04 authorizing the receipt of 911 subscriber and consumer fees for local use as provided by 35 Pa.C.S. §5306.1 of Chapter 53 (911 Emergency Communication Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes.

Motion to implement the 902 Recycling Grant awarded to Mercer County from the PA Department of Environmental Protection (DEP) in the amount \$103,380. Implementation will include the purchase of approximately 2,000 95-gallon recycling carts to expand access to residential curbside recycling in rural, non-mandated communities.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve a professional services contract with GAI Consultants, Inc., DuBois, PA, to perform the Annual Dam Inspections on the seven county-owned flood control dams for \$8,000.00. The work is required by regulations of the PA Department of Environmental Protection. The inspections, including preparation of the required reports, are to be completed by December 31, 2015.

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

Motion to Adopt Resolution 2015-05 regarding the Extension and Amendment of the Standby Bond Purchase Agreement with US Bank, NA, (Trustee and Tender Agent) and PNC Bank, NA, (Remarketing Agent), effective for the period September 30, 2015, through September 30, 2016, and to renew the contract with PNC Bank, NA to provide the Liquidity Facility for the same period at a fee of 60 basis points. These services are required for the administration of our Variable Rate Demand Bonds of 2011 (current principal amount of \$25,920,000); the costs are included in the County budget of annual debt service.

Motion to approve the Human Resources action(s) as follows:				
NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE		
<u>NEW HIRES:</u> E-911 CENTER:				
Dustin Taggart	8/3/2015	TCE 00-01 (\$13.54/hr.) (Change of date)		
Part-Time Telecommunicator				
Cassandra Biggart	8/3/2015	TCE 00-01 (\$13.54/hr.)		
Part-time Telecommunicator				
	ч.			
DOMESTIC RELATIONS				
Kate Booher	8/24/2015	PA05-00-01 (\$30,474/yr.)		
Enforcement Specialist				
MH/DS:				
Doris Hipkins	8/3/2015	P0337-00-01 (\$12.59/hr.)		
Temporary Full-Time Administrative Assistant				

SHERIFF: Ian Kelly Part-Time Deputy Sheriff	8/10/2015	SD00-00-00 (\$16.43/hr.)	
TRANSFERS: JAIL: Rena Cunningham Corrections Officer	8/9/2015	JCO 00-02 (\$16.68/hr.) Transfer from Part-Time Corrections Officer	
COURT ADMINISTRAT Jennifer Kahler Administrative Assistant	OR: 8/17/2015	PA03-04-01 (\$27,620/yr.) Transfer from Part-Time Clerical Assistant	
SEPARATION FROM EMPLOY DOMESTIC RELATIONS Terri Kerns Intake Officer/Locator			
E-911 CENTER: Nicholas Jeziorkowski Part-Time Telecommunicator	7/27/2015		
Lacey Hammond Part-Time Telecommunicator	8/11/2015		
SHERIFF: Michael Brown Part-Time Deputy Sheriff	7/31/2015		
DISTRICT JUSTICE SON Ginger Smith Administrative Assistant	NGER: 10/2/2015		
Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader to all except MH/DS and Court positions, Yes Mr. McConnell to all, Yes Mr.Lechner to all.			
Motion to ratify the attached prev	viously approved exp	enditures dated 7-18-15 to 8-7-15 in the	

amount of \$3,130,807.44.

Motion to Approve the Following Exoneration(s) being granted as listed: 8/13/2015

Tax Collector	Taxing District	County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>
Debra Rodemoyer	Delaware Twp	\$ 40.00	
Debra Rodemoyer	Delaware Twp	\$ 15.00	
Frank Vanderslice	Greenville Borough	\$ 25.00	
Leona McIntire	Jackson Twp.	\$ 45.00	
Darlene Slemenda	New Lebanon	\$ 10.00	
Carolyn Chess	Sandy Creek Twp	\$ 50.00	
Total		\$ 185.00	

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

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

Real Estate Refund-Pymatuning Twp: James E & Geraldine M Miller Jr, 116 Birchwood Dr, Transfer PA 16154 Veteran's Exoneration - \$588.24

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes Mr. Beader, Mr. McConnell, Mr. Lechner

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Judge Dobson thanked the Board for their support of the personnel actions.

Questions of the Media: were answered

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest:

Chief Clerk