

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. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: 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. Beader Seconded: Mr. McConnell

Vote: 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.

Moved: Mr. Beader Seconded: Mr. McConnell

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

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 Therapy and Learning LLC. Center, Grove City	Physical Therapy Occupational Therapy Speech Therapy	\$31.76/unit \$31.76/unit \$31.76/unit	n/a
EI Waiver	Jennifer Bandi Grove City	Speech Therapy	\$31.76/unit	n/a
EI Waiver	Bowmer, G. Jeannine Stoneboro	Special Instruction	\$27.99/unit	n/a
EI Waiver	Brooks, Adam New Castle	Speech Therapy	\$31.76/unit	n/a
EI Waiver	Frost, Nichole Sharon	Speech Therapy	\$31.76/unit	n/a
EI Waiver	Fry, Mandy Sharpsville	Occupational Therapy	\$31.76/unit	n/a
EI Waiver	Gren-Fuller, Melissa Meadville	Speech Pathology (IFSP Services)	\$31.76/unit	n/a
EI Waiver	McCreight, Marianne Mercer	Special Instruction Special Instruction/Behavior	\$27.99/unit \$27.99/unit	n/a
EI Waiver	Midwestern IU IV Grove City	Special Instruction: Hearing Special Instruction: Vision Audiology	\$27.99/unit \$26.06/unit \$40.94/unit	n/a
EI Waiver	Next Step Therapy, Inc. Seneca	Speech Therapy Occupational Therapy Physical Therapy Special Instruction Nutrition Supports	\$31.76/unit \$31.76/unit \$31.76/unit \$27.99/unit \$27.99/unit	n/a
EI Waiver	Pediatric Therapy Professionals New Castle	Speech Therapy Occupational Therapy Physical Therapy Special Instruction Nutrition Supports	\$31.76/unit \$31.76/unit \$31.76/unit \$27.99/unit \$27.99/unit	n/a
EI Waiver	Jodi Raymer Greenville	Physical Therapy	\$31.76/unit	n/a
EI Waiver	Wojtanoski, Erin Grove City	Occupational Therapy	\$31.76/unit	n/a
EI Waiver	Yute, George Grove City	Physical Therapy	\$31.76/unit	n/a

Moved: Mr. Bader

Seconded: Mr. McConnell

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

INVESTMENTS DATED 05/19/2015

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 54,381.00

INVESTMENTS DATED 06/02/2015

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 211,451.00

INVESTMENTS DATED 07/21/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 21,506.00

INVESTMENTS DATED 07/23/2015

FROM	TO	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	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 48,884.00

INVESTMENTS DATED 07/31/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 59,398.99

INVESTMENTS DATED 08/03/2015

FROM	TO	AMOUNT
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 135,822.00

INVESTMENTS DATED 08/06/2015

FROM	TO	AMOUNT
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 177,039.00

INVESTMENTS DATED 08/07/2015

FROM	TO	AMOUNT
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	TO	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. Beader

Seconded: Mr. McConnell

Vote: 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. Beader

Seconded: Mr. McConnell

Vote: 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.

Moved: Mr. Beader

Seconded: Mr. McConnell

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

SHERIFF:

Ian Kelly 8/10/2015 SD00-00-00 (\$16.43/hr.)
Part-Time Deputy Sheriff

TRANSFERS:

JAIL:

Rena Cunningham 8/9/2015 JCO 00-02 (\$16.68/hr.)
Corrections Officer Transfer from Part-Time Corrections Officer

COURT ADMINISTRATOR:

Jennifer Kahler 8/17/2015 PA03-04-01 (\$27,620/yr.)
Administrative Assistant Transfer from Part-Time Clerical Assistant

SEPARATION FROM EMPLOYMENT:

DOMESTIC RELATIONS:

Terri Kerns 10/30/2015
Intake Officer/Locator

E-911 CENTER:

Nicholas Jeziorkowski 7/27/2015
Part-Time Telecommunicator

Lacey Hammond 8/11/2015
Part-Time Telecommunicator

SHERIFF:

Michael Brown 7/31/2015
Part-Time Deputy Sheriff

DISTRICT JUSTICE SONGER:

Ginger Smith 10/2/2015
Administrative Assistant

Moved: Mr. Bader

Seconded: Mr. McConnell

Vote: Yes Mr. Bader to all except MH/DS and Court positions, Yes Mr. McConnell to all, Yes Mr. Lechner to all.

Motion to ratify the attached previously approved expenditures dated 7-18-15 to 8-7-15 in the amount of \$3,130,807.44.

Moved: Mr. Bader

Seconded: Mr. McConnell

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

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