MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS November 19, 2015

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Lechner, John Logan, Ginny Richardson, Media Molly Van Woert Citizens, Scott Boyd, Chris Conti, Bob Giebner, Tim McGonigle

Public Comment on Agenda Items: None

Motion to approve November 4, 2015 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve November 5, 2015 Commissioners' Meeting minutes.

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:

Pathways Adolescent Center 370 N. Seneca Street Oil City, PA 16301	Pathways – Male Residential New Beginnings – Female Resid Transitional Living	\$140.00 \$145.00 \$135.00
Mid-Atlantic Youth Services Corp. 701 Sathers Drive Pittston Twp, PA 18640	Secure Treatment-WPCC Intensive Residential Secure Treatment-PCC Sex Offender/Fire Starters	\$323.50 \$270.50 \$345.00 \$348.25
NHS Pennsylvania 4391 Sturbridge Road Harrisburg, PA 17110	Therapeutic Foster Care (R&B) Therapeutic Foster Care-Trt & R&B Therapeutic F.C. w/infant Respite Emergency Respite Foster Care Plus Foster Care-Infant add on Foster Care with Infant	\$28.72 \$157.04 \$70.78 \$94.90 \$125.70 \$88.46 \$41.20 \$130.30

Effective July 1, 2014 through June 30, 2015.

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:

Devereux Foundation	Intellectual Disabilities & Developmental	
	Full funding	\$294.08
2012 Renaissance Blvd	I/DD – Placement Maint	\$100.28
King of Prussia, PA 19406	I/DD-Brummer-Full funding	\$353.49
	Disruptive Behavior Disorder	
	Full funding	\$336.62
	DBD - Placement Maint	\$197.90
	Sexual Responsibility	
	Full funding	\$331.89
	SRP – Placement Maint	\$193.17
	Intensive Foster Care (Under 13)	\$172.09
	Intensive Foster Care (Over 13)	\$182.30
	Residential Program-Brandywine	\$351.00
	Maple Resid- C& D Wings	\$367.00
	Maple Resid – Cottages	\$367.00
	DCBHC	\$836.00
	Personal/Clothing Allowance	\$4.00/day

Effective July 1, 2015 through June 30, 2016.

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 11/09/2015

FROM	ТО	A	MOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$	69,150.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$	96,453.00

INVESTMENTS DATED 11/10/2015

FROM	ТО	AMOUNT
AFFORDABLE HOUSING PNC CK	AFFORDABLE HOUSING FARMERS MMKT2	\$ 73,098.00
INVESTMENTS DATED 11/12/2015		
FROM	TO	AMOUNT

PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MUN	\$ 3,985.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 41,105.00

INVESTMENTS DATED 11/12/15

FROM	ТО	A	MOUNT
RETIREMENT PNC CK INVESTMENTS DATED 11/13/15	RETIREMENT PNC MMKT	\$	102,788.00
FROM	то	A	MOUNT
CLERK OF COURT AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$	1,356.00
INVESTMENTS DATED 11/16/2015			
FROM	ТО	A	MOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	34,447.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the completion date of Phase I (preliminary engineering services) to obtain approval of the Bridge Rehabilitation Analysis Report and to complete preliminary design of the contract with SAI Consulting Engineers, Inc. of 1350 Penn Avenue, Suite 300, Pittsburgh, PA 15222-4211 from December 31, 2015 to December 31, 2016 for Mercer County Bridge 1015 on Mill Road in Perry Township.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical and environmental clearance activities of the contract with Gannett Fleming, Inc. of Foster Plaza III, Suite 200, 601 Holiday Drive, Pittsburgh, PA 15220-2728 from December 31, 2015 to May 31, 2016 for Mercer County Bridge 2303, Kelly Road, Hermitage.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2015-05 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 2015-06 authorizing the submission of an application for grant assistance from the 2015 Pennsylvania Community Development Block Grant program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to adopt Resolution 2015-07 adopting a residential anti-displacement and relocation 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 2015-08 a resolution of the County of Mercer Adopting a Citizen Participation 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 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 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 into 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

Motion to adopt Section 504 of the Rehabilitation Act of 1973 which provides that no qualified person with handicaps shall, on the basis of disability, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal assistance. Section 794 24 C.F.R. Part 8 as required by the Community Development Block Grant Program.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to modify the FY 2012 Mercer County Community Development Block Grant by transferring \$4,604 from the Demolition/Clearance line item to the Sewer Improvements line item.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter in DCED Model B Agreement between Mercer County and Greenville, Grove City, Sharpsville Boroughs and Pine Township to jointly apply and contract for their 2015 CDBG Entitlement funds with PA DCED.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to reenter into a contract for cleaning services at the Bridge department building located at 104 Mortenson Road Greenville, Pa. with MCAR Inc. of Hermitage, Pa. The contract is from October 2, 2015 to October 2, 2016 at a cost of \$26.60 per cleaning on a twice per week basis. Contract may be terminated by either party with a 30 day written notice.

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:

John Gadola 11/30/2015 PA06-05-02 (\$39,565/yr.)

Facilities Manager

CHILDREN & YOUTH:

Jamie Newton 12/14/2015 No Salary/No Benefits

Intern

Deanna Mikoloff 1/4/2016 No Salary/No Benefits

Intern

Julie Cole 11/23/2015 YCL 00-01 (\$13.60/hr.)

Clerk Typist

Heather Zarella 11/30/2015 YCW 00-02 (\$17.30/hr.)

Caseworker II

SOIL CONSERVATION:

Jay Russell 12/21/2015 PA08-04-02 (\$48,920/yr.)

Soil Conservation Manager

SEPARATION FROM EMPLOYMENT: COURT ADMINISTRATOR:

Elisa Hargrette 11/13/2015

Administrative Assistant

MH/MR:

Doris Hipkins 10/30/2015 (Date Correction)

Temporary Full-Time Administrative Assistant

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:

11/19/2015

Tax Collector	Taxing District	County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> TBC
Tax Concetor	Taxing District	LAOIIS	<u>1BC</u>
Sandra K Swogger	French Creek Twp	\$ 35.00	\$
Frank H Vanderslice	Greenville Borough	\$ 45.00	\$
Bernadette Harry	Hermitage	\$ 1275.00	\$
Leona McIntire	Jackson Twp.	\$ 25.00	\$
Suzanne Carter			
Barner	Mercer Borough	\$ 25.00	\$
Carrie Jo Steese	Pine Twp	\$ 395.00	\$
Niki Giardini	Pymatuning Twp	\$ 10.00	\$
Christine Davis	Sandy Lake Boro	\$ 20.00	\$
Ruth A Magee	Springfield Twp	\$ 80.00	\$
Michael Anthony	West Salem Twp	\$ 195.00	\$
	Wheatland		
Jull A Niddel	Borough	\$ 10.00	\$
Total		\$ 2115.00	\$

Moved: Mr. Beader Seconded: Mr. McConnell

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

Old Business: None

New Business: Motion to appoint Lori Weston, Sharon, Pa. to a Authority to replace Carol Guerra, who resigned	•
Moved: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lec	Seconded: Mr. Lechner chner
Motion to reimburse the two Commissioner elecafter they have been sworn in.	ts for travel to the County Commissioners training
Moved: Mr. McConnell Vote: Yes Mr. Beader, Mr. McConnell, Mr. Lecl	Seconded: Mr. Beader hner
Recess to Salary Board:	
Public Comment:	
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. McConnell	Seconded: Mr. Beader
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	