# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS May 5, 2016

Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Katie Gabriel, Tim Hofius, Bill Madden, Mark Miller, Nicolette Read, Media Sandy Scarmack, Molly Van Woert, Citizen Lonnie McFall

#### **General Discussion Items:**

Tom Amundsen discussed possibility of jurors selecting charities to select in order to donate their fees as a fair amount of those checks never are cashed and that creates additional workload for the Controller's office. Also discussion regarding Cambria County's issues with whether the IRS considers Constables as Independent contractors or as employees.

Mark Miller discussed the Race street Bridge and also the culvert projects.

**Public Comment on Agenda Items:** 

Motion to approve April 21, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve proclamations for Kody Cropp, Cole Fritz and Alexander Mozes for achieving the rank of Eagle Scout, the highest honor conferred in Scouting.

Moved: Mr. Boyd Seconded: Mr. McGonigle

Vote: Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to accept the bid and enter into contract with Shingledecker's Welding of 118 Shingledecker Drive, Franklin, PA 16323 in the amount of \$468,727.38 for the replacement of Mercer County Bridge 2809 on Oak Hill Road in Shenango Township. This project is funded 80% Federal / 20% State.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the following financial investments as listed: <a href="https://example.com/investments-number-104/20/2016">INVESTMENTS DATED 04/20/2016</a>

FROM TO AMOUNT

CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 1,697.00
PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MUN	\$ 2,645.00

#### INVESTMENTS DATED 04/28/2016

FROM	ТО	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 462,664.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 251,938.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to enter into an agreement with Avanco International, Inc., 11325 Random Hills Dr., Suite 350, Fairfax, VA 22030 to provide Phase 1 of Version 12 Upgrades for the Child Accounting Profile System (CAPS) at a cost of \$490.91. Effective March 1, 2016.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

### Motion to enter into a service agreement with the following service providers:

Adelphoi Village, Inc.	ACE-Short Term Res M/F	\$206.77
354 Main Street	Intensive Sup – Female	\$225.03
Latrobe, PA 15650	Intensive Sup – Male	\$219.00
	Substance Abuse – Male	\$225.39
	Sexual Offenses – Male	\$215.37
	La Sa Quik- Sex Off – Male	\$272.51
	Shelter Care	\$206.77
	Intensive Sup – MH Focus- M/F	\$266.76
	Secure – Sexual Offenses-Male	\$353.91
	Secure – Male/Female	\$306.04
	Specialized Indep. Lvg – Male	\$197.16
	Transitional Living	\$204.39
	Foster Care – Specialized-M/F	\$75.02
	Foster Care – Inten/Kinship-M/F	\$81.02
	Foster Care – Preg & Parenting	\$87.02
Alliance for Behavioral &	Base Rate – Per Diem	\$239.53
Developmental Disabilities	Enhanced Rate	\$300.85
Developmental Disabilities	Limitation Rate	Ψ500.05
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295 N. Kerrwood Avenue Hermitage, PA 16148	One on One Rate	\$362.37
Auberle 1101 Hartman Street McKeesport, PA 15132	Residential Program-Hartman Group Home – Goal Bldg Residential – Main Bldg Gate/Bloom-Versailles Site-GH Romine Shelter Hartman Male Shelter Foster Care – Level 1 w/infant Foster Care – Level 2 w/infant Foster Care – Level 3 w/infant Foster Care – Level 4 w/infant Foster Care – Level 1 w/2 infants Foster Care – Level 1 Foster Care – Level 1 Foster Care – Level 2 Foster Care – Level 3 Foster Care – Level 3 Foster Care – Level 4	\$162.89 \$162.89 \$179.03 \$179.03 \$254.15 \$271.00 \$71.01 \$76.47 \$85.22 \$98.32 \$87.40 \$54.62 \$60.08 \$68.83 \$81.93
The Bair Foundation of PA 245 High Street New Wilmington, PA 16142	Supported Foster Care Medically Needy FC 1 & 2 Medically Needy FC 3 & 4 Traditional Foster Care/Kinship Supported F.C –Mother-Non-dep in Supported Kinship Care	\$66.96 \$56.45 \$61.36 \$57.75 fant \$82.57 \$66.96
Bethesda Children's Home 15487 State Highway 86 Meadville, PA 16335	Group Home Residential Shelter Diagnostic Residential – Mother only Residential – Baby only Residential – Mother/Baby Transitional Living Foster Care	\$148.06 \$197.34 \$163.88 \$35.50 \$243.33 \$39.06 \$282.70 \$137.25 \$60.28
Community Counseling Center 2201 East State Street Hermitage, PA 16148	Housing Initiative	\$104,512.00
Cray Youth & Family Services, Inc. 332 Highland Avenue New Castle, PA 16101	Krause Youth Center Foster Care Specialized Foster Care	\$125.50 \$52.00 \$85.00
Crossroads Group Home And Services, Inc. 1243 Roemer Blvd. Farrell, PA 16121	Boys Group Home Girls Group Home	\$116.29 \$139.34

Families United Network, Inc. 276 Ashler Manor Drive Muncy, PA 17756	Outcome Focused F.CChild Outcome Focused F.CMo/child Outcome Focused F.CUrgent Outcome Focused F.CRespite Outcome Focused F.CTransitional Outcome Focused F.CIntensive Specialized Level I Med – F.C. Specialized Level II Med – F.C. Specialized Level IV Med – F.C. Specialized Level IV Med – F.C. Residential-Arborvale Manor Life Readiness – Males Residential-Ashler Manor-Level 1 Residential-Ashler Manor-Level 2 Ashler Manor-Emergency Shelter Ashler Manor-Transitional Living Resource Family Assessment Family Preservation & Reunification Diagnostic Evaluations	\$59.43 \$107.07 \$73.78 \$45.47 \$70.28 \$92.14 \$47.69 \$46.94 \$35.21 \$26.74 \$170.32 \$185.97 \$194.17 \$170.16 \$130.00 \$42.11/hour \$69.32/hour \$750/eval.
Family Care for Children And Youth, Inc. 25 Belford Blvd. Milton, PA 17847  Foster	Family Based Foster Care (3-18) Family Based Foster Care (0-3) Foster Care – Mo w/dep baby Foster Care – Dep baby w/Mo Foster Care – Mo w/non-dep baby Family Based + 2 visits (3-18) Family Based + 2 visits (0-3) Foster Care – Mo w/dep baby+2 visit Foster Care – Dep baby w/Mo + 2 visit Care – Mo w/non-dep baby + 2 visits Kinship Care Independent Living	isits \$35.98
Family Services of NW PA 5100 Peach Street Erie, PA 16509	Family Preservation Services Brief Services Multi-Systemic Therapy Family Group Decision Making \$2	\$89.98/Hour \$89.98/Hour \$205.48/hour 931/Conference
Glen Mills Schools 185 Glen Mills Road Glen Mills, PA 19342	Residential Shelter Residential Intensive	\$138.51 \$143.61 \$158.91
Harborcreek Youth Services 5712 Iroquois Avenue Harborcreek, PA 16421	Liberty House (Inten Trt Unit) St. Joseph House-PRTF Conway House – PRTF Columbus House – PRTF Wagner House – PRTF	\$268.85 \$343.00 \$378.00 \$314.15 \$314.15

	26 <sup>th</sup> Street House – PRTF McCormick House – PRTF CRR Host Homes	\$314.15 \$277.00 \$71.50
Keystone Adolescent Center 60 South Race Street Greenville, PA 16125	Group Home/Shelter-Males Group Home/Shelter-Females Foster Care - Regular Foster Care - Mother/Baby Transitional Living - Males Transitional Living - Females Intensive Intervention Program Coaching/Counseling Aftercare Specialized Transportation Community Based Family Intervent Community Support Program Aggression Replacement Trng Botvin Life Skills Victim/Community Awareness STOP Program	\$153.00 \$163.25 \$75.00 \$108.00 \$130.00 \$140.00 \$49.00/day \$42.00/hr. \$32.00/hr. \$35.50/hr. \$0,500/annually \$250/session \$250/session
LifeSpan Family Services of PA 203 Lane Avenue Punxsutawney, PA 15767	Foster Care Foster Care – Behavioral Foster Care – Medically needy Foster Care – Emergency Plcmnt Foster Care – Respite Foster Care – Dep w/child	\$67.36 \$85.16 \$86.70 \$94.37 \$94.37 \$112.76
Mancino's Driving School 293 White Avenue Sharon, PA 16146	Behind the wheel driving instruction PDE Driving Course-On Line \$6	ns \$50.00/hr. 50.00/student
Mercer County Behavioral Streng Health Commission 8406 Sharon-Mercer Road Mercer, PA 16137	thening Families Program \$79,12	22/annually
Pathways Adolescent Center 370 N. Seneca Street Oil City, PA 16301	Residential – Male New Beginnings – Females Transitional Living	\$140.00 \$145.00 \$135.00
Perseus House 1511 Peach Street Erie, PA 16501	Intensive Treatment – Male Shelter Care Intensive Treatment – Female Flo Crittenton – Pregnant Flo Crittenton – Baby Flo Crittenton – Mother/Baby Enhanced Male RTF Male RTF Female RTF	\$259.48 \$190.80 \$224.93 \$239.04 \$38.76 \$277.80 \$564.56 \$237.02 \$217.70

Brighter Horizons \$327.51 Enhanced Female RTF \$543.38

Taylor Diversion Programs, Inc. Independent Living \$199.00

One Lighthouse Island Tionesta, PA 16353

Youth Advocate Programs, Inc. Truancy Program \$200,000 annually

2007 North Third Street Harrisburg, PA 17102

Effective date is July 1, 2015 through June 30, 2016.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**NEW HIRES:** 

**DISTRICT JUSTICE HINCH:** 

Stacey J. Dudash 4/26/2016 TCN06-00-01 (\$14.90/hr.)

Senior Procedure Clerk

**E-911 CENTER:** 

Alisha Anthony 5/9/2016 TCE 00-01 (\$13.82/hr.)

Part-Time Telecommunicator

Jasmine Hockley 5/9/2016 TCE 00-01 (\$13.82/hr.)

Part-Time Telecommunicator

**PUBLIC DEFENDER:** 

Ryan A. Cardillo 5/23/2016 No Salary/No Benefits

Intern

**SHERIFF:** 

Anthony Kelly 5/16/2016 No Salary/No Benefits

Intern

**SOIL CONSERVATION:** 

Alexis Arkwright 5/31/2016 ENVII-10-00 (\$10.00/hr.)

Part-Time Summer Intern

**TRANSFERS:** 

**CHILDREN & YOUTH:** 

Evan Miller 5/2/2016 YCW 00-02 (\$17.65/hr.)

Caseworker II

#### **SEPARATION FROM EMPLOYMENT:**

**JUDGE YEATTS:** 

Kristopher Micknowski 5/9/2016

Law Clerk

**E-911 CENTER:** 

Joshua Bush 4/30/2016

Part-Time Telecommunicator

Katelyn Dale 5/8/2016

Part-Time Telecommunicator

Michelle Seher 4/22/2016 (\*\* Date Change \*\*)

Telecommunicator Supervisor

Dustin Taggart 4/23/2016

Part-Time Telecommunicator

**FISCAL:** 

Adam Watson 4/27/2016

Temporary Part-Time Accounting Clerk

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to ratify the attached previously approved expenditures dated 4-16-16 to 4-30-16 in the amount of \$3,483,580.06.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

## Motion to Approve the Following Exoneration(s) being granted as listed:

5/5/2016

Tax Collector	Taxing District	County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>	Tax Year 2016
Lori M. McKnight	Clark Boro	80.00		
Debra Rodemoyer	Delaware Twp	\$ 40.00	\$	
Luann M. Moose	East Lack Twp	\$ 175.00	\$	
Fonda McElhinny	Greene Twp	\$ 10.00	\$	
Fonda McElhinny	Greene Twp	\$ 55.00	\$	

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Frank H.			
Vanderslice	Greenville Boro	\$ 165.00	\$
Dawne McIntyre	Jackson Center Boro	\$ 30.00	\$
Barbara Elder	Lake Twp	\$ 135.00	\$
Margie Kimmel	Shenango Twp	\$	\$ 2025.00
Ruth A. Magee	Springfield Twp	\$ 85.00	\$
Lea Anne DuMars	South Pymatuning	\$ 15.00	\$
Michael Anthony	West Salem Twp	\$ 225.00	\$
Jill A. Niddel	Wheatland Boro	\$ 5.00	\$
Total		\$ 1020.00	\$ 2025.00

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

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

Real Estate-South Pymatuning Twp. - Leonetti, Virginia I.

Overpayment - \$103.90

1742 Buckeye Drive Sharpsville PA 16150

Real Estate - Hermitage- McNutt, Jack 1696 Highland Road Hermitage PA 16148

Overpayment- see attached

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the only bid received in accordance with the bidding specifications and enter into a contract for HV/AC installation at the Domestic Relations Building. Contract will be with Roth Mechanical Hermitage, Pa. in the amount of \$\$166,700.00.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

**Old Business: None** 

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**New Business: None** 

<b>Public Comment: None</b>	
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. McConnell	Seconded: Mr. Boyd
	<b>Mercer County Board of Commissioners</b>
Attest:	
Chief Clerk	