MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 17, 2016

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Don Fedorczyk, Katie Gabriel, Tim Hofius, John Logan, Mark Miller, Ginny Richardson Media Mike Rocknick, Molly Van Woert Citizen Patricia Kirkpatrick

General Discussion Items: Commissioner McGonigle gave an update of the recent COG meeting, noting that issues are in the process of being corrected and resolved.

Public Comment on Agenda Items: None

Motion to approve November 3, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to approve a proclamation to declare the Tuesday following Thanksgiving as Giving Tuesday as a celebration of philanthropy and volunteerism.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

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

Adoption Connection, PA Family Connections \$72.07/day 700 Turnpike Street
Beaver, PA 15009

Effective July 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

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

Hermitage House Youth Services	Shelter Group	\$219.50/day
25493 Highway 99	Intensive Supervision GH	\$269.00/day
Cambridge Springs, PA 16403	Unit 1	\$230.00/day
	Unit 2	\$225.00/day
	TLP	\$173.84/day
	Adapt Program	\$28.00/day
	Assessment	\$54.43/day
	Diagnostic	\$51.41/day

Mid-Atlantic Youth Services 12 Dakota Drive Emlenton, PA 16373 Secure Treatment \$323.50/day Intensive Residential \$270.50/day

Effective July 1, 2015 through June 30, 2016.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into an agreement with the following attorneys to provide professional legal services to children in dependency actions brought by Mercer County Children and Youth Services at an hourly rate of \$50.00:

Fruit, Dill, Goodwin & Scholl, 32 Shenango Avenue, Sharon, PA David J. Graban, P.C., 5569 E. State Street, Hermitage, PA Jones, Gregg, Creehan & Gerace, LLP, 109 S. Water Avenue, Sharon, PA

Effective July 1, 2015 through June 30, 2016.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into an agreement with the following attorneys to provide professional legal services to the parents or legal guardians of children in dependency actions brought by Mercer County Children and Youth Services at an hourly rate of \$50.00:

Cole Law, Dustin Cole, 701 N. Hermitage Road, Hermitage, PA Ekker, Kuster, McCall & Epstein, LLP, One East State Street, Sharon, PA Dana Flick, Esq., Mercer County Public Defender Office, Cths, Mercer, PA Fruit, Dill, Goodwin & Scholl, 32 Shenango Avenue, Sharon, PA David J. Graban, P.C., 5569 E. State Street, Hermitage, PA Jones, Gregg, Creehan & Gerace, LLP, 109 S. Water Avenue, Sharon, PA Whalen Law Offices, 118 N. Pitt Street, Mercer, PA

Effective July 1, 2015 through June 30, 2016.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into an agreement with the following attorneys to provide professional legal services to children in dependency actions brought by Mercer County Children and Youth Services at an hourly rate of \$50.00:

David J. Graban, P.C., 5569 E. State Street, Hermitage, PA Fruit, Dill, Goodwin & Scholl, 32 Shenango Avenue, Sharon, PA Jones, Gregg, Creehan & Gerace, LLP, 109 S. Water Avenue, Sharon, PA Effective July 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into an agreement with the following attorneys to provide professional legal services to the parents or legal guardians of children in dependency actions brought by Mercer County Children and Youth Services at an hourly rate of \$50.00:

Cole Law, Dustin Cole, 701 N. Hermitage Road, Hermitage, PA
Ekker, Kuster, McCall & Epstein, LLP, One East State Street, Sharon, PA
Dana Flick, Esq., Mercer County Public Defender Office, Cths, Mercer, PA
Fruit, Dill, Goodwin & Scholl, 32 Shenango Avenue, Sharon, PA
David J. Graban, P.C., 5569 E. State Street, Hermitage, PA
Jones, Gregg, Creehan & Gerace, LLP, 109 S. Water Avenue, Sharon, PA
Whalen Law Offices, 118 N. Pitt Street, Mercer, PA
Effective July 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into an agreement with Whalen Law Offices, 118 North Pitts Street, Mercer, PA 16137 to provide Guardian Ad Litem services to children in dependency actions brought by Mercer County Children and Youth Services at an hourly rate of \$50.00. Effective January 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into an agreement with the following CYS Provider:

Peter von Korff, PhD. Bonding Assessment Services \$100.00/ hour PO Box 231
Bemus Point, NY 14712-0231

Effective July 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to accept a grant of \$10,989.60 from the Pennsylvania Emergency Management Agency (PEMA) of 9-1-1 Statewide Interconnectivity Funding to be used towards the Region 13 ESI net Maintenance Project. There is no County match requirement. The grant is used to offset County costs for software and other components used to provide interconnectivity to the ESI net for the 9-1-1 System. Mission-critical applications for the Mercer County Department of Public Safety 9-1-1 run on the ESI net to interconnect with other participating counties. Grant period is July 1, 2016 – December 31, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

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 8, Suite 400, 730 Holiday Drive, Pittsburgh, PA 15220-2728 from December 31, 2016 to May 31, 2017 for Mercer County Bridge 2303, Kelly Road, Hermitage.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

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, 2016 to December 31, 2017 for Mercer County Bridge 1015 on Mill Road in Perry Township.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

CHILDREN & YOUTH:

Tessa Chanze 11/14/2016 YCW 00-02 (\$17.65/hr.)

Caseworker II

JUDGE DOBSON:

Betty Lee

Tip Staff/Court Crier 1/3/2017 CRPD1-20-00 (\$74.00/day)

Michelle Christman

Tip Staff/Court Crier 1/3/2017 CRPD1-20-00 (\$74.00/day)

SEPARATION FROM EMPLOYMENT:

JUVENILE PROBATION:

Michelle Christman 12/30/2016 Juvenile Probation Officer

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into a Community Service Agreement with the Windmill Ministries, Inc., 5331 Franklin Street, Sandy Lake, PA 16145 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Windmill Ministries, Inc. may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning November 17, 2016 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into a Community Service Agreement with the Twice Blessed Thrift Store, 533 Greenville Road, Mercer, PA 16137 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Twice Blessed Thrift Store may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning November 17, 2016 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Old Business:		
New Business:		

Recess to Salary Board:	
Public Comment: None	
Questions of the Media: Were Answered	
Motion to adjourn.	
Moved: Mr. McGonigle	Seconded: Mr. Boyd
	Mercer County Board of Commissioners
Attest:	
1200000	
Chief Clark	
Chief Clerk	