# MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS March 30, 2017

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Mark Benedetto, Nikki Biles, Judge Dobson, Brad Elder, Jeff Greenburg, Jennifer Hamilton, Gary Hartman, Tim Hofius, Jared Hoffacker, John Logan, Bill Madden, Media Molly Van Woert

General Discussion Items: Discussion regarding possibility of utilizing State Prison Inmates to clean litter from County property at I-80 and Rte. 19. Brad Elder was introduced as the new Bridge Engineer. Jeff Greenburg noted that there are no ballot challenges this year and production is underway.

**Public Comment on Agenda Items: None** 

Motion to approve March 16, 2017 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the following financial investments as listed:

### **INVESTMENTS DATED 03/15/2017**

FROM	ТО	AMOUNT
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 965.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 123,054.00
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 104,856.00
INVESTMENTS DATED 03/20/2017		
FROM	ТО	AMOUNT
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 16,899.00

#### **INVESTMENTS DATED 03/22/2017**

FROM	TO	AMOUNT		
FEDERAL BRDIGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2	\$ 9,714.00		

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

#### Motion to enter into an agreement with the following CYS Providers:

Keystone Adolescent Center	Intensive Intervention Program	n \$49.00/day	
60 South Race Road	CBFIC	\$85.00/ hour	
Greenville, PA 16125	<b>Community Support Program</b>	\$68.64/hour	
	Bridge Builder	\$60.00/hour	
	Victim/ Community Awarenes	s \$250.00/group	
	STOP Program	\$250.00/group	
	Jumpstart Program	\$350.00/group	
Aggres	ssion Replacement Training	\$1000-\$1250/group	
Transp	ortation	\$20.00 per trip per client Meal Expenses:	
Actual costs incurred for Jumpstart and STOP programs Group Sessions			

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Families United Network, Inc.	Foster Care:	
276 Ashler Manor Drive	Foster Care	\$60.62/day
Muncy, PA 17756	Foster Care Mother/Child	\$109.21/day
-	Foster Care-Urgent Placement	\$75.26/day
	Foster Care-Respite	\$46.38/day
	Foster Care-Transitional	\$71.69/day
	Foster Care-Intensive	\$93.98/day
	Specialized Level I Medical	\$48.64/day
	Specialized Level II Medical	\$47.88/day
	Specialized Level III Medical	\$35.91/day
	Specialized Level IV Medical	\$27.27/day
	Residential Services:	
	Arborvale	\$173.72/day
	Ashler Manor Level 1	\$189.69/day

Arborvale	\$1/3.72/day
Ashler Manor Level 1	\$189.69/day
Ashler Manor Level 2	\$198.05/day
Ashler Manor-Shelter Care	\$173.56/day
Ashler Manor- Transitional	\$130.00/day
White Rose Manor-Level 1	\$189.69/day
White Rose Manor-Level 2	\$198.05/day
White Rose Manor-Transitional	\$130/day

Glen Mills Schools Residential \$142.67/day
P.O. Box 5001 Residential Intensive Restitution \$163.68/day

Concordville, PA 19331

Devereux Foundation Residential Program:

2012 Renaissance Blvd. SRP: Placement maintenance \$205.85/day

King of Prussia, PA 19406

Mark Goral, PHD, DABPS Intensive Sexual Offender Treatment \$60.00/hour 33 Strawbridge Avenue Forensic Sex Offender Examination \$50.00/hour

Suite A

Sharon, PA 16146

Effective July 1, 2016 through June 30, 2017.

Teri Swartzbeck, RN CPR Instruction \$35.00/person

111 West Main Street Greenville, PA 16125

Effective March 1, 2017 through March 1, 2018.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to appropriate \$20,000.00 from the Mercer County Unconventional Gas Well Fund for completion of 1.3 miles of the primary trail, plus 700' spur connecting trail from W Main Street Greenville at the Shenango River to Riverside Park/Thiel College. The project falls under the "recreational trails" and "Greenway" sub-category of Sec. 2315.a.1 of Act 13. The project is sponsored by Mercer County Trails Association which has matching funds of \$20,000.00 from Mercer County Convention-Visitors Bureau. The balance of funds will come from money remaining from the Baughman Foundation grand and various fund raising activities which will complete the funding of this \$43,000.00 project. Project Leader is Hugh Clark.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into reimbursement agreement with Penn Power Company of 2939 N. Hermitage Road, P. O. Box 361, Clark, PA 16113, in the amount of \$24,375.47 to install, remove and transfer facilities at Bridge 2404 on Reiber Road in Lackawannock Township. This work will be coordinated with the replacement of Bridge 2404. (This will be funded with 100% Act 44 funds.)

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a Memorandum of Understanding (MOU) with the Mercer County Conservation District (District). The MOU is for the purpose of setting forth mutual responsibilities for the parties regarding the hiring and employment of the Agricultural Resource Conservationist position. The MOU has a starting date of January 1, 2017. The District will reimburse the County for 100% of the cost of employment for the personnel employed by the County for the said position. The County will invoice the District on a quarterly basis for these costs. The MOU will be terminated if the District does not reimburse the County for the employment costs.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into an agreement with CCAP Harrisburg, Pa. for the Public Defender's Unified Case Management System. Initial cost is \$13,415.96 with an annual license and maintenance cost of \$3,960. Effective date is 3/17/17. This will integrate a calendar function to the individual attorneys as well as office oversight and coordination.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a professional services agreement with Frank B. Taylor Engineering of New Castle, Pa. to provide short term orientation services for the Bridge Department. Agreement will be for a maximum of twenty eight hours at the principal rate of \$98.60 per hour.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a professional services agreement with Frank B. Taylor Engineering of New Castle, Pa. to provide inspection and analysis services necessary to complete and seal the reports for the March Inspection schedule bridges. Cost is for the following bridges: 2205, 2326,2337,2338,2340 and 3099 in the amount of \$3,672.00.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

**NEW HIRES:** 

**DOMESTIC RELATIONS:** 

Michael Yeatts 4/10/2017 PA05-00-01 (\$17.43/hr.)

Conference Officer

**JUDGE YEATTS:** 

Francis Fetsko 3/15/2017 CRPD1-20-00 (\$74.50/day)

Tip Staff/Court Crier

**MASTERS:** (\*\*Rate Correction\*\*)

Judy Yeatts 3/20/2017 PA03H-00-00 (\$12.69/hr.)

Part-Time Temporary Family Law Masters' Secretary

**PROTHONOTARY:** 

Melissa Jones 4/17/2017 TCN06-00-01 (\$15.20/hr.)

Clerical Assistant

**TRANSFERS:** 

JAIL:

Thomas Glosser 3/26/2017 JCO 00-02 (\$17.37/hr.)

Corrections Officer Transfer from Part-Time Corrections Officer

#### **JUVENILE PROBATION:**

Josh Leskovac 4/3/2017 PA08-06-01 (\$54,623/yr.)

Deputy Chief Juvenile Probation Officer \*\*Due to position re-classification\*\*

**PROTHONOTARY:** 

Tanya Williams 5/1/2017 PA04-05-01 (\$18.31/hr.)
First Deputy Transfer from Chief Clerk

Deborah Urban 5/1/2017 TCN07-04-01 (\$17.48/hr.)

Chief Clerk Transfer from Clerical Assistant

## **SEPARATION FROM EMPLOYMENT:**

**CHILDREN & YOUTH:** 

John Bartic 3/31/2017

Caseworker I

**E-911 CENTER:** 

Kayla Reuff 3/23/2017

Part-Time Telecommunicator

**JUDGE ST. JOHN:** 

John Stranahan II 3/24/2017

Law Clerk

TAX ASSESSMENT:

Pearly Adams 3/24/2017

Clerical Assistant

**PROTHONOTARY:** 

Karen Elford 5/1/2017

First Deputy

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:

3/30/2017

Tax Collector	<u>Taxing</u> <u>District</u>	County Per <u>Capita -</u> <u>Exons</u>	County Per <u>Capita -</u> <u>TBC</u>	<u>Tax</u> <u>Year</u>
William H Blatt	Hempfield	\$ 20.00		2016
Robin Snyder	Jefferson	\$ 5.00		2016
Nancy Riethmiller	Lackawannock	\$ 15.00		2016
Matthew D	Grove City		1845.00	
Fischer	Boro		\$ 1045.00	2016

Robin Snyder Nancy Riethmiller Joni F Maybee	Jefferson Lackawannock Salem			\$ \$ \$	810.00 835.00 250.00	
Total		\$	40.00	\$	3740.00	
Moved: Mr. McGonig Vote: Yes Mr. McGon			econded:	Mr. E	Boyd	
Motion to approve the	e following refun	d(s) as listed	:			0
Real Estate-Grove Ci 465 Liberty St Grove	•	Bush				Overpayment - \$311.10
Per Capita-Hermitag 725 Dutch Lane Lot	•	16148				Overpayment - \$5.00
Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell						
Motion to authorize entering into a CDBG FY 2014 Sub-Grant Agreement with the Mercer County Area Agency on Aging for a public facility project in the amount of \$74,788.						
Moved: Mr. McGonigle Seconded: Mr. Boyd Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell						
Old Business: None						
New Business: None						
Recess to Salary Boar	d:					

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