## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS June 1, 2017

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Nicki Biles, Judge Dobson, Jeff Greenburg, Jared Hoffacker, Tim Hofius, John Logan, Bill Madden, Cathy Main, Dawn Mariacher, Nicolette Read, Ginny Richardson Media Mike Rocknick, Molly Van Woert Others, Mary Ann Daniels, Lonnie McFall

General Discussion Items: Approval granted to Mercer Community Band to utilize bandstand and grounds on Friday evenings from June 23 until August 23.

**Public Comment on Agenda Items: None** 

Motion to approve May 18, 2017 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve proclamations for the following Mercer Chamber of Commerce awards: General Hugh Mercer Award, Ed and Sharon Dittrich; Citizen of the Year Ginny Richardson; Non-profit Business of the Year Twice Blessed Thrift Shop; Business of the Year IXL Rehab, Exercise and Wellness Center.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a license agreement between AWARE, Inc. Sharon, Pa. and the County to establish a companion dog program at the Courthouse. Aware Inc. agrees that only Therapy Dog International certified teams will conduct therapy dog visits which will be pre-scheduled.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve Amendment 6 to Reimbursement Agreement R16010017 increasing costs from \$710,806.00 to \$719,057.00 for the Bridge 2116 replacement project on Parker Road in Lake Township. (This project is funded 80% Federal / 20% State.)

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion for Mercer County to accept a grant award from the Pennsylvania Department of Environmental Protection for a Household Hazardous Waste Education Grant under Section 901b of the Municipal Waste Planning, Recycling and Waste Reduction Act (Act 101). The grant award of \$57,004 represents 80% of the total \$71,255 project. A 20% match in the amount of \$14,251 is provided by a combination of cash and in-kind services. Educational programming includes HHW collection event advertising, HHW Fact Sheet design and publishing, and a series of newsprint educational ads throughout 2017 and 2018.

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 05/17/2017

FROM TO		AMOUNT	
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 53,033.00	
INVESTMENTS DATED	05/18/2017		
FROM	ТО	AMOUNT	
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 139,294.00	

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into an addendum to a purchase of service agreement with Bethesda Children's Home, 15487 State Highway 86, Meadville, PA 16335 to revise their per diem rates as follows:

<b>Group Home</b>	<b>\$161.44</b>
Intensive Supervision	<b>\$197.90</b>
Shelter	\$181.15
Shelter with diagnostic	\$36.21
Baby only unit	\$41.14
<b>Mother/Expectant Mother</b>	\$258.47
Mother and Baby	\$299.64
Transitional Living	\$137.46
<b>Foster Care-Non Therapeutic</b>	\$55.03
Foster Care – Therapeutic	\$68.10

Effective July 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to enter into an addendum with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 to provide youth advocate services and community advocate services at the hourly rate of \$33.22 and to provide a transitional living program at the rate of \$56.95 billed 7 days per week per client. Also to provide one-time start-up costs for both programs, in an amount not to exceed \$20,000.00. Effective March 1, 2017 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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

Harborcreek Youth Services 5712 Iroquois Avenue Harborcreek, PA 16421 Liberty House -Residential Program \$268.85

Auberle	Foster Care Level 1 w/Infant	\$74.39
1101 Hartman Street	Foster Care Level 1 w/2 infants	\$87.40
McKeesport, PA 15132	Foster Care Level 2 w/infant	\$80.19
	Foster Care Level 3 w/infant	\$85.22
	Foster Care Level 4 w/infant	\$98.32
	Foster Care Level 1	\$58.00
	<b>Foster Care Level 2</b>	\$63.80
	<b>Foster Care Level 3</b>	\$68.83
	<b>Foster Care Level 4</b>	\$81.93
	F.C. Teen Level 1 w/infant	\$133.00
	F.C. Teen Level 1 w/2 infants	\$133.00
	<b>Foster Care Teen Rate</b>	\$75.00
	Foster Care Sibling Level 1	\$58.00
	Foster Care Sibling Level 2	\$63.80
	Foster Care Sibling Level 3	\$68.83
	F.C. Sibling/Teen Level 4	\$81.93

Effective July 1, 2016 through June 30, 2017.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into an addendum to a purchase of service agreement with Greenville Area School District, 9 Donation Road, Greenville, PA 16125 to extend their current contract for Family Center services for 2 additional years, (July 1,2017 through June 30, 2019) in the following amounts: \$146,223.00 for FY 2017-18 and \$146,223.00 for FY 2018-19.

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to enter into an amendment to a Grant agreement (No. 4100067013) with the Commonwealth of Pennsylvania, Department of Human Services to extend the Greenville Family Center grant funds for 2 additional years, (July 1, 2017 through June 30, 2019) in the following amounts: \$146,223.00 for FY 2017-18 and \$146,223.00 for FY 2018-19.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to renew the professional services agreement with Staley Communications, Inc., for 24/7 maintenance service on the radio equipment located in the center, at the three (3) tower sites and in the command post. The service period is 6/1/2017 - 5/31/2018. Total Amount is \$49,332.00.

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:** 

JAIL:

Chris Adams 6/11/2017 PA06-10-LP (\$27.62/hr.)

Work Release Coordinator Transfer from Correctional Counselor

MH/DS:

Elaine Wolfgang 5/30/2017 PA03-00-01 (\$13.16/hr.)

Administrative Assistant

**SOIL CONSERVATION:** 

Shannon Conner 6/5/2017 ENVII-10-00 (\$10.00/hr.)

Part-Time Summer Intern

Molly Bengs 6/5/2017 No Salary/No Benefits

Intern

**TRANSFERS:** 

**CHILDREN & YOUTH:** 

Ronald Fundark II 5/28/2017 YCW 00-02 (\$18.00/hr.)
Caseworker II Transfer from Caseworker I

Tunister from Case Worker

Anelise Hoffman 5/29/2017 YCL 08-01 (\$17.51/hr.)

Clerk Typist

Kayla John 6/5/2017 YCW 00-02 (\$18.00/hr.) Caseworker II Transfer from Caseworker I

**SEPARATION FROM EMPLOYMENT:** 

**BUILDING & GROUNDS:** 

Pauletta Ortiz 5/17/2017

Part-Time Custodian I

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to ratify the attached previously approved expenditures dated 4-29-17 to 5-26-17 in the amount of \$6,241,437.28.

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:

6/1/2017

	<b>.</b>	County Per		unty Per	TD.
	<u>Taxing</u>	<u> Capita -</u>	<u>(</u>	Capita -	<u>Tax</u>
Tax Collector	<b>District</b>	<b>Exons</b>		<b>TBC</b>	<u>Year</u>
Melissa Cannone	Farrell	\$ 200.00			2017
Joann Donner					
Goodlin	Jamestown	\$ 10.00			2017
Starla Lindey	Liberty Twp	\$ 25.00			2017
•	Mill Creek				
Doris Fisher	Twp	\$ 25.00			2017
	Pymatuning				
Niki Giardina	Twp	\$ 10.00			2017
Cheryl Babcock	W. Middlesex	\$ 5.00			2017
-					
Total		\$ 275.00	\$	0.00	

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-Greenville Boro-Thiel College S46.15

75 College Ave Greenville PA 16125

Real Estate-Greenville Boro- S & W Holdings S14.45

340 Wagon Wheel Court Pulaski PA 16143

Real Estate-South Pymatuning-DeVries, Andrew & Robin

Overpayment\$267.81

2785 Baywoods Dr Sharpsville PA 16150

Moved: Mr. McGonigle Seconded: Mr. Boyd

Motion to Approve the Following Exoneration(s) being granted through the Mercer County

Tax Claim Office as listed:

g District	Control No.	County Exon	Costs Exon
rrell	52-021910	\$677.22	\$159.87
rrell	52-021900	\$5,896.31	\$459.03
rrell	52-000300	\$2,666.91	\$382.30
rrell	52-000290	\$1,852.27	\$349.00
rrell	52-007620	\$66.48	\$85.76
rrell	52-012390	\$161.84	\$22.04
rrell	52-005080	<u>\$965.02</u>	<u>\$362.86</u>
		\$12.286.05	\$1,820.86
111111111111111111111111111111111111111	rrell rrell rrell rrell rrell rrell rrell rrell	rrell 52-021910 rrell 52-021900 rrell 52-000300 rrell 52-000290 rrell 52-007620 rrell 52-012390	rrell 52-021910 \$677.22 rrell 52-021900 \$5,896.31 rrell 52-000300 \$2,666.91 rrell 52-000290 \$1,852.27 rrell 52-007620 \$66.48 rrell 52-012390 \$161.84

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to accept Bridge 802 on Race Street in Greenville as completed and increase the contract with Carmen Paliotta of 1550 Connor Drive, South Park, PA 15129 from \$2,359,793.75 to \$2,367,492.75 for an increase of \$7,699.00. 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 Mercer County Human Services Plan for Fiscal Year 2017-18. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health, Behavioral Health, Intellectual Disabilities, Act 152, Homeless Assistance Program, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2017-18.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the Amendment to the current 5 year Agreement with Northwest Behavioral Health Partnership, Inc for HealthChoices Administrative Services effective July 1, 2017. The amendment includes a one time 5% increase for FY 16/17 for a maximum rate of \$55,616.28. The rate available for FY 2017-2018 will be \$48,664.24. The term of the agreement is July 1, 2013 through June 30, 2018.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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