

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

September 21, 2017

Attendance	Present	Not Present	By Phone	Notes
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Matthew B. McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Pledge of Allegiance: Was Held

Others Present: Tom Amundsen, Nicki Biles, Scott Boyd, Jeff Greenburg, Jennifer Hamilton, Bill Madden, Ann Morrison, Nicolette Read, Judge Dobson, Mark Benedetto, Josh Leskovac, Molly Van Woert

General Discussion Items: The big snowplow truck has a bad frame and is in need of welding. The truck will be good for the next two years if the repairs are done. Cost of repairs is \$3,300. Approved repair.

Public Comment on Agenda Items: No Discussion

Line item Date: 9-21-17

9-21-17.A

Motion to approve September 7, 2017 Commissioners' Meeting minutes.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

9-21-17.B

Motion to approve a proclamation to recognize Benjamin Scrivens for receiving an Eagle Scout Award, the highest honor conferred in Scouting	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

9-21-17.C

Motion to approve a proclamation to recognize Isaac Grinnell for receiving an Eagle Scout Award, the highest honor conferred in Scouting	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

9-21-17.D

Motion to approve a proclamation to recognize Rosalyn Wright , Program Administrator for the Community Based Family Intervention Program. She is retiring after 24 years of service and is to be commended for the Community Based Family Intervention and Keystone Adolescent Center's Summer Enrichment Program that she initiated. During her tenure the recidivism rate for juveniles at risk has declined significantly. Since 2013, the rate has maintained at 7% .	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

9-21-17.E

Motion to confirm the following appointment/re-appointments to the West Central Workforce Development Board for the term of 07/01/2017 through 06/30/2020. T.M. Moved Yes
S.B. 2nd Yes
M.M. Yes

Appointment	Mr. John Davidson	Joy Cone Company	Business
Re-Appointment	Mr. Marc Buskirk	Yourga Trucking	Business
Re-Appointment	Mr. William Klink	Integrated Fabrication & Machine	Business
Re-Appointment	Ms. Sally Pinson		Optional Member
Re-Appointment	Mr. Dom Vadala	Mercer County Central Labor Council	Workforce - Labor

9-21-17.F

Motion to enter into an “Emergency Management Performance **Grant** Agreement” with the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA). This allocation provides 50% support for “Personnel” salaries and benefits for the approved staff positions identified. The performance period for this program is October 1, 2016 through September 30, 2017. The grant amount is \$117,080. T.M. Moved Yes
S.B. 2nd Yes
M.M. Yes

9-21-17.G

Motion to adopt **Resolution** inclusive of Policy and Application for Use of Mercer County Courthouse Grounds. T.M. Moved Yes
S.B. 2nd Yes
M.M. Yes

9-21-17.H

Motion to declare two Sheriff’s vehicles, as listed below, to be valued at less than \$1,000.00 each. They will be posted for a ten day notice of sale via sealed bids. T.M. Moved Yes
S.B. 2nd Yes
M.M. Yes

2008	Ford Crown Victoria	2FAFP71V18X172226
2007	Ford Crown Victoria	2FAFP71W97X152460

9-21-17.I

Motion to Motion to approve the following transfers from the General Fund as of 12/31/2016: \$2,000,000 to the Operating Reserve Fund to cover potential County costs for State budget uncertainty, \$1,000,000 to the Capital Reserve Fund to cover the anticipated costs of the Courthouse roof replacement and \$1,000,000 to the Capital Bond Sinking Fund to cover the principal payment of \$1,095,000 due September 30, 2017.

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

9-21-17.J

Motion to submit Mercer County’s grant application to the PA Department of Environmental Protection for a 2017 Municipal Recycling Program Performance Grant (904 Grant). This grant is available only to municipalities with a recycling program. DEP calculates the award based on the amount of material that is recycled during the previous calendar year, so this application will be based on 2016 recycling tonnage collected. There is no County match required.

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

9-21-17.K

Motion to extend the completion date of Part 3 (services during construction) of the Agreement with L. R. Kimball of 437 Grant Street, Frick Building - Suite 812, Pittsburgh, PA 15219. This three month time extension from September 30, 2017 to December 30, 2017 is to extend the Agreement beyond construction completion, which is expected to occur in October, for Mercer County Bridge 2116, T-613 Parker Road, Lake Township.

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 9-11-17

FROM	TO	AMOUNT
FEDERAL BRIDGE	FEDERAL BRIDGE	\$ 3,705.00
PNC CK	FARMERS MMKT2	

INVESTMENTS DATED 9-12-17

FROM	TO	AMOUNT
2001 CAPITAL BOND SINKING FUND	2001 CAPITAL BOND SINKING FUND	\$ 19,927.00
PNC CK	FNB/PA IMM	

INVESTMENTS DATED 09-18-2017

FROM	TO	AMOUNT
RETIREMENT	RETIREMENT	\$ 89,077.00
PNC CK	PNC MMKT	

INVESTMENTS DATED 09-19-2017

FROM	TO	AMOUNT
CLERK OF COURTS	CLERK OF COURTS	\$ 493.00
AUTOMATION	AUTOMATION	
PNC CK	NORTHWEST MMKT	

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
----------------------	------------------	-------------------------

NEW HIRES

BUILDING & GROUNDS:

Brad Jenkins	9/11/2017	TCC07-00-01 (\$16.11/hr.)
Maintenance III		

TRANSFERS

CHILDREN & YOUTH

Sarah Prichard	9/18/2017	PA07-00-01 (\$20.42/hr.)
Caseworker Supervisor		Transfer from Caseworker II
Brittany Brazel	9/18/2017	PA07-06-01 (\$24.97/hr.)
Casework Supervisor/Program Specialist I		Transfer from Admin. Officer I

SEPARATION FROM EMPLOYMENT

CHILDREN & YOUTH:

Ron Sarson	9/8/2017	
Case Nurse Manager		
Bonnie Studor	9/8/2017	
Casework Supervisor/Program Specialist I		

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
JUDGE DOBSON:		
Richard Heckathorn	8/30/2017	
Tip Staff/Court Crier		

JAIL:		
Eric Flores	9/29/2017	
Corrections Officer		

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

Motion to enter into agreement(s) with the following providers for services being provided:

EFFECTIVE July 1, 2016 through June 30, 2017

VENDOR	PROGRAM	RATE	TERM
National Mentor Healthcare, LLC	CRR	\$ 160.29	day
450 Parkway Drive	Emergency Respite	\$ 99.00	day
Broomall, PA 19008			
Taylor Diversion Program, Inc.	Group Home	\$ 199.00	day
1 Lighthouse Island			
Tionesta, PA 16353			

EFFECTIVE July 1, 2017 through September 30, 2017

Motion to enter into an Addendum with Well-Minded Global Therapeutic Services, LLC. to extend the contract for the period of July 1, 2017 through September 30, 2017. All contract rates and services will remain the same as agreed upon in the original contract entered into on July 1, 2016.

EFFECTIVE July 1, 2017 through June 30, 2018

Motion to enter into agreement(s) with the following providers for services being provided:

VENDOR	PROGRAM	RATE	TERM
Families United Network	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

VENDOR	PROGRAM	RATE	TERM
	Specialized Level II Medical	\$ 47.88	day
	Specialized Level III Medical	\$ 35.91	day
	Specialized Level IV Medical	\$ 27.27	day
	Residential Services:	\$	day
	Arborvale	\$ 173.72	day
	Ashler Manor Level 1	\$ 189.69	day
	Ashler Manor Level 2	\$ 198.05	day
	Ashler Manor - Shelter Care	\$ 173.56	day
	Ashler Manor - Traditional	\$ 130.00	day
	White Rose Manor – Level 1	\$ 189.69	day
	White Rose Manor – Level 2	\$ 198.05	day
	White Rose Manor - Traditional	\$ 130.00	day
Bethesda Children’s Home 15487 State Highway 86 Meadville, PA 16335	Group Home	\$ 161.44	day
	Intensive Supervision Shelter	\$ 197.90	day
	Shelter with diagnostic	\$ 181.15	day
	Baby Only unit	\$ 36.21	day
	Mother/Expectant Mother	\$ 41.14	day
	Mother and Baby	\$ 258.47	day
	Transitional Living	\$ 299.64	day
	Foster Care –Non Therapeutic	\$ 137.46	day
	Foster Care – Therapeutic	\$ 55.03	day
		\$ 68.10	day
Pathways Adolescent Center 370 North Seneca Street Oil City, PA 16301	Group Home	\$ 140.00	day
	New Beginnings GH	\$ 145.00	day
	Transitional Living	\$ 135.00	day
County of Erie Edmund L. Thomas Center 4728 Lake Pleasant Road Erie, PA 16501	Detention Center	\$ 250.00	day
	Dependent Shelter	\$ 496.75	day
George Junior Republic 233 George Junior Road Grove City, PA 16127	Community Based Group	\$ 139.74	day
	Crisis Intervention Unit	\$ 194.21	day
	Diagnostic	\$ 221.34	day
	Drug and Alcohol	\$ 163.20	day
	Intensive Supervision Unit	\$ 304.73	day
	Regular Residential	\$ 162.38	day
	Shelter Care	\$ 159.17	day
	Special Needs Unit	\$ 253.06	day
	Drug and Alcohol M.A.	\$ 72.30	day
	Regular Residential M.A.	\$ 69.15	day
	Special Needs M. A.	\$ 112.15	day

VENDOR	PROGRAM	RATE	TERM
Glen Mills Schools P. O. Box 5001 Concordville, PA 19331	Residential	\$ 146.95	day
	Residential Intensive Restitution	\$ 168.59	day
Keystone Adolescent Center 60 South Race Street Greenville, PA 16125	Community Based Group Home	\$ 155.50	day
	Community Based Group Home	\$ 166.20	day
	Foster Care	\$ 75.00	day
	Transitional Living (Male)	\$ 133.50	day
	Transitional Living (Female)	\$ 142.20	day
The Bair Foundation 241 High Street New Wilmington, PA 16142	Intensive Intervention Program	\$ 49.00	day
	Support Foster Care	\$ 74.31	day
	Medically Needy Level 1 & 2	\$ 62.02	day
	Medically Needy Level 3 & 4	\$ 66.97	day
	Traditional Foster Care	\$ 63.33	day
	Supported Foster Care (Young Parent/non-dependent Infant)	\$ 89.77	day
	Structured Intervention PC	\$ 78.50	day
	Community Residential	\$ 34.67	day
Teen/Sibling Care	\$ 75.00	day	

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

Motion to approve the following exoneration(s) being granted as listed:

Meeting Date 9-21-17

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Lori McKnight	Clark Boro	\$ 110.00	\$	2017
Debra Rodemoyer	Delaware Twp	\$ 5.00	\$	2017
Debra Rodemoyer	Delaware Twp	\$ 10.00	\$	2017
Debra Rodemoyer	Delaware Twp	\$ 5.00	\$	2017
Mary Pederson	Deer Creek Twp	\$ 35.00	\$	2017
Fonda McElhinny	Green Twp	\$ 20.00	\$	2017

CANCELLED

Meeting Date 9-21-17

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Frank Vanderslice	Greenville Boro	\$ 445.00	\$	2017
Dawn McIntyre	Jackson Center Boro	\$ 5.00	\$	2017
Robin Snyder	Jefferson Twp	\$ 145.00	\$	2017
Barbara Elder	Lake Twp	\$ 10.00	\$	2017
Doris Fisher	Mill Creek Twp	\$ 70.00	\$	2017
Paula Unangst	New Vernon Twp	\$ 25.00	\$	2017
Karen King	Perry Twp	\$ 5.00	\$	2017
Niki Giardina	Pymatuning Twp	\$ 60.00	\$	2017
Joni Maybee	Salem Twp	\$ 25.00	\$	2017
Joni Maybee	Salem Twp	\$ -5.00	\$	2017
Margie Kimmel	Shenango Twp	\$ 60.00	\$	2017
Ruth Magee	Springfield Twp	\$ 210.00	\$	2017
Linda Watts	Stoneboro Boro	\$ 20.00	\$	2017
Michael Anthony	West Salem Twp	\$ 120.00	\$	2017
		\$	\$	
		\$ 1,380.00	\$ 0.00	

CANCELLED

X

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

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

Meeting Date 9-21-17

NAME/ADDRESS	DISTRICT	PER CAPI TA	R. E.	REFUND	REASON
Alan E. & Beverly J. Oaks 300 Eighth Ave Greenville PA 16125	Hempfield Twp		X	\$ 446.13	Overpayment

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

Old Business: None

New Business: See Below

Motion to authorize application for a grant of \$17,000 from Buhl Regional Health Foundation to support the work of the Criminal Justice Advisory Board. The funds would be used during CY 2018 for professional services and to provide two CIT (Crisis Intervention Team) training modules. There is no County match requirement.

T.M.		Yes
S.B.	2nd	Yes
M.M.	Moved	Yes

Motion to authorize application for a continuation grant of \$40,254 from Pennsylvania Commission on Crime and Delinquency (PCCD) to support the strategic planning process of the Mercer County Criminal Justice Advisory Board during CY 2018. There is no County match.

T.M.		Yes
S.B.	2nd	Yes
M.M.	Moved	Yes

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners