

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 16, 2007

Members Present: Brian Bader, Kenneth A. Seamans

Pledge of Allegiance:

Others Present: William Boyle, William Madden, Mary Ann Daniels, Michael DeForest, James Epstein, Jeff Greenburg, Kathy Kloos, John Logan, Rhonda McClelland, William Romine, Mark Williams, Kenny and Nancy Harris, Kay Seamans, John Lechner, Annie Holfelder, Melinda “Mimi” Holfelder, Twyla “Vallie” Mitchell, Wendy Campbell, Frank Stratiff of the Record Argus, Matt Snyder of the Herald, and Courtney Anderson.

Public Comment on Agenda Items: None.

Motion to approve July 24, 2007 Chief Clerk’s Meeting minutes.

Moved: Mr. Seamans

Seconded: Mr. Bader

Voted yes: Mr. Bader, Mr. Seamans

Motion carried.

Motion to approve July 31, 2007 Chief Clerk’s Meeting minutes.

Moved: Mr. Seamans

Seconded: Mr. Bader

Voted yes: Mr. Seamans, Mr. Bader

Motion carried.

Motion to approve July 26, 2007 Commissioners’ Meeting minutes.

Moved: Mr. Seamans

Seconded: Mr. Bader

Voted yes: Mr. Bader, Mr. Seamans

Motion carried.

Motion to approve a proclamation to the Robert J. King family in recognition of their 105th Annual Reunion.

Moved: Mr. Seamans

Seconded: Mr. Bader

Voted yes: Mr. Seamans, Mr. Bader

Motion carried.

Motion to approve a proclamation to Kenneth Harris in special recognition of his bravery while aiding two Amish women who were being attacked by a bull and were in a life-threatening situation.

Moved: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans
Motion carried.

Seconded: Mr. Beader

Motion to enter into a Purchase of Service Agreement, on behalf of CY5, with the following Service Providers. These contracts shall be in effect from July 1, 2007 through June 30, 2008.

Per Diem 07/08

DIAKON LUTHERAN SOCIAL MINISTRIES
960 CENTURY DRIVE
P.O. BOX 2001
MECHANICSBURG, PA 17055-0707

ADDENDUM TO PURCHASE OF SERVICE AGREEMENT:

Wilderness Challenge Program (30 Day)	\$125.00
Weekend Alternative Program (WAP)	\$160.36
Weekend Alternative Program (WAP) No Show Rate 25%	\$ 40.09
Weekend Alternative Program (WAP) with transportation	\$174.65
Weekend Alt. Prg.(WAP) With Transp. No Show Rate 25%	\$ 43.66
Foundations Residential Program (120 day)	\$203.69
Reintegration Services (following discharge from Residential)	N/A

HARBORCREEK YOUTH SERVICES
5712 IROQUOIS AVENUE
HARBORCREEK, PA 16421

Residential Treatment Facilities:

Level I:

St. Joseph House & Conway House :

MA Approved Per Diem	\$313.85
MH Treatment	\$230.23
Room And Board	\$83.62

HARBORCREEK YOUTH SERVICES (Continued)

Residential Treatment Facilities:

Level II:

Wagner House; Columbus House; Sr. Mary Louis House:

MA Approved Per Diem	\$314.15
MH Treatment	\$231.52
Room and Board	\$82.63

Level III:

West 26th Street House; Liberty House

MA Approved Per Diem	\$226.86
MH Treatment	\$169.54
Room and Board	\$57.32

**PERSEUS HOUSE, INC.
1511 PEACH STREET
ERIE, PA 16501**

Perseus House Male ITP	\$254.39
Perseus House Shelter	\$187.06
Andromeda House Female ITU	\$220.52
Florence Crittenton Pregnant or Parenting Clients	\$234.35
For Babies:	\$38.00
Florence Crittenton Mother/Baby	\$272.35
Resident Treatment Facilities:	
Perseus House Enhanced Male RTF	\$580.67
Perseus House Male RTF	\$217.31
Andromeda House Female RTF	\$217.70
Brighter Horizons (Effective 8/13/07)	\$237.63

**THE BRADLEY CENTER
5180 CAMPELLS RUN ROAD
PITTSBURGH, PA 15205-9731**

Therapeutic Foster Care	\$ 78.53
Supervised Independent Living	\$152.00
RTF – Robinson Campus	\$316.73

Moved: Mr. Seamans
Voted yes: Mr. Seamans, Mr. Beader
Motion carried.

Seconded: Mr. Beader

Motion to approve the year 2008 HOLIDAYS as listed:

TUESDAY	JANUARY	01, 2008	NEW YEAR'S DAY
MONDAY	JANUARY	21, 2008	MARTIN LUTHER KING, JR DAY
MONDAY	FEBRUARY	18, 2008	PRESIDENTS' DAY
FRIDAY	MARCH	21, 2008	GOOD FRIDAY
MONDAY	MAY	26, 2008	MEMORIAL DAY
FRIDAY	JULY	04, 2008	INDEPENDENCE DAY
MONDAY	SEPTEMBER	01, 2008	LABOR DAY
MONDAY	OCTOBER	13, 2008	COLUMBUS DAY
TUESDAY	NOVEMBER	11, 2008	VETERANS DAY
THURSDAY	NOVEMBER	27, 2008	THANKSGIVING DAY
FRIDAY	NOVEMBER	28, 2008	DAY AFTER THANKSGIVING
THURSDAY	DECEMBER	25, 2008	CHRISTMAS DAY

Moved: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans
Motion carried.

Seconded: Mr. Beader

Motion to re-appoint the following to the Ag Land Preservation Board, terms: 7-1-07 to 6-30-10:

**Angie George
308 Creek Rd.
Jackson Center PA
16133**

**Vonda Minner
3276 Bethel-Wilmington Rd.
New Wilmington, PA
16142**

**John Ligo (Chairman)
2181 Scrubgrass Rd.
Grove City, PA
16127**

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

Motion to re-appoint the following to the Mercer County Industrial Development Authority:

**Rod Miller, Business Representative for IBEW Local 712
59 Lilac Drive
West Middlesex, PA 16159
Term: 9/1/07 to 8/31/12**

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Beader, Mr. Seamans

Motion carried.

Motion to approve the Tax Appeal Stipulation for Sandy Lake Properties LLC, for property located in Sandy Lake Borough, Map No. 67 596 007. The property assessment will be \$435,200.00

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

Motion to approve the assessment appeal agreement for Motorsports Museum, Inc., for properties in Shenango Twp., Map No. 27 184 061 and Map No. 27 184 061 002. The parcels will have a combined total assessment of \$122,400.00

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Beader, Mr. Seamans

Motion carried.

Motion to approve the assessment appeal agreement for Calvert Lumber Company, for property on Budd Street in the City of Sharon, Map No. 3 M 28A, Map No. 3 M 29A, and Map No. 3 M 30A. The parcels will have a combined total assessment of \$74,800.00

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

CHILDREN & YOUTH SERVICES:

Kendra May	Caseworker I (Replaces A. White who resigned)	8/6/07	CW I - Entry
Donald Wright, III	Caseworker II (Replaces K. Clarke who resigned)	8/6/07	CW II – Entry

JUDGE ST. JOHN’S CHAMBERS:

Brett W. Stedman	Law Clerk	8/16/07	Entry
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CLERK OF COURTS:

Cindy D. Strahler	Sr. Procedures Clerk	8/13/07	TC&S 6 Entry
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RESIGNATIONS:

JUVENILE PROBATION:

Rachel L. Wesolek	Administrative Assistant	8/10/07	
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CHILDREN & YOUTH SERVICES:

Kelly M. Clark	Caseworker II	8/10/07	
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MERCER COUNTY JAIL:

Patrice N. Brown	Part Time Correctional Officer	7/27/07	
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TRANSFERS:

MERCER COUNTY JAIL:

Barbara Jordan	Assistant Records Coordinator (Replace P. Woods who has transferred to Temp. Supv.)	8/16/07	P&A 04
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ENHANCED 9-1-1 CENTER:

Joshua R. Noble	Temp Full Time Telecommunicator (Replace T. Long while on medical leave)	8/12/07	TC&S 6-Entry 100%
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SHERIFF’S DEPARTMENT:

Patricia Napolitan	Administrative Assistant (Replace B. Jordan who transferred to the MC Jail)	8/20/07	Clerical 7 yr.
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PROMOTIONS:

MERCER COUNTY JAIL:

Raymond C. Dell	Sergeant/Correctional Officer (Recommendation of the Prison Board)	8/7/07	
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Motion to approve the following refund(s) as listed:

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Jones, Phoebe & Clarence C. III (Correction of refund 7-26-07)	Jackson Twp.	\$ 6.11	2005
Loutzenhiser, John G. & Jane A. (Correction of letter of 7-26-07)	Greenville Boro	143.18	2006
		<u>Total: 149.29</u>	

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

Motion to enter into an agreement with PA Department of Agriculture, Bureau of Food Distribution, 2301 North Cameron Street, Harrisburg, PA 17110, from October 2006 to September 30, 2011, so that the jail will have access, when available, to USDA food commodities under the Institutional Food Distribution Program. The only costs associated with this program are from the state contracted commercial distributors and are minimal shipping and handling costs.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Beader, Mr. Seamans

Motion carried.

Motion to enter into an authorized provider agreement with the Mercer County Red Cross Chapter located at 247 South Oakland Avenue, Sharon, PA 16146, for courses, equipment, and materials for the jail to train instructors and staff in CPR/AED and First Aid for the lay responder. The only costs associated with this contract are for materials, equipment, and training fees.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

Old Business: None.

New Business: Motion to enter into a one-year contract with Cummins-Bridgeway for maintenance at the 9-1-1 Center at a cost of \$250.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Beader, Mr. Seamans

Motion carried.

Recess to Salary Board.

Questions of the Media: The Board answered questions of the Media.

Motion to adjourn.

**Moved: Mr. Seamans
Meeting adjourned at 11:53 a.m.**

Seconded: Mr. Bader

Mercer County Board of Commissioners

Attest:

Chief Clerk