

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**January 22, 2009****Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner****Pledge of Allegiance:****Others Present: Tom Amundsen, Michael DeForest, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Dawn Mariacher, Gary Solander, Wanda Smithley Media : Frank Stratiff, Courtney Anderson****Public Comment on Agenda Items: None****Motion to approve January 7, 2009 Chief Clerk's Meeting minutes.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to approve January 14, 2009 Chief Clerk's Meeting minutes.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to approve January 8, 2009 Commissioners' Meeting minutes.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to approve a proclamation to recognize Wanda Smithley for her service to the Veterans of Mercer County while employed in the Veterans Affairs Office.****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**Motion to enter into a purchase of service agreement with Family Services of NW PA, 5100 Peach Street, Erie, PA 16509 to provide family group decision making services in the amount of \$25,650, effective January 1, 2009 through June 30, 2009. (Paid for with a DPW Evidence Based Grant 95%, county share 5%)****Moved: Mr. Ammann** **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into a purchase of service agreement with Family Services of NW PA, 5100 Peach Street, Erie, PA 16509 to provide administrative and monitoring services to foster/adopt homes at the cost \$6.00 per day per child. Effective August 22, 2008 through June 30, 2009.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into an addendum to a purchase of service agreement with Gannondale, 4635 East Lake Road, Erie, Pa 16511 to provide secure residential treatment services at the per diem rate of \$226.72, effective July 1, 2008 through June 30, 2009.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into a purchase of service agreement with the following providers for the following services at the following rates:

Adelphoi Village, Inc.	ACE/Miller	\$198.65
	Inten Sup-Female-Alliance	\$227.90
	Inten Sup-Female-Colony	\$227.90
	Inten Sup-Female-Hall Home	\$227.90
	Inten Sup-Female-Margaret	\$227.90
	Inten Sup-Male-Greystone	\$193.70
	Inten Sup-Male-Raphael	\$193.70
	Substance Abuse-Male-Monestary Run	\$193.70
	Sexual Offense-Male-Benet	\$203.80
	Sexual Offense-Male-Gehman Hall	\$203.80
	Sexual Offense-Male-Vincent	\$203.80
	Sexual Offense-Male-Marker	\$203.80
	Short-term Resid-Washington	\$198.65
	Short-term Resid-Anchor	\$198.65
	Detention	\$147.90
	Secure-Female-Middle Creek II	\$312.00
	Secure-Male-Middle Creek I	\$312.00
	Spec Indp Living-Hilltop	\$191.55
	Spec Indp Living-SIL Female	\$191.55
	Spec Indp Living-SIL Male	\$191.55
	RTF – Susan’s	\$329.35
	RTF – Sweeney	\$261.94
	RTF – Northern Tier	\$287.27
	Families Who Care	
	Treatment/Kinship	\$71.75
	Intensive Treatment	\$126.40
	Pregnant & Parenting	\$93.75
	Multi-systemic Therapy	\$69.00

The Bair Foundation	Foster care – therapeutic	\$65.36
	Foster care-Medical 1&2	\$53.76
	Foster care – Medical 3&4	\$58.44
	Parent Empowerment Prog	\$40.00/hour
Children’s Home of Bradford D/b/a Beacon Light Behavioral Health Systems	Emergency Shelter	\$187.42
	Therapeutic Foster Care	\$83.68
	Sex Offender Trt F.C.	\$88.30
Cornell Abraxas Group, Inc.	Abraxas I-Inten Drug	\$171.36
	Abraxas-Adol Female	\$187.73
	Abraxas II-Community Based	\$147.75
	Leadership Dev Program	\$151.65
	Open Resid Fire Setter/ Sex offender	\$293.55
	Abraxas Youth Center	
	Fire setter/sex offender	\$307.73
	Shelter	\$219.30
	Detention	\$219.30
	Abraxas Academy-Habitual Offender/sex offender	\$309.41
	Erie Psycho Social Rehab	\$254.73
	Erie Residential MH	\$247.29
Diversified Family Services	Foster Care	\$66.00
	Residential Services	\$275.00
Family Care for Children and Youth Services, Inc.	Foster care	\$64.48
	Foster care infant	\$56.42
	Foster care mother/w child	\$96.14
	Kinship foster care	\$59.03
Family Pathways	Foster Care	\$30.00
	Medically Needy F.C.	\$22.00
	Therapeutic Foster Care	\$54.00
	Therapeutic Foster Care	\$58.00
	Therapeutic Foster Care	\$64.00
	Emergency Plcmnt	\$58.00
	Emergency Plcmnt	\$68.00
	Psychosocial Support Foster care	\$50.00
	Medical Foster Care (MA)	\$48.00
Therapeutic Foster Care		

	For parenting teen	\$88.00
	Teen mom w/ 2 children	\$108.00
Harborcreek Youth Services	St. Joseph's House RTF	\$309.50
	Conway House RTF	\$309.50
	Wagner House RTF	\$279.00
	Columbus House RTF	\$309.50
	Sr. Mary Louis House RTF	\$309.50
	Liberty Street House	\$252.52
Hermitage House Youth Services	Shelter	\$219.50
	Sup Indep Living-Male	\$97.45
	Sup Indep Living-Male	\$135.00
	Sup Indep Living-Male	\$165.56
	Sup Indep Living-Female	\$97.45
	Sup Indep Living-Female	\$135.00
	Sup Indep Living-Female	\$171.76
	Group Home/Shelter-Male	\$165.56
	Group Home/Shelter-Male	\$190.56
	Group Home/Shelter-Male	\$211.81
	Group Home/Shelter-Female	\$171.76
	Group Home/Shelter-Female	\$196.76
Outside in School of Experiential Education, Inc.	New Path Residential	\$189.36
	Pathway to Recovery	\$239.24
Perseus House, Inc.	Emergency Shelter	\$187.06
	Perseus House Inten Trtm	\$254.39
	Florence Crittenton-Mother	\$234.35
	Florence Crittenton-Baby	\$38.00
	Andromeda House ITU	\$220.52

Effective July 1, 2008 through June 30, 2009.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to appoint John Bunnell of Sharpsville, Pa. as the Career Link Representative to the Veterans Advisory Council.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into an agreement with Landfried Paving, Inc. of Greenville, Pa. to provide snowplowing and salting services for the parking lot and sidewalks at the District Judge office at 14 N. Race Street Greenville, Pa. Rates are \$25.00 per snowplowing, \$37.00 per lot salting, and \$50.00 per sidewalk cleaning and salting.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to enter into a professional services agreement with HHS DR Inc. of Sharon, Pa. to provide Engineering Services for the Heating and Cooling Renovations and Window replacements for the Mercer County Courthouse South Annex in the amount of Thirty Five Thousand dollars.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve the following financial investments as listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
INVESTMENTS DATED 1-12-09:		
<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
County Share Records Improvements Citizens Bank Checking W/Interest	County Share Records Improvements Citizens Bank Money Market	\$ 2,015.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Citizens Bank Money Market	\$ 3,025.00
Capital Reserve National City Bank Checking	Capital Reserve Citizens Bank Money Market	\$ 7,155.00
Retirement Citizens Bank Checking W/Interest	Retirement Citizens Bank Money Market	\$ 68,800.00
INVESTMENTS DATED 1-13-09:		
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$ 4,300.00
MH/MR National City Bank Checking	MH/MR First National Bank Index Money Market	\$ 2,915.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing First National Bank Index Money Market	\$ 5,875.00
Tax Lien National City Bank Checking	Tax Lien First National Bank Index Money Market	\$ 113,990.00

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Betty Lou Trevitt	Lake Twp	5.00		2008
E. Ronald Thompson	Fredonia Boro		390.00	2008
Sandra Swogger	French Creek Twp.		295.00	2008
William H. Blatt	Hempfield Twp.		765.00	2008
Brenda Struthers	Jackson Twp. Jackson Center Boro		305.00	2008
Dawne McIntyre			155.00	2008
Diane McCullough	Jefferson Twp		665.00	2008
	TOTAL	420.00	16480.00	

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Mercer Housing Limited Partnership II	Mercer Boro.	\$ 3,623.70	2006,2007,2008

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve the attached previously approved expenditures dated 1-06-09 to 1-19-09.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Old Business: Commissioner Bader brought the motion to renew the Building Trades Agreement as Resolution 2009-02, extending the date until December 31, 2012.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: Media Questions were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk