MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS October 6, 2016

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

Pledge of Allegiance: was held

Others Present: Tom Amundsen, Nicki Biles, Tim Hofius, Bill Madden, Mark Miller, Nicolette Read, Ginny Richardson, Citizens Lonnie McFall, Steve Olash, Tim Webster

General Discussion Items: Approval granted to Mercer Rotary to erect temporary sign on grounds for a three day period for the Fall Festival. Commissioner Boyd discussed the Penn N. West program reviewing the Cracker Plant and also RCAP for Combined Systems in Jamestown. Commissioner McGonigle noted that the investigation by Pa. State Police at C.O.G. resulted in no criminal charges being filed and funds can now be released to them. Commissioner McConnell Discussed the Kidds Mill Bridge project and the shortfalls relating to their grant funding. Controller Amundsen noted he is preparing a notice to all departments to remind them that all contracts must be filed with his office.

Public Comment on Agenda Items: None

Motion to approve September 29, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

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 is made to support "Personnel" salaries and benefits for the approved staff positions identified. The performance period for this program is October 1, 2015 through September 30, 2016. The grant amount is \$108,685.

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 10/05/2016

FROM	ТО	 AMOUNT
2001 CAPITAL BOND SINKING PNC CK	2001 CAPITAL BOND SINKING FNB/PA IMM	\$ 298,696.00
PRIVATE SALE PNC CK	PRIVATE SALE NORTHWEST MUN	\$ 2,082.00

TAX LIEN \$ 56,543.00

PNC SWP FNB/PA IMM

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to approve the lowest acceptable bid and purchase a 2016 Jeep Cherokee from Lakeland Jeep Chrysler Dodge Greenville Pa. Purchase price including Title and registration fees is \$23,245.15. Vehicle will be at Domestic Relations to replace a vehicle which was totaled in an accident.

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:

PUBLIC DEFENDER:

Victor Stonebraker 10/3/2016 PDIN1-10-00 (\$17.82/hr.)

Temporary Part-Time Investigator

JUDGE DOBSON:

Douglas Mays 10/12/2016 CRPD1-20-00(\$74.00/day)

Tip Staff/Court Crier

TRANSFERS:

Debra Kaltenbaugh 9/23/2016 TCC04-03-01 (\$15.88/hr.)

Temporary Full-Time Custodian Leader/Mailroom

Transfer from F/T Custodian/Mail

SEPARATION FROM EMPLOYMENT:

SOIL CONSERVATION:

Alexis Arkwright 9/18/2016

Part-Time Summer Intern

VETERANS' AFFAIRS:

Nathan Nych 10/3/2016

Assistant Director

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to ratify the attached previously approved expenditures dated 8-28-16 to 9-30-16 in the amount of \$5,256,514.80.

Moved: Mr. McGonigle Seconded: Mr. Boyd

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

Motion to enter into a service agreement with the following CYS service providers: Effective July 1, 2016 through June 30, 2017.

The Bair Foundation	Supported Foster Care	\$69.31
241 High Street	Medically Needy Level 1 & 2	\$57.02
New Wilmington, PA 16142	Medically Needy Level 3 & 4	\$61.97
<i>8.1.</i> 7	Traditional Foster Care	\$58.33
	Supported Foster Care	,
	(Young Parent/ non-dependent Infant)	\$85.02
	Structured Intervention FC	\$73.50
	Community Residential	\$34.67
	Teen/Sibling Care	\$75.00
Cornell Abraxas Group, Inc.	Abraxas I	
2840 Liberty Avenue, Suite 300	Social Training & Education Program	\$174.79
Pittsburgh, PA 15222	Intensive Residential Program	\$295.11
<i>5</i> /	Female D&A	\$212.41
	Leadership Development Center	,
Leadership Development Program		\$163.66
1	Shelter (16 Bed Unit)	\$289.85
	Leadership Development Female Unit	\$163.66
	Open Residential Fire Setter/ Sex Offende	
	Abraxas Youth Center	·
	Fire Setter/ Sex Offender	\$313.89
	Detention	\$289.85
	Shelter	\$289.85
	Abraxas Academy	
	Secure Residential	\$318.75
	Detention	\$293.76
	Shelter	\$286.62
Family Care for Children & Youth	Family Based Services (FBS)	
25 Bedford Blvd.	Ages 0-3	\$58.70
Milton, PA 17847	Ages 3-18	\$67.09
	Mother w/ Dependent Infant	\$67.09
	Dependent Infant w/ Mother	\$35.65
	Mother w/Non-Dependent Infant	\$105.45
Family Services of NWPA	Family Preservation	\$89.98/hour
5100 Peach Street	Brief Services	\$89.98/hour
Erie, PA 16509	Multi Systemic Therapy	\$205.48/hour
	Family Group Decision Making	
	Conference	\$2931
	Follow-Up	\$1,000
	Successful Referral	\$1,000
	Unsuccessful Referral	\$ 250

Pathways Adolescent Center, Inc. 370 N. Seneca St. Oil City, PA 16301	Pathways Adolescent Center Pathways Adolescent Center New Beginnings Transitional Living #2 Transitional Living #3	\$140 II \$140 \$145 \$135 \$135
Youth Advocate Program Inc. 8425 Sharon-Mercer Road Mercer, PA 16137	Truancy Intervention Program	n \$42.93/hour
Well-Mind Global Therapeutic Ser 1012 Water Street Meadville, PA 16335	rvices, LLC. FGDM Successful Conference Follow-Up Conference Successful Referral	' /
Mercer County Behavioral Health Commission, Inc. 8406 Sharon-Mercer Road Mercer, PA 16137	Child Advocacy Center Strengthening Families Program	\$45,000 FY16-17 \$82,959 FY 16-17
Mancino's Driving School 293 White Avenue Sharon, PA 16146	Driving Instructions PDE Online Course	\$50.00/hour \$60.00/hour
Community Health Partnership Of Mercer County PO Box 1201 Hermitage, PA 16148	Communities that Care Mobilizer	\$42,000 FY 16-17
Community Counseling Center 2201 East State Street Hermitage, PA 16148	Supportive Housing	\$20.67/ 15 minute unit \$104,512 FY 16-17

Moved: Mr. McGonigle Secon Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell Seconded: Mr. Boyd

Old Business: None

New Business: None

Recess to Salary Board:	
Public Comment: None	
Questions of the Media: None	
Motion to adjourn.	
Moved: Mr. McGonigle	Seconded: Mr. Boyd
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	Manage County Pound of Commissioners
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	-