

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**August 14, 2008**

**Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner**

**Pledge of Allegiance:**

**Others Present: Jeff Greenburg, Jason Hamilton, Jennifer Hamilton, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Ginny Richardson, Mark Williams Kate Cammerata, Dan Gracenin, Lisa Holm Schrader Media: Frank Stratiff, Matt Snyder, Mary Grzebieniak**

**Public Comment on Agenda Items: None**

**Motion to approve July 23, 2008 Chief Clerk's Meeting minutes.**

**Moved: Mr. Ammann                      Seconded: Mr. Lechner**

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

**Motion to approve July 30, 2008 Chief Clerk's Meeting minutes.**

**Moved: Mr. Ammann                      Seconded: Mr. Lechner**

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

**Motion to approve July 24, 2008 Commissioners' Meeting minutes.**

**Moved: Mr. Ammann                      Seconded: Mr. Lechner**

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

**Motion to enter into a Service Agreement with Liebert Global Services of Westerville, Ohio to provide Uninterruptible Power Supply Services for the E-911 Center. The contract period is from 8-01-2008 to 7-31-2009 and is in the amount of \$8,818.00.**

**Moved: Mr. Ammann                      Seconded: Mr. Lechner**

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

**Motion to adopt the Minority and Women's Business Enterprise Plan to promote the opportunity for full participation by minority and women's business enterprises in all housing and community development programs receiving funds from the Pa. Department of Community and Economic Development.**

**Moved: Mr. Ammann                      Seconded: Mr. Lechner**

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





**Motion to approve the following financial investments as listed:**

<b><u>FROM:</u></b>	<b><u>TO:</u></b>	<b><u>AMOUNT:</u></b>
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Citizens Bank Savings	\$ 8,434.00
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Citizens Bank Savings	\$ 18,674.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	County Share Records Improvements Citizens Bank Savings	\$ 2,275.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Citizens Bank Savings	\$ 3,025.00
Capital Reserve National City Bank Checking	Capital Reserve Citizens Bank Savings	\$ 49,790.00
2001 Capital Bond Sinking National City Checking	2001 Capital Bond Sinking Citizens Bank Savings	\$ 156,550.00
Tax Collector's Citizens Bank Checking W/interest	Tax Collector's Citizens Bank Savings	\$ 108,820.00
Retirement Citizens Bank Checking W/Interest	Retirement Citizens Bank Savings	\$ 9,000.00

**INVESTMENTS DATED 7/31/08:**

<b><u>FROM:</u></b>	<b><u>TO:</u></b>	<b><u>AMOUNT:</u></b>
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$ 4,310.00
Clerk of Courts Automation National City Checking	Clerk of Courts Automation Northwest Savings Bank Money Market	\$ 1,060.00
Private Sale National City Money Market	Private Sale Northwest Savings Bank Municipal	\$ 4,705.00
Tax Lien National City Checking	Tax Lien Northwest Savings Municipal	\$ 186,575.00

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into the following purchase of service agreements and amendments to existing agreements for Children and Youth Services:**

**Keystone Adolescent Center, 270 Sharon Road, Greenville, PA 16125 to provide Title IV-E Independent Living Services for Mercer County Children and Youth Services in the amount of \$40,319.00. Effective July 1, 2008 through June 30, 2009. This agreement is funded 100% with Title IV-E Independent Living Grant monies.**

**Allencrest Detention Center, Dutch Ridge Road, Beaver, PA 15009 to provide detention services for juvenile probation at the per diem rate of \$200.00. Effective July 1, 2008 through June 30, 2009.**

**Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide the Child Accounting and Profile System (CAPS) application services to Mercer County Children & Youth Services at a cost of \$5,923 quarterly. Effective July 1, 2008 through June 30, 2009.**

**Avanco International, Inc, 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide systems related support for CAPS on a level-of-effort basis in an amount not to exceed \$30,000 for the time period of July 1, 2008 through June 30, 2009.**

**James T. Carver, PhD, 98 South Crescent Drive, Hermitage, PA 16148 to provide psychological services (diagnostic, evaluation and counseling) for Mercer County Children and Youth Services and Mercer County Juvenile Probation at the following rates:**

**\$75.00 per hour for children/adolescent and adult evaluations**

**\$100.00 per hour for court hearings (1 hour or less)**

**\$300.00 for a half day court hearing**

**\$600.00 for a full day court hearing (6 hours or more)**

**Effective July 1, 2008 through June 30, 2009.**

**Communications Center, PO Box 868, Franklin, PA 16323 to provide answering services for Mercer County Children & Youth Services' emergency line for after hours in the amount of \$220.00 per 28 day billing cycle, which includes 300 minutes of answering service, with a \$.75 per minute charge thereafter. Effective July 1, 2008 through June 30, 2009.**

**Robert P. Craig, 3226 State Rte 257, PO Box 449, Seneca, PA 16346 to provide psychological services for Mercer County Children and Youth Services and Mercer County Juvenile Probation at the following rates:**

**\$65.00 per hour for children/adolescent and adult evaluations**

**\$100.00 per hour for court hearings (1 hour or less)**

**\$300.00 for a half day court hearing**

**\$600.00 for a full day court hearing (6 hours or more)**

**\$80.00 per hour consultations**

**Effective July 1, 2008 through June 30, 2009.**

**Microbac Laboratories, Inc., 147 Microbac Drive, New Castle, PA 16105 to provide water testing services for Mercer County Children & Youth Services resource family homes at a rate of \$28.00 per each sample tested. Effective July 1, 2008 through June 30, 2009.**

**Addendum(s) to the purchase of service agreements with the following service providers for the period of July 1, 2008 through September 30, 2008 or until such time as a new service provider**

agreement is entered into at which time the new per diem rates will be retroactively effective to July 1, 2008:

Adelphoi Village, Latrobe, PA  
Bair Foundation, Pittsburgh, PA  
Bethesda Children's Home, Meadville, PA  
The Bradley Center, Pittsburgh, PA  
Children's Center for Treatment & Education (Beacon Light BHS), Bradford, PA  
Community Alternatives, Inc, New Castle, PA  
Cornell Abraxas Group, Inc, Pittsburgh, PA  
Cray Youth & Family Services, Inc., New Castle, PA  
Crossroads Group Home and Services, Inc, Farrell, PA  
Diakon Youth Services, Mechanicsburg, PA  
Diversified Family Services, Hermitage, PA  
Family Care for Children & Youth, Inc, Milton, PA  
Family Pathways, Butler, PA  
Gannondale, Erie, PA  
George Junior Republic, Grove City, PA  
Glade Run, Zelienople, PA  
Glen Mills Schools, Concordville, PA  
Harborcreek Youth Services, Harborcreek, PA  
Holy Family Social Services, Pittsburgh, PA  
Keystone Adolescent Center, Greenville, PA  
Mars Home for Youth, Mars, PA  
Mid-Atlantic Youth Services (Western PA Child Care), Emlenton, PA  
NHS Youth Services, Coal Township, PA  
Northwestern Human Service of PA, Inc, (Creekside Center), Harrisburg, PA  
Outside In School of Experiential Education, Inc., Greensburg, PA  
Pathways Adolescent Center, Oil City, PA  
Perseus House, Erie, PA  
Phoenix Youth Services, Inc, Adamsville, PA  
Pressley Ridge, Pittsburgh, PA  
Pyramid Healthcare, Altoona, PA  
Resolutions, Inc., Meadville, PA  
Sarah A. Reed Children's Center, Erie, PA  
The Summit Academy, Pittsburgh, PA  
The Children's Institute (Project Star), Pittsburgh, PA  
Vision Quest, Downingtown, PA

Addendum to the purchase of service agreement with Hermitage House Youth Services, PO Box 748, Edinboro, PA for the period of July 1, 2008 through August 31, 2008 or until such time as a new service provider agreement is entered into at which time the new per diem rates will be retroactively effective to July 1, 2008.

Children's Aid Society of Mercer County, 350 West Market Street, PO Box 167, Mercer, PA 16137 to provide the Neighborhood Based Family Intervention Center (NBFIC) program in the amount of \$256,033 annually. Effective July 1, 2008 through June 30, 2009.

Essential Family Solutions, Inc., 21715 Cussewago Street, PO Box 97, Venango, PA 16440 to provide the following services at the following rates:

Parenting	\$40.00/hour
Parenting with supervised visitation	\$40.00/hour
Supervised Visitation	\$40.00/hour
Parenting/Homemaker	\$40.00/hour

<b>Homemaker</b>	<b>\$40.00/hour</b>
<b>Anger Management</b>	<b>\$40.00/hour</b>
<b>Independent Living Skills</b>	<b>\$40.00/hour</b>

**Effective July 1, 2008 through June 30, 2009**

**Family Services of NW PA, 5100 Peach Street, Erie, PA 16509 to provide the following services at the following rates:**

<b>CART Individual</b>	<b>\$45.00 per 20-30 minutes</b> <b>\$90.00 per 45-50 minutes</b> <b>\$112.50 per 75-80 minutes</b> <b>(Billed to VBH/MA if eligible)</b>
<b>CART Family</b>	<b>\$21.00 per 15 minute unit</b> <b>(Billed to VBH/MA if eligible)</b>
<b>CART Court/Meeting Time</b>	<b>\$90.00 per hour</b>
<b>CART Group</b>	<b>\$10.50 per 15 minute unit</b> <b>(Billed to VBH/MA if eligible)</b>
<b>Psychological Testing</b>	<b>\$55.00 per hour</b>
<b>Psycho-Sexual Assessment</b>	<b>\$38.50 per 30 minutes</b>

<b>Collateral (Family w/o Client Present)</b>	<b>\$15.00 per 15 minute unit</b>
<b>CART Abel Assessment</b>	<b>\$275 per assessment</b>
<b>CART Sexual Offender Polygraph</b>	<b>\$250 per polygraph</b>
<b>CART Risk Report</b>	<b>\$90.00 per hour</b> <b>\$180.00 for 2 hours</b> <b>\$360.00 for 4 hours</b> <b>\$540.00 for 6 hours</b>
<b>Psychologist Expert County Testimony/Prep Time</b>	<b>\$100.00 per hour</b>

**Effective July 1, 2008 through June 30, 2009**

**Family Care for Children & Youth, Inc., 25 Belford Boulevard, Milton, PA 17847 to provide homemaker services at the hourly rate of \$35.75. Effective July 1, 2008 through June 30, 2009.**

**The Thomas Organization, LLC, Seneca Centre, 2<sup>nd</sup> Floor, 302 Seneca Street, Oil City, PA 16301 to provide Family Development Consultant services (homemaker) at the hourly rate of \$34.00. Effective July 1, 2008 through June 30, 2009.**

**The Thomas Organization, LLC, Seneca Centre, 2<sup>nd</sup> Floor, 302 Seneca Street, Oil City, PA 16301 to provide foster care services at a per diem of \$68.00. Effective July 1, 2008 through June 30, 2009.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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





**Public Comment: None**

**Questions of the Media: Questions of the media were answered.**

**Motion to adjourn.**

**Moved: Mr. Lechner**

**Mr. Ammann**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**