

Motion to award FY 2001 Mercer County Act 137 funding to the City of Farrell in the amount of \$300,000.00 in order to match approximately \$6.7 Million dollars in public and private funds. These funds will be used to construct a 40 unit Senior Housing Complex at the corner of Roemer Boulevard and Spearman Avenue. Release of the \$300,000.00 in Act 137 funds will be contingent upon approval of the other sources of funding and a commitment to utilize local construction workers in the construction phase.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into a Community Service Agreement with Sharon Baptist Church, 1531 George Street Ext., Hermitage, PA 16148 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Sharon Baptist Church may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning May 1, 2010 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to extend the completion date of Phase 1 (preliminary engineering services) due to historical and environmental clearance activities of the contract with HDR Engineering, Inc. of 11 Stanwix Street, Suite 800, Pittsburgh, PA 15222-1357 from May 31, 2010 to December 31, 2010 for Mercer County Bridge 803, Ohl Street, Greenville.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to supplement reimbursement agreement 010K75 (Exhibit A) between the Pennsylvania Department of Transportation and Mercer County to increase costs from \$80,000 to \$120,550 on the Redfoot Road Bridge project (Bridge 1416, Delaware Township). This project is funded 80% state and 20% Act 26.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to supplement Reimbursement Agreement No. 010M59-D in the amount of \$11,000 for utility costs between PA DOT and Mercer County for Bridge 2811 on Riggs Road in Shenango Township. This increases the agreement from \$447,000 to \$458,000. (The Utility costs are 80% State and 20% Act 26 funds.)

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to accept the bid and enter into contract with Shingledecker’s Welding, 118 Shingledecker Drive, Franklin, PA 16323 in the amount of \$137,006.40 for the superstructure replacement of Mercer County Bridge 416 on Pierson Road in Sandy Creek Township. (This project is funded 100% Liquid Fuels Funds.)

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

Motion to enter into an addendum to a purchase of service agreement with The Thomas Organization, Seneca Centre 2nd Floor, 302 Seneca Street, Oil City, PA 16301 to provide transportation services for Mercer County Children and Youth Services clients at a cost of \$15.00/hour for transport time and 43 cents per mile. Effective March 22, 2010 through June 30, 2010.

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

Motion to enter into purchase of service agreements on behalf of Mercer County Children and Youth Services and Mercer County Juvenile Probation with the following providers for the following services at the following rates:

Bethesda Children’s Home	Group Home	\$145.16
	Residential	\$196.14
	Independent Living/Transitional Lvg	\$159.05
	Emergency Shelter	\$163.26
	Foster Care – No case management	\$34.60
	Foster Care – With case management	\$59.10
	Foster Care – Therapeutic	\$59.10
	Foster Care – Therapeutic	\$72.12
George Junior Republic	Regular Group Home	\$136.65
	Special Needs	\$233.85
	Drug & Alcohol	\$158.09
	Diagnostics	\$212.70
	Shelter care	\$152.99
	Crisis Intervention	\$186.64
	Intensive	\$284.37
	Regular – Medical assistance	\$65.82
	Special Needs – Medical assistance	\$106.74
Drug & Alcohol – Medical assistance	\$68.81	

Glen Mills Schools	Residential – summer	\$103.05
	Residential – restitution	\$108.05
	Residential – 9090	\$113.88
	Residential – Drug & Alcohol	\$108.05
	Residential – Intensive-Restitution	\$128.05
	Residential – PDD	\$113.88
Outside In School of Experiential Education, Inc.	Pathway to Recovery Residential	\$249.00
	Voyagers Residential Program	\$217.49
	New Path Residential Program	\$199.00
	Pathway to Recovery 3.1	\$82.68
	Guided Path Weekend Program	\$199.00
Vision Quest National Ltd.	New Directions at Lancaster	\$160.77
	Madalyn Rite of Passage-Brzwood	\$206.00
	Madalyn Rite of Passage-RTF	\$285.98 (MA)
	Madalyn Lady of the Lakes-RTF	\$342.64 (MA)
	New Directions-Shelter & Diagnostic	\$160.77
	VQ Academy South Mountain	\$165.61
	Buffalo Solider Academy-Franklin	\$261.77 (MA)
	VQ Academy Franklin	\$165.61
	Lee Preparatory Academy	\$206.00
	Boyer Sanction Program	\$171.60
Standing Timbers	\$198.00	
Functional Family Therapy	\$250/week	

Effective July 1, 2009 through June 30, 2010.

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

Motion to approve the attached list of Voting Machine Inspectors for the May 18, 2010 General Primary.

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

Motion to approve the final project list and dollar allocation for the 2010 CDBG application. This action supersedes the motion from February 25 at which time the exact allocation was unknown.

Ranking	Municipality/Agency	Project	Amt. Requested
1.	Mercer Borough	Street Improvements – ADA Curb Ramp	\$84,000
2.	Hempfield Township	Clearance and Demolition – Two Houses	\$13,208
3.	Wolf Creek Township	Road Reconstruction - Hemlock Road	\$39,600
4.	Wheatland Borough	Clearance and Demolition – Five Houses	\$25,000
5. (tie)	Literacy Council of Mercer County	Public Service – “Relocating the Dislocated Worker”	\$29,831
5. (tie)	Jackson Township/Jackson Center Borough	Housing Rehabilitation	\$60,000
7.	Medical Equipment Recycling	Public Service -Equipment Purchase	\$5,000
8.	Children’s Aid Society	Public Service – “Childhood Trauma Initiative”	\$5,000
9.	Keystone Blind Association	Public Service – “Orientation and Mobility Training”	\$4,935
10.	Community Counseling Center	Public Facility – Community Facility in Greenville	\$22,344
		Total	\$288,918

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

Motion to approve Ordinance 2010-01, an ordinance of the County of Mercer authorizing and directing its proper officials to enter into an intergovernmental agreement with the County of Lawrence to administer Mercer County’s recycling program.

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

Motion to ratify the attached previously approved expenditures dated 4-20-10 to 5-10-10 in the amount of \$3,455,586.88.

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

**Motion to Approve the following Exoneration(s) being granted as listed:
5/13/2010**

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County Per</u> <u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
Linda J. Kellogg	Coolspring Twp	\$ 85.00		2010
Kathleen Multari	Farrell City	\$ 10.00		2010
Sandra Swogger	French Creek	\$ 40.00		2010
Frank H. Vanderslice	Greenville Boro	\$ 1,325.00		2010
Matthew D. Fischer	Grove City Boro	\$ 1,865.00		2009
Matthew D. Fischer	Grove City Boro	\$ 1,900.00		2010
Susan Tomson	Jackson Twp	\$ 10.00		2010
Barbara Elder	Lake Twp	\$ 40.00		2010
Doris Fisher	Mill Creek Twp	\$ 25.00		2010
Carrie Jo Steese	Pine Twp	\$ 595.00		2010
Harry Zahniser	Pymatuning Twp	\$ 10.00		2010
A J Kovach	Sharpsville Boro	\$ 190.00		2010
Ruth Magee	Springfield Twp		\$ 1,205.00	2009
Nanci E. Gearhart	Sugar Grove Twp	\$ 10.00		2009
Cheryl Garrett	West Middlesex	\$ 5.00		2010
Cheryl Garrett	West Middlesex	\$ 15.00		2010
TOTAL		\$ 6,125.00	\$ 1,205.00	

Moved: Mr. Ammann **Seconded: Mr. Lechner**
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>
Robert J. & Donna J. Hoskin	Liberty Twp.	\$ 298.80	2004 to 2009
Nancy Russo	Hempfield Twp.	\$ 39.24	2009
Dennis B. Clark	Mercer Boro.	\$ 450.40	2009
Ronald M. Sutton et al	French Creek	\$ 103.67	2009

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: Were Answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk