

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 24, 2010

Members Present: Brian Bader, John N. Lechner

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Bill Romine Media Matt Snyder, Dan Micsky Delaware Twp. Supervisor

Public Comment on Agenda Items: None

Motion to approve June 9, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to approve June 16, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to approve June 10, 2010 Commissioners' Meeting minutes.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

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, 2009 through September 30, 2010. The grant amount is \$92,659.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to enter into a purchase of service agreement on behalf of Mercer County Children and Youth Services with the following service providers:

Adelphoi Village	ACE- Group Home Miller house	\$194.75
	Intensive Sup-Female-Alliance	\$223.40
	Intensive Sup-Female-Colony	\$223.40
	Intensive Sup-Female-Hall Home	\$223.40
	Intensive Sup-Female-Margaret	\$223.40
	Intensive Sup-Male-Greystone	\$189.90
	Intensive Sup-Male-Raphael	\$189.90
	Substance Abuse-Male-Monestary Run	\$189.90
	Sexual Offenses-Male-Benet	\$199.80
	Sexual Offenses-Male-Gehman Hall	\$199.80
	Sexual Offenses-Male-Vincent	\$199.80
	Sexual Offenses-Male-Market	\$199.80
	Short Term Resid-Washington Shltr	\$194.75
	Short Term Resid-Anchor Shltr	\$194.75
	Detention	\$145.00
	Secure-Female-Middle Creek II	\$305.90
	Secure-Male-Middle Creek I	\$305.90
	Spec Indep Lvg-Hilltop	\$187.80
	Spec Indep Lvg-SIL Female	\$187.80
	Spec Indep Lvg-SIL Male	\$187.80
	RTF – Susan’s	\$329.35
	RTF-Sweeney	\$261.94
	RTF-Northern Tier	\$287.27
	Partial Hospitalization-Non MA	\$114.00

Effective July 1, 2009 through June 30, 2010.

Jondu, Inc.	Prescott House- Residential	\$146.89
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Effective June 15, 2010 through June 30, 2010.

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

Motion to enter into a purchase of service agreement on behalf of Mercer County Children and Youth Services with ABDD, 295 North Kerrwood Drive, Suite 108, Hermitage, PA 16148 to provide enhanced residential services at the daily rate of \$257.49 effective June 1, 2010 through June 30, 2010. (This agreement is child specific.)

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

Motion to authorize entering into CDBG FY 2009 Sub-Grant Agreements with Mercer Borough for street improvements in the amount of \$114,430; The Literacy Council of Mercer County for public service in the amount of \$31,070; Community Food Warehouse of Mercer County for public service in the amount of \$7,331; Jackson Township for housing rehabilitation and clearance/demolition in the amount of \$52,660 and Mercer County Regional Council of Governments for parks/recreational facility in the amount of \$58,330.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to enter into a Community Service Agreement with the West Middlesex Area Historical Society, #6 Main Street Extension, PO Box 100, West Middlesex, PA 16159 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the West Middlesex Area Historical Society 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 June 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. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to re-enter into a lease agreement with Pitney Bowes Inc. of Erie, Pa. for Mercer County Jail postage meter equipment. Sixty month term with payments of \$40.74 beginning 9-30-10. The present contract is in the amount of \$53.66 monthly.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to re-enter into a Service Agreement with Waste Management of Western Pa. to provide waste removal at the Greenville District Court site. The agreement is for a thirty six month period at \$15.98 per month. The agreement is automatically renewable unless cancelled by either party with a 90 day written notice.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to approve the following exoneration(s) being granted as listed:

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita Tax</u>	<u>Per Capita Tax - TBC</u>	<u>Tax Year</u>
Mary E. Pederson	Deer Creek Twp	\$ 90.00		2010
Debra Rodemoyer	Delaware Twp	\$ 580.00		2010
Fonda McElhinny	Greene Twp	\$ 120.00		2010
Susan Tomson	Jackson Twp	\$ 5.00		2010
JoAnn Donner				
Goodlin	Jamestown Boro	\$ 70.00		2010
Diane McCullough	Jefferson Twp	\$ 5.00		2010
Barbara Elder	Lake Twp	\$ 45.00		2010
Paulette Young	Otter Creek Twp	\$ 60.00		2010
A J Kovach	Sharpsville Boro	\$ 25.00		2010
Patricia Sweesy	Shenango Twp	\$ 160.00		2010
Ruth Magee	Springfield Twp	\$ 20.00		2010
Debra A. Tomson	West Salem Twp	\$ 400.00		2010
Mary Kathleen Weber	Wolf Creek Twp	\$ 35.00		2010
TOTAL			1,615.00	

Moved: Mr. Lechner

Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Depew Properties	Grove City Boro.	\$ 45.50	2009
James & April Bloom	Wilmington Twp.	\$ 167.22	2010
Tulio Estrada	Greenville Boro.	\$ 122.10	2009
Doris W. Hicks	Grove City Boro.	\$ 104.79	2009

Moved: Mr. Lechner

Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Dan Micsky asked questions regarding the upcoming Storm water Management plan. Commissioner Lechner responded that the Board has directed Regional Planning to adopt only the minimum requirements of the plan and that there would be a public meeting in July to further discuss those required items. Commissioner Lechner also noted that there was good economic news with the re-opening of the former Werner Ladder and Signature Aluminum location. He commended Penn Northwest and also the new Company IlSCO for working diligently to make this possible.

Questions of the Media: None

Motion to adjourn.

Moved:

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk