

Motion to approve the following agreements for Fiscal Year 2011 – 2012, on behalf of the MH/MR Program:

Funding Source	Provider	Type of Service	11/12 Unit Rate	Agreement Maximum
MH/MR Program	Mercer County Behavioral Health Commission, Inc. (BHC Agreement with Mercer County	MH/MR Administrative Services; Case Management; Crisis Intervention; Intake and Assessment; and Peer Support Services. Additionally, the BHC contracts with MH/MR Base-funded providers and providers of D&A services.	MR Supports Coordination MH Blended Case Management EI Service Coordination	Based upon Receipt of State funding less MH/MR operating costs
MR Funds	Mercer County Behavioral Health Commission, Inc. Mercer	Health Care Quality Unit (HCQU) Butler County MH/MR/EI Program	N/A	\$6,000

Moved: Mr. Lechner

Seconded: Mr. Ammann

Motion made to clarify cost based upon State funding received less MH/MR operating costs.

Vote: Yes Mr. Lechner, Mr. Ammann, 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, 2010 through September 30, 2011. The grant amount is \$93,255.00.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to accept a Local Education and Resource Network (LEARN) sub-grant of \$50,000 from Northwest Institute of Research, a grantee of the Pennsylvania Department of Public Welfare, for the year ending June 30, 2012. Under the direction of Pennsylvania’s Office of Child Development and Early Learning, LEARN Teams are composed of a variety of citizens throughout the community who have an interest in supporting and promoting quality early learning for Pennsylvania’s children. There is no matching cost to the County. Match will be provided in-kind by the Cooperative Extension office and various volunteer agencies.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve a contract with First Energy Solutions Corp, 341 White Pond Drive B3, Akron, OH 44320 to purchase electricity for the fourteen accounts not covered by our Major Accounts contract at a price of \$.0685 per kwh, effective 07/22/11 through June 2014. This is approximately 3.9% lower than the Market Price to Compare, an annual savings of about \$1,100.

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

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

Mr. Ammann noted First Energy is not affiliated with Penn Power and not subject to PUC regulations, their Commercial rates are higher than residential. He wanted additional proposals, but due to this time specific rate offering and it is a savings he voted yes.

Motion to enter into a memorandum of understanding with the Edward Byrne Memorial Justice Grant Program for the purpose of obtaining grant funds for the purchase of tactical equipment and duty pistols for the City of Sharon Police Department. The grant is in the amount of \$14,315.00 and the City will fund any balance that exceeds the grant amount with no cost to the County.

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

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

Motion to enter into an agreement with Damon Industries of Alliance Ohio for a two year term to provide treatments for hot and chilled heating and cooling water systems at the Courthouse, Annex and old jail. This includes six bi-monthly on site service calls per year, test reports, recommendations, instruction and training on the use of their water treatment chemicals. The first year fee is \$1,125.00 and the second year is an additional \$980.00.

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

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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NEW HIRES:

JUDGE ST. JOHN:

Emma J. Finney Law Clerk	8/8/2011	LCLK 01- Step 1 (Entry) \$34,226.00
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SHERIFF:

Andrew Robert Sherman Intern	8/15/2011	No Salary/No Benefits
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SEPARATION FROM EMPLOYMENT:

E-911 CENTER:

Brenda Ivan Part-Time Telecommunicator	7/15/2011	
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CHILDREN & YOUTH:

Susan M. Engel Caseworker II	8/1/2011	
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JAIL:

Jo-Ann Grande Administrative Assistant	7/20/2011	Date Correction
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Moved: Mr. Ammann **Seconded: Mr. Lechner**

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

Motion to approve payment of \$1,736.00 to J&T Paving, Inc., 108 Grant Street, Greenville, PA 16125 for paving section of Route 19 at E-911 Center. The roadway had been excavated to allow our contractor to replace broken sewer pipe

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

Motion to ratify the attached previously approved expenditures dated 6-28-11 to 7-25-11 in the amount of \$ 2,163,023.48.

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

Old Business: None

New Business:

Motion to accept the resignation of Steve Navarra from the MH/MR Board.

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

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

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

Mercer County Board of Commissioners

Attest:

Chief Clerk