MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 26, 2012

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Gary Hartman, Tim Hofius, John Logan, Bill Madden, Media Phil Rau, Sandy Scarmack

Public Comment on Agenda Items: None

Motion to approve July 11, 2012Chief Clerk's Meeting minutes.

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

Motion to approve July 18, 2012 Chief Clerk's Meeting minutes.

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

Motion to approve July 12, 2012 Commissioners' Meeting minutes.

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

Motion to enter into a professional services agreement with Emerson Network Power, Liebert Global Services, 610 Executive Campus Drive, Westerville, OH 43082, in the amount of $10,710.00, for 24/7 maintenance on the UPS located in the Mercer County Communications Center. Coverage period is 8-01-12 to 7-31-13.

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

Motion to enter into an agreement for consulting services for the Local Education and Resource Network grant (LEARN) for the period July 1-13, 2012 with Nancy Castor, Greenville, PA for outreach coordinator services for $495.38. All contract expenses will be covered by grant funds with no County cash appropriation from the General Fund. This amendment covers the close-out period of this grant, which is being terminated as part of the Pennsylvania state budget cuts. The LEARN grant had been part of the County's early childhood education and development effort.

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

Motion to award the bid and enter into a contract for the wall replacement project at the Mercer County Cooperative Extension Building located at 463 N. Perry Highway Mercer, Pa. The low bidder was Fred L. Burns Inc of Shippenville, Pa. $72,650.00 and $16,250 for the alternate bid for shingle replacement on the existing sloped roofs of the building.

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

Motion to approve the purchase of a 2013 Ford Utility Police cruiser and a 2012 E350 Ford Econoline Van for the Sheriff's Department. Vehicles are being purchased from Day Automotive Fleet sales under COG pricing in the amounts of $25,777.00 and $25,585.00 plus title and registration fees.

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

Motion to approve the following financial investments as listed:
INVESTMENTS DATED 7/17/2012

FROM	TO	AMOUNT
General Fund Citizens Bank Checking W/Interest	General Fund Northwest Savings Municipal	$ 2284392.00
Dui School Citizens Bank Checking W/Interest	Dui School Northwest Savings Municipal	$ 4213.00
Liquid Fuel Northwest Savings Municipal	Liquid Fuel PNC Bank Checking W/Interest	$ 257228.00
Court DUI Administration Citizens Bank Checking W/Interest	Court DUI Administration FNB IMM	$ 1347.00
E911 Wireless Fund Citizens Bank Checking W/Interest	E911 Wireless Fund Farmers Bank MMKT2	$ 581.00
Hazmat Citizens Bank Checking W/Interest	Hazmat Northwest Savings Municipal	$ 1839.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	$ 7272.00
MH/ MR PNC Bank Checking	MH/ MR Northwest Saving MMKT	$ 1251.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Northwest Savings Municipal	$ 7912.00
Economic Development Citizens Bank Checking W/Interest	Economic Development Farmers Bank MMKT2	$ 73.00
Co Records Improvement Citizens Bank Checking W/Interest	Co Records Improvement Farmers Bank MMKT2	$ 3134.00
Recorder Records Improvement Citizens Bank Checking W/Interest	Recorder Records Improvement Northwest Savings Municipal	$ 293.00

Coroner Forensic Citizens Bank Checking W/Interest	Coroner Forensic Huntington Bank MMKT	$	11951.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Municipal	$	2482.00
Bond Refunding Citizens Bank Checking W/Interest	Bond Refunding Huntington Bank MMKT	$	3874.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT	$	1133693.00
Retirement Northwest Savings Municipal	Retirement PNC Bank Checking	$	3.83
Retirement FNB MMKT	Retirement PNC Bank Checking	$	8.20

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

Motion to approve the following Early Intervention Waiver contracts for Fiscal Year 2012 – 2013, on behalf of the MH/DS Program

Funding Source	Provider	Type of Service	12/13 Unit Rate	Contract Maximum
EI Waiver	Bowmer, G. Jeannine Stoneboro	Special Instruction Evaluation: Special Instruction	$27.99/unit $27.99/unit	N/A
EI Waiver	Brooks, Adam New Castle	Speech Therapy Evaluation: Speech Therapy	$31.76/unit $31.76/unit	N/A
EI Waiver	Easter Seals of Western PA Franklin	Speech Therapy Evaluation – Speech Therapy Occupational Therapy Evaluation – Occupational Therapy Physical Therapy Evaluation – Physical Therapy Special Instruction Evaluation – Special Instruction	$31.76/unit $31.76/unit $31.76/unit $31.76/unit $31.76/unit $31.76/unit $27.99/unit $27.99/unit	N/A
EI Waiver	Donaldson, Gail Clintonville	Speech Therapy Evaluation: Speech Therapy	$31.76/unit $31.76/unit	N/A
EI Waiver	Dunworth, Carie Mercer	Special Instruction Evaluation – Special Instruction	$27.99/unit $27.99/unit	N/A
EI Waiver	Gren-Fuller, Melissa Meadville	Speech Pathology (IFSP Services) Evaluation – Speech Pathology	$31.76/unit $31.76/unit	N/A
EI Waiver	Frost, Nichole Sharon	Speech Therapy Evaluation: Speech Therapy	$31.76/unit $31.76/unit	N/A
EI Waiver	Fry, Mandy Sharpsville	Occupational Therapy Evaluation – Occupational Therapy	$31.76/unit $31.76/unit	N/A
EI Waiver	McCreight, Marianne Mercer	Special Instruction Special Instruction/Behavior Evaluation: Special Instruction	$27.99/unit $27.99/unit $27.99/unit	N/A
EI Waiver	Midwestern Intermediate Unit IV Grove City	Special Instruction: Hearing Evaluation – Special Instruction: Hearing Special Instruction: Vision Evaluation – Special Instruction: Vision Audiology Evaluation – Audiology	$24.94/unit $24.94/unit $22.46/unit $22.46/unit $40.94/unit $40.94/unit	N/A

EI Waiver	Next Step Therapy, Inc. Seneca	Speech Therapy Evaluation – Speech Therapy Occupational Therapy Evaluation – Occupational Therapy Physical Therapy Evaluation – Physical Therapy Special Instruction Evaluation – Special Instruction Nutrition Supports Evaluation – Nutrition Services	$31.76/unit $31.76/unit $31.76/unit $31.76/unit $31.76/unit $31.76/unit $27.99/unit $27.99/unit $27.99/unit $27.99/unit	N/A
EI Waiver	Pediatric Therapy Professionals New Castle	Physical Therapy Evaluation – Physical Therapy Occupational Therapy Evaluation – Occupational Therapy Speech Therapy Evaluation -- Speech Therapy Special Instruction Evaluation -- Special Instruction Nutrition Supports Evaluation – Nutrition Supports Evaluation -- Teacher of the Hearing Impaired	$31.76/unit $31.76/unit $31.76/unit $31.76/unit $31.76/unit $31.76/unit $27.99/unit $27.99/unit $27.99/unit $27.99/unit $25.51/unit	N/A
EI Waiver	Rosenau, Jodi Greenville	Physical Therapy Evaluation: Physical Therapy	$31.76/unit $31.76/unit	N/A
EI Waiver	Wojtanoski, Erin Grove City	Occupational Therapy Evaluation – Occupational Therapy	$31.76/unit $31.76/unit	N/A
EI Waiver	Yute, George Grove City	Physical Therapy Evaluation – Physical Therapy	$31.76/unit $31.76/unit	N/A

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

Motion to approve the following agreement for Fiscal Year 2012 – 2013, on behalf of the MH/DS Program:

Funding Source	Provider	Type of Service	12/13 Unit Rate	Agreement Maximum
MH/DS Program	Mercer County Behavioral Health Commission, Inc. (BHC Agreement with Mercer County Commissioners	MH/DS Administrative Services; Case Management; Crisis Intervention; Intake and Assessment; and Peer Support Services. Additionally, the BHC contracts with MH/DS Base-funded & HSDF providers.	ID Supports Coordination MH Blended Case Management EI Service Coordination	Based upon Receipt of State Funding less MH/DS Operating costs.

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

Motion to approve the Human Resources action(s) as follows:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
NEW HIRES:		
E-911 CENTER:		
Katharine DiMaria Part-Time Telecommunicator	7/16/2012	TCE 00-01 ($12.75/hr.)
Kayla Laverty Part-Time Telecommunicator	7/16/2012	TCE 00-01 ($12.75/hr.)
JAIL:		
Jeremy M. Aharrah Part-Time Corrections Officer	7/30/2012	JCO-00-00 ($13.27/hr.)
Kimberly A. Eicher Part-Time Corrections Officer	7/30/2012	JCO-00-00 ($13.27/hr.)
Lawanda M. Green Part-Time Corrections Officer	7/30/2012	JCO-00-00 ($13.27/hr.)
Bryan M. Joseph II Part-Time Corrections Officer	7/30/2012	JCO-00-00 ($13.27/hr.)
Jacob R.M. Kothe Part-Time Corrections Officer	7/30/2012	JCO-00-00 ($13.27/hr.)
William B. Parker Part-Time Corrections Officer	7/30/2012	JCO-00-00 ($13.27/hr.)
Jackilyn M. Ray Part-Time Corrections Officer	7/30/2012	JCO-00-00 ($13.27/hr.)
Jeremy B. Tidd Part-Time Corrections Officer	7/30/2012	JCO-00-00 ($13.27/hr.)

SEPARATION FROM EMPLOYMENT:

DISTRICT ATTORNEY:

Mary Keck 5/29/2012
Part-Time Clerical Assistant

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

Motion to ratify the attached previously approved expenditures dated 7-10-12 to 7-23-12 in the amount of $2,659,818.88.

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Beader **Seconded: Mr. McConnell**

_____

_____

_____
Mercer County Board of Commissioners

Attest:

_____
Chief Clerk