MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS November 5, 2014

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

Pledge of Allegiance:

Others Present:

Public Comment on Agenda Items:

Motion to approve October 22, 2014 Chief Clerk's Meeting minutes.

Moved: Vote: Seconded:

Motion to approve October 29, 2014 Chief Clerk's Meeting minutes.

Moved: Vote: Seconded:

Motion to approve October 23, 2014 Commissioners' Meeting minutes.

Moved: Vote: Seconded:

Motion to approve a proclamation to designate November, 2014 as record your Veteran's DD214 Discharge Month.

Moved:	
Vote:	

Seconded:

Motion to present for public inspection the Proposed Budget for Mercer County for 2015 beginning 11/07/14, as advertised. The Proposed Budget with any modification will be presented for final adoption at the December 4, 2014 meeting.

Moved: Vote:

Motion to approve the following appointments and reappointments to the West Central Job Partnership Board: Charlotte Chew-Strum 9/1/14-8/31/15, Gordon Davis 9/1/14-8-31-17. Reappointments: Brian Durnick, William O'Brien, Angela Palumbo, Dominic Vadala, all 9-1/14-8/31/17.

Moved	:
Vote:	

Seconded:

Motion to enter into an agreement with Avanco International, Inc., 11325 Random Hills Road, Suite 350, Fairfax, VA 22030 to provide required upgrades to the CAPS (child accounting and profile system) system for development of Phase 1 for implementation of the state Child Welfare Information System (CWIS). Fixed cost of \$15,773.33 for Phase 1.

Moved: Vote: Seconded:

Motion to enter into CYS service provider agreements with the following agencies:

Adelphoi Village, Inc.	ACE-Short term residential M/F	\$206.77
354 Main Street	Intensive Supervision – Female	\$225.03
Latrobe, PA 15650	Intensive Supervision – Male	\$219.00
	Substance Abuse – Male	\$225.39
	Sexual Offenses –Male	\$215.37
	Sexual Offenses – La Sa Quik	\$272.51
	Shelter Care	\$206.77
	Intensive Supervision-MH Focus-Female	\$266.76
	Secure – Sexual offenses – Male	\$353.91
	Secure – Female	\$306.04
	Secure – Male	\$306.04
	Specialized Indep Living – Male	\$197.16
	Specialized Foster Care/Kinship	\$74.60
	Intensive Foster Care/Kinship	\$80.80
	Pregnant/Parenting Foster Care	\$89.01
	Reunification Foster Care	\$83.27
	Therapeutic Intensive Foster Care	\$131.85
Adoption Connection PA 700 Turnpike Street Beaver, PA 15009	Foster Care	\$68.90
Alliance for Behavioral &	Base Rate	\$239.53
Developmental Disabilities	Enhanced Rate	\$300.85
295 N. Kerrwood Drive Hermitage, PA 16148	One-on-One	\$362.37

2108 Tartan Court Latrobe, PA 15650		ψ177.55
Auberle	Shelter	\$179.03
1101 Hartman Street	Residential	\$162.89
McKeesport, PA 15132	Romine Shelter	\$254.15
Mercesport, 17 19192	Foster Care – Level 1 w/infant	\$71.01
	Foster Care – Level 2 w/infant	\$76.47
	Foster Care - Level 3 w/infant	\$85.22
	Foster Care – Level 4 w/infant	\$98.32
	Foster Care – Level 1 $w/2$ infants	\$90.52 \$87.40
	Foster Care – Level 1	\$54.62
	Foster Care – Level 2	\$60.08
	Foster Care – Level 3	\$68.83
	Foster Care – Level 4	\$81.93
	Hartman – Male Shelter	\$271.00
	Hartman Wate Sherter	Ψ271.00
Bair Foundation of PA	Supported Foster Care	\$66.96
245 High Street	Medically Needy FC 1 & 2	\$56.45
New Wilmington, PA 16142		\$61.36
	Traditional Foster Care	\$57.75
	Supported Foster Care-Mother & Non-dep i	
	Supported Kinship Care	\$66.96
	BEST for Families Program	\$63.00/hour
	222 - 101 - united - 10grunn	\$ 00 10 0, 110 0 1
Bethesda Children's Home	Group Home	\$145.16
15487 State Highway 86	Residential	\$196.14
Meadville, PA 16335	Shelter	\$163.26
	Mother/Baby	\$277.16
	Expectant	\$238.56
	Baby Only	\$38.29
	Foster Care	\$59.10
Community Counseling Ctr	Housing Initiative (Housing Grant)	\$104,512/year
2201 East State Street	Parent-Child Interaction Therapy (PCIT)	\$85,135/year
Hermitage, PA 16148	(PA Promising Practice Grant)	-
Community Health	Strengthening Families Program	\$70,970
Partnership	(Pa Promising Practice Grant)	
PO Box 1201		
Hermitage, PA 16148		
Cornell Abraxas Group, Inc.		\$171.36
2840 Liberty Avenue	Abraxas I – Intensive Residential	\$289.32
Suite 300	Abraxas I – Female D&A	\$208.24
Pittsburgh, PA 15222	Leadership Development Program	\$160.45
	LDP – Female	\$160.45
	Open Residential Fire Setter/Sex Offender	\$293.55
	Open Residential The Setter/Sex Offender	\$293.33

\$197.95

Alternative Living Solutions Independent Living

	Abraxas Youth Ctr-Fire Setter/Sex Offender Abraxas Youth Ctr-Detention Abraxas Youth Ctr – Shelter Abraxas Academy-Secure Residential Abraxas Academy-Detention Abraxas Academy-Shelter	\$307.73 \$284.17 \$284.17 \$312.50 \$288.00 \$255.00
Cray Youth & Family Services, Inc. 332 Highland Avenue New Castle, Pa 16101	Foster Care Krause Shelter Specialized Foster Care Kinship Foster Care	\$52.00 \$125.50 \$85.00 \$28.00
Crossroads Group Home And Services, Inc. 1243 Roemer Blvd Farrell, PA 16121	Group Home – Males Group Home – Females	\$116.29 \$139.34
Family Care for Children & Youth, Inc. 25 Belford Blvd Milton, PA 17847	Foster Care-Family Based, Age 3-18 Foster Care-Family Based, Age 0-3 Foster Care-Mother w/dep infant Foster Care – Dep Infant w/mother Foster Care – Mother w/non-dep infant Foster Care-Family Based, 2 visits, Age 3-18 Foster Care-Family Based, 2 visits, Age 0-3 Foster Care-Mother w/dep infant, 2 visits Foster Care-Dep Infant w/mother, 2 visits Foster Care-Mother w/non-dep infant, 2 visits Foster Care-Mother w/non-dep infant, 2 visits Foster Care-Medically Fragile, Level 1 Foster Care-Medically Fragile, Level 2 Foster Care-Medically Fragile, Level 3 Foster Care-Medically Fragile, Level 4 Kinship Foster Care, Ages 0-18	\$65.77 \$57.55 \$65.77 \$34.95 \$100.72 \$66.42 \$58.12 \$66.42 \$35.27 \$101.69 \$62.54 \$64.54 \$64.54 \$67.54 \$69.54 \$60.21
Family Pathways 100 Brugh Avenue Butler, PA 16001	Kinship Care Medical Foster Care – Level 1 Medical Foster Care – Level 2 Medical Foster Care – Level 3 Medical Foster Care – Level 4 Specialized Foster Care – Ages 0-5 Specialized Foster Care – Ages 6-12 Specialized Foster Care – Ages 13-21 Emergency Placement & Stabilization-Ages 0-5 Emergency Placement & Stabilization-Ages 6-12 Emergency Placement & Stabilization-Ages 13-21 Transitional Foster Care Medical Foster Care-Ages 0-5-Level 1 Medical Foster Care-Ages 6-12-Level 1 Medical Foster Care-Ages 13-21-Level 1	\$29.94 \$21.90 \$21.67 \$21.90 \$53.69 \$57.62 \$64.00 \$58.00 \$67.63 \$67.63 \$67.68 \$49.00 \$47.75 \$47.75 \$47.75

	Medical Foster Care-Ages 0-5-Level II Medical Foster Care-Ages 6-12-Level II Medical Foster Care-Ages 13-21-Level II Medical Foster Care-Ages 0-5-Level III Medical Foster Care-Ages 6-12-Level III Medical Foster Care-Ages 13-21-Level III Medical Foster Care-Ages 0-5-Level IV Medical Foster Care-Ages 6-12-Level IV Medical Foster Care-Ages 6-12-Level IV Medical Foster Care-Ages 13-21-Level IV Foster Care for Parenting Youth-1 child Foster Care for Parenting Youth-2 children	\$47.75 \$47.75 \$47.75 \$47.75 \$47.75 \$47.75 \$47.75 \$32.14 \$47.75 \$87.21 \$107.21
Family Services of NW PA 5100 Peach Street Erie, Pa 16509	Kinship Foster Care Ages 0-11 Kinship Foster Care Ages 12+ yrs. Family Group Decision Making- not to exceed Brief Services \$89.98/hr. – not to exceed \$146 Family Preservation \$89.98/hr. – not to exceed Multi-Systemic Therapy \$51.37/qtr. hr. – not to	5,369/year d \$173,363/year
George Jr Republic 233 George Jr Road PO Box 1058 Grove City, Pa 16127	Community Based Group Home Regular Residential Special Needs Drug & Alcohol Diagnostic Shelter Care Crisis Intervention Unit Intensive Supervision Unit Regular Residential-MA Special Needs – MA Drug & Alcohol – MA	\$136.65 \$151.50 \$233.85 \$159.67 \$206.50 \$148.53 \$181.20 \$284.37 \$65.82 \$106.74 68.81
Glen Mills Schools PO Box 5001 Concordville, PA 19331	Residential Residential-Parental Visitation Residential Intensive Restitution Community Management Services Shelter Care	\$135.79 \$140.79 \$155.79 \$54.06 \$175.00
Harborcreek Youth Services 5712 Iroquois Avenue Harborcreek, PA 16421	Liberty House Conway House-PRTF Community Based St Joseph House-PRTF Institution Wagner House-PRTF Institution Columbus House-PRTF Institution CRR Host Homes	\$257.57 \$378.00 \$324.00 \$324.00 \$324.00 \$71.50

Hermitage House Youth Services, Inc. 25493 Highway 99 Cambridge Springs, PA 164	Sexual assessment \$54.43	\$269.00 \$208.28 \$173.84 \$97.45 \$135.00 \$171.76 \$216.00 \$165.56 \$190.56 \$211.81 \$220.00 + resid rate + resid rate + resid rate + resid rate \$25.00/hour \$50.00/hour \$50.00/hour RS mileage rate
Keystone Adolescent Center 270 Sharon Road Greenville, PA 16125	Group Home/Shelter-Males Group Home/Shelter-Females Foster Care – Class AA Foster Care – Class AB (Mother/Baby) Transitional Living-Male Transitional Living-Female Intensive Intervention Program Coaching/Counseling Aftercare Prog Specialized Transportation Community Based Family Intervention Community Support Program Aggression Replacement Training \$60,50	\$153.00 \$163.25 \$75.00 \$108.00 \$130.00 \$140.00 \$49.00/day \$42.00/hr. \$20.00/hr. \$85.00/hr. \$35.50/hr. 0/annually
LifeSpan Family Services Of PA	Foster Care Foster Care- Behaviorally Challenged	\$62.81 \$82.88
203 Lane Avenue	Foster Care – Medically Needy	\$82.88
Punxsutawney, PA 15767	Foster Care – Emergency Placement	\$72.81
Outside In School of Experiential Education, Inc 303 Center Avenue Greensburg, PA 15601	Pathway to Recovery-MA . Pathway to Recovery-Regular Voyagers Residential Program	\$82.68 \$248.05 \$217.49
Perseus House, Inc. 1511 Peach Street Erie, PA 16501	Male Intensive Treatment Shelter – Male & Female Intensive Treatment – Female-Andromeda Pregnant-Florence Crittenton Babies – Florence Crittenton Mother/Baby Combined-Florence Crittentor Enhanced Male RTF	\$259.48 \$190.80 \$224.93 \$239.04 \$38.76 \$277.80 \$564.56

	Brighter Horizons Perseus House Male RTF Andromeda House Female RTF	\$327.51 \$237.02 \$217.70
Pressley Ridge 5500 Corporate Drive Suite 400 Pittsburgh, PA 15237	Therapeutic Foster Care Residential CRR Host Home CRR Host Home (5310 license) Foster Care – Class I Foster Care – Class II	\$90.00 \$397.69 \$25.00 \$70.00 \$37.95 \$69.24
Preventative Aftercare, Inc. Box 1058 Grove City, PA 16127	Preventative aftercare program	\$42.00/day
Taylor Diversion Programs, One Lighthouse Island Tionesta, PA 16353	Inc. Independent Living Program	\$199.00
The Children's Institute Of Pittsburgh (Project Star) 1405 Shady Avenue Pittsburgh, PA 15217 Peter Von Korff (PhD) PO Box 231 Bamus Point, NY 14712	Foster Care – Unit AA Psychological services Cognitive Assessment Projected Testimony Fee for Cog Assess.	\$78.90 \$650.00 ea. \$500.00 ea.
Bemus Point, NY 14712	Projected Testimony Fee for Cog Assess. Bonding Assessment Projected Testimony Fee for Bond Assess. Mental Health Assessment Projected Testimony Fee for MH Assess.	\$500.00 ea. \$900.00 ea. \$500.00 ea. \$900.00 ea. \$500.00 ea.
Youth Education Services PO Box 108 740 Greenville Road Mercer, PA 16137	Group Home	\$271.45
Youth Advocate Programs, I 2007 North Third Street Harrisburg, PA 17102	Inc. Truancy Intervention \$200,0	000/annually (\$36.36/day)

These purchase of service agreements are effective July 1, 2014 through June 30, 2015.

Moved: Vote:

Motion to enter into a purchase of service agreement with the following CYS service provider:

Mancino's Driving School	Behind the wheel driving instructions	\$50.00/hour
293 White Avenue	PDE Driving Course- On Line course	\$60.00/student
Sharon, PA 16146		

Effective October 1, 2014 through June 30, 2015.

Moved:	Seconded:
Vote:	

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 10/22/2014</u>

FROM	ТО	A	MOUNT
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$	12,150.00
INVESTMENTS DATED 10/24/14			
FROM	ТО	A	MOUNT
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$	700,000.00
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$	3,533.00
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	30,658.00
INVESTMENTS DATED 10/27/2014			
FROM	ТО	A	MOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$	1,438,263.00
INVESTMENTS DATED 10/28/14			
FROM	ТО	A	MOUNT
TREAS TAX COLLECT CITIZENS CKWI	TREAS TAX COLLECT FARMERS MMKT2	\$	12,680.00

INVESTMENTS DATED 10/29/2014

FROM	ТО		AMOUNT
DOMESTIC RELATIONS CITIZENS CKWI	DOMESTIC NORTHWE	RELATIONS ST MUN	\$ 101,613.00
Moved: Vote:	Seconded:		
Motion to purchase (4) 100,000 B7 Hermitage, PA 16148 for the War cost of Material and Labor will be and 1 in the Election area which h	ehouse Building at 20 e \$7,661.00 this will re	00 Gooseberry Lane Mercer, PA eplace 3 old heaters witch were in	16137. The
Moved: Vote:	Seconded:		
Motion to approve the Human Re NAME/POSITION	sources action(s) as f EFFECTIVE	ollows: LEVEL/STEP/GRADE	
<u>NEW HIRES:</u> ELECTIONS: Dennis Birch Part-Time Machine Custodian	10/30/2014	ELHR1-10-00 (\$12.00/hr.)	
Moved: Vote:	Seconded:		
DISTRICT ATTORNEY: Ryan Mergl Part-Time Assistant District Attorne	10/30/2014 2y	ADA1-30-00 (\$34,080/yr.)	
Moved: Vote:	Seconded:		
CHILDREN & YOUTH: Kristina Milano Caseworker II	11/17/2014	YCW 00-02 (\$17.13/hr.)	
Jason Ferrainola Caseworker II	11/17/2014	YCW 00-02 (\$17.13/hr.)	
Moved: Vote:	Seconded:		

TRANSFERS: PUBLIC DEFENDER: Charles Gilchrest Assistant Public Defender	12/29/2014	PA09-00-01 (\$49,052/yr.) Transfer from P/T Assistant Public Defender				
Moved: Vote:	Seconded:					
	SEPARATION FROM EMPLOYMENT:					
JAIL: Kimberly Parrish Lieutenant	11/8/2014					
Moved: Vote:	Seconded:					
Motion to modify the FY 2011 M transferring \$32,217 from the Pu Improvement (Mercer Borough)	blic Service (Literacy	nity Development Block Grant by Council) line item to the Sewer				
Moved: Vote:	Seconded:					
transferring \$39,000 from the Ho	ousing Rehabilitation/S 0,000 from the Sewer	nity Development Block Grant by Sewer Laterals (Mercer Borough and Sandy Improvement line item to the Sewer awannock Townships) line items.				
Moved: Vote:	Seconded:					
Motion to adopt Resolution 2014 Community Development Block		n 3 Plan as required by the Pennsylvania				

Moved: Seconded: Vote:

Motion to adopt Resolution 2014-06 to further Fair Housing throughout Mercer County as required by the Pennsylvania Community Development Block Grant program.

Moved: Vote:

Motion to adopt Resolution 2014-07 authorizing the submission of an application for grant assistance from the 2014 Pennsylvania Community Development Block Grant program.

Moved:	
Vote:	

Seconded:

Motion to adopt Resolution 2014-08 adopting a residential anti-displacement and relocation plan as required by the Pennsylvania Community Development Block Grant program.

Moved:	
Vote:	

Seconded:

Motion to adopt the Minority and Women's Business Enterprise Plan as required by the Pennsylvania Community Development Block Grant Program.

Moved: Vote:

Seconded:

Motion to enter into a cooperation agreement between the County of Mercer and the Mercer County Regional Planning Commission as required by the Community Development Block Grant program.

Moved: Vote: Seconded:

Motion to ratify the attached previously approved expenditures dated 10-07-14 to 11-03-14 in the amount of \$4,030,163.81.

Moved:	Seconded
Vote:	

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

Tax CollectorTaxing DistrictPer Capita TaxCapita Tax - TBCTax Y	<u>ear</u>
Lori M McKnight Clark Boro \$ 55.00 201	4
Lori M McKnight Clark Boro \$ 30.00 201	4
Mary E Pederson Deer Creek Twp \$ 5.00 201	4
Debra Rodemoyer Delaware Twp \$ 30.00 201	4
Debra Rodemoyer Delaware Twp \$ 35.00 201	4
Susan K Pears Fairview Twp \$ 85.00 201	4
Melissa Cannone Farrell City \$ 5.00 201	4
E R. Thompson Fredonia Boro \$ 220.00 201	4
Fonda McElhinney Greene Twp \$ 85.00 201	4
Frank VandersliceGreenville\$20.00201	4

Leona McIntire	Jackson Twp	\$ 30.00	2014
Barbara Elder	Lake Twp	\$ 10.00	2014
Robin Snyder	Jefferson Twp	\$ 200.00	2014
Suzanne Carter Barner	Mercer Boro	\$ 190.00	2014
Darlene Slemenda	New Lebanon Boro	\$ 15.00	2014
Paula Unangst	New Vernon Twp	\$ 5.00	2014
Carrie Jo Steese	Pine Twp	\$ 295.00	2014
Niki Giardina	Pymatuning Twp	\$ 70.00	2014
Carolyn Chess	Sandy Creek Twp	\$ 15.00	2014
Diane M Thut	Sharon City	\$ 900.00	2014
Linda S Watts	Stoneboro Boro	\$ 15.00	2014
Ruth A Magee	Springfield Twp	\$ 445.00	2014
Michael Anthony	West Salem Twp	\$ 10.00	2014
Laurie E Campbell	Wilmington Twp	\$ 35.00	2014
Jill A Niddel	Wheatland Boro	\$ 15.00	2014
Mary K Weber	Wolf Creek	\$ 125.00	2014
Total		\$ 2,945.00	

Tax Collector	Taxing District	County <u>Per Capita Tax</u>	County Per <u>Capita Tax - TBC</u>	<u>Tax Year</u>
Luann M Moose	East Lackawannock Twp	\$ 135.00		2014
Susan K Pears	Fairview Twp	\$ 160.00		2014
Karen B Shipton	Findley Twp	\$ 155.00		2014
William H Blatt	Hempfield Twp	\$ 365.00		2014
Joann Donner Goodlin	Jamestown Boro	\$ 205.00		2014
Robin Snyder	Jefferson Twp	\$ 35.00		2014
Karen King	Perry Twp	\$ 10.00		2014
Total		\$ 1,065.00		
Moved:	Seconded:			

Vote:

Motion to approve the following refunds as listed:

Real Estate Refund - Mercer Boro - Barrett, Kathleen C, C/O Malone, Timothy A, 355 West Market Street, Mercer PA 16137

Assessment Change due to house fire in the amount of \$102.82

Real Estate Refund - Pymatuning Twp - James & Deborah Foltz, 5916 Maple Way, Jamestown PA 16134 Overpayment in the amount of \$34.16

Moved: Vote:

Old Business:

New Business:

Recess to Salary Board:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk