MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS July 10, 2014

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Susan Holsopple, John Lechner, John Logan, Matthew McConnell, Deborah Plant, Rebecca & Michael Crimone, Michael Paolette, Larry Snyder, Media: Sandy Scarmack,, WFMJ

Public Comment on Agenda Items: None

Motion to approve June 25, 2014 Chief Clerk's Meeting minutes.

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

Motion to approve July 2, 2014 Chief Clerk's Meeting minutes.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve June 26, 2014 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to proclaim July 24, 2014 as Mercer County Camp K.I.D.S. Day.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to authorize entering into CDBG FY 2013 Sub-Grant Agreements with Mercer Borough for housing rehabilitation in the amount of \$19,000; Wheatland Borough for sewer improvements in the amount of \$50,000, Mercer County Community Action Partnership for public service in the amount of \$5,732; Sandy Lake Township for sewer improvements and housing rehabilitation in the amount of \$80,000 and Findley and East Lackawannock Townships for sewer improvements in the amount of \$50,000.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to apply for a Growing Greener Grant from the Department of Environmental Protection for a Little Shenango River Stream bank Stabilization project adjacent to Freeland Road in Otter Creek and Salem Townships. Total grant request is \$125,000 with a local County match of \$22,000 making the total cost of the project \$147,000.

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

Motion to enter into an Agreement in the amount of \$40,000 with Trans Associates Engineering Consultants, Inc., Twin Towers Suite 400, 4955 Steubenville Pike, Pittsburgh, PA 15205, for a Bridge Closure and Removal Study. This project is funded with \$36,800 in UPWP funds and \$3,200 in local County matching funds to be paid from the general bridge account.

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the following contracts for Fiscal Year 2014-2015 services, on behalf of the MH/DS Program:

Funding	Provider	Type of Service	14/15 Unit Rate	14/15
				Max
EI	Jennifer Bandi	Speech Therapy	\$31.76/15-min unit	N/A
Waiver	Grove City	Evaluation: Speech Therapy	\$31.76/15-min unit	
EI	Jodi Raymer	Physical Therapy	\$31.76/15-min unit	N/A
Waiver	Greenville	Evaluation: Physical Therapy	\$31.76/15-min unit	

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the following agreement for Fiscal Year 2014-2015, on behalf of the MH/DS Program:

Funding	Provider	Type of Service	14/15 Unit	Agreement
Source			Rate	Maximum
MH/DS	Mercer County	MH/DS contracted fiscal,		
Program	Behavioral	data and program		
	Health	administrative support;		Total
	Commission,	Intake and Assessment;		MH/ID/EI:
	Inc.	Crisis Intervention;		\$8,356,997
		Delegate services;		
		Prevention services;		(pending
		Case management Services:		allocations)
		ID Supports Coordination	\$19.20	
		MH Blended CM	\$27.20	
		MH Advanced BCM	\$28.65	
		MH Peer Support Services	\$21.50	
		EI Service Coordination;	\$19.32	
		Subcontracted MH/ID/EI		
		Services.		

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

Motion to appoint each of the following individuals to the Mercer County Ag Development Council for an initial two year term beginning January 1, 2013 through December 31, 2015 and January 1, 2014 through December 31, 2016:

For 2013 -2015 term;	For 2014-2016 term;	
John Courtney	Dale Rains	
62 Courtney Lane	290 Drake Road	
Mercer, PA 16137-5648	Mercer, PA 16137	
Frank Curl	Todd Shearer	
149 North Diamond Street	391 Carlton Road	
Mercer, PA 16137	Sandy Lake, PA 16145	
Silas Paxton	Eric Watson	
442 Buckley Road	7119 East State Street	
Grove City, PA 16127	Hermitage, PA 16148	

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 5/22/14 FROM	ТО	AMOUNT	
GENERAL FUND CITIZENS CHECKING	GENERAL FUND FARMERS CK W/INTEREST	\$ 8,001	,471.00
CAPITAL RESERVE FNB PA IMM	CAPITAL RESERVE FARMERS CK W/INTEREST	\$.02
		\$ 258,	456.00
TREAS TAX COLLECTOR	TREAS TAX COLLECTOR		
CITIZENS CK W/INTEREST	FARMERS MMKT 2		
Moved: Mr. Beader	Seconded: Mr. McConnell		
Vote: Yes, Mr. Beader, Mr. McC	onnell, Mr. Lechner		

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

EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

Melanie Carlson

JAIL: Daphanny Baker Part-Time Corrections Officer	7/14/2014	JCO 00-00 (\$13.27/hr.)		
Jacob Carter Part-Time Corrections Officer	7/14/2014	JCO 00-00 (\$13.27/hr.)		
Charity Coxson Part-Time Corrections Officer	7/14/2014	JCO 00-00 (\$13.27/hr.)		
Amanda Dias Part-Time Corrections Officer	7/14/2014	JCO 00-00 (\$13.27/hr.)		
Eric Flores Part-Time Corrections Officer	7/14/2014	JCO 00-00 (\$13.27/hr.)		
Thomas Grappy Part-Time Corrections Officer	7/14/2014	JCO 00-00 (\$13.27/hr.)		
Joseph Harvey Part-Time Corrections Officer	7/14/2014	JCO 00-00 (\$13.27/hr.)		
Daniel Nehlen Part-Time Corrections Officer	7/14/2014	JCO 00-00 (\$13.27/hr.)		
Ryan Oxenham Part-Time Corrections Officer	7/14/2014	JCO 00-00 (\$13.27/hr.)		
JUDGE ST. JOHN: Carol Thomas Court Crier – Additional Position	6/27/2014	CRPD1-40-00 (\$88.50/day)		
JUDGE YEATTS: David Hoover Court Crier – Additional Position	6/16/2014	CRPD1-40-00 (\$88.50/day)		
SHERIFF: Marissa Williams Intern	7/14/2014	No Salary/No Benefits		
TRANSFERS: JUDGE YEATTS: Gary Kern Law Clerk	5/22/2014	LCLK1-10-00 (\$35,961/yr.) Transfer from Temp. Part-Time Law Clerk		
<u>SEPARATION FROM EMPLOYMENT:</u> CHILDREN & YOUTH:				
	7/2/2014			

7/3/2014

Caseworker II

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

Motion to ratify the attached previously approved expenditures dated 6/10/14 - 7/07/14 amount of \$6112944.57

Moved: Mr. BeaderSeconded: Mr. McConnellVote: Yes, Mr. Beader, Mr. McConnell, Mr. Lechner

Old Business: None

New Business: None

Public Comment: Mrs. Rebecca Crimone discussed the corruption in both the county's court system and banking industry. Michael Paoletta wanted to know what the Commissioners were going to do to help Mrs. Crimone with their mortgages issues. He also referred to the flag that we use for the Pledge of the Allegiance that is was not correct. Mr. Larry Snyder accused the county judges, local magistrates and district attorney of being corrupt and their refuse to sue government entities. He also wanted to know about the jail privatization talks and jail security issues.

Questions of the Media: None

Motion to adjourn.

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

Mercer County Board of Commissioners

Attest:

Chief Clerk