

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 5, 2017

Attendance	Present	Not Present	By Phone	Notes
Timothy M. McGonigle	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Scott Boyd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Matthew B. McConnell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Pledge of Allegiance: Was Held

Others Present: Nicki Biles, Jeff Greenburg, John Logan, Ann Morrison, Molly Van Woert

General Discussion Items: See Below

Lawrence-Mercer Recycling/Solid Waste Department received a grant from the PA DEP to produce a series of fact sheets containing information about the proper end-of-life management of hard-to-dispose and potentially hazardous materials. Sheets will be posted on their Facebook page. The first one is on Smoke Detectors.

Opened sealed bids for:

2008 Ford Crown Victoria 2FAFP71V18X172226
2007 Ford Crown Victoria 2FAFP71W97X152460

We are cancelling the Board of Commissioners meeting on Thursday, November 16, 2017. Regular meeting will be held on November 2nd and 30th.

Ann Morrison discussed updates on the Courthouse roof project and IPP building repairs.

Matt McConnell discussed vehicle disposal options.

John Logan and Scott Boyd discussed recent the recycling program presented by the Lawrence-Mercer Recycling/Solid Waste Department.

Jeff Greenburg discussed preparations for November Election Day.

Public Comment on Agenda Items: No Discussion

Motion to approve September 21, 2017 Commissioners' Meeting minutes.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

PROCLAMATIONS

Motion to approve a **proclamation** to recognize **Matthew Harenchar** for receiving an Eagle Scout Award, the highest honor conferred in Scouting

T.M. Moved Yes
 S.B. 2nd Yes
 M.M. Yes

EXPENDITURES

Motion to approve cash disbursements of \$4,459,987.27 for the period August 26 – September 30, 2017.

T.M. Moved Yes
 S.B. 2nd Yes
 M.M. Yes

EXONERATIONS

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

Meeting Date 10/5/17

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR
Leona McIntire	Jackson Twp	\$ 20.00	\$	2017
Carolyn Chess	Sandy Creek Twp	\$ 25.00	\$	2017
		\$	\$	
		\$ 45.00	\$ 0.00	

CANCELLED

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

REFUNDS

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

Meeting Date 10/5/17

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REUND	REASON
Steven Driscoll 3001 Thomas Jefferson Dr Jefferson Hills PA 15025	French Creek Twp		X	\$ 33.13	Overpayment

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REUND	REASON
C/O MCAR 850 N Hermitage Rd Hermitage PA 16148					
Nicholas & Agnes Maietta 58 Clarksville St Greenville PA 16125	West Salem Twp		X	\$ 21.96	Overpayment

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

CYS

Motion to enter into agreement(s) with the following providers for the following services being provided:

EFFECTIVE July 1, 2017 through June 30, 2018

VENDOR	PROGRAM	RATE	TERM
Peter VonKorff, PhD PO Box 231 Bemus Point, NY 14712	Bonding Assessments	\$ 100.00	Hour
Community Health Partnership PO Box 1201 Hermitage, PA 16148	CTC Mobilizer	\$ 45,082.00	Annually
Parkside Psychological Associates, LLC. 435 Chestnut Street Meadville, PA 16335	Individual/Family Counseling	\$ 105.00	Hour
	Court Testimony/ Court Report	\$ 105.00	Hour
	Team Meeting	\$ 105.00	Hour
	CART/Trauma Group	\$ 40.00	Hour
	Risk/Psychosexual Evaluation	\$ 850.00	Evaluation
	Polygraph	\$ 275.00	Polygraph
	ABEL Assessment	\$ 275.00	ABEL
	SPARCS (Personnel and startup costs)	\$ 28,197.00	Annually
SMART (Personnel and startup costs)	\$ 28,197.00	Annually	

VENDOR	PROGRAM	RATE	TERM
Perseus House, Inc. 1511 Peach Street Erie, PA 16501	Andromeda House ITU	\$ 238.43	Day
	Florence Crittenton Services-Baby	\$ 38.76	Day
	Florence Crittenton Services-Mother	\$ 243.82	Day
	Florence Crittenton Services-Mother & Baby	\$ 282.58	Day
	Shelter	\$ 196.52	Day
	Intensive Treatment Residential	\$ 264.67	Day
Mid-Atlantic Youth Services 701 Sathers Drive Pittston, PA 18640	PACC-Secure Residential Treatment	\$ 345.00	Day
	PACC- Fire Setter/ Sex Offender	\$ 348.25	Day
	WPACC- Secure Residential Treatment	\$ 323.50	Day
	WPACC-Intensive Open Residential	\$ 270.50	Day
Cray Youth and Family Services 332 Highland Avenue New Castle, PA 16101	Foster Care Program	\$ 60.10	Day
	Specialized Foster Care	\$ 89.09	Day
Adoption Connection, PA 700 Turnpike Street Beaver, PA 15009	Family Connections	\$ 72.07	Day
Cornell Abraxas Group, Inc. 2840 Liberty Avenue, Suite 300 Pittsburgh, PA 15222	Abraxas I	\$ 174.79	Day
	Abraxas I- IORP	\$ 295.11	Day
	Abraxas I- Female	\$ 212.40	Day
	Leadership Development Program	\$ 163.66	Day
	Abraxas Open Residential	\$ 299.42	Day
	Abraxas Youth Center-Secure	\$ 313.88	Day
	Abraxas Youth Center- Detention/Shelter	\$ 289.85	Day
	Abraxas Academy- Secure	\$ 293.85	Day
	Abraxas Academy-Detention/ Shelter	\$ 289.85	Day
NHS Pennsylvania 4391 Sturbridge Road Harrisburg, PA 17110	Therapeutic Foster Care R&B	\$ 29.29	Day
	Therapeutic Foster Care- R&B + Treatment	\$ 157.04	Day
Harrisburg, PA 17110	Therapeutic Foster Care with Infant	\$ 72.20	Day
	NHSPA Respite	\$ 96.80	Day
	NHSPA Emergency Respite	\$ 125.70	Day
	NHSPA Foster Care Plus	\$ 91.00	Day

VENDOR	PROGRAM	RATE	TERM
	NHSPA Enhanced Foster Care	\$ 120.21	Day
	NHSPA Foster Care with Infant	\$ 132.91	Day
A Second Chance, Inc. 8350 Frankstown Avenue Pittsburgh, PA 15221	Level 1 Kinship	\$ 49.08	Day
	Level 2 Kinship	\$ 52.75	Day
	Level 3 Kinship	\$ 55.85	Day
	Level 4 Kinship	\$ 60.95	Day

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

HUMAN RESOURCE

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES</u>		
PUBLIC DEFENDER:		
Ashley Shoemaker Intern	9/11/2017	No Salary/No Benefits
JUVENILE PROBATION:		
Ashlee Porterfield Intern	10/10/2017	No Salary/No Benefits
CHILDREN & YOUTH:		
Jennifer Auchter Caseworker I	10/16/2017	YCW 00-01 (\$17.33/hr.)
Kristen Kettering Caseworker I	10/16/2017	YCW 00-01 (\$17.33/hr.)
JAIL:		
Michelle Loughry Part-Time Corrections Officer	10/10/2017	JCO 00-00 (\$14.39/hr.)
Amanda Crans Part-Time Corrections Officer	10/10/2017	JCO 00-00 (\$14.39/hr.)
John Fretts Part-Time Corrections Officer	10/10/2017	JCO 00-00 (\$14.39/hr.)

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
Ana Morales-Matias Part-Time Corrections Officer	10/10/2017	JCO 00-00 (\$14.39/hr.)
Robert Gregory Part-Time Corrections Officer	10/10/2017	JCO 00-00 (\$14.39/hr.)
Alex Molina Part-Time Corrections Officer	10/10/2017	JCO 00-00 (\$14.39/hr.)
Adam Braymaker Part-Time Corrections Officer	10/10/2017	JCO 00-00 (\$14.39/hr.)
Bradley Cooper Part-Time Corrections Officer	10/10/2017	JCO 00-00 (\$14.39/hr.)
Michael Breiner Part-Time Corrections Officer	10/10/2017	JCO 00-00 (\$14.39/hr.)

TRANSFERS

JAIL:

Courtney Merrow Corrections Officer	10/8/2017	JCO 00-02 (\$17.37/hr.) Transfer from Part-Time Corrections Officer
Joseph Reed Corrections Officer	10/8/2017	JCO 00-01 (\$15.98/hr.) Transfer from Part-Time Corrections Officer

CHILDREN & YOUTH:

Breanna Beougher Administrative Officer I	10/2/2017	PA06-00-01 (\$18.24/hr.) Transfer from Information Technology Technician
--	-----------	--

SEPARATION FROM EMPLOYMENT

E-911 CENTER:

Felicia Young Part-Time Telecommunicator	9/19/2017	
---	-----------	--

T.M.	Moved	Yes
S.B.	2nd	Yes
M.M.		Yes

MOTION TO ENTER INTO AMENDMENT FOR SERVICES

Motion to terminate professional services contract with Campbell Durrant Beatty Palombo & Miller, P.C. effective September 29, 2017.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Motion to accept 4 th amendment between DSI-ITI-GTL, Inc. Reston VA, and Mercer County Prison as of October 3, 2017, for the Mercer County Jail Inmate Telephone Agreement. The Intrastate ITS rate contained in Section 1 of Amendment 3 shall be increased from \$0.22 per minute to \$0.30 per minute effective upon execution of this Agreement. Company agrees that the commission payable to the Premises Provider shall be eight cents (\$0.08) per minute on completed billable intrastate inmate telephone calls using the inmate phone system.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

MOTION TO ENTER INTO SERVICE AGREEMENTS

Motion to enter into a Community Service Agreement with the St. George Serbian Orthodox Church, 65 S. Keel Ridge Road, Hermitage, PA 16148 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the St. George Serbian Orthodox Church 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 October 1, 2017 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.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Motion to re-enter into a service agreement with Hruska Enterprises Inc. Record Systems of Youngstown, Ohio for the 16 Kardex Lektriever units from 9-30-17 to 9-30-18 in the amount of \$10,527.00. They are the exclusive sales and service provider for this equipment in Mercer County. This is with a 15% multiple machine discount of \$2,064.00 and a 10% customer loyalty discount of \$ 1,169.00 and is paid from the County Records Improvement Fund.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Motion to engage professional services of Cafardi Ferguson Wyrick Weis + Stotler LLC for the remainder of 2017 with partner rates from \$165 to \$190 per hour and paralegal rates of \$135 per hour and out of pocket costs at actual. 2018 rates subject to a retainer of \$24,000 for 135 hours of service.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Motion to re-enter into a three year agreement with Cummins Bridgeway of Hubbard, Ohio for the semi-annual maintenance of E-911 Center generator. First and Second year costs will be \$845.51 per year, third year cost is \$879.15 for a total of \$2,570.17. Effective dates of the agreement are 1/1/18 through 12/31/20.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Motion to approve the final Collective Bargaining Agreement (Jan. 1, 2018 – Dec. 31, 2021) with Teamsters Local 250 representing the Correctional Officers at the Mercer County Jail.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

MOTION TO ACCEPT BIDS

Motion to accept the bid of Custom Lawn Care of Grove City for year-round landscape maintenance services at Pine Township MDJ Office. Effective 10/01/2017 – 09/30/18 the contract with Custom Lawn Care renews at the lowest of the competitive bids received. Lawn service is \$60 per cutting. Field area will be mowed once every 14 to 21 days at a cost of \$100 per. Landscaping services will be performed Spring and late Summer at an annual cost of \$1,140.00. Snow plowing is \$65 per and plowing and salting is \$75 per.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Motion to accept low quote from Mobilcom, Meadville, PA, and award a contract to perform removal of microwave communication hardware on four towers at the fixed price of \$6,500.00. All cables, clamps, antennas, dishes and other hardware associated with these systems will be removed and delivered to Mercer County at a location to be determined. Communication using this equipment (on towers at the E-911 Center, Jefferson Twp., Masury, and Greenville) has been replaced through Internet Systems at a lower cost. Mobilcom is responsible for obtaining any permits required by law or regulation.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Motion to accept the bid from AEC Group, Pittsburgh, PA, for a Cisco/Meraki Security Appliance with 10 year maintenance, support, and advanced security license for \$35,000.19. This will replace an older security appliance currently in use.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

GRANTS

Motion to approve a grant application of \$163,797 from Juvenile Court Judges' Commission of the Office of General Counsel, Commonwealth of PA, to assist Mercer County with the execution of our Juvenile Probation Services plan for the period 07/01/17 – 06/30/2018	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Motion to accept Medical Assistance Transportation Program (MATP) Grant Agreement as of October 2, 2017 for FY 2017-2018 in the amount of \$843,460. Funds to be administered per MATP Standards and Guidelines, Title 55, Pennsylvania Code, Part IV, Chapter 2070 and State and other Federal guidelines as outlined. Program to be assigned to Mercer County Area Agency on Aging as a sub recipient under our existing memorandum of understanding.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners