

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 19, 2017

Attendance	Present	Not Present	By Phone	Notes
Timothy M. McGonigle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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: Tom Amundsen, Nicki Biles, Jeff Greenburg, Jennifer Hamilton, John Logan, William Madden, Ann Morrison, Nicolette Read, Harry Haus, M.D., Amanda Hartwell, D.O., Curtis Ferguson, Jill Ferguson, Chris Conti

General Discussion Items: See Below

Topics of discussion included the use of Narcan and Vivitrol in treating the Opiod epidemic in Mercer County. Questions by members of the public, Dr. Haus and Dr. Hartwell, were answered.

Additional topics included the PA State budget, Mercer County contract with Sharon Regional Health Systems for corporate health, Mercer County budget, 2018, November election preparations, Route 62 railroad tunnel, and MATP funding and Area Agency on Aging.

Public Comment on Agenda Items: No Discussion

Motion to approve October 5, 2017 Commissioners' Meeting minutes.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

PROCLAMATION

Motion to approve and present a proclamation to recognize Curtis H. Ferguson for receiving an Eagle Scout Award, the highest honor conferred in Scouting.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

INVESTMENTS

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 10/16/2017

FROM	TO	AMOUNT
FEDERAL BRIDGE	FEDERAL BRIDGE	\$ 227,280.00
PNC CK	FARMERS MMKT2	

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RETIREMENT	RETIREMENT	\$ 93,422.00
PNC CK	PNC MMKT	

INVESTMENTS DATED 10/17/2017

FROM	TO	AMOUNT
TAX LIEN	TAX LIEN	\$ 136,485.00
PNC SWP	FNB/PA IMM	

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

EXONERATIONS

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

Meeting Date 10/19/2017

TAX COLLECTOR	TAXING DISTRICT	COUNTY PER CAPITA - EXONS	COUNTY PER CAPITA - TBC	TAX YEAR	CANCELLED
Mary Pederson	Deer Creek Twp	\$ 10.00	\$	2017	
Luanne Moose	East Lackawannock Twp	\$ 55.00	\$	2017	
Frank Vanderslice	Greenville Boro	\$ 40.00	\$	2017	
Starla Lindey	Liberty Twp	\$ 30.00	\$	2017	
Ruth Magee	Springfield Twp	\$ 65.00	\$	2017	
Michael Anthony	West Salem Twp	\$ 50.00	\$	2017	
Diane Thut	Sharon	\$ 705.00	\$	2017	
		\$ 955.00	\$ 0.00		

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

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REFUNDS

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

Meeting Date 10/19/2017

NAME/ADDRESS	DISTRICT	PER CAPITA	R. E.	REUND	REASON
Carmen A Clark 3050 Armstrong Way Hermitage PA 16148	Hermitage		X	\$ 788.12	Overpayment
Quaker Meadows, LLC 229 Huber Village Blvd Suite 100 Westerville OH 43081	Hermitage		X	\$ 17,533.70	Court Ordered

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 October 1, 2017 through June 30, 2018

VENDOR	PROGRAM	RATE	TERM
AVANCO International Inc. 11325 Random Hills Road Suite 350 Fairfax, VA 22030	Child Accounting & Profile System Application Service (CAPS)	\$ 20,717.40	9 Months

Motion to amend the existing agreement with AVANCO by adding HIPPA Business Associate Agreement Addendum to our existing contract for use of the CAPS effective October 1, 2017 through June 30, 2018.

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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
Youth Advocate Programs, Inc. 2007 North Third Street Harrisburg, PA 17102	Transitional Living	\$ 56.95	Day
	Advocacy Program (CSP)	\$ 32.22	Hour
	Truancy	\$ 42.93	Hour
Lifespan Family Services of PA 203 Lane Avenue Punxsutawney, PA 15767	Foster Care	\$ 67.36	Day
	Behaviorally Challenged FC	\$ 85.16	Day
	Medically Needy FC	\$ 86.70	Day
	Emergency Placement	\$ 94.37	Day
	Respite	\$ 94.37	Day
	Dependent with Child	\$ 112.76	Day
National Mentor Healthcare LLC. 450 Parkway Drive, Suite 204 Broomall, PA 19008	Foster Family Care	\$ 88.00	Day
	Emergency Respite	\$ 99.00	Day
	Respite Care	\$ 80.00	Day
	Treatment Foster Care	\$ 105.00	Day
	Pre-Placement Respite	\$ 85.00	Day
	Community Residential Rehab	\$ 145.60	Day
	CRR Room & Board	\$ 14.69	Day
Family Care for Children & Youth Inc. 25 Belford Blvd. Milton, PA 17847	Family Based Age 3-21	\$ 68.43	Day
	Family Based Age 0-3	\$ 59.87	Day
	Mother with Dependent Infant	\$ 68.43	Day
	Dependent Infant with Mother	\$ 36.36	Day
	Mother w/ non-dependent Infant	\$ 107.56	Day
Family Care for Children & Youth Inc. 25 Belford Blvd. Milton, PA 17847	Homemaker Services	\$ 48.00	Hour
Crossroads Group Home & Services 1243 Roemer Blvd. Farrell, PA 16121	Group Home for Boys	\$ 116.29	Day
	Group Home for Girls	\$ 139.34	Day

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VENDOR	PROGRAM	RATE	TERM
Preventative Aftercare, Inc. 233 George Junior Road Grove City, PA 16127	Preventative Aftercare	\$ 44.57	Day
Family Services of NWPA, Inc. 5100 Peach Street Erie, PA 16509	Family Preservation	\$ 89.98	Hour
	Brief Services	\$ 89.98	Hour
	Multi Systemic Therapy	\$ 205.48	Hour
	FGDM Conference	\$ 2,931.00	Conf.
	FGDM Follow-Up	\$ 1,000.00	Meeting
	Successful Referral	\$ 1,000.00	Referral
	Unsuccessful Referral	\$ 250.00	Referral

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>		
CHILDREN & YOUTH:		
Dana Kennedy Nurse Case Manager	10/10/2017	PA07-00-01 (\$20.42/hr.)
Stephanie Probst Caseworker I	10/30/2017	YCW 00-01 (\$17.33/hr.)
SHERIFF:		
Keilee Blance Intern	10/16/2017	No Salary/No Benefits
<u>TRANSFERS</u>		
E-911 CENTER:		
Brooke Hoover Telecommunicator	10/22/2017	TCE 03-01 (\$17.21/hr.) Transfer from Part-Time Telecommunicator

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MOTION TO APPROPRIATE FUNDS

Motion to appropriate \$2,062.00 from the Mercer County Unconventional Gas Well Fund to rehabilitate two areas at Turner Craig Park. The park is located at the intersection of Route 173 and Route 62 in Sandy Lake, PA. The project falls under the "Community Park" sub-category of Sec. 2315.a.1 of Act 13. The project is sponsored by Sandy Lake Borough. Matching funds will come from Sandy Lake Borough in the amount of \$1,855.00 which will complete the funding of this \$3,917.00 project. Project Leader is Cathy Oakes. The borough will purchase two new playground toys for their play area, pickleball equipment and will put a seal coat on the basketball court and paint the appropriate lines for pickleball. Turner Craig Park is used by young and old for community gatherings, playground, volleyball, basketball and soccer.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

MOTION TO ENTER INTO AGREEMENT

Motion to enter into a cooperation agreement between the County of Mercer and the Lawrence County Social Services, Inc. to provide delivery services for the Mercer County Keystone Communities Program/ACCESS program effective May 9, 2017 to June 30, 2019. Cost is per unit with an amount not to exceed \$1,600.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

MOTION TO ACCEPT BID/QUOTE

Motion to accept lowest quote from Thomas Construction Inc., 310 Diamond Road, Grove City, PA 16127, for Lead Paint Abatement and Wall Repair of the Courthouse computer server room at a fixed price of \$8,025.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Motion to accept lowest quote for 500 MB DIA (Dedicated Internet Access) from Zito Business, 102 South Main Street, Coudersport, PA 16915, for a 3 year contract commencing on November 18, 2017 at a fixed price of \$625 per month.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

GRANTS

Motion to authorize entering into a FY 2013 and FY 2014 CDBG Sub-Grant Agreement with Hempfield Township for Housing Rehabilitation in the amount of \$96,842.48.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

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Motion to authorize entering into a FY 2015 CDBG Sub-Grant Agreement with Sandy Lake Township for Sewer Improvements in the amount of \$40,000.	T.M.	Moved	Yes
	S.B.	2nd	Yes
	M.M.		Yes

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: Questions were answered

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Boyd

Attest:

Chief Clerk

Mercer County Board of Commissioners