

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

MAY 22, 2008

Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner

Pledge of Allegiance:

Others Present: Bill Boyle, Jeff Greenburg, John Logan, Bill Madden, Cathy Main, Ginny Richardson, Mark Williams, Stephanie Zigo Media: Frank Stratiff, matt Snyder, Mary Grzebieniak, also present to receive Proclamation was Scout Hughes, his Father and Grandmother

Public Comment on Agenda Items: None

Motion to approve May 7, 2008 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve, May 14, 2008 Chief Clerk's Meeting minutes.
With correction to state 3 Computer Access Cards approved for CYS & JPO
Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve, April 24, 2008 Commissioners' Meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve May 8, 2008 Commissioners' meeting minutes.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve a proclamation for Robin J.A. Hughes for achieving Eagle Scout, the highest award conferred in Boy Scouts.

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve a proclamation for Mackenzie Sherbondy for achieving the Gold Award the highest award conferred in Girl Scouts.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to reimburse Mercer County employees at the rate of \$.44 per mile for using their personal vehicle for County business. The rate is effective June 1, 2008 until further notice.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into a Purchase of Service Agreement with Phoenix Youth Services, Inc. 556 Conneaut Lake Rd. Adamsville, Pa. 16110. This contract shall be in effect from May 12, 2008 to June 30, 2008. This is to provide Female Residential Service with Children and Youth Services with a per diem of \$175.88.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the Amendment to the Administrative Services Agreement between Mercer County and Northwest Behavioral Health Partnership, Inc. (NWBH) effective July 1, 2007 until June 2010. The amendment enables NWBHP to compensate Mercer County for Mental Health Administrative services related to Health Choices responsibilities at an increased percentage of the net Health Choices capitation received by NWBHP.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the following MR Waiver service contract amendment for 2007-2008 as recommended by the Mercer County MH/MR Administrator.

Funding Source	Provider	07/08 Funding Maximum	Amendment Funding Increase/Decrease	07/08 Contract Maximum
P/FDS MR Waiver	Betty Bacich West Middlesex	\$8,535	\$2,095 Home & Comm. Hab Level 3 (1:1) Home & Comm. Hab Level 2 Respite In-Home 24-Hours	\$10,630

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into Reimbursement Agreement (No. 010K63) in the amount of \$67,000 with the Pennsylvania Department of Transportation for the preliminary engineering phase of Mercer County Bridge 1015 on Mill Road in Perry Township. This project is funded 80% federal / 15% state / 5% Act 26 funds.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into an Insurance Renewal contract for Property, General Liability, Law Enforcement Liability, Auto, Errors and Omissions, and Crime Coverage through PCORP. Effective from 6-01-08 to 6-01-09, payable in the following installments: 40% due by 6/01/08, 30% by 9/01/08 and 30% due 12/01/08. The total premium is in the amount of \$289,361 which represents a decrease from the prior year of \$26,243.00.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to enter into an agreement with Carol Houck of Hermitage, Pa. as an Independent Contractor to provide part-time secretarial services for the Jury Commissioners. This will be on an as-needed basis at a Fifty dollar per day rate, not to exceed five days per month. Agreement in effect from May 1, 2008 unless terminated by either party with a thirty day notice.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the Personnel action(s) as follows:

REHIRE:

Clerk of Courts:

NAME	POSITION	EFFECTIVE	GRADE/STEP
Roberta L. Dunn	Part-Time Sr. Procedure Clerk (as needed basis)	5-12-08	90% TC&S 6 Entry

Enhanced 911 Center:

Tammy O'Conner	Part Time Telecommunicator	5-19-08	Entry
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RETIREMENTS:

Public Defender's Office:

Carol Thomas	Administrative Assistant	7-11-08
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Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

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

Tax Collector	Taxing District	Co. per Capita	Co. Per Capita TBC	Tax Year
Susan Pears	Fairview Twp.	40.00		2008
Roberta Rhodes	Sheakleyville Boro.	35.00		2008
Cheryl Garrett	West Middlesex	20.00		2008
Mary E. Pederson	Deer Creek Twp.	35.00		2008

JoAnn D. Goodlin	Jamestown Boro.	230.00	2008
Carrie Jo Steese	Pine Twp.	680.00	2008
Nancy Reithmiller	Lackawannock Twp.	<u>5.00</u>	2008
	Total	1,045.00	

Moved: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Arthur R. Houston	Lackawannock Twp.	\$139.30	2007
Frank G. & Sharon Gargasz	Otter Creek Twp.	\$232.84	2008
Lloyd Kaltenbaugh	Perry Twp.	\$ 88.45	2007
Joseph F. & Martha M. Savoldi	W. Middlesex Boro.	<u>\$ 57.96</u>	2008
	Total	\$ 518.55	

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Old Business: None

New Business: None

Questions of the Media: Questions of the media were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk