

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 24, 2008

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

Pledge of Allegiance:

Others Present: Michael DeForest, Liz Fair, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Ginny Richardson, Mark Williams Media Frank Stratiff, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve July 9, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve July 16, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve July 10, 2008 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to be presented to the Mercer County Behavioral Health Commission proclaiming July 24th, 2008 as Mercer County K.I.D.S. Day.

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

Motion to approve an agreement to purchase Image Enabling Software for the Tax Claim Bureau from Infocon Corporation, 957 Rowena Drive, Ebensburg, Pennsylvania. The License Fee is \$7,250.00.

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

Motion to approve the Mental Retardation Stage One Plan for the 2009-2010 Planning Year, on behalf of the MH/MR Program. Mercer County MH/MR is requesting a total of \$1,996,550 in Waiver funding from the Office of Developmental Programs to serve 39 individuals with critical and emergency needs.

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

Motion to approve a Consent Order Agreement to settle assessment appeal litigation with Mercer Housing Partnership II, for property located at 336 and 338 West Butler Street in the Borough of Mercer. The Assessment will be \$49,000.00, effective January 1, 2006.

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

Motion to enter into an agreement with Armstrong Utilities of Butler, Pa. to provide Internet services. The agreement is for a five year term with a one time installation fee of seven hundred fifty dollars (\$750.00) and a monthly fee of seven hundred dollars (\$700.00). The agreement will automatically renew on a monthly basis after the initial five year term unless either party provides a thirty day written notice of their intention not to renew.

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

Motion to approve the following MR Waiver service contract amendments for 2008-2009 on behalf of the MH/MR Program.

Funding Source	Provider	08/09 Funding Maximum	Amendment Funding Increase/Decr.	08/09 Contract Maximum
MR Waiver	ErDOS Transportation Mercer	\$46,426	\$1,143	\$47,569

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

Motion to approve the following MR Waiver service contracts for 2008-2009 on behalf of the Mercer County MH/MR Program.

EPSDT	Bayada Nurses Pittsburgh	Licensed Practical Nursing (LPN) Services <i>(One month contract)</i>	\$8.25/15-min unit	\$3,795
MR Waiver	Passavant Memorial Homes	Residential – Rombold (3 clients) Residential – Lewis (1 client) – Orchard Adult Developmental Training (Lewis)	\$4,818.95/half-mo. \$4,375.41/half-mo. \$14.76/15-mins.	\$462,314

P/FDS Waiver	Schafer Farm Espyville	Home and Community Habilitation Level 3 Enhanced	\$7.50 / 15-min unit	\$720

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

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

NAME	POSITION	EFFECTIVE	LEVEL / STEP
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NEW HIRES:

PUBLIC DEFENDER'S OFFICE:

Crystal Lynn Embry	Administrative Assistant (Replace C. Thomas who retired)	7/14/08	P&A 3- Entry
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JUVENILE PROBATION DEPARTMENT:

Richard A. Gordon	Juvenile Probation Officer (Replace M. Shallenberger)	7/28/08	P&A 6- Entry
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RETIREMENTS:

DOMESTIC RELATIONS:

Bonita L. Shaffer	Court Conference Supervisor	8/4/08
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PROMOTIONS:

DOMESTIC RELATIONS:

Susan Jackson	Court Conference Supervisor from her current Position of Conference Officer (To Replace B. Shaffer who is retiring)	8/5/08	P&A 6- Step 7
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Sarah Roberts	Conference Officer from her current position of Enforcement Office (To Replace S. Jackson Who was promoted)	8/5/08	P&A 5- Step 6
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Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated July 8 to July 21, 2008.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

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

<u>Tax</u> <u>Collector</u>	<u>Taxing</u> <u>District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County</u> <u>Per Capita Tax-TBC</u>	<u>Tax</u> <u>Year</u>
Dawne McIntyre	Jackson Center Boro	\$ 5.00		2008
Susan Pears	Fairview Twp.	\$ 75.00		2008
Linda J. Kellogg	Coolspring Twp.	<u>\$ 165.00</u>		2008
	TOTAL	\$ 245.00		

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the following refunds as listed:

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Jean A. Walter	Pine Twp.	\$ 4.90	2008
Robert Russell	Findley Twp.	\$ 12.20	2008
Performance Property Ventures Inc.	Farrell	\$ 1,741.40	2008
	Total	\$ 1,758.80	

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Old Business: None

New Business: None

Recess to Salary Board.

Questions of the Media: questions from the media were answered

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk