

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**June 25, 2009**

**Members Present: Brian Bader, John N. Lechner**

**Pledge of Allegiance:**

**Others Present: Tom Amundsen, Jennifer Hamilton, Tim Hofius, John Logan, Cathy Main, Bill Romine, Chris Conti from Regional Planning Media Eric Klamut**

**Public Comment on Agenda Items: None**

**Motion to approve June 10, 2009 Chief Clerk's Meeting minutes.**

**Moved: John Lechner**

**Seconded: Brian Bader**

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

**Motion to approve June 17, 2009 Chief Clerk's Meeting minutes.**

**Moved: John Lechner**

**Seconded: Brian Bader**

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

**Motion to approve, June 11, 2009 Commissioners' Meeting minutes.**

**Moved: John Lechner**

**Seconded: Brian Bader**

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

**Motion to modify the FY 2004 Mercer County CDBG program by transferring \$1,464.12 of unused funds from the Public Community and Public Service activities to the Removal of Architectural Barriers activity. Funds coming from McQuiston Center of \$607.32 and MCRCOG public service project to Hempfield Twp.**

**Moved: John Lechner**

**Seconded: Brian Bader**

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

**Motion to modify the FY 2006 Mercer County CDBG program by transferring \$12,000 of unused funds from the Sanitary Sewer activity to the Sanitary Sewer/Housing Rehabilitation activity. Funds coming from Coolspring Twp. To Jefferson Twp.**

**Moved: John Lechner**

**Seconded: Brian Beader**

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

**Motion to enter into maintenance agreement renewal with Compucom Inc., Pittsburgh, Pa. in the amount of \$765.00 for a one year period. This agreement covers a Minolta DR1600 Planetary camera for the Clerk of Courts. No increase from last year's contract.**

**Moved: John Lechner**

**Seconded: Brian Beader**

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

**Motion to enter into an agreement with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide the Child Accounting and Profile System (CAPS) application services to Mercer County Children and Youth Services at a cost of \$5,923 quarterly. Effective July 1, 2009 through June 30, 2010.**

**Moved: John Lechner**

**Seconded: Brian Beader**

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

**Motion to enter into an agreement with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide systems related support for CAPS on a level-of-effort basis in an amount not to exceed \$30,000 for the time period of July 1, 2009 through June 30, 2010.**

**Moved: John Lechner**

**Seconded: Brian Beader**

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

**Motion to enter into an agreement with James T. Carver, PhD, 98 South Crescent Drive, Hermitage, PA 16148 to provide diagnostic, evaluation and counseling services to children, youth and families served by Mercer County Children and Youth Services and Mercer County Juvenile Probation at the following rates:**

**\$75.00 per hour for diagnostic, evaluation and counseling services**

**\$100.00 for short (1 hour or less) court hearings**

**\$300.00 for half day court hearings**

**\$600.00 for full day court hearings (6 hours or more)**

**Effective July 1, 2009 through June 30, 2010.**

**Moved: John Lechner**

**Seconded: Brian Beader**

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

**Motion to approve the Administrative Entity Operating Agreement between Mercer County and the Office of Developmental Programs, Pennsylvania Department of Public Welfare for Consolidated and Person/Family Directed Support Medicaid Waivers for fiscal year 2009/2010.**

**Moved: John Lechner  
Vote: Yes Mr. Lechner, Mr. Beader**

**Seconded: Brian Beader**

**Motion to approve the following contract amendments for Fiscal Year 2008 – 2009, on behalf of the MH/MR Program:**

<b>Funding Source</b>	<b>Provider</b>	<b>08/09 Funding Maximum</b>	<b>Amendment Funding Increase/ Decrease</b>	<b>08/09 Contract Maximum</b>
<b>MR Waiver</b>	Alternative Options, Inc. Greenville	\$101,489	\$4,199	\$105,688 (Hab Aide 1:1 Enhanced and Job Support services added to the contract.)
<b>MR Waiver</b>	McGuire Memorial New Brighton	\$111,332	\$2,748	\$114,080 (Addition of ATF 1:1 services to the contract)

**Moved: John Lechner  
Vote: Yes Mr. Lechner, Mr. Beader**

**Seconded: Brian Beader**

Motion to approve the following Early Intervention Waiver contracts for Fiscal Year 2009 – 2010, on behalf of the MH/MR Program:

<b>Funding Source</b>	<b>Provider</b>	<b>08/09 Funding Maximum</b>	<b>Amendment Funding Increase/Decrease</b>	<b>08/09 Contract Maximum</b>
EI Waiver	Cindy Berlin	Physical Therapy	\$23.50/unit	\$23,853
EI Waiver	G. Jeannine Bowmer	Special Instruction	\$20.00/unit	\$22,500
EI Waiver	Adam Brooks	Speech Therapy	\$23.25/unit	\$22,000
EI Waiver	Gail Donaldson	Speech Therapy	\$22.25/unit	\$5,000
EI Waiver	Mandy Fry	Occupational Therapy	\$23.50/unit	\$27,700
EI Waiver	Nichole Frost	Speech Therapy	\$23.25/unit	\$27,700
EI Waiver	Marianne McCreight	Special Instruction	\$20.00/unit	\$5,000
EI Waiver	Midwestern Intermediate Unit IV	Speech Therapy Occupational Therapy Physical Therapy Hearing Teacher/Special Instruction Vision Teacher/Special Instruction Audiologist Assistive Technology	\$21.93/unit \$25.91/unit \$25.91/unit \$24.89/unit \$23.31/unit \$24.89/unit \$23.98/unit	\$4,000
EI Waiver	Next Step Therapy	Physical Therapy Occupational Therapy Speech Therapy Nutrition Services Special Instruction	\$30.25/unit \$30.25/unit \$30.25/unit \$26.32/unit \$26.40/unit	\$10,000
EI Waiver	Mary Rauch	Speech Therapy	\$22.00/unit	\$3,000
EI Waiver	Jodi Rosenau	Physical Therapy	\$23.00/unit	\$21,200
EI Waiver	Erin Wojtanoski	Occupational Therapy	\$24.25/unit	\$36,000
EI Waiver	George Yute	Physical Therapy	\$24.00/unit	\$22,600

Moved: John Lechner  
Vote: Yes Mr. Lechner, Mr. Belder

Seconded: Brian Belder

**Motion to approve the following financial investments as listed:  
INVESTMENTS DATED: JUNE 3, 2009**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>ECONOMIC DEVELOPMENT</b> Citizens Bank/Money Market	<b>ECONOMIC DEVELOPMENT</b> Citizens Bank/Checking with Interest	<b>\$ 206,577.00</b>
<b>2011 SWAP OPTION</b> Citizens Bank/Money Money	<b>2011 SWAP OPTION</b> Citizens Bank/Checking with Interest	<b>\$ 279,531.00</b>
<b>TAX COLLECTORS</b> Citizens Bank/Money Money	<b>TAX COLLECTORS</b> Citizens Bank/Checking with Interest	<b>\$1,124,701.00</b>

**INVESTMENTS DATED: JUNE 4, 2009**

<b>DUI SCHOOL</b> Citizens Bank/Checking with Interest	<b>DUI SCHOOL</b> Northwest Savings Bank/Municipal	<b>\$ 1,152.00</b>
<b>LIQUID FUEL</b> National City Bank/Checking with Interest	<b>LIQUID FUEL</b> Farmer's National Bank/Money Market	<b>\$ 17,807.00</b>
<b>FEDERAL BRIDGE</b> National City Bank/Checking	<b>FEDERAL BRIDGE</b> Farmer's National Bank/Money Market	<b>\$ 990,392.00</b>
<b>CYS</b> Citizens Bank/Checking with Interest	<b>CYS</b> Farmer's National Ban/Money Market	<b>\$ 74,198.00</b>
<b>PROTHONOTARY AUTOMATION</b> Citizens Bank/Checking with Interest	<b>PROTHONOTARY AUTOMATION</b> Northwest Savings Bank/Municipal	<b>\$ 32,248.00</b>
<b>CAPITAL RESERVE</b> National City Bank/Checking	<b>CAPITAL RESERVE</b> Northwest Savings Bank/Municipal	<b>\$ 993,935.00</b>
<b>CAPITAL RESERVE</b> First National Bank/Index Money Market	<b>CAPITAL RESERVE</b> Northwest Savings Bank/Municipal	<b>\$ 358,179.00</b>
<b>2001 CAPITAL BOND SINKING</b> First National Bank/Index Money Market	<b>2001 CAPITAL BOND SINKING</b> Northwest Savings Bank/Municipal	<b>\$1,563,414.00</b>
<b>TAX LIEN</b> National City Bank/Checking	<b>TAX LIEN</b> Farmer's National Bank/Money Market	<b>\$ 193,712.00</b>
<b>TAX LIEN</b> First National Bank/Index MM	<b>TAX LIEN</b> Farmer's National Bank/Money Market	<b>\$ 110.00</b>

**Moved: John Lechner  
Vote: Yes Mr. Lechner, Mr. Beader**

**Seconded: Brian Beader**

**Motion to enter into a contract with David J. Graban Esq. of Hermitage, Pa. to provide legal services and representation to adult criminal defendants who can not be represented by the Public Defender's Office. The number of assignments shall not exceed twenty cases and shall be paid in the following manner: One payment June 2009 (\$ 666.50) then Monthly Payments of (\$ 1,222.25) from July through December 2009 for a total of eight thousand dollars. Any cases in excess of the contracted amount will be paid a flat fee of \$ 400.00 per case.**

**Moved: John Lechner**

**Seconded: Brian Beader**

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

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

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
<b><u>INTERNSHIP:</u></b>			
<b>DOMESTIC RELATIONS OFFICE:</b>			
Rachel Rich	Internship	6/15/09	NO SALARY/NO BENEFITS

**Moved: John Lechner**

**Seconded: Brian Beader**

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

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

<b><u>Tax Collector</u></b>	<b><u>Taxing District</u></b>	<b><u>County Per Capita Tax</u></b>	<b><u>County Per Capita Tax - TBC</u></b>	<b><u>Tax Year</u></b>
Frank H. Vanderslice	Greenville Boro	\$ 130.00		2009
Debra Rodemoyer	Delaware Twp	\$ 245.00		2009
Kathleen Multari	Farrell City	\$ <u>880.00</u>		2009
	<b>TOTAL</b>	\$ 1,255.00		

**Moved: John Lechner**

**Seconded: Brian Beader**

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
High Hill Lawn Service	Shenango Twp.	\$ 17.29	2008
Ronald T. & Jeanne Simonik	Farrell	\$ 39.01	2009
Larry F. & Catherine Riley	Hempfield Twp.	\$ 11.24	2009

**Moved: John Lechner**

**Seconded: Brian Bader**

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

**Old Business: None**

**New Business: None**

**Public Comment: None**

**Questions of the Media: Media questions were answered**

**Motion to adjourn.**

**Moved: John Lechner**

**Seconded: Brian Bader**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**