

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

**January 14, 2010**

**Members Present: Kenneth R. Ammann, John N. Lechner**

**Pledge of Allegiance:**

**Others Present: Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Bill Madden, Ginny Richardson, William Romine, Dick Arthur, Dawn Mariacher Media Phil Rau, Matt Snyder**

**Public Comment on Agenda Items: None**

**Motion to approve December 16, 2009 Chief Clerk's Meeting minutes.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve December 23, 2009 Chief Clerk's Meeting minutes.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve December 17, 2009 Commissioners' Meeting minutes.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to adopt Resolution 2010-01 to approve the following depositories for Mercer County funds: Citizens Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings Bank, Huntington Bank, Mercer County State Bank, Northwest Savings Bank, PNC Bank.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into an agreement with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide Version 6 Enhancements to the Child Accounting and Profile System (CAPS) application services to Mercer County Children and Youth Services at a fixed cost of \$9,338.00. Effective January 1, 2010.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into a purchase of service agreement with the following providers for the following services at the following rates:**

<b>Adelphoi Village</b>	<b>Multi-systemic Therapy services</b>	<b>\$67.63/day</b>
<b>Family Care for Children &amp; Youth, Inc.</b>	<b>Homemaker</b>	<b>\$35.75/hour</b>
<b>Family Services of NW PA</b>	<b>Family Group Decision Making</b>	<b>\$72,848.00 annually Funded through Evidenced Based grant</b>
	<b>Admin &amp; monitoring</b>	<b>\$6.00/day/child</b>
<b>Greenville after School Prog</b>	<b>GRASP</b>	<b>\$29,844.87 annually Funded through the Human Services Development Grant</b>
<b>Microbac Laboratories</b>	<b>Water sample testing</b>	<b>\$30.00/ sample tested</b>
<b>Preventative Aftercare, Inc.</b>	<b>In-home services</b>	<b>\$40.75/day</b>
<b>Thomas Organization, LLC</b>	<b>Family Development</b>	<b>\$34.00/hour</b>

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

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the following change orders for the Mercer County 9-1-1 Center Computer Aided Dispatch (CAD) system with Intergraph.**

- 1. Change order to add one (1) I/Map Editor annual maintenance to the existing contract. Total Cost \$774.00 per year**
- 2. Change order to add I/Fire Station Printing, Gold Fax, 2 fax modems and services to the existing maintenance contract. Total Cost \$2,244.00 per year**
- 3. Change order to add I/Fire Station Printing (Enhanced Reporting), and Event Data Report to the existing maintenance contract. Total Cost \$2,640 per year**
- 4. Change order to remove Warrant Data Base from existing contract. Total savings in Contract is \$59,000. One time removal.**

**This will increase the total maintenance for 2010 to \$86,810.00**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the following financial investments as listed:  
INVESTMENTS DATED 12/30/09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
General Fund Citizens Bank Money Market	General Fund Northwest Savings Bank Municipal Account	\$ 2,085.00
DUI School Citizens Bank Checking With Interest	DUI School Northwest Savings Bank Municipal Account	\$ 3,860.00
Liquid Fuel PNC Bank Checking With Interest	Liquid Fuel Farmer's National Bank Money Market	\$ 142,000.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmer's National Bank Money Market	\$ 51,892.00
Federal Bridge Citizens Bank Money Market	Federal Bridge Farmer's National Bank Money Market	\$ 139,841.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 34,500.00
Affordable Housing Citizens Bank Checking With Interest	Affordable Housing Farmer's National Bank Money Market	\$ 6,341.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	Co. Share Records Improvements Farmer's National Bank Money Market	\$ 1,400.00
Recorder Records Improvements First National Bank Index Money Market	Recorder Records Improvements Northwest Savings Bank Municipal Account	\$ 1,200.00
Clerk of Courts Automation PNC Bank Checking	Clerk of Courts Automation Northwest Savings Bank Money Market	\$ 1,100.00
2001 Capital Bond Sinking Citizens Bank Checking With Interest	2001 Capital Bond Sinking Northwest Savings Bank Municipal Account	\$ 817,193.00
Tax Lien PNC Bank Sweep/Checking	Tax Lien Farmer's National Bank Money Market	\$ 91,000.00
Capital Reserve Citizens Bank Checking With Interest	Capital Reserve Northwest Savings Bank Municipal Account	\$ 1,692,761.00

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

**Seconded: Mr. Ammann**

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

**SEPARATION OF EMPLOYMENT:**

**RECORDER'S OFFICE:**

Diane Bissell	Part Time Clerical Assistant	12/31/2009
Nancy Rankin	Part Time Clerical Assistant	12/31/2009
Barbara West	Part Time Clerical Assistant	12/31/2009

**CHILDREN AND YOUTH SERVICES:**

Brandy L. Buford	Caseworker II	01/08/2010
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**NEW HIRE:**

**JURY COMMISSIONERS OFFICE:**

Carol M. Houck	per Diem Clerk	01/03/2010	\$50.00
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Per day not to exceed  
5 days per mo.

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to ratify the attached previously approved expenditures dated 12-15-09 to 1-11-10.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to appoint the members on the attached list to the Mercer County Local Emergency Planning Committee (LEPC) to one year terms for 2010.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the Host Governmental Unit agreement under section 147 of the Internal Revenue code for the issuance of Revenue Bonds by UPMC through the Allegheny County Hospital Development Authority.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the contract between the County of Mercer, the Sheriff's Department and United Steelworkers Local Union # 1355-06, effective 1-1-10 to 12-31-13.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Old Business: None**

**New Business: None**

**Recess to Salary Board:**

**Public Comment: None**

**Questions of the Media: Were Answered**

**Motion to adjourn.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**