

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 22, 2010

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Michael DeForest, Jeff Greenburg, Tim Hofius, Michelle Kardasz, John Logan, Bill Madden, Frasier Zahniser Media Matt Snyder

Public Comment on Agenda Items: None

Motion to approve July 7, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve July 14, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve July 8, 2010 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to Zachary Andrew Johnson for receiving the Eagle Scout Award, the highest award conferred in Boy Scouting.

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

Motion to enter into a grant award agreement for Early Childhood Community Engagement with the Northwest Institute of Research (Pennsylvania Department of Welfare's Regional Key Agency of Northwest Pennsylvania), 3823 W. 12th Street, Erie, PA 16505. There will be no County cash appropriation from the General Fund, as match will be met through in-kind from Penn State Extension staff time, occupancy, telephone, advertising, and program services of the United Way of Mercer County. The term of this grant is from July 1, 2010 to June 30, 2011 with an amount of \$50,000.00.

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

**Motion to enter into three contracts for consulting services for the Early Childhood Community Engagement grant for the year 07/01/10 – 06/30/11 with the following providers:
 Team Leader services: Kids’ Korner Children’s Center, Greenville, PA - \$2,000.00
 Mercer County Behavioral Health Commission, Mercer, PA - \$2,000.00
 Mercer County Head Start/Early Head Start, Farrell, PA - \$2000.00
 All contract expenses will be covered by grant funds with no County cash appropriation from the General Fund.**

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

Motion to approve a consent agreement between Mercer County and Beverly Churko, Daphne Buskirk and Geoffrey L. Buskirk, to amicably settle assessment appeal litigation on property located at 35 Fairview Drive in Shenango Township. The lot and improvements will be assessed for the year 2010 in the amount \$73,850.00.

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

Motion to approve the re- appointment of John Ligo to an additional term as Chairman of the Mercer County Ag Land Preservation Board from July 1, 2010 to June 30, 2011.

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

Motion to approve the following Agreement for services on behalf of Mercer County MH/MR for Fiscal Year 2010-2011:

Funding Source	Provider	Type of Service	10/11 Unit Rate	Agreement Funding Max.
MH/MR	Mercer County Behavioral Health Commission, Inc. Mercer	MH/MR Administrative Services; Case Management; Emergency; Crisis Intervention; Intake and Assessment; and Peer Support Services	MR Supports Coordination: MH Case Mgmt: EI Service Coordination:	To be determined upon receipt of MH/MR Allocation from the state.

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

Motion to approve to the following contracts on behalf of Mercer County MH/MR for Waiver funded Early Intervention Services for Fiscal Year 2010-2011:

Funding Source	Provider	Type of Service	10/11 Unit Rate	Contract Maximum
EI Waiver	Berlin, Cindy Mercer	Physical Therapy Evaluation Physical Therapy	\$23.50/unit	N/A
			\$23.50/unit	
EI Waiver	Bowmer, G. Jeannine Stoneboro	Special Instruction	\$20.00/unit	N/A
EI Waiver	Brooks, Adam New Castle	Speech Therapy Evaluation Speech Therapy	\$23.25/unit	N/A
			\$23.25/unit	

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

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 & Youth Services at a cost of \$5,923 quarterly. Effective July 1, 2010 through June 30, 2011.

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

Motion to enter into an agreement with Avanco International, Inc., 1751 Pinnacle Drive Suite 425, McLean, VA 22101 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, 2010 through June 30, 2011.

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

Motion to enter into an agreement with Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to facilitate the conversion of the Children & Youth data required for the OCYF mandated Master Client Index program at the cost of \$1,030.00.

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

Motion to enter into a purchase of service agreement with Family Services of NW PA, 5100 Peach Street, Erie, PA 16509 to provide Brief Services to the children and families who are identified by Mercer County Children and Youth Services as at risk of being opened for general protective services at a cost of \$92,381 annually with a one time start up cost of \$2,000. Effective August 1, 2010 through June 30, 2011.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into a purchase of service agreement on behalf of Mercer County Children and Youth Services with the following service providers:

Adelphoi Village	Multi-Systemic Therapy	\$67.63/day for Non-MA eligible Clients
Bair Foundation of PA	Parent's Empowerment Prog.	\$40.00/hour
	B.E.ST for Families	\$60.00/hour
	Independent Living	\$95.00/group summer rate
	Independent Living	\$85.00/group School Rate
Children's Aid Society of Mercer County Neighborhood Based Family Intervention Center (NBFIC)	Delinquent youth	\$263,160 annually
	Dependent youth	\$39,200 annually
Family Services of NW PA	Admin & monitoring services	\$6.00/day/child
	Family Group Decision Making	\$72,848.00/annually
Keystone Adolescent Center	Independent Living services	\$192,556.00 annually
	Community Support-Dependent	\$88,648.00 annually
	Community Support-Delinquent	\$128,524.00 annually
	Day Treatment	\$12.00/hour
	Intensive Intervention	
	Non-residential	\$20.00/hour
	Residential-male	\$49.00/day
	Residential-female	\$39.00/day
	In-home Counseling	
	Face-to-face client contact	\$24.00/hour
Transportation to client		
Appts. & court	\$20.00/hour	
Group work & counseling	\$20.00/hour	
Preventative Aftercare, Inc.	Preventative aftercare services	\$40.25/day

Effective July 1, 2010 through June 30, 2011.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the Administrative Entity Operating Agreement between Mercer County on behalf of Mercer County MH/MR Program and the Office of Child Development and Early Learning, Pennsylvania Department of Public Welfare for Infants Toddlers & Family Medicaid Waiver for fiscal year 2010/2011.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

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

Motion to approve the amendment to the HealthChoices Administrative Services Agreement between Mercer County MH/MR Program and Northwest Behavioral Health Partnership, INC. for fiscal years 2010/2011 and 2011/12.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

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

Motion to hire and approve fee agreement dated July 16, 2010 with the law firm of Hergenroeder, Rega and Sommer, L.L.C. in order to continue the legal representation of David A. Scotti, Esquire at an hourly rate of \$350.00 as special counsel in regard to consolidated litigation involving the Oakland Avenue Viaduct.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

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

Motion to approve the Human Resources action(s) as follows:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
----------------------	------------------	-------------------------

NEW HIRES:

PUBLIC DEFENDER:

Tyler Heckathorn Intern	6/28/2010	No Salary/No Benefits
----------------------------	-----------	-----------------------

SEPARATION FROM EMPLOYMENT:

DOMESTIC RELATIONS:

Janet Beighley Enforcement Officer	7/23/2010	
---------------------------------------	-----------	--

Moved: Mr. Ammann **Seconded: Mr. Lechner**

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

Motion to ratify the attached previously approved expenditures dated 7-6-10 to 7-19-10 in the amount of \$553,138.05.

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

Seconded: Mr. Ammann

Motion to Approve the following Exoneration(s) being granted as listed:

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County Per Capita Tax</u>	<u>County Per Capita Tax - TBC</u>	<u>Tax Year</u>
Doris Fisher	Millcreek Twp	\$5.00		2010
	TOTAL:	\$5.00		

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

Seconded: Mr. Ammann

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Jack & Amy Grandy	Shenango Twp.	\$ 394.63	2009

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

Seconded: Mr. Ammann

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: Were Answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk