



**Motion to supplement Engineering Agreement 010P99-A between Mercer County and Gannett Fleming, Inc. of Foster Plaza III, 601 Holiday Drive, Suite 200, Pittsburgh, PA 15220-2727 to provide for additional man-hours in Part I and Part II for bridge 2303 Kelly Road, Hermitage. The maximum amount of the Agreement shall be increased from \$493,135.54 to an amount not to exceed \$536,637.99 for an increase of \$43,502.45. (This project is funded 80% federal / 15% state / 5% Act 26 funds.)**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to declare the following Bridge Department items as scrap / no value:  
1979 Ingersoll Rand Air Compressor Model P 125 WW, sign posts.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to extend the completion date of Phase 1 (preliminary engineering services) of the contract with MS consultants, inc. of Airport Office Park #4, 2<sup>nd</sup> Floor, 333 Rouser Road, Coraopolis, PA 15108-2773 from May 31, 2011 to December 31, 2011 for Mercer County Bridge 802, Race Street, Greenville due to pending approval of 60' CON/SPAN structure and the requirement by the PA Fish & Boat Commission to prepare a Biological Assessment.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to renew the annual service agreement with Simplex Grinnell, 220 West Kensinger Drive, Cranberry Township, PA 16011 and the County of Mercer. The agreement is for the annual inspection of the Mercer County Jail's Fire Alarm System. The cost for the coverage period May 1, 2011 to April 30, 2012 is \$4,507.09. This is a \$194.09 increase over last year's cost.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into a renewal of a maintenance agreement for camera equipment in the archives department. Contract is from 4-01-11 to 3-31-12 with Compucom Inc. of Pittsburgh in the amount of \$765.00. This cost will be paid from Records Improvement fund and is the same as last year's cost.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve advertising for bids for the construction of works of improvement at Munnell Run Farm with a grant from the PA Department of Conservation and Natural Resources. Bids will be due by 10:00 am May 27, 2011, to the office of the Mercer County Controller. Work will include construction of a new access road from SR 58 and rehabilitation of the existing lane, construction of pedestrian trails, site grading, storm water drainage, and culvert installation. A grant from PA Dept of Conservation and Natural Resources will cover 50% of the cost. County matching funds will be provided by the Mercer County Conservation District through the Dirt and Gravel Roads Program, and Munnell Run Farm Foundation. County match will include in-kind work of existing County Conservation District staff.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

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

Alliance for Behavioral & Developmental

Disabilities (ABDD)	Residential Services	\$257.49
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Adelphoi Village, Inc.

ACE-Male/Female	\$194.75
Intensive Supervision-Female	\$223.40
Intensive Supervision-Male	\$189.90
Substance Abuse-Male	\$189.90
Sexual Offense-Male	\$199.80
Shelter Care	\$194.75
Short Term Residential	\$194.75
Secure-Female	\$305.90
Secure-Male	\$305.90
Specialized Independent Living	\$187.80
RTF- Susan's	\$329.35
RTF-Sweeney	\$261.94
Families-Who-Care	
Treatment/Kinship	\$70.35
Intensive Treatment	\$123.90
Pregnant & Parenting	\$91.90
Pregnant & Parenting-2 <sup>nd</sup> child	\$69.45
Shelter Care	\$194.75
Diagnostic Evaluations	\$2400.00/each

Bethesda Children's Home

Residential-Intensive Trtmnt	\$196.14
Emergency Shelter	\$163.26
Diagnostic Shelter	\$198.06
Group Home	\$145.16
Foster Care-no case mngmt	\$34.60
Foster Care-with case mngmt	\$59.10
Therapeutic F.C.-no case mngmt	\$59.10
Therapeutic F.C.-with case mngmt	\$72.12

Cornell Abraxas Group, Inc.	Leadership Development Program	\$151.65	
	Abraxas I	\$171.36	
	Abraxas Center – Adult Female	\$187.73	
	Mohican Dorm	\$289.37	
	Abraxas II	\$147.75	
	Abraxas III	\$146.69	
	Abraxas – LDP-ORFS	\$293.55	
	Abraxas Center FS/SO	\$307.73	
	Abraxas Center-Secure/Shelter	\$219.30	
	Abraxas Academy-Secure	\$309.41	
Family Care for Children & Youth Services, Inc.	Foster Care Ages 3-18	\$64.48	
	Foster Care Ages 0-3	\$56.42	
	Foster Care – Mother	\$64.48	
	Foster Care-Mother w/infant	\$31.66	
	Foster Care- Mother non-dep child	\$81.41	
	Foster Care – Ages 3-18 + 2 visits	\$66.42	
	Foster Care – Ages 0-3 + 2 visits	\$58.12	
	Foster Care – Mother w/infant + 2 visits	\$66.42	
	Foster Care-Dep Infant w/mother +2 visits	\$35.27	
	Foster Care – Mother non-dep child + 2 visits		\$101.69
Harborcreek Youth Services	Liberty Street House	\$252.52	
	St. Joseph’s House – RTF	\$314.92	
	Conway House – RTF	\$352.14	
	Wagner House – RTF	\$314.15	
	Columbus House – RTF	\$314.15	
	St. Mary Louis House – RTF	\$314.15	
	West 26 <sup>th</sup> Street House – RTF	\$314.15	
	Multi-Treatment Foster Care	\$56.00	
NHS Youth Services	VCore	\$147.00	
	Building Bridges – Girls Resid	\$245.00	
	Intermediate Secure	\$235.00	
	Intensive Secure	\$246.00	
	Sexual Offenders	\$275.00	
	Open Residential Treatment	\$225.54	
	RENEW Program	\$229.45	
	Community Based Residential Shelter Care	\$222.34	



Capital Reserve PNC Bank Checking	Capital Reserve Northwest Savings Bank Municipal	\$ 3,485.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$ 317,965.00

**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:**

**E-911:**

Melissa Heim                      4/25/2011                      TCE 00-01 (90% of entry - \$12.41/hr.)  
Part-Time Dispatcher

Stephanie Tow                      4/18/2011                      TCE 00-01 (90% of entry - \$12.41/hr.)  
Part-Time Dispatcher

Rhondy Mock                      4/25/2011                      TCE 00-01 (90% of entry - \$12.41/hr.)  
Part-Time Dispatcher

Megan Ryhal                      4/25/2011                      TCE 00-01 (90% of entry - \$12.41/hr.)  
Part-Time Dispatcher

**Conservation District:**

L. Christian Mosebach                      5/2/2011                      Pay Rate is \$15.00/HR  
Part Time Environmental Educator

**Commissioner's Office:**

Deborah Plant                      5/2/2011                      P&A 03-00-01 Entry (\$22,453)  
Administrative Assistant

Linda Hazi                      5/2/2011                      P&A 03-00-00 90% of Entry (\$11.11/hr)  
PT Administrative Assistant

**SEPARATION FROM EMPLOYMENT:**

**Sherriff:**

Richard Arthur                      4/30/2011  
Full-Time Deputy Sheriff

**Housekeeping:**

Judith Baker                      4/29/2011  
Part-Time Custodian

**Conservation District:**

Joanna Julock                      4/29/2011  
Part Time Environmental Educator

**CYS:**

Leslie Buzzinotti                      4/13/2011  
Caseworker II

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



**Old Business: None**

**New Business:**

**Motion to approve a contract with AEC Group, Inc., 400 Bursca Drive, Suite 401-402, Bridgeville, PA 15017 to provide and install equipment and software to upgrade the central telephone system for Mercer County at a cost of \$77,581.00. This amount will be paid from funds available in the Capital Reserve Fund. Among other enhancements, this system provides additional features and functionality, such as specific caller ID within the system for E-911 purposes. Pricing was negotiated below the costs listed in COSTARS. This system will replace software no longer being supported by the original vendor and the hardware cannot be upgraded to run the new software.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Public Comment: The Board thanked the Sharon School Board and Administration for hosting the meeting and to present the information to the students. Numerous questions were fielded from the students.**

**Questions of the Media: Were answered**

**Motion to adjourn.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**