

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 14, 2011

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

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Darlene Artman, Jeff Greenburg, Linda Hazi, Tim Hofius, Bill Madden, Dawn Mariacher Media Lauren Mylo

Public Comment on Agenda Items: None

Motion to approve June 29, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve July 6, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve June 30, 2011 Commissioners' Meeting minutes.

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

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

Belmont Pines Hospital Extended Care & Residential Treatment \$340.00

Effective June 23, 2011 through June 30, 2012.

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

Motion to enter into a lease agreement with Pilot Development Inc. of Mercer, Pa. for a three year fixed rate lease for office space of 2,350 sq. ft. and 6,800 sq. ft. of garage storage at \$3,500.00 per month to include all utilities and services to house Bridge Department and EMA equipment at 8419 F Sharon Mercer Rd. Mercer, Pa.

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

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 6-30-2011:

FROM	TO	AMOUNT
General Fund Citizens Bank Checking W/Interest	General Fund Northwest Savings Bank Municipal	\$ 2,000,000.00
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$ 2,225.00
Liquid Fuel PNC Bank Checking W/Interest	Liquid fuel Northwest Savings Bank Municipal	\$ 2,715.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmer's National Bank Money Market	\$ 7,455.00
MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 42,830.00
Capital Reserve PNC Bank Checking	Capital Reserve Northwest Savings Bank Municipal	\$ 21,755.00
2001 Capital Bond Sinking PNC Bank Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$ 358,445.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Farmer's National Bank Money Market	\$ 144,425.00
Tax Lien PNC Bank Checking	Tax Lien Northwest Savings Bank Municipal	\$ 188,455.00

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to declare the salvage value of the Bridge Department storage building located at Munnell Run property to be valued less than \$1,000.00.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into an agreement with Harry Cannon of Hermitage, Pa. to tear down and remove the Bridge Department storage Building at Munnell Run at no expense to the county in exchange for the salvage value of the materials.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the following Early Intervention Waiver contracts for Fiscal Year 2011 – 2012, on behalf of the MH/MR Program:

Funding Source	Provider	Type of Service	11/12 Unit Rate	Contract Maximum
EI Waiver	Bowmer, G. Jeannine Stoneboro	Special Instruction Evaluation: Special Instruction	\$27.99/unit \$27.99/unit	N/A
EI Waiver	Brooks, Adam New Castle	Speech Therapy Evaluation: Speech Therapy	\$31.76/unit \$31.76/unit	N/A
EI Waiver	Easter Seals of Western PA Franklin	Speech Therapy Evaluation – Speech Therapy Occupational Therapy Evaluation – Occupational Therapy Physical Therapy Evaluation – Physical Therapy Special Instruction Evaluation – Special Instruction	\$31.76/unit \$31.76/unit \$31.76/unit \$31.76/unit \$31.76unit \$31.76/unit \$27.99/unit \$27.99/unit	N/A
EI Waiver	Donaldson, Gail Clintonville	Speech Therapy Evaluation: Speech Therapy	\$31.76/unit \$31.76/unit	N/A
EI Waiver	Dunworth, Carie Mercer	Special Instruction Special Instruction/Evaluations	\$27.99/unit \$27.99/unit	N/A
EI Waiver	Gren-Fuller, Melissa Meadville	Speech Pathology (IFSP Services) Evaluation /Speech	\$31.76/unit \$31.76/unit	N/A
EI Waiver	Frost, Nichole Sharon	Evaluation: Speech Therapy Speech Therapy	\$31.76/unit \$31.76/unit	N/A
EI Waiver	Fry, Mandy Sharpsville	Evaluation – Occupational Therapy Occupational Therapy	\$31.76/unit \$31.76/unit	N/A
EI Waiver	McCreight, Marianne Mercer	Special Instruction Special Instruction/Behavior Evaluation: Special Instruction	\$27.99/unit \$27.99/unit \$27.99/unit	N/A
EI Waiver	Midwestern Intermediate Unit IV Grove City	Evaluation – Special Instruction: Hearing Special Instruction: Hearing Evaluation – Special Instruction: Vision Special Instruction: Vision Audiology Evaluation – Audiology	\$24.53/unit \$24.53/unit \$23.35/unit \$23.35/unit \$40.94/unit \$40.94/unit	N/A
EI Waiver	Miller, Linda Seneca	Evaluation – Special Instruction Special Instruction	\$27.99/unit \$27.99/unit	N/A
EI Waiver	Next Step Therapy, Inc. Seneca	Evaluation – Physical Therapy Physical Therapy Evaluation – Occupational Therapy	\$31.76/unit \$31.76/unit \$31.76/unit	N/A

New Business: None

Public Comment: Commissioner Bader introduced his administrative assistant Linda Hazi, who is working on a part time basis two days per week.

Questions of the Media: were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk