## MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS July 25, 2013

Members Present: John N. Lechner, Matthew B. McConnell, Brian Beader

Pledge of Allegiance: was held

Others Present: Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Mark Williams, Media Sandy

Scarmack

**Public Comment on Agenda Items: None** 

Motion to approve July 10, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. Lechner

Vote: Yes Mr. Beader, Mr. Lechner

Motion to approve July 17, 2013 Chief Clerk's Meeting minutes.

Moved: Mr. Beader Seconded: Mr. Lechner

Vote: Yes Mr. Beader, Mr. Lechner

Motion to approve July 11, 2013 Commissioners' Meeting minutes.

Moved: Mr. Beader Seconded: Mr. Lechner

Vote: Yes Mr. Beader, Mr. Lechner

Motion to engage Dagostino Electronic Services, Pittsburgh, PA, to replace the current analog security camera recording system at the County Jail with digital recorders and video encoders, as recommended by the Prison Board. (Most existing cameras are system-compatible and will be replaced in the future only as needed.) Total cost under COSTARS contracts #003-077 and #4400004480 is \$81,171, including technical support and software maintenance for the first year.

Moved: Mr. Beader Seconded: Mr. Lechner

Vote: Mr. Beader, Mr. Lechner

Motion to authorize Election Systems & Software Inc, Omaha, Neb., to send two technicians to Mercer County to replace on site the internal batteries for 290 iVotronic touch screen voting machines and two iVotronic supervisor terminals at a cost of \$65 for each battery and a daily rate of \$2,560 per technician for the first day of work and \$1,760 for each additional day thereafter. Estimated cost is \$35,000 and work is to be completed by July 31, 2013.

Moved: Mr. Beader Seconded: Mr. Lechner

Vote: Yes Mr. Beader, Mr. Lechner

Motion to enter into a purchase of service agreement with the following service provider:

Perseus House, Inc.	Shelter	\$187.06
1511 Peach Street	<b>Intensive Treatment</b>	\$254.39
Erie, PA 16501	Florence Crittenton	\$234.35
	Florence Crittenton-Baby	\$ 38.00
	Florence Crittenton-Mother/Baby	\$272.35
	Andromeda House-ITU	\$220.52

Effective July 1, 2012 through June 30, 2013.

Moved: Mr. Beader Seconded: Mr. McConnell, who joined the meeting

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

Motion to enter into an addendum to a purchase of service agreement with Vision Quest National, Ltd., 600 North Swan Road, Tucson, AZ 85711-2102 to correct per diem rates and add the Family Strengthening Program. Effective July 1, 2012 through June 30, 2013.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Avanco International, Inc., 11325 Random Hills Road, Suite 350, Fairfax, VA 22030 to provide the Child Accounting and Profile System (CAPS) to Mercer County Children and Youth Services at the annual fee of \$23,690. Effective July 1, 2013 through June 30, 2014.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Avanco International, Inc., 11325 Random Hills Roads, Suite 350, Fairfax, VA 22030 to provide consulting services at the following rates:

**Research Analyst** \$54.50/hour **Junior Programmer** \$65.40/hour **Junior Programmer Analyst** \$73.00/hour **Programmer Analyst** \$76.20/hour **Senior Programmer Analyst** \$78.70/hour **Developer** \$92.50/hour **Senior Developer** \$111.20/hour **Project Director** \$104.00/hour

Agreement has a not-to-exceed value of \$30,000. Effective July 1, 2013 through June 30, 2014.

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to enter into an agreement with Peter von Korff, PhD, PO Box 231, Bemus Point, NY 14712-0231 to provide psychological services at the following rates:

Cognitive Assessment	\$650.00
<b>Projected Testimony Fees for Cognitive Assessment</b>	\$500.00
<b>Bonding Assessment</b>	\$900.00
<b>Projected Testimony Fees for Bonding Assessment</b>	\$500.00
Mental Health Assessment	\$900.00
<b>Projected Testimony Fees for Mental Health Assessment</b>	\$500.00

Effective July 1, 2013 through June 30, 2014.

Moved: Mr. Beader Seconded: Mr. McConnell

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

## Motion to approve the following financial investments as listed:

**INVESTMENTS DATED 7/09/13** 

FROM	ТО	AMOUNT	
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$	100.00
Court Dui Admin Huntington Bank MMKT	Court Dui Admin FNB Bank IMM	\$	947.00
Dom Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Saving Municipal	\$	73,806.00
MH/DS PNC Bank Checking	MH/DS FNB Bank IMM	\$	2877.00
Economic Development Huntington Bank MMKT	Economic Development Farmers Bank MMKT2	\$	133,677.00
Prothonotary Auto Huntington Bank MMKT	Prothonotary Auto Northwest Savings Municipal	\$	1166.00
Dom Relations Sys Imp Huntington Bank MMKT	Dom Relations Sys Imp Farmers Bank MMKT2	\$	5909.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$	544,625.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$	206,029.00
<b>INVESTMENTS DATED 7/12/13</b>			
FROM	ТО	AMOUNT	
Dui School Huntington Bank MMKT	Dui School Northwest Savings Municipal	\$	3155.00
Court Dui Admin Huntington Bank MMKT	Court Dui Admin FNB Bank IMM	\$	1378.00

CYS Citizens Bank Checking w/interest	CYS FNB Bank IMM	\$ 1,233,412.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 498,308.00
Tax Lien PNC Bank Swp	Tax Lien FNB Bank IMM	\$ 115,531.00

**INVESTMENTS DATED 07-19-13** 

FROM	ТО	AMOUNT	
General Fund Citizens Bank Checking	General Fund Northwest Savings Municipal	\$	500,000.00
Affordable Housing Huntington Bank MMKT	Affordable Housing FNB Bank IMM	\$	8,154.00
Co Records Imp Huntington Bank MMKT	Co Records Imp Farmers Bank MMKT2	\$	3,457.00
2001 Cap Bond Sinking PNC Bank Checking	2001 Cap Bond Sinking FNB Bank IMM	\$	115,552.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

**NEW HIRES:** 

**DISTRICT ATTORNEY:** 

Emily Kirila 7/1/2013 No Salary/No Benefits

Intern

**TRANSFERS:** 

JAIL:

Jodi Fitchko 8/12/2013 PA04-07-01 (\$33,440/yr.)

**Assistant Records Coordinator** 

**SEPARATION FROM EMPLOYMENT:** 

**DOMESTIC RELATIONS:** 

Erin Ham 7/15/2013

Conference Officer

Moved: Mr. Beader Seconded: Mr. McConnell

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

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

7/25/2013

Tax Collector	Taxing District	County Per Capita	•	County Per Capita Tax - TBC	Tax <u>Year</u>
Ruth A. Magee	Springfield Twp	\$	5.00		2013

**TOTAL** \$ 5.00

Moved: Mr. Beader Seconded: Mr. McConnell

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

Motion to approve the following ref	fund(s) as listed:		
Name	<u>District</u>	<b>Amount</b>	Yea
Irene Burns	Farrell City	\$4.90	201
Moved: Mr. Beader	Seconded: Mr. McC	Connell	
Vote: Yes Mr. Beader, Mr. McConn	nell, Mr. Lechner		
Old Business: None			
Old Business. None			
New Business: None			
<b>Public Comment: None</b>			
<b>Questions of the Media: None</b>			
Motion to adjourn.			
Moved: Mr. Beader	Seconded: Mr. Mc	Connell	
	Mercer Cou	nty Board of Commission	oners
Attest:			
Chief Clerk			