

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 17, 2016

Members Present: Matthew B. McConnell, Scott Boyd, Tim McGonigle

Pledge of Allegiance: Was held

Others Present: Tom Amundsen, Don Fedorczyk, Katie Gabriel, Tim Hofius, John Logan, Mark Miller, Ginny Richardson Media Mike Rocknick, Molly Van Woert Citizen Patricia Kirkpatrick

General Discussion Items: Commissioner McGonigle gave an update of the recent COG meeting, noting that issues are in the process of being corrected and resolved.

Public Comment on Agenda Items: None

Motion to approve November 3, 2016 Commissioners' Meeting minutes.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to approve a proclamation to declare the Tuesday following Thanksgiving as Giving Tuesday as a celebration of philanthropy and volunteerism.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into a service agreement with the following CYS service providers:

Adoption Connection, PA	Family Connections	\$72.07/day
700 Turnpike Street		
Beaver, PA 15009		
Effective July 1, 2016 through June 30, 2017.		

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into a service agreement with the following CYS service providers:

Hermitage House Youth Services	Shelter Group	\$219.50/day
25493 Highway 99	Intensive Supervision GH	\$269.00/day
Cambridge Springs, PA 16403	Unit 1	\$230.00/day
	Unit 2	\$225.00/day
	TLP	\$173.84/day
	Adapt Program	\$28.00/day
	Assessment	\$54.43/day
	Diagnostic	\$51.41/day

**Mid-Atlantic Youth Services
12 Dakota Drive
Emlenton, PA 16373**

**Secure Treatment
Intensive Residential**

**\$323.50/day
\$270.50/day**

Effective July 1, 2015 through June 30, 2016.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into an agreement with the following attorneys to provide professional legal services to children in dependency actions brought by Mercer County Children and Youth Services at an hourly rate of \$50.00:

**Fruit, Dill, Goodwin & Scholl, 32 Shenango Avenue, Sharon, PA
David J. Graban, P.C., 5569 E. State Street, Hermitage, PA
Jones, Gregg, Creehan & Gerace, LLP, 109 S. Water Avenue, Sharon, PA**

Effective July 1, 2015 through June 30, 2016.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into an agreement with the following attorneys to provide professional legal services to the parents or legal guardians of children in dependency actions brought by Mercer County Children and Youth Services at an hourly rate of \$50.00:

**Cole Law, Dustin Cole, 701 N. Hermitage Road, Hermitage, PA
Ekker, Kuster, McCall & Epstein, LLP, One East State Street, Sharon, PA
Dana Flick, Esq., Mercer County Public Defender Office, Cths, Mercer, PA
Fruit, Dill, Goodwin & Scholl, 32 Shenango Avenue, Sharon, PA
David J. Graban, P.C., 5569 E. State Street, Hermitage, PA
Jones, Gregg, Creehan & Gerace, LLP, 109 S. Water Avenue, Sharon, PA
Whalen Law Offices, 118 N. Pitt Street, Mercer, PA**

Effective July 1, 2015 through June 30, 2016.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

SEPARATION FROM EMPLOYMENT:

JUVENILE PROBATION:

Michelle Christman 12/30/2016
Juvenile Probation Officer

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into a Community Service Agreement with the Windmill Ministries, Inc., 5331 Franklin Street, Sandy Lake, PA 16145 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Windmill Ministries, Inc. may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning November 17, 2016 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Motion to enter into a Community Service Agreement with the Twice Blessed Thrift Store, 533 Greenville Road, Mercer, PA 16137 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Twice Blessed Thrift Store may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning November 17, 2016 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. McGonigle **Seconded: Mr. Boyd**
Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. Mc Connell

Old Business:

New Business:

Recess to Salary Board:

Public Comment: None

Questions of the Media: Were Answered

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk