MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 21, 2007

Members Present: Brian Beader, Kenneth A. Seamans, Olivia M. Lazor

Pledge of Allegiance:

Others Present: Bill Boyle, Bill Madden, Mary Ann Daniels, Cathy Main, Jeff Greenburg, John Logan, Dan Gracenin, Lisa Holm-Schrader, Mark Thompson, Tom Amundsen, Norma Anderton, Ken Ammann, Frank Stratiff of the Record Argus, Matt Snyder of the Herald, and Mary Grzebieniak of the Vindicator.

Public Comment on Agenda Items: None.

Motion to approve June 5, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve June 12, 2007 Chief Clerk's Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to approve June 7, 2007 Commissioners' Meeting minutes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to amend motion approved at April 12, 2007 Meeting to change contract with Cernica Engineering, Youngstown, OH, so that the total amount is \$8,480.00, instead of \$7,770.00. This amount changed due to County's request for additional core borings at the Pine Twp. site.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion to approve the compromise of the Assessment Appeal of Greenville House Associates, for property 9 Penn Avenue, Greenville, PA, to be assessed at \$353,600 and to provide for refund of overpayment of Real Estate Taxes.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to enter into a Lead Agency Agreement with the Shenango Valley Urban League Inc., for the implementation of the Homeless Assistance Program (HAP) and the Federal Temporary Assistance to Needy Families Block Grant Program (TANFBG).

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to approve the Homeless Assistance Program (HAP) 2007/2008 Pre-Expenditure Plan as administered by the Shenango Valley Urban League.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve the FY 2007-2008 contract with Mercer County Behavioral Health Commission, Inc., for Mental Health and Mental Retardation Administrative and Program services, as recommended by the Mercer County MH/MR Administrator. Total program cost - \$22,121,779.00.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to approve the following MR Waiver service contracts for 2007-2008 as recommended by the Mercer County MH/MR Administrator and by the Mercer County Behavioral Health Commission, Inc., Board of Directors.

Funding Source	Provider	Type of Service	07/08 Unit Rate	Contract Maximum
MR Waiver P/FDS	Alternative Options Jamestown	Home and Community Habilitation Level 3 (1:1) Home and Community Habilitation Level 2 (1:2) Transportation Respite In-Home 24 Hours Respite In-Home 24 Hours – Enhanced	\$3.94/15-min unit \$2.89/15-min unit \$5.10/trip \$35.00/day \$150.00/day	Maint. Waiver \$27,962 P/FDS Waiver \$48,203

Page 3, continued June 21, 2007

		Total Waiver Allocation		\$76,165
		(Alternative Options):		
P/FDS	Bacich, Betty	Home and Community		\$8,535
Maint.	West Middlesex	Habilitation Level 3 (1:1)	\$2.50/15-min unit	
Waiver		Home and Community		
		Habilitation Level 2	\$1.25/15-min unit	
		Respite In-home 24 Hours	\$35.00/day	
EPSDT	Bayada Nurses	Licensed Practical Nursing (LPN)	\$8.25/15-min unit	\$164,736
	Pittsburgh	Services		10,560
		LPN Respite Services	\$8.25/15-min unit	
		Total Waiver Allocation		\$175,296
		(Bayada Nurses):		

MR	Diversified	Community Employment 1:1	\$10.05/15-min	Maint.
Waiver	Family	Community Employment 1:1	ψ10.03/13 IIIIII	Eligible:
P/FDS	Services	Adult Training Facility Base	\$1.70/15-min	\$1,727,815
17120	Hermitage	Adult Training Facility Level 3	\$6.30/15-min	Maint.
	Tienniage	Transportation – Zone 1	\$7.17/trip	P/FDS:
		Transportation – Zone 2	\$32.50/trip	\$63,660
		Habilitative Aide Level 3 (1:1)	\$6.90/15-min	06/07
		Family Living	\$1,233.31/half-mo	P/FDS:
		Family Living	\$1,321.33/half-mo.	\$14,228
		Family Living Enhanced	\$1,209.24/half-mo.	Ψ,===
		Family Living EnhIneligible	\$7.04/half-mo.	
		Family Living Enh	\$1,437.24/half-mo.	
		Family Living Enh – Ineligible	\$7.04/half-mo.	
		Family Living Enhanced	\$1,504.43/half-mo.	
		Family Living Enhanced	\$1,616.76/half-mo.	
		Residential	\$3,658.18/half-mo.	
		Residential Ineligible	\$43.84/half-mo.	
		Residential	\$3,296.98/half-mo.	
		Residential Ineligible	\$59.29/half-mo.	
		Residential	\$3,475.67/half-mo.	
		Residential Ineligible	\$69.52/half-mo.	
	DFS cont.	Residential	\$2,652.49/half-mo.	
		Residential Ineligible	\$58.49/half-mo	
		Residential Children's Home	\$3,739.44/half-mo.	
		Res. Inelig. Children's Home	\$102.05/half-mo.	
		Residential One Person	\$1,732.94/half-mo.	
		Residential Ineligible	\$7.56/half-mo.	
		Residential One Person	\$2,184.33/half-mo.	
		Residential Ineligible	\$14.23/half-mo.	
		Respite >24 Hrs Out of Home	\$75.00/day	
		Respite >24 Hrs Enh Out of Hm.	100.00/day	
		Respite > 24 Hrs Enh In-Home	\$110.00/day	A
		Total Waiver Primary		\$1,805,703
		Allocation (DFS):		

P/FDS	Family	Transportation Services	\$7.53/trip	Maint.
Waiver	Transport	Home and Community		Waiver
	Services, Inc.	Habilitation – Level 1	\$0.79/15-min unit	\$5,873
	·	Home and Community		P/FDS
		Habilitation – Level 3	\$2.61/15-min unit	Waiver
		Respite In-Home 24 Hours	\$35.00/day	\$35,714

Page 4, continued June 21, 2007

		Total Waiver Primary Allocation (FTS):		\$41,587
MR	Fayette	Residential Maintenance Eligible	\$3,117.62/half-mo.	\$74,823
Waiver	Resources, Inc.			
	Fioramonti,	Home and Community	\$2.50/15-min unit	\$10,760
	Marsha	Habilitation – Level 3 (1:1)		
		Respite In-Home 24-Hours	\$50/day	
			-	

P/FDS Wvr.	Frazier, John	Home and Community Habilitation – Level 3 (1:1)	\$3.75/15-min unit	\$18,300
MR Waiver	Goodwill Industries	Vocational Services	\$7.36/15-min unit	\$42,394
MR Waiver	Grannison, Jane	Respite In-Home 15-Min. – Level 2 (1:1)	\$1.32/15-min unit	\$4,668
PFDS Maint.		Home and Community Habilitation – Level 3	\$3.75/15-min unit	\$10,020
MR Waiver	Lanigan-Swem, Susan	Respite In-Home 15-Min. – Level 2 (1:1) Respite In-Home 24 Hours Overnight – Level 2 (1:1)	\$2.50/15-min unit \$50/day	\$6,000 \$500
P/FDS Maint. Waiver	Lee, Connie	Home and Community Habilitation – Level 3 (1:1)	\$2.50/15-min unit	\$4,000

MR	McCartney,	Respite In-Home 15-Min. – Level	\$2.50/15-min unit	\$7,400
Waiver	Arlene	2 (1:1)		
		Respite In-Home 24 Hours –	\$50/day	
		Level 2 (1:1)		
MR	McGuire	Residential Eligible	\$4,636.10/half-mo.	\$111,266
Waiver	Memorial	Respite 24-Hour Service	\$160/day	
	New Brighton			
MR	Moore, Tammie	Respite In-Home 15-Min. – Level	\$2.00/15-min unit	\$1,440
Waiver		2 (1:1)		\$1,400
		Respite In-Home 24 Hours –	\$50/day	
		Level 2 (1:1)		
MR	Morris, Karen	Qualified Mental Retardation	\$25.50/hour	\$1,530
Waiver		Professional (QMRP)		
P/FDS	Myers, Michelle	Home and Community Hab. –	\$3.75/15-min unit	\$5,250
Maint.	linyoro, iliionono	Level 3 (1:1) Enhanced	\$617 67 TO TIME GIME	ψ0,200
Waiver		201010 (111) 21111011000		
MR	Passavant	Residential Eligible (Rombold)	\$4,564.57/half-	Residential
Waiver	Memorial		mo./\$328,649	\$422,534
	Homes	Residential Eligible (Orchard)	\$3,911.88/half-	ADT
		_ ,	mo./\$93,885	\$35,070
		Maintenance Eligible ADT	\$6.48/15-min./\$35,070	
		Total Waiver Primary Allocation (Passavant):		\$457,604

MR Waiver Maint. P/FDS	Dr. Jose Santiago	Home and Community Habilitation Enhanced Total Waiver Primary Allocation	\$13.75/15-mins	Maint. Waiver \$16,390 P/FDS Waiver \$2,063 \$18,453
		(Dr. Santiago):		\$10,433
P/FDS Maint.	Schafer Farm	Home and Comm. Habilitation – Level 3 Enhanced	\$7.50/15-min.	\$1,440
P/FDS Maint. Waiver	Schreckengost, William	Home and Community Habilitation – Level 3 (1:1)	\$2.50/15-min unit	\$14,960
P/FDS Maint. Waiver	Steen, La Rue	Home and Community Habilitation – Level 3 (1:1)	\$2.05/15-min unit	\$11,119
MR Waiver	Training Toward Self- Reliance	Two-Person Group Home / Residential Eligible	\$6,390.54/half-mo.	\$153,373
MR Waiver	Valley Community Service	Residential Eligible (J.F.) Residential Eligible (V.S.)	\$4,398.85/half-mo. \$3,669.54/half-mo.	\$105,572 \$88,069
		Total Waiver Primary Allocation (VCS):		\$193,641

MR Waiver EPSDT Main. P/FDS	Verland CLA	Community Residential Eligible Community Residential Ineligible Adult Training Facility Transportation	\$3,989.82/half-mo. \$90.94/half-mo. \$3.79/15-min. \$3.42/trip	Res. Maint. Wvr. \$557,298 EPSDT & P/FDS \$246,211
		<u>Total Waiver Primary Allocation</u> (Verland):		\$803,509
MR Waiver	Whole Life Services, Inc.	Adult Training Facility Adult Training Facility (1:1) Habilitation Aide Level 2 Habilitation Aide Level 3 (1:1) Comm. Emp. (1:1) Transportation – Zone 1 Transportation – Zone 2 Respite <24 Hours Respite – 24-Hour Out of Home Family Living Eligible	\$2.62/15-min. \$4.87/15-min \$3.90/15-min \$6.24/15-min \$6.23/15min \$7.56/trip \$11.74/trip \$3.67/15-min. \$77.00/day \$1,425.45/half-month	Maint. Elig. \$206,856 04/05 WL Res. \$29,019 Maint. P/FDS \$388,355 04/05 P/FDS \$41,451 06/07 P/FDS O/S \$2,995 06/07 P/FDS \$17,638
		<u>Total Waiver Primary</u> <u>Allocation (WLS):</u>		\$686,314

El Waiver Funding Source	Provider	Type of Service	07/08 Unit Rate	Contract Maximum
El Waiver	Cindy Berlin	Physical Therapy	\$22.50/unit	\$23,000
El Waiver	Jennifer Bitner	Occupational Therapy	\$22.50/unit	\$ 3,000
El Waiver	Adam Brooks	Speech Therapy	\$22.00/unit	\$40,400
El Waiver	Gail Donaldson	Speech Therapy	\$21.00/unit	\$ 3,000
El Waiver	Mandy Fry	Occupational Therapy	\$22.50/unit	\$33,000
El Waiver	Nichole Frost	Speech Therapy	\$22.00/unit	\$24,500
El Waiver	Gina Harry	Speech Therapy	\$21.00/unit	\$ 3,50 <u>0</u>
El Waiver	Marianne McCreight	Special Instruction	\$18.00/unit	\$15,000
El Waiver	Midwestern Intermediate Unit IV Vi	Speech Therapy Occupational Therapy Physical Therapy Hearing Teacher/Spec Instruction sion Teacher/Spec Inst Audiologist Assistive Technology	\$21.09/unit \$23.42/unit \$23.42/unit \$23.45/unit \$23.49/unit \$23.45/unit	\$4,000

El Waiver	Next Step Therapy	Physical Therapy Occupational Therapy Speech Therapy	\$30.00/unit \$30.00/unit \$30.00/unit	\$10,000
El Waiver	Patricia Prokay	Speech Therapy	\$21.00/unit	\$4,500
El Waiver	Jodi Rosenau	Physical Therapy	\$22.00/unit	\$36,500
El Waiver	Erin Wojtanoski	Occupational Therapy	\$23.00/unit	\$9,000
El Waiver	George Yute	Physical Therapy	\$22.50/unit	\$11,000

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to enter into a professional services agreement with Liebert Global Services, 610 Executive Campus Dr., Westerville, OH 43082, in the amount of \$8,398.00 for 24/7 maintenance and repair services on the Uninterruptible Power Supply located in the Mercer County 9-1-1 Communications Center.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to enter into an Emergency Management Performance Grant Agreement with the Commonwealth of Pennsylvania, acting through the Pennsylvania Emergency Management Agency (PEMA). This allocation is made to support "Personnel" salaries and benefits for the approved staff positions identified. The performance period for this program is October 1, 2006 through September 30, 2007. The grant amount is \$77,669.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to accept the bid of Casey Jones to purchase a 1997 Ford Explorer that was advertised for sale. The bid amount is \$416.00.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion to accept the bid of Al Gaudino to purchase a 1995 Ford Crown Victoria for \$162.00 and a 1997 Ford Crown Victoria for \$112.00. These cars were advertised for sale and he is the only bidder.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve the following financial investments as listed:

From	<u>To</u>	Amount
E-911 Operating Citizens Bank/CWI	E911 Operating \$ National City Bank/CWI	11.00
Federal Bridge Northwest Savings Bank/MA	Federal Bridge National City Bank/Chkg	1,025.00
Federal Bridge 1 st Nat'l Bank of PA/IMM	Federal Bridge National City Bank/Sweep	1,527.00
MH/MR National City Bank/Chkg	MH/MR 1 st Nat'l Bank of PA/IMM	3,810.00
CYS Svcs. Northwest Savings Bank/MA	CYS Svcs. Citizens Bank/CWI	228.00
CO. Share Rec. Imp. Citizens Bank/CWI	CO. Share Rec. Imp. Northwest Savings Bank/MA	3,130.00
Prothonotary Auto. Citizens Bank/CWI	Prothonotary Auto. Northwest Savings Bank/MA	1,625.00
Liquid Fuel 1 st Nat'l Bank of PA/IMM	Liquid Fuel National City Bank/CWI	53,560.00
MH/MR 1 st Nat'l Bank of PA/IMM	MH/MR National City Bank/Chkg	1,528,553.00
CO. Share Rec. Imp. Northwest Savings Bank/MA	CO. Share Rec. Imp. Citizens Bank/CWI	100,000.00
Recorder Records Imp. 1 st Nat'l Bank of PA/IMM	Recorder Records Imp. Citizens Bank/CWI	100,000.00
Capital Reserve National City Bank/Sweep	Capital Reserve Citizens Bank/CWI	87,178.00

2001 Capital Bond Sinking National City Bank/BIIA	2001 Capital Bond Sinking Citizens Bank/CWI	1,931,227.00
Canteen Prisoner Welf. 1 st Nat'l Bank of PA/IMM	Canteen Prisoner Welf. National City Bank/Chkg	84,401.00
Public Sale 1 st Nat'l Bank of PA/IMM	Public Sale National City Bank/Chkg	150,149.00
Liquid Fuel National City Bank/CWI	Liquid Fuel Citizens Bank C of D	500,000.00
General Fund Citizens Bank/CWI	General Fund Citizens Bank C of D	4,000,000.00
General Fund Citizens Bank/CWI	General Fund Citizens Bank C of D	3,000.000.00
E911 Wireless Program Citizens Bank/CWI	E911 Wireless Program Citizens Bank C of D	300,000.00
Affordable Housing Citizens Bank/CWI	Affordable Housing Citizens Bank C of D	591,095.00
Econ. Dev. Cap. Res. Citizens Bank/CWI	Econ. Dev. Cap. Res. Citizens Bank C of D	723,355.00
Co. Share Rec. Imp. Citizens Bank/CWI	Co. Share Rec. Imp. Citizens Bank C of D	100,000.00
Recorder Records Imp. Citizens Bank/CWI	Recorders Records Imp. Citizens Bank C of D	100,000.00
Capital Reserve Citizens Bank/CWI	Capital Reserve Citizens Bank of C of D	1,000,000.00
2001 Cap Bond Sinking Citizens Bank/CWI	2001 Cap Bond Sinking Citizens Bank C of D	1,931,227.00
Retirement Citizens Bank CWI	Retirement Citizens Bank C of D	500,000.00

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

\$15.00 Per Hr

\$26.25 ½ Hr

Motion to enter into a Purchase of Service Agreement, on behalf of CYS, with the following Service Providers. These contracts shall be in effect from July 1, 2007 thru June 30, 2008.

Providers. These contracts shall be in effect from July 1, 2007 thru June 30, 2008		
ALLENCREST JUVENILE DE 173 FRIENDSHIP CIRCLE BEAVER, PA 15009	TENTION CENTER	<u>Per Diem 07/08</u>
Placement Detention Services		\$180.00
BEACON LIGHT BEHAVIORA 800 EAST MAIN STREET BRADFORD, PA 16701	AL HEALTH SYSTEMS	
Residential Treatment Facility – B Residential Treatment Facility - T Residential Treatment Facility - Y Emergency Shelter Care Services Treatment Foster Care Services – I JSO RTF/JCAHO – Bradford, PA JSO Foster Care Services	owanda, PA oungsville, PA	\$280.61 \$269.66 \$273.10 \$187.42 \$83.68 \$272.27 \$88.30
BETHESDA CHILDREN'S HO 15667 State Highway 86 Meadville, PA 16335	ME	
INPATIENT SERVICES: Residential Services-Intensive Tres Emergency Shelter Diagnostic Shelter Group Homes (Walnut Corners & Group Homes (Walnut Corners &	Morris Road)	\$196.64 \$164.60 \$198.94 \$145.77 \$153.00
BETHESDA CHILDREN'S HO	ME – CONTINUED	
FOSTER CARE: Therapeutic/Emergency Foster Car Therapeutic Foster Care —with case Emergency Foster Care Mother/Infant WRAPAROUND: TSS Mobile Therapy AMBULATORY CARE:		\$34.60 \$59.10 \$59.10 \$70.45 \$30.00 Per Hr \$42.00 Per Hr
Destin Heavitalization ability	3.6.4	¢15 00 D II

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Partial Hospitalization – child

Psychological Evaluation

COMMUNICATIONS CENTER 829 GRANT STREET FRANKLIN, PA 16323

Answering Services \$95.00 per month

Which includes 125 minutes answering service

And \$.80 per minute charge thereafter

COMMUNITY ALTERNATIVES, INC. 700 SCOTLAND LANE NEW CASTLE, PA 16101

Foster Care	\$63.58
Homemaker Services	\$25.00 Per Hr
Functional Family Therapy	\$76.00 Per Hr.

CORNELL ABRAXAS GROUP INC. 2840 Liberty Ave. Pittsburgh, PA 15222

Intensive/Drug Sellers	\$171.36
Center for Adolescent Female	\$187.73
Abraxas II Community Based Intensive	\$147.75
Abraxas III Community Based Intensive	\$146.69
Leadership Development Center Program	\$151.65
Leadership Development Center:	
Open Residential Fire Setter/Sex Offender	\$293.55
Abraxas Youth Center:	
Fire Setter/Sex Offender	\$307.73
Shelter	\$219.30
Detention	\$219.30
Abraxas Academy: Sex Offender Secure	\$312.44
Erie Psycho Social Rehab Unit	\$254.73

CRAIG PSYCHOLOGICAL ASSOCIATES, INC. 3226 STATE RT. 257 P.O. BOX 449 SENECA, PA 16346

Children/Adolescent/Adult Evaluations	\$65.00 per hour
Court Hearings:	
Short	\$100.00
Half Day	\$300.00
Full Day	\$600.00
Consultations	\$80.00 per hour

CRAY YOUTH AND FAMILY SERVICES 332 HIGHLAND AVENUE, NEW CASTLE, PA 16101

Krause Youth Shelter	\$125.50
Krause Intensive Treatment Residential Program	\$125.50

CROSSROADS GROUP HOMES AND SERVICES, INC. 1243 ROEMER BOULEVARD FARRELL, PA 16121

Shelter/Emergency Placements Boys	\$117.65
Residential/Program Placements Boys	\$117.65
Shelter/Emergency Placements Girls	\$139.35
Residential/Program Placements Girls	\$139.35

DIVERSIFIED FAMILY SERVICES 5454 EAST STATE STREET P.O. BOX 1027 HERMITAGE, PA 16148

Specialized Foster Care:

Individual	\$66.00
Mother/Infant (Under 2)	\$66.00/\$48.70
Mother/Child (2-5)	\$66.00/\$53.80
Medical Foster Care:	
1 1 0 11	Φ 5 4.00 3.5 4

Level I & II	\$54.80+MA
Level III & IV	\$56.85+MA

GANNONDALE 4635 East Lake Road Erie, PA 16511-1410

Non Secure Residential Care	\$162.49
Secure Residential Care	\$226.72
Education	N/A

GLADE RUN LUTHERAN SERVICES P.O. Box 70 Zelienople, PA 16063

Residential Treatment Facility	\$285.60
Group Home – Laudenberger & Meeder	\$181.75
Group Home - Daniel/Respite	\$151.82
Shelter/Respite	\$160.74
SAIL – Main (Independent Living)	\$154.97
SAIL – Second Step	\$92.19

GLADE RUN LUTHERAN SERVICES (CONTINUED)

SAIL - Third Step	\$71.97
Foster Care/ Respite	\$61.47
Specialized Foster Care	\$83.23
Extensive Specialized Foster Care	\$93.43

GLEN MILLS SCHOOLS

P.O. Box 5001

Concordville, PA 19331

Residential	\$101.03
Restitution	\$106.34
Drug and Alcohol Program	\$106.34
Summer Program	\$101.03
Community Management Services	\$53.00 Per Day

HOLY FAMILY SOCIAL SERVICES 8235 OHIO RIVER BLVD. PITTSBURGH, PA 15202-1454

Group Homes/Apartment	\$162.91
Residential Treatment Unit	\$174.53

4JADD, INC 21715 CUSSEWAGO STREET VENANGO, PA 16440

In Home Services:

Parenting	\$40.00 Hr
Parenting with Supervised Visitation	\$40.00 Hr
Supervised Visitation	\$40.00 Hr
Parenting/Homemaker	\$40.00 Hr
Homemaker	\$40.00 Hr
Anger Management	\$40.00 Hr
Independent Living	\$40.00 Hr

MARS HOME FOR YOUTH 521 ROUTE 228 MARS, PA 16046

Intensive Supervision (Females)	\$166.55
Sexual Abuse Prevention (Males)	\$166.55
Residential Treatment Services (Males room and board)	\$70.74
Residential Treatment Services (Females room and board)	\$70.74

MICROBAC LABORATORIES, INC. 147 MICROBAC DRIVE NEW CASTLE, PA 16105

Water Sample Testing (per sample)

\$28.00

OUTSIDE IN SCHOOL OF EXPERIENTIAL EDUCATION, INC. P.O. BOX 639 GREENSBURG, PA 15601

Pathway to Recovery Integrated Residential Sub. Abuse Srv.	\$239.24
Pathway to Recovery Non-Integrated Res. Sub. Abuse Srv.	\$217.49
New Path Wilderness Program	\$189.36
Guided Path Program (Weekends and In-Home Supervision)	\$153.65

PATHWAYS ADOLESCENT CENTER 370 SENECA STREET OIL CITY, PA 16301

Residential Group Home for Males	\$130.00
Independent Living Program	\$125.00
Residential Group Home for Females	\$135.00

PYRAMID HEALTHCARE 1216 Eleventh Ave. P.O. Box 1153

Altoona, PA 16603

Skyline Lodge Group Home/Shelter	\$169.00
Winterhaven Lodge Group Home/Shelter	\$169.00
Greentree Village Group Home/Shelter	\$169.00
Greentree Village Sexually Reactive You	\$182.00
Ridgeview Adolescent Drug and Alcohol	
Short Term:	\$214.00
Medium Term:	\$199.00
Long Term:	\$194.00
Quakertown Adolescent Drug and Alcohol	
Short Term:	\$207.00
Medium Term:	\$207.00
Long Term:	\$207.00

RESOLUTIONS INCORPORATED 655 STATE STREET MEADVILLE, PA 16335

Group Home	\$130.00
Shelter	\$130.00
Independent Living	\$130.00
Weekend Warrior	\$138.00

SARAH A. REED CHILDREN'S CENTER 2445 WEST 34TH STREET, ERIE, PA 16506

JCAHO Residential Treatment	\$475.00
Residential Treatment-Co. Child & Youth Soc. Services	\$320.00
JCAHP Residential Treatment-Medical Assistance	To be determined

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to enter into an agreement, on behalf of CYS, with the State Department of Public Welfare (DPW) for FY 07-08 for Family Center Services (Community Connections Family Center) in the amount of \$165,681. Effective July 1, 2007 through June 30, 2008. (Funded 100% with Family Center Grant monies; funding is contingent on passage of the Commonwealth Budget for State Fiscal Year 2007-08).

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to enter into an agreement, on behalf of CYS with the Greenville Area School District, 9 Donation Road, Greenville, PA to provide Family Center Services (Community Connections Family Center) in an amount not to exceed \$165,681. Effective July 1, 2007 through June 30, 2008. (Funded 100% with Family Center Grant monies)(Funding is contingent on passage of the Commonwealth Budget for State Fiscal Year 2007-08).

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to enter into an addendum to a purchase of service agreement, on behalf of CYS, with Harborcreek Youth Services, 5712 Iroquois Avenue, Harborcreek, PA 16421 to extend their current contract with Mercer County Children & Youth Services and Mercer County Juvenile Probation for ninety (90) days until September 30, 2007.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

Motion to ratify the attached previously approved expenditures dated 6/5/07 - 6/18/07.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Beader, Mr. Seamans, Ms. Lazor

Motion carried.

Motion to approve the Personnel action(s) as follows:

NAME POSITION EFFECTIVE GRADE

RESIGNATIONS:

MERCER COUNTY JAIL:

Nan M. Lucas Records Coordinator 6/25/07

JUDGE ST. JOHN'S CHAMBERS:

Valerie A. Fabbro Law Clerk 8/23/07

CHILDREN & YOUTH:

Peggy Lee Caseworker II 7/12/07

REINSTATED AFTER SUSPENSION:

SHERIFF'S OFFICE:

Mark S. Fisher Sheriff Deputy 6/8/07

NEW HIRES:

E-9-1-1 CENTER:

Vanessa Whitaker Part Time Telecommunicator 7/9/07 Entry

DISTRICT ATTORNEY:

Richard C. Schenker Part Time County Detective 6/19/07 Entry

Gary A. Hartman Part Time County Detective 6/19/07 Entry

Joseph L. Bruno Part Time County Detective 6/19/07 Entry

Cory J. Beck Part Time County Detective 6/19/07 Entry

INTERNSHIP:

CHILDREN & YOUTH SVCS:

Susan M. Engel Intern 7/9/07 – 12/28/07 No Salary/No Benefits

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion carried.

Motion to accept the proposal from Renick Brothers Mechanical Contractor, Inc. Slippery Rock, PA, to provide Preventative Maintenance on the Courthouse System. The proposal dated 1/2/07 provides for two inspections during the year 2007 at a cost of \$6,100.00.

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Ms. Lazor, Mr. Beader, Mr. Seamans

Motion carried.

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

Tax Collector District Per Capita County Per
Diane McCullough Jefferson Twp.

County Per
Per Capita Capita TBC Year

\$20.00 2007

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted ves: Mr. Beader, Mr. Seamans Ms. Lazor

Motion carried.

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

NameDistrictAmountYearWhilhen PartnershipFrench Creek Twp.\$ 122.012007

Moved: Ms. Lazor Seconded: Mr. Seamans

Voted yes: Mr. Seamans, Ms. Lazor, Mr. Beader

Motion to enter into an Agreement with PA DEP for a Watershed Stormwater Management Plan Grant, effective June 21, 2007 to June 30, 2008, in order to preserve and restore the flood carrying capacity of Mercer County streams, preserve natural stormwater runoff regimes, protect and conserve groundwaters and groundwater recharge areas, and encourage local planning, administration and management of stormwater. Grant amount is \$20,000 (\$15,000- DEP, \$5,000 in kind services from Regional Planning Commission.)

Moved: Ms. Lazor So Voted yes: Ms. Lazor, Mr. Beader, Mr. Sea Motion carried.	mans
Old Business: None	
New Business: None	
Recess to Salary Board.	
Public Comment: Ken Ammann had a ques	stion regarding the MH/MR contracts
Questions of the Media: The Board answer	ed questions of the Media.
Motion to adjourn.	
Moved: Ms. Lazor So Meeting adjourned at 11:00 a.m.	econded: Mr. Seamans
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	