

A motion to enter into a professional services agreement with SBM Electronics, 628 California Ave., Pittsburgh, PA 15202, on the Max Pro Digital Voice Logger located in the Mercer County Communications Center. Total contract amount, \$6,151.09 contract runs 8-31-12 to 8-31-13.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to enter into an addendum with Family Services of NW Pa, 5100 Peach Street, Erie, PA 16509 to provide Multi-Systemic Therapy Services for \$58,485 for start-up costs effective May 1, 2012 through June 30, 2012.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to enter into an addendum with Cornell Abraxas Group, Inc, 2840 Liberty Avenue, Suite 300, Pittsburgh, PA 15222 to provide Intensive Drug & Alcohol Treatment Services for adolescent females at the rate of \$208.24 per day, effective May 1, 2012 through June 30, 2012.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

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

Adelphoi Village, Inc.	Residential Services – Female Intensive	\$223.40
354 Main Street	Residential Services – Sexual Issues	\$199.80
Latrobe, PA 15650	Residential Services – Male Intensive	\$189.90
	Residential Services – LA-SA Quik	\$286.48
	Secure	\$305.90
	Shelter Care	\$194.75
	Specialized Independent Living	\$187.80
	Foster Care – Treatment	\$ 70.35
	Foster Care – Intensive Treatment	\$123.90
	Foster Care – Pregnant & Parenting	\$ 90.90

Effective July 1, 2011 through June 30, 2012

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to appoint Douglas Dick to the Emmco West Board for a two year term.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to enter into a purchase of service agreement with Farrell Family Center, 1901 Memorial Drive, Farrell, PA 16121 to provide Time Limited Family Reunification Services at the following amounts for the following time periods:

\$ 86,250.00 October 1, 2011 – June 30, 2012

\$115,000.00 July 1, 2012- June 30, 2013

\$115,000.00 July 1, 2013 – June 30, 2014

This is a pass-thru-grant with no required county match funds.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to increase engineering costs in Agreement 010K63(C), Exhibit "4A" from \$281,400 to \$429,120 for Bridge 1015 on Mill Road in Perry Township. This project is funded 80% federal / 15% state / 5% Act 26 funds.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to supplement reimbursement agreement 010P48-C between the Pennsylvania Department of Transportation and Mercer County to increase engineering costs from \$261,400 to \$558,400 for Mercer County Bridge 2303 on Kelly Road in Hermitage. This project is funded 80% federal, 15% state and 5% Act 26.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to supplement reimbursement agreement 010P46 (B) between the Pennsylvania Department of Transportation and Mercer County to increase engineering costs from \$231,400 to \$470,400 for Mercer County Bridge 803 on Ohl Street in Greenville Borough. This project is funded 80% federal / 15% state / 5% Act 26 funds.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to accept the low bid and enter into an agreement for ACM removal and abatement for building located at 107 N. Diamond Street Mercer, Pa. Low bidder was Canfield Development Inc. of Pittsburgh, Pa. in the amount of \$24,750.00.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to adopt Resolution 2012-11 per attached exhibit "A" designating an expansion to an existing KOEZ Zone situate in the Greenville Reynolds Industrial Park.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

**Motion to approve the following financial investments:
INVESTMENTS DATED 8/23/12**

FROM	TO	AMOUNT
Dui School Fund Citizens Bank Checking w/Interest	Dui School Fund Northwest Savings Municipal	\$ 3339.00
Court Dui Administration Citizens Bank Checking w/Interest	Court Dui Administration FNB Bank IMM	\$ 754.00
MH/ DS PNC Bank Checking	MH/DS Northwest Savings MMKT	\$ 753.00
Treas Tax Collectors Citizens Bank Checking w/Interest	Treas Tax Collectors Farmers Bank MMKT	\$ 219,466.00

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

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

NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE

NEW HIRES:

DISTRICT ATTORNEY:

Justin Scott 9/12/2012 No salary/No benefits
 Intern

Clayton Sheasley 9/6/2012 No salary/No benefits
 Intern

TRANSFERS:

E-911 CENTER:

Lisa Cruz 9/16/2012 TCE 01-01 (\$14.53/hr.)
 Telecommunicator Transfer from Part-Time Telecommunicator

SEPARATION FROM EMPLOYMENT:

E-911 CENTER:

Katharine M. DiMaria 8/21/2012
 Part-Time Telecommunicator

Casey Headley 8/29/2012
 Telecommunicator

CYS:

Jennifer Palmer 9/4/2012
 Caseworker II

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Motion to ratify the attached previously approved expenditures dated 8-21-12 to 9-10-12 in the amount of \$ 2,291,081.41.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County Per</u> <u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
Matthew D. Fischer	Grove City Boro	<u>4,280.00</u>		2012
Total		4,280.00		

Moved: Mr. McConnell

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. McConnell

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk