

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

Perseus House, Inc.	Shelter	\$187.06
1511 Peach Street	Intensive Treatment	\$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 approve the following refund(s) as listed:

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Irene Burns	Farrell City	\$4.90	2013

Moved: Mr. Beader

Seconded: Mr. McConnell

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Beader

Seconded: Mr. McConnell

Mercer County Board of Commissioners

Attest:

Chief Clerk