

Motion to accept the bid and enter into contract with Shingledecker's Welding, Inc. of 118 Shingledecker Drive, Franklin, PA 16323 in the amount of \$235,013.20 for Mercer County Bridge 1502 on McCartney Road in Fairview Township. (This project is funded 80% Federal / 20% local)

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

A motion to approve the purchase of two new Pitney Bowes mail machines through the State of PA.

Contract with WSCA #EPS 050076-AZ-2. The machines are as follows:

Courthouse mailroom machine model #SBTS-B/WSCA07 \$12,096.00

Domestic Relations machine model #SBJB-G/WSCA07 \$ 5,316.00

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to enter into an agreement to designate the Shenango Valley Urban League as the Lead Agency/Service Provider for the Pa. Department of Public Welfare Homeless Assistance Program. This agreement is effective July 1, 2008 for the 2008-2009 Fiscal Year funds in the amount of \$156,260.00.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to enter into a Department of Education Master Agreement for future grants from July 1, 2008 or such later date of execution to June 30, 2013 for the Court System Mercer County Law Library.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

A motion to enter into an agreement with Leigh M. Blakley of Grove City to clean the new District Justice building at 574 Barkeyville Rd. This is to be effective July 1, 2008 and continue in perpetuity, unless terminated by either party, with thirty-(30) day written notice by one of the parties. The annual rate is \$3,000.00 and is to be pro-rated from July 1, 2008 through December, 31, 2008.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to enter into the Agreement with the Mercer County Behavioral Health Commission, Inc., on behalf of the MH/MR Program, for Mental Health and Mental Retardation Administrative and Program Services in the amount of \$21,229,913.00 effective July 1, 2008 through June 30 2009.

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to approve the following MR Waiver service contract amendments for 2007-2008, on behalf of the MH/MR Program.

Funding Source	Provider	07/08 Funding Maximum	Amendment Funding Increase/Decrease
MR Waiver	Training Toward Self-Reliance Sligo	\$153,373	\$58,427
MR Waiver	Valley Community Services Mt. Pleasant	\$193,641	\$33,488
EI Waiver	Cindy Berlin Mercer	\$23,000	\$8,860
EI Waiver	Nichole Frost Sharon	\$24,500	\$5,889
EI Waiver	Marianne McCreight Mercer	\$15,000	\$5,304

Moved: Mr. Lechner

Seconded: Mr. Beader

Vote: Yes Mr. Lechner, Mr. Beader

Motion to approve the following MR Waiver and EI Waiver service contracts for 2008-2009, on behalf of the MH/MR Program.

Funding Source	Provider	Type of Service	08/09 Unit Rate
MR Waiver P/FDS	Alternative Options Jamestown	Home and Community Habilitation Level 3 (1:1)	\$3.94/15-min unit
		Home and Community Habilitation Level 2 (1:2)	\$2.89/15-min unit
		Transportation	\$6.00/trip
		Respite In-Home 24 Hours	\$35.00/day
		Respite In-Home 24 Hours – Enhanced	\$150.00/day
MR Waiver P/FDS	Diversified Family Services Hermitage	Community Employment 1:1	\$10.05/15-min
		Adult Training Facility Base	\$1.77/15-min
		Transportation – Zone 1	\$7.17/trip
		Transportation – Zone 2	\$32.50/trip
		Transportation – Zone 3	\$80.00/trip
		Habilitative Aide Level 3 (1:1)	\$6.90/15-min
		Family Living	\$1,233.32/half-mo.
		Family Living	\$1,321.35/half-mo.
		Family Living Enhanced	\$1,176.71/half-mo.
		Family Living Enhanced – Ineligible	\$15.84/half-mo.
	DFS cont.	Family Living Enhanced	\$1,231.94/half-mo.
		Family Living Enhanced – Ineligible	\$7.68/half-mo.
		Family Living Enhanced	\$1,282.43/half-mo.
		Family Living Enhanced – Ineligible	\$15.84/half-mo.
		Residential	\$3,766.03/half-mo.
		Residential Ineligible	\$11.54/half-mo.
	Residential	\$3,366.83/half-mo.	
	Residential Ineligible	\$23.34/half-mo.	
	Residential	\$3,562.93/half-mo.	
	Residential		

Funding Source	Provider	Type of Service	08/09 Unit Rate
		Residential Ineligible Residential Residential Ineligible Residential Residential Residential Ineligible Residential One Person Residential Ineligible Residential One Person Residential Ineligible Respite > 24 Hours Out of Home Respite > 24 Hours Enhanced Out of Home	\$18.07/half-mo. \$3,145.13/half-mo. \$79.46/half-mo \$2,896.73/half-mo. \$3,095.31/half-mo. \$44.14/half-mo. \$1,732.94/half-mo. \$7.56/half-mo. \$2,198.26/half-mo. \$0.31/half-mo. \$75.00/day \$125.00/day
		Total Waiver Primary Allocation (DFS):	
P/FDS & MR Waiver	Erdos Transportation	Transportation Zone 1 Transportation Zone 2 Home and Community Habilitation	\$14.86/trip \$21.00/trip \$3.65/unit
P/FDS Waiver	Family Transport Services, Inc.	Transportation Services Transportation Zone 2 Home and Community Habilitation – Level 1 Home and Community Habilitation – Level 3 Respite In-Home 24 Hours	\$7.85/trip \$27.25/trip \$0.80/15-min unit \$2.75/15-min unit \$50.00/day
MR Waiver	Fayette Resources Lemont Furnace	Residential Maintenance Eligible	\$3,087.73/half-mo.
MR Waiver	Goodwill Industries Uniontown	Vocational Services (\$7.64/15-min unit
MR Waiver	Pittsburgh	Nursing Service – R.N.	\$9.25/15-min unit
MR Waiver	MCAR Hermitage	Community Employment 1:1 Transitional Work Pre-Vocational	\$4.27/15-min \$1.45/15-min. \$1.58.15/min

Funding Source	Provider	Type of Service	08/09 Unit Rate
MR Waiver	Whole Life Services, Inc.	Adult Training Facility Adult Training Facility (1:1) Habilitation Aide Level 2 Habilitation Aide Level 3 (1:1) Community Employment (1:1) Transportation – Zone 1 Transportation – Zone 2 Respite <24 Hours Respite – 24-Hour Out of Home Family Living Eligible	\$2.59/15-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

	Cindy Berlin	Physical Therapy	\$23.00/unit
	Jennifer Bitner	Occupational Therapy	\$23.00/unit
EI Waiver	G. Jeannine Bowmer	Special Instruction	\$19.00/unit
EI Waiver	Adam Brooks	Speech Therapy	\$22.75/unit

	Gail Donaldson	Speech Therapy	\$21.75/unit
EI Waiver	Mandy Fry	Occupational Therapy	\$23.00/unit
EI Waiver	Nichole Frost	Speech Therapy	\$22.75/unit
EI Waiver	Gina Harry	Speech Therapy	\$21.50/unit
EI Waiver	Integrated Care Corporation	Physical Therapy Occupational Therapy Speech Therapy	\$29.75/unit \$29.75/unit \$29.75/unit
EI Waiver	Marianne McCreight	Special Instruction	\$19.00/unit
EI Waiver	Midwestern Intermediate Unit IV	Occupational Therapy Speech Therapy Physical Therapy Hearing Teacher/Special Instruction Vision Teacher/Special Instruction Audiologist Assistive Technology	\$24.09/unit \$21.77/unit \$24.09/unit \$23.75/unit \$22.18/unit \$23.75/unit \$22.22/unit
	Next Step Therapy	Physical Therapy Occupational Therapy Speech Therapy	\$30.25/unit \$30.25/unit \$30.25/unit
EI Waiver	Patricia Prokay	Speech Therapy	\$21.50/unit
EI Waiver	Mary Rauch	Speech Therapy	\$21.50/unit
EI Waiver	Jodi Rosenau	Physical Therapy	\$22.50/unit
EI Waiver	Erin Wojtanoski	Occupational Therapy	\$23.75/unit
EI Waiver	George Yute	Physical Therapy	\$23.50/unit
MR	Butler County MH/MR	Health Care Quality Unit	
	N/A	\$6,000	

Moved: Mr. Lechner

Seconded: Mr. Bader

Vote: Yes Mr. Lechner, Mr. Bader

Motion to approve the following financial investments as listed:

FROM:	TO:	AMOUNT:
General Fund Citizens Bank Checking W/Interest	General Fund Citizens Bank Savings Account	\$ 210,000.00
E911 Wireless Program Citizens Bank Checking W/Interest	E911 Wireless Program Citizens Bank Savings Account	\$ 80.00
Hazmat Northwest Savings Bank Municipal	Hazmat Citizens Bank Savings Account	\$ 50.00
Federal Bridge National City Bank Checking/Sweep	Federal Bridge Citizens Bank Savings Account	\$ 82,000.00
Children & Youth Services Northwest Savings Bank Municipal	Children & Youth Services Citizens Bank Checking W/Interest	\$ 199.00
Co. Share Records Improvements Northwest Savings Bank Municipal	Co. Share Records Improvements Citizens Bank Savings Account	\$ 287.00
Capital Reserve National City Bank Checking/Sweep	Capital Reserve Citizens Bank Savings Account	\$ 2,000.00
2001 Capital Bond Sinking National City Bank Business Index Investment	2001 Capital Bond Sinking Citizens Bank Savings Account	\$ 555.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Citizens Bank Savings Account	\$ 275,000.00
Retirement Citizens Bank Checking W/Interest	Retirement Citizens Bank Savings Account	\$ 49,220.00
<u>INVESTMENTS DATED 6/24/08:</u>		
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$ 3,870.00
Clerk of Courts Automation National City Bank Checking	Clerk of Courts Automation Northwest Savings Bank Money Market	\$ 845.00
Prisoner Canteen Welfare First national Bank of PA Index MMKT	Prisoner Canteen Welfare Northwest Savings Bank Municipal	\$ 135.00
Tax Lien National City Bank Checking/Sweep	Tax Lien Northwest Savings Bank Municipal	\$ 228,000.00

Moved: Mr. Lechner
Vote: Yes Mr. Lechner, Mr. Bader

Seconded: Mr. Bader

Old Business: None

New Business: None

Recess to Salary Board.

Public Comment: None

Questions of the Media: Questions of the Media were answered.

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest:

Chief Clerk