

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

Funding Source	Provider	07/08 Funding Maximum	Amendment Funding Increase/Decrease	Amended 07/08 Contract Max.
MR Waiver	Alternative Options Jamestown	\$76,165	\$605	\$76,770
MR Waiver	Whole Life Services, Inc. Hermitage	\$794,871	\$78,585	\$873,456

EI Waiver	Berlin, Cindy Mercer	\$31,860	\$1,958	\$33,818
EI Waiver	Bowmer, Jeannine Stoneboro	\$6,500	\$520	\$7,020
EI Waiver	Frost, Nichole Sharon	\$30,389	\$1,907	\$32,296
EI Waiver	Rauch, Mary Sharon	\$3,500	\$196	\$3,696
EI Waiver	Wojtanoski, Erin Hermitage	\$31,326	\$299	\$31,625

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the following MR Waiver service contract amendments for Fiscal Year 2008-2009 on behalf of the MH/MR Program.

Funding Source	Provider	08/09 Funding Maximum	Amendment Funding Increase/Decrease	Amended 08-09 Contract Maximum
MR Waiver	Alternative Options, Inc. Greenville	\$76,903	\$24,586	\$101,489
MR Waiver	Interim Healthcare Pittsburgh	\$28,564	Nursing Svs. R.N.-\$9.25/unit Nursing Svs. L.P.N.- \$9.25/unit	\$28,564

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the following MR Waiver service contract for Fiscal Year 2008-2009 on behalf of the MH/MR Program.

Funding Source	Provider	Type of Service	08/09 Unit Rate	Contract Maximum
MR Waiver	Karen Morris Hermitage	Qualified Mental Retardation Professional	\$25.50/ hour	\$ 1,530

Moved: Mr. Ammann **Seconded: Mr. Lechner**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 8/26/08:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
E911 Wireless Project Citizens Bank Checking W/Interest	E911 Wireless Project Citizens Bank Money Market	\$ 140,705.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Citizens Bank Money Market	\$ 9,070.00
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Citizens Bank Money Market	\$ 9,510.00
Co. Share Records Improvements Citizens Bank Checking W/Interest	County Share Records Improvements Citizens Bank Money Market	\$ 2,500.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Citizens Bank Money Market	\$ 4,280.00
Capital Reserve National City Bank Checking	Capital Reserve Citizens Bank Money Market	\$ 48,210.00
2001 Capital Bond Sinking National City Checking	2001 Capital Bond Sinking Citizens Bank Money Market	\$ 86,680.00
Tax Collector's Citizens Bank Checking W/interest	Tax Collector's Citizens Bank Money Market	\$ 103,500.00
Payroll Account National City Bank Checking	Payroll Account Citizens Bank Checking W/Interest	\$ 10,980.00

Motion to approve the attached previously approved expenditures dated 8/26/08 to 9/08/08.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

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

<u>Tax</u> <u>Collector</u>	<u>Taxing</u> <u>District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County</u> <u>Per Capita Tax-TBC</u>	<u>Tax</u> <u>Year</u>
Mary K. Weber	Wolf Creek Twp.	\$ 65.00		2008
Patricia Sweesy	Shenango Twp.	\$ 270.00		2008
Debra K. Schnur	Clark Borough	\$ 45.00		2008
Linda Kellogg	Coolspring Twp.	\$ 215.00		2008
James H. Berger	New Vernon	\$ 25.00		2008
	Total	\$ 620.00		

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Kelvin Pearce	Salem Twp.	\$ 117.24	2008
Robert E. & Barbel E. Billington	Greene Twp.	\$ 17.29	2008
Thiel College	Hempfield Twp.	\$ 244.02	2007
	Total	\$ 378.55	

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: Yes Mr. Lechner, Mr. Ammann, 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. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk