



Motion to enter into a contract with National Fuel Resources, Inc. to convert the contract price to a fixed price of 8.900 per Dth for a nine month period from 10-01-08 to 6-30-09.

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 2007-2008, on behalf of the MH/MR Program:

Funding Source	Provider	07/08 Funding Maximum	Amendment Funding Increase/Decrease	Amended 07/08 Contract Maximum
MR Waiver	Diversified Family Services Hermitage	\$2,076,794	\$161,872	\$2,238,666
MR Waiver	McGuire Memorial New Brighton	\$111,266	\$8,842	\$120,108
MR Waiver	Passavant Memorial Homes Pittsburgh	\$457,604	(\$778)	\$456,826
MR Waiver	Verland CLA Sewickley	\$813,909	\$111,385	\$925,294

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

Motion to approve the following EI Waiver service contract amendment 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
EI Waiver	Next Step Therapy, Inc. Seneca	\$13,500	Nutrition Services Habilitation \$26.32/unit	\$13,500

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

**Motion authorizing the purchase of four M100 optical ballot scanners, which each includes a steel ballot box with diverter, PCMCIA card, start-up kit and shipping, and 16 additional PCMCIA cards from Election Systems and Software, Omaha, Neb., for \$18,820. This contract does not require bidding as it is a purchase of patented products and related software whose rights are held exclusively by the vendor (Section 1802(h)). This agreement is being paid for by federal dollars through the Help America Vote Act.**

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

**Motion to enter into an agreement with Avanco International, Inc. 1751 Pinnacle Drive, Suite 425, McLean, VA 22102 to provide Version 5 Enhancements to the Child and Accounting Management System (CAPS) for Mercer County Children and Youth Services at a cost of \$4,984.00.**

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

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

NAME	POSITION	EFFECTIVE	LEVEL / STEP
<b><u>TRANSFERS:</u></b>			
<b>CHILDREN &amp; YOUTH SERVICES:</b>			
Kati Laird	Fiscal Assistant (From Clerk Typist 1 to replace D. Shrawder who retired)	9/22/08	Fiscal Assistant Step 3
<b>SHERIFF'S DEPARTMENT:</b>			
Steven D. Greenfield	Permanent Full Time Deputy Sheriff (From PT to replace: M. Fisher who resigned)	10/14/08	7-12 months Current Rate
Roni L. Shilling	Permanent Part Time Deputy Sheriff (From Victim Witness to replace: S. Greenfield)	10/27/08	90 % of Entry
<b><u>EMPLOYMENT TERMINATIONS:</u></b>			
<b>MERCER COUNTY JAIL:</b>			
Louis F. Bernabe, IV	Part Time Correctional Officer (letter filed in the H-R Office)	9/8/08	
<b><u>RESIGNATIONS:</u></b>			
<b>SHERIFF'S DEPARTMENT:</b>			
Mark S. Fisher	Deputy Sheriff	10/3/08	
<b>JUDGE FORNELLI'S CHAMBERS:</b>			
Gabrielle Pierce	Law Clerk	10/13/08	
<b>ENHANCED 9-1-1 CENTER:</b>			
Paul A. Adams	Part Time Telecommunicator	9/30/08	



**New Business: None**

**Public Comment: None**

**Questions of the Media: Questions of the media were answered**

**Motion to adjourn.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**