

Motion to approve the following 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	Diversified Family Services Hermitage	\$2,185,860	\$41,522	\$2,227,382
MR Waiver	Lark Enterprises, Inc. New Castle	\$1,920	\$4,416 Pre-Vocational 1:1 - \$4.00 / 15-min unit	\$6,336
MR Waiver	Valley Community Services Mt. Pleasant	\$325,407	(\$142,114)	\$183,293
MR Waiver	Whole Life Services Hermitage	\$934,162	\$44,325	\$978,487

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

Motion to approve the purchase of a 2009 Ford Crown Victoria for the Sheriff’s Department. The vehicle is being purchase through the Mercer Area Council of Governments joint purchasing alliance at a cost of \$22,226.00.

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

Motion to approve Resolution 2009-08 for De-certification of KOEZ property in Delaware Township per the attached documentation.

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

Motion to approve Resolution 2009-09 for the De –certification of KOEZ property in Pymatuning Township per the attached documentation.

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

Cindy Smith	Worth Twp	190.00	2009
Carolyn S Chess	Sandy Creek Twp	95.00	2009
Joni F Maybee	Salem Twp	30.00	2009
	West Middlesex		
Cheryl Garrett	Boro	90.00	2009
Christine A Davis	Sandy Lake Boro	40.00	2009
Linda S Watts	Stoneboro Boro	25.00	2009
Nanci E Gearhart	Sugar Grove Twp	5.00	2009
Carrie Jo Steese	Pine Twp	340.00	2009
Nanci E Gearhart	Sugar Grove Twp	35.00	2008
Sandra Swogger	French Creek Twp	30.00	2009
Mary E Pederson	Deer Creek Twp	70.00	2009
Patricia Sweesy	Shenango Twp	35.00	2009
Frank			
Vanderslice	Greenville Boro	170.00	2009
Frank			
Vanderslice	Greenville Boro	145.00	2009
Frank			
Vanderslice	Greenville Boro	35.00	2009
Frank			
Vanderslice	Greenville Boro	20.00	2009
Frank			
Vanderslice	Greenville Boro	90.00	2009
Laurie E			
Campbell	Mill Creek Twp	115.00	2009
Karen King	Perry Twp	110.00	2009
Nancy Reithmiller	Lackawannock Twp	70.00	2009
Nancy Reithmiller	Lackawannock Twp	90.00	2009
Carolyn Kidwell	Green Twp	240.00	2009
Nancy Reithmiller	Lackawannock Twp	<u>10.00</u>	2009
	TOTAL	3,025.00	

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>
Eugene Austin	Shenango Twp.	195.15	2008
Jeremy D. Greer	Shenango Twp.	22.37	2008
Lois A. Campbell, Trustee	Shenango Twp.	137.26	2008

		337.04	

Moved: Mr. Lechner

Seconded: Mr. Ammann

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. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk