

Motion to enter into Independent Contractor Agreements to provide legal representation to adult criminal defendants who can not be represented by the Public Defender's Office as follows: David J. Graban, \$6,000.00 not to exceed 15 cases, John Alfredo, \$10,000.00 not to exceed 25 cases, Stephen Delperio \$10,000.00 not to exceed 25 cases, Tedd Nesbit, \$28,000.00 not to exceed 70 cases, Randall Hetrick \$28,000.00 not to exceed 70 cases, Jarrett K. Whalen \$28,000.00 not to exceed 70 cases. Ryan Bonner \$10,000.00 not to exceed 25 cases. Each attorney will be paid \$400.00 per case should the assignments exceed their respective numbers. These are in effect from January 1, 2011 through December 31, 2011 unless terminated sooner by the Court.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to authorize entering into CDBG FY 2010 Sub-Grant Agreements with Jackson Township and Jackson Center Borough for Housing Rehabilitation in the amount of \$60,000; Hempfield Township for Clearance and Demolition in the amount of \$13,208; Wheatland Borough for Clearance and Demolition in the amount of \$25,000; Wolf Creek Township for Street Improvements in the amount of \$39,600; Mercer Borough for Street Improvements in the amount of \$84,000; Community Counseling Center for Public Facilities in the amount of \$22,344; The Literacy Council of Mercer County for Public Service in the amount of \$29,831; Medical Equipment Recycling Program for Public Service in the amount of \$5,000 and the Keystone Blind Association for Public Service in the amount of \$4,935.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the following financial investments as listed:

INVESTMENTS 12-21-2010:

FROM	TO	AMOUNT
Liquid Fuel Northwest Savings Bank Municipal	Liquid Fuel PNC Checking With Interest	\$ 377,942.00
Hazmat Northwest Savings Bank Municipal	Hazmat Citizens Bank Checking With Interest	\$ 9,184.00
MH/MR Northwest Savings Bank Money Market	MH/MR PNC Bank Checking	\$ 110,178.00
Clerk of Courts Automation Northwest Savings Bank Money Market	Clerk of Courts Automation PNC Bank Checking	\$ 4,909.00
Public Sale Farmer's National Bank Money Market	Public Sale PNC Bank Money Market	\$ 341,997.00
Tax Lien Northwest Savings Bank Municipal	Tax Lien PNC Bank Checking/Sweep	\$ 150,208.00

INVESTMENTS 12-22-2010:

FROM	TO	AMOUNT
Federal Bridge PNC Bank Checking	Federal Bridge Farmer's National Bank Money Market	\$ 2,159.00
Federal Bridge Citizens Bank Money Market	Federal Bridge Farmer's National Bank Money Market	\$ 27.00
Federal Bridge First National Bank Index Money Market	Federal Bridge Farmer's National Bank Money Market	\$ 19.00
CYS Citizens Bank Checking W/Interest	CYS Farmer's National Bank Money Market	\$ 770,617.00
Co. Share Records Improvements Northwest Savings Bank Municipal	Co. Share Records Improvements Farmer's National Bank Money Market	\$ 56,221.00
Retirement Citizens Bank Checking W/interest	Retirement Farmer's National Bank Money Market	\$ 109,582.00

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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New Hire:

Treasurer:

Barbara A Lewis	1/3/2011	P&A 04-00-01 (Entry)
Second Deputy	(Date Correction only)	

Separation from Employment:

CYS:

Amy Klein	1/19/2011
Caseworker II	

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 12-21-10 to 1-10-11 in the amount of 3,362,290.41.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to authorize submission of an application to Pa. Emergency Management and to certify that the funds will only be used for those areas designated by the Public Safety Emergency Telephone Act.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to approve the following contract amendments for MH/MR services for Fiscal Year 2010-2011:

Funding Source	Provider	Type of Service	10/11 Unit Rate	Contract Maximum
EI Waiver	Berlin, Cindy Mercer	Physical Therapy	\$31.76/unit	N/A
EI Waiver	Bowmer, G. Jeannine Stoneboro	Special Instruction	\$27.99/unit	N/A
EI Waiver	Brooks, Adam New Castle	Speech Therapy	\$31.76/unit	N/A
EI Waiver	Easter Seals of Western PA Franklin	Speech Therapy Occupational Therapy Physical Therapy Special Instruction	\$31.76/15-min unit \$31.76/15-min unit \$31.76/15-min unit \$27.99/15-min unit	N/A
EI Waiver	Donaldson, Gail Clintonville	Speech Therapy	\$31.76/unit	N/A
EI Waiver	Dunworth, Carie Mercer	Special Instruction Special Instruction – Behavioral	\$27.99/unit \$27.99/unit	
EI Waiver	Gwen-Fuller, Melissa Meadville	Speech Therapy	\$31.76/unit	N/A
EI Waiver	Frost, Nichole Sharon	Speech Therapy	\$31.76/unit	N/A
EI Waiver	Fry, Mandy Sharpsville	Occupational Therapy	\$31.76/15-min unit	N/A
EI Waiver	McCreight, Marianne Mercer	Special Instruction Special Instruction – Behavior	\$27.99/unit \$27.99/unit	N/A
EI Waiver	Midwestern Intermediate Unit IV Grove City	*Special Instruction: Hearing *Special Instruction: Vision Audiology (effective 9/1/10 to 12/31/10) Audiology (effective 1/1/11 to 6/30/11) (*Effective 9/1/10 to 6/30/11)	\$24.53/unit \$23.35/unit \$24.53/unit \$40.94/unit	N/A
EI Waiver	Next Step Therapy, Inc. Seneca	Physical Therapy Occupational Therapy Speech Therapy Special Instruction Nutrition Services Habilitation	\$31.76/unit \$31.76/unit \$31.76/unit \$27.99/unit \$27.99/unit	N/A

EI Waiver	Rosenau, Jodi Greenville	Physical Therapy	\$31.76/unit	N/A
EI Waiver	Wojtanoski, Erin Hermitage	Occupational Therapy	\$31.76/unit	N/A
EI Waiver	Yute, George Grove City	Physical Therapy	\$31.76/unit	N/A

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County Per</u> <u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
Linda Kellogg	Coolspring Twp	\$95.00		2010
Debra Rodemoyer	Delaware Twp	\$20.00		2010
Debra Rodemoyer	Delaware Twp	\$20.00		2010
Mary Ann Thompson	Findley Twp	\$415.00		2010
E Ronald Thompson	French Creek Twp	\$5.00		2010
Frank Vanderslice	Greenville Boro	\$15.00		2010
William H Blatt	Hempfield Twp	\$70.00		2010
Diane McCullough	Jefferson Twp	\$25.00		2010
Nancy Reithmiller	Lackawannock	\$160.00		2010
Starla Lindey	Liberty Twp	\$145.00		2010
Karen King	Perry Twp	\$35.00		2010
Carolyn Chess	Sandy Creek Twp	\$5.00		2010
Roberta Rhodes	Sheakleyville Boro	\$10.00		2010
Patricia Sweesy	Shenango Twp	\$15.00		2010
Ruth Magee	Springfield Twp	\$160.00		2010
Cheryl Garrett	West Middlesex	\$15.00		2010
	<u>Total:</u>	<u>\$1,210.00</u>		

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to enter into an agreement with the Commonwealth of Pa. to provide reimbursement for costs of legal services rendered to Domestic Relations by Attorney J. Edward Cailor between October 1, 2010 and September 30, 2011 with a 180 day termination notice by either party.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Old Business: None

New Business:

Motion to authorize the application to the United States Environmental Protection Agency under their National Clean Diesel Funding Assistance Program for a grant of approximately \$800,000 toward the cost of upgrading diesel engines in the fleet of Anderson Coach & Travel, Inc., Greenville, PA. The County would serve as Grantee and Fiscal Agent for the grant at no cost to the county. Anderson as sub-grantee would invest approximately \$3.2 million as required matching funds. Grant period would be approximately two years after date of award. We appreciate the assistance of Penn-Northwest Development Corp. in providing the regional economic statistics required for the grant application.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Public Comment: Mr. Little commented on what he felt was a need to have an oversight Board or an ombudsman to represent Senior citizens and to prevent financial exploitation of the elderly. Mr. Owens and Mrs. McElheney Thanked the Board for bringing their meeting to the students. The Board thanked the School Board, Administration and faculty for hosting the meeting. Commissioners encouraged the students to ask questions and answered several.

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk