

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 11-13-12

FROM	TO	AMOUNT
Dui School Citizens Bank checking w/Interest	Dui School Northwest Saving Municipal	\$ 1800.00
E911 Wireless Citizens Bank Checking w/Interest	E911 Wireless Citizens Bank Checking w/Interest	\$ 222247.00
MH/ DS PNC Bank Checking	MH/DS Northwest Savings Bank MMKT	\$ 3455.00
CYS Citizens Bank Checking w/Interest	CYS Farmers Bank MMKT2	\$ 8553.00
Economic Development Citizens Bank Checking w/Interest	Economic Development Farmers Bank MMKT2	\$ 98984.00
Prothonotary Automation Citizens Bank Checking w/Interest	Prothonotary Automation Northwest Savings Municipal	\$ 963.00
Treas Tax Collector Citizens Bank Checking w/Interest	Treas Tax Collector Farmers Bank MMKT2	\$ 230937.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	\$ 277437.00

INVESTMENTS DATED 11-16-12

FROM	TO	AMOUNT
Domestic Relations Citizens Bank Checking w/interest	Domestic Relations Northwest Savings Municipal	\$ 1975.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmers Bank MMKT2	\$ 13089.00
MH/ DS PNC Bank Checking	MH/DS Northwest Savings MMKT	\$ 8314.00
Affordable Housing Citizens Bank Checking w/interest	Affordable Housing Northwest Saving Municipal	\$ 6556.00
County Records Improvement Citizens Bank Checking w/interest	County Records Improvement Farmers Bank MMKT2	\$ 3554.00
Recorder Record Improvement Citizens Bank Checking w/interest	Recorder Record Improvement Northwest Savings Municipal	\$ 5331.00
Treas Tax Collector Citizens Bank Checking w/interest	Treas Tax Collector Farmers Bank MMKT2	\$ 97117.00
Tax Lien PNC Bank Swp	Tax Lien Farmers Bank MMKT2	\$ 19438.00

Moved: Mr. Beader

Seconded: Mr. McConnell

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

	Abraxas Academy – Detention	\$288.00
	Abraxas Academy – Shelter	\$255.00
	Erie Resid – MH	\$247.29
Cray Youth & Family Services 332 Highland Avenue New Castle, Pa 16101	Krause Youth Center	\$125.50
	Foster Care – Traditional	\$52.00
	Foster Care – Specialized	\$85.00
	Kinship Care	\$28.00
Crossroads Group Homes 1243 Roemer Blvd Farrell, PA 16121	Boys Group Home	\$116.29
	Girls Group Home	\$139.34
The Devereux Foundation 2012 Renaissance Blvd King of Prussia, PA 19103	Residential Program	\$339.00
	Acute Care – DCBHC	\$706.00
	Intellectual Disabilities & Developmental Disabilities	\$279.75
	I/DD-placement maintenance	\$193.22
	I/DD- (6400 License)	\$328.17
	Disruptive Behavior Disorders	\$299.19
	DBD- placement maintenance	\$195.92
	Sexual Responsibility Prog	\$298.59
	SR-placement maintenance	\$234.31
	Foster Care Diagnostic & Trtmnt	\$150.18
	Foster Care Diagnostic & Trtmnt	\$152.61
	Foster Care Diagnostic & Trtmnt	\$155.07
	Foster Care Diagnostic & Trtmnt	\$157.60
	Foster Care Diagnostic & Trtmnt	\$160.20
	Foster Care Diagnostic & Trtmnt	\$162.92
	Foster Care Diagnostic & Trtmnt	\$87.94
	Foster Care Diagnostic & Trtmnt	\$97.10
The Donegal Centre 212 Snyder Road Donegal, PA 15628	Residential Services	\$190.03
	Independent Living	\$163.26
George Junior Republic 233 George Jr Road Grove City, PA 16127	Regular	\$136.65
	Group Home	\$136.65
	Special Needs	\$233.85
	Drug & Alcohol	\$159.67
	Diagnostics	\$206.50
	Shelter Care	\$148.53
	Crisis Intervention Unit	\$181.20
	Intensive	\$284.37
	Regular – MA	\$65.82
	Drug & Alcohol – MA	\$68.81
	Special Needs – MA	\$106.74

Hermitage House Youth Services
 PO Box 748
 Edinboro, Pa 16412

Intensive Supervision	\$293.20
Therap. Transitional Living	\$196.20
Supervised Trans Living	\$97.45
Supervised Trans Living	\$135.00
Supervised Trans Living	\$171.76
Group Home/Shelter-Male	\$216.00
Group Home/Shelter-Male	\$165.56
Group Home/Shelter-Male	\$190.56
Spec Group Home/Shelter-Male	\$211.81
Group Home/Shelter-Female	\$220.00
Diagnostic Screening	\$51.41 + Res Rate
Sexual Assessment	\$54.43 + Res Rate
ADAPT – Sex Offend Trt	\$19.44 + Res Rate
ADAPT – Aftercare-Grp	\$25.00/hr
ADAPT – Aftercare-Ind	\$50.00/hr
ADAPT – Aftercare-Family	\$45.00/hr
Shelter-Transportation	\$16.77/hr/staff IRS rate

Keystone Adolescent Center
 270 Sharon Road
 Greenville, PA 16125

Girls Group Home	\$159.00
Boys Group Home	\$149.00
Girls Shelter Care	\$159.00
Boys Shelter Care	\$149.00
Transitional Living-Males	\$130.00
Transitional Living-Females	\$140.00
Foster Care	\$75.00

NHS Pennsylvania
 4391 Sturbridge Drive
 Harrisburg, PA 17110

Therapeutic Foster Care-MA	\$28.72
Respite Foster Care	\$93.00
TFC – Infant Combo	\$68.72
Infant Only Foster Care	\$40.00
Therapeutic Foster Care	\$126.50
Emergency Respite FC	\$125.00
Foster Care with Infant	\$126.50
Foster Care	\$86.50
RTF Non-JCAHO	\$59.50
RTF Non-JCAHO	\$46.65

NHS Youth Services, Inc.
 4391 Sturbridge Drive
 Harrisburg, PA 17110

Residential Secure Services	\$246.00
Residential - SET	\$264.81
Residential - RENEW	\$229.45
Community Based Resid	\$222.34
Residential – SMART	\$264.81
Resid- Building Bridges	\$245.00
Resid – Vecor	\$147.00

PUBLIC DEFENDER:

Autumn L. Johnson 1/2/2013 PA09-00-01 (\$48,567/yr.)
Assistant Public Defender

Moved: Mr. Beader Seconded: Mr. McConnell

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

SHERIFF:

Johnathan S. Leyshon 1/7/2013 No Salary/No Benefits
Intern

Moved: Mr. Beader Seconded: Mr. McConnell

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

TRANSFERS:

BUILDING & GROUNDS:

Debra Kaltenbaugh 11/13/2012 TCC02-02-01 (\$13.73/hr.)
Custodian I Transfer from Part-Time Custodian I

Moved: Mr. Lechner Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader No

DISTRICT ATTORNEY:

Daniel Davis 12/3/2012 PA09-10-01 (\$68,384/yr.)
Assistant District Attorney Transfer from Assistant Public Defender

Moved: Mr. Beader Seconded: Mr. McConnell

Vote: Yes Mr. Lechner, Mr. McConnell, Mr. Beader No

DISTRICT JUSTICE ANTOS:

Lasonia Moorner-Henry 1/1/2013 TCC06-00-01 (\$14.06/hr.)
Full-Time Clerical Assistant Transfer from Part-Time Clerical Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

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

DISTRICT JUSTICE SONGER:

Kimberly Province-VanSickle 1/1/2013 TCC06-04-01 (\$15.69/hr.)
Full-Time Clerical Assistant Transfer from Part-Time Clerical Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

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

DISTRICT JUSTICE HINCH:

Kelly Knight 1/1/2013 TCC06-04-01 (\$15.69/hr.)
Part-Time Clerical Assistant Transfer from Full-Time Clerical Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

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

DISTRICT JUSTICE MCEWEN:

Tiffany McCandless 1/1/2013 TCC06-04-01 (\$15.69/hr.)
Part-Time Clerical Assistant Transfer from Full-Time Clerical Assistant

Moved: Mr. Beader Seconded: Mr. McConnell

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

SEPARATION FROM EMPLOYMENT:

DUI SCHOOL:

Mark Benedetto 12/7/2012
DUI Instructor

Moved: Mr. Beader Seconded: Mr. McConnell

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

JAIL:

Jeremy Aharrah 11/21/2012
Part-Time Corrections Officer

Moved: Mr. Beader **Seconded: Mr. McConnell**

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

ELECTION:

Lauri Galentine 12/10/2012
Part-Time Machine Custodian

Moved: Mr. Beader **Seconded: Mr. McConnell**

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

TAX ASSESSMENT:

James N. Hall 3/08/2013
Mapper

Moved: Mr. Beader **Seconded: Mr. McConnell**

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

DISTRICT ATTORNEY:

Samuel Zuck 2/15/2013
First Assistant District Attorney

Moved: Mr. Beader **Seconded: Mr. McConnell**

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

Motion to ratify the attached previously approved expenditures dated 11-06-12 to 12-10-12 in the amount of \$4,702,901.45.

Moved: Mr. Beader **Seconded: Mr. McConnell**

Vote: Yes Mr. Lechner, Mr. McConnell, 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>
Debra K. Schnur	Clark Borough	\$ 245.00		2012
Linda J. Kellogg	Coolspring Twp	\$ 250.00		2012
Mary E. Pederson	Deer Creek Twp	\$ 5.00		2012
Susan K. Pears	Fairview Twp	\$ 75.00		2012
Kathleen Multari	Farrell City	\$ 70.00		2012
Frank Vanderslice	Greenville Borough	\$ 40.00		2012
Dawne McIntyre	Jackson Center Boro	\$ 30.00		2012
Leona McIntire	Jackson Twp	\$ 80.00		2012
Diane McCullough	Jefferson Twp	\$ 80.00		2012
Doris Fisher	Mill Creek Twp	\$ 45.00		2012
Darlene S. Slemenda	New Lebanon Twp	\$ 45.00		2012
Lea Anne DuMars	South Pymatuning Twp	\$ 290.00		2012
Ruth Magee	Springfield Twp	\$ 40.00		2012
Linda S. Watts	Stoneboro Boro	\$ 30.00		2012
TOTAL		1,370.00		

12/13/2012

Linda J. Kellogg	Coolspring Twp	\$	120.00	2012
Debra Rodemoyer	Delaware Twp	\$	365.00	2012
Luann M. Moose	East Lackawannock Twp	\$	125.00	2012
Susan K. Pears	Fairview Twp	\$	105.00	2012
Kathleen Multari	Farrell City	\$	540.00	2012
E. Ronald Thompson	Fredonia Boro	\$	10.00	2012
Sandra K. Swogger	French Creek Twp	\$	30.00	2012
Frank H. Vanderslice	Greenville Boro	\$	5.00	2012
Bernadette Harry	Hermitage City	\$	3,720.00	2012
Barbara Elder	Lake Twp	\$	30.00	2012
Suzanne Carter Barner	Mercer Boro	\$	95.00	2012
Scott Boyd	New Vernon Twp	\$	195.00	2012
Karen King	Perry Twp	\$	30.00	2012
Joni F. Maybee	Salem Twp	\$	10.00	2012
Diane M. Thut	Sharon City	\$	3,470.00	2012
Patricia Sweesy	Shenango Twp	\$	70.00	2012
Lea Anne DuMars	South Pymatuning Twp	\$	15.00	2012
Ruth A. Magee	Springfield Twp	\$	75.00	2012
Cheryl L. Garrett	West Middlesex Boro	\$	20.00	2012
Esther Viglio	Wheatland Boro	\$	315.00	2012
Mary Kathleen Weber	Wolf Creek Twp	\$	265.00	2012

TOTAL \$ 9,610.00

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

Motion to approve the following refund:

Liszka, Thomas & Mary	Greene Twp	\$	19.13	2012
37 Lebanon Avenue				
Greenville, PA 16125				

TOTAL \$ 19.13

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

Motion to enter into an agreement for the purchase and installation of a fire and security system from Guardian Protection Services Inc. 174 Thorn Hill Rd. Warrendale, Pa. at Domestic Relations Building 121 N. Pitt St. Mercer, Pa. The cost is \$8,395.00 plus a \$32.00 dollar monthly service agreement fee. Guardian's proposal was the lowest as one proposal was higher and the other vendor never provided a quote. Acquisition/installation expense is 66% reimbursable from DRS Incentive Account.

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: Commissioners all commented regarding the Budget Process and the difficult decisions which were reached. Mr. McConnell's comments are attached.

Questions of the Media: Were Answered

Motion to adjourn.

Moved:

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk