

Motion to adopt Resolution 2015-12, certifying that the County is in compliance with Act 106 of 2011 as to “Bonding Requirements for Elected Officials and identified employees” for 2015 and 2016 as evidenced by insurance provided through the Pennsylvania Counties Risk Pool (PCoRP).

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

Motion to appoint Black, Bashor & Porsch, LLP, Certified Public Accountants, Sharon, PA, to audit the financial statements of the County and the County’s pension plan for the year ended December 31, 2015, at a fee not to exceed \$66,200 and to audit the financial statements of the County’s Children & Youth Services program for the fiscal year ended June 30, 2015, at a fee not to exceed \$12,600. These include compliance with the federal Single Audit Act and the related Pennsylvania supplement. This engagement includes accounting services for the implementation of pronouncements of the Government Accounting Standards Board, processing depreciation records, and drafting of the annual report to the Pennsylvania Department of Community and Economic Development at a fee not to exceed \$7,250.

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

Motion to reenter into a contract with S. A. Commune Austintown, Ohio for Wet Sprinkler, Backflow Testing and Fire Pump Testing at the Mercer County Jail. Sprinkler testing is semi-annual and the others are annually performed. Total cost for all inspections is \$2,375.00 billed as work is performed in the amounts of \$1,325.00 and \$1,050.00.

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

Motion to recommend for approval to the Mercer County Board of Commissioners/MH/DS Administrator’s office the following contract amendment(s) for Fiscal Year 2015-2016 services:

Funding Source	Provider	FY15/16 Funding	Amendment Funding Increase/(Decrease)
EI Waiver	Midwestern Intermediate Unit IV Grove City	N/A	Special Instruction: Hearing - \$27.05/unit Special Instruction: Vision - \$27.99/unit Audiology: \$40.94 / unit (Annual rate adjustment per IU union contract settlement.)

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

Questions of the Media: were answered.

Motion to adjourn.

Moved: Mr. McConnell

Seconded: Mr. Bader

Mercer County Board of Commissioners

Attest:

Chief Clerk