



**Motion to enter into a Community Service Agreement with the Buhl Park, 715 Hazen Road, Hermitage, PA 16148 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Buhl Park may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning July 1, 2017 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.**

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to enter into a service agreement with the following CYC service providers:  
 Effective June 1, 2017 through June 30, 2018.**

<b>Psychological Counseling &amp;          Consulting Services          40 Cohasset Drive          Hermitage, PA 16148</b>	<b>Testing          Test Scoring          Report Writing</b>	<b>\$160.00 Per hour          \$100.00 Per hour          \$100.00 Per hour</b>
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**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to enter into a service agreement with the following CYC  
 service providers:**

**Effective July 1, 2016 through June 30, 2017.**

<b>Perseus House, Inc.          1511 Peach Street          Erie, PA 16501</b>	<b>Intensive Treatment Program          Shelter Male/Female          Andromeda House          Florence Crittenton (Mother)          Florence Crittenton (Baby)          Florence Crittenton (Mother/Baby)</b>	<b>\$259.48/day          \$190.80/day          \$224.93/day          \$239.04/day          \$38.76/day          \$277.80/day</b>
<b>NHS Pennsylvania          4391 Sturbridge Drive          Harrisburg, PA 17110</b>	<b>Therapeutic Foster Care R&amp;B          Therapeutic Foster Care + Treatment          Therapeutic Foster Care w/ Infant          Respite          Emergency Respite          Foster Care Plus          Enhanced Foster Care</b>	<b>\$29.29/day          \$157.04/day          \$72.20/day          \$96.80/day          \$125.70/day          \$91.00/day          \$120.21/day</b>

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to enter into an addendum with the following provider to receive additional Human Services Development Funds for the following CYS services being provided:**

**Mercer County Area Agency on Transportation \$9,999.48**  
**Aging, Inc.**  
**133 N. Pitt Street**  
**Mercer, PA 16137**

**Effective June 1, 2017 through June 30, 2017.**

**Moved: Mr. McGonigle Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to re-enter into a three year agreement with Cummins Bridgeway of Hubbard, Ohio for the semi-annual maintenance of the Courthouse generator. First and Second year costs will be \$760.45 per year, third year cost is \$789.30 for a total of \$2,310.21.**

**Moved: Mr. McGonigle Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to re-enter into a three year agreement with Damon Products for the annual maintenance of the Courthouse hot and cold loop systems. Yearly costs will be \$1,195.00 per year, total cost is \$3,585.00.**

**Moved: Mr. McGonigle Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

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

<b>NAME/POSITION</b>	<b>EFFECTIVE</b>	<b>LEVEL/STEP/GRADE</b>
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**NEW HIRES:**

**E-911 CENTER:**

Samantha Bees Part-Time Telecommunicator	7/24/2017	TCE-00-01 (\$14.10/hr.)
Marie Clark Part-Time Telecommunicator	7/24/2017	TCE-00-01 (\$14.10/hr.)
Felicia Young Part-Time Telecommunicator	7/24/2017	TCE-00-01 (\$14.10/hr.)

**SEPARATION FROM EMPLOYMENT:**

**CONTROLLER:**

Jared Hoffacker Deputy Controller	7/28/2017
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**JUDGE YEATTS:**

Stewart Crill 7/11/2017  
Tip Staff/Court Crier

David Hoover 7/11/2017  
Tip Staff/Court Crier

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>Capita - Exons</u>	<u>Capita - TBC</u>	<u>Tax Year</u>
Melissa Cannone	Farrell	\$ 75.00		2017
Frank Vanderslice	Greenville	\$ 30.00		2017
Leona McIntire	Jackson Twp	\$ 30.00		2017
Michael Anthony	West Salem Twp	\$ 35.00		2017
Jill Niddel	Wheatland	\$ 5.00		2017
Kelcie Beatty	Wilmington Twp	\$ 10.00		2017
<b>Total</b>		\$ 185.00	\$ 0.00	

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Motion to approve the following refund(s) as listed:**

Real Estate-Amy Lorent Hollowell- Greenville Boro 15 Ridgeway Avenue Greenville PA 16125	Overpayment- \$15.78
Real Estate-Grove City College- Grove City Boro 100 Campus Dr Grove City PA 16127	Overpayment- \$486.61
Real Estate- Grove City College- Grove City Boro 100 Campus Dr Grove City PA 16127	Overpayment- \$355.09

**Moved: Mr. McGonigle** **Seconded: Mr. Boyd**  
**Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell**

**Old Business: None**

**New Business: None**

**Recess to Salary Board:**

**Public Comment: Thank you to Mary Ann Daniels for her staff hosting Camp Kids.**

**Questions of the Media: were answered**

**Motion to adjourn.**

**Moved: Mr. McGonigle**

**Seconded: Mr. Boyd**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**