

Moved: Mr. Seamans
Voted yes: Mr. Seamans, Mr. Beader
Motion carried.

Seconded: Mr. Beader

Motion to enter into a Purchase of Service Agreement, on behalf of CYS, with the following Service Providers. These contracts shall be in effect from July 1, 2007 through June 30, 2008.

CHILDREN'S AID HOME PROGRAM OF SOMERSET COUNTY, INC.
1476 NORTH CENTER AVENUE
P.O. BOX 1195
SOMERSET, PA 15501

Per Diem 07/08

Emergency Shelter Facility	\$127.17
Community Based Residential	\$122.58
Group Home Treatment Center (CRR Group)	\$134.68
CRR Host Home	\$56.89
Foster Family Based Treatment	\$69.82
Medical Foster Care	\$126.15
Family Counseling:	
Office Session	\$50.00
Home Session	\$75.00
Diagnostic Services	\$176.82
Psychiatric Evaluation Court Ordered	\$300.00Hr
Psychological Evaluation Court Ordered	\$150.00Hr
Partial Hospitalization Adolescents	\$90.00
Residential Treatment Facility	\$231.35
Adoption/ Swan	Rate Varies
Training CPR, First Aide, Reality	\$75.00

Moved: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans
Motion carried.

Seconded: Mr. Beader

Motion to declare the eight (8) Mastr II Ericsson GE Comb: B3s040easub of no value. These units have been replaced with new equipment at the 9-1-1 Center. (The County has attempted to trade them in and to sell them and we have been informed that they are obsolete and of no value.)

Moved: Mr. Seamans
Voted yes: Mr. Seamans, Mr. Beader
Motion carried.

Seconded: Mr. Beader

Motion to approve the Personnel action(s) as follows:

NAME	POSITION	EFFECTIVE	GRADE
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RESIGNATIONS:

MERCER COUNTY JAIL:

Donald Rumbaugh	Part Time Correctional Officer	9/24/07	
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ENHANCED 9-1-1 CENTER:

Gina Paoletta	Part Time Telecommunicator	9/28/07	
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CHILDREN AND YOUTH SERVICES:

Vanessa McWhorter	County Caseworker II	10/12/07	
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NEW HIRES:

CHILDREN & YOUTH SERVICES:

Michael M. Webster	Temporary County Caseworker II (Replace M. Saxe who is currently replacing D.Santell on educational leave)	10/9/07	CW II-Entry
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Jennifer M. Stark	Temporary County Caseworker II (Replace G. Bauer who is on educational leave)	10/9/07	CW II-Entry
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DISTRICT ATTORNEY'S OFFICE:

John J. Piatek	Detective/Investigator	10/1/07	Entry
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Douglas L. Greenfield	Investigator	10/3/07	Entry
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JUVENILE PROBATION:

Cheryl L. Runge	Administrative Assistant (Replace R. Wesolek who resigned)	10/18/07	P&A 3, Step 4
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Moved: Mr. Seamans
Voted yes: Mr. Beader, Mr. Seamans
Motion carried.

Seconded: Mr. Beader

Motion to ratify the attached previously approved expenditures dated 9/24/07 – 10/08/07.

Moved: Mr. Seamans
Voted yes: Mr. Seamans, Mr. Beader
Motion carried.

Seconded: Mr. Beader

Motion to adopt Resolution 2007-19 in order to authorize the Chief Clerk to sign, on behalf of the County, a Memorandum of Understanding between the County and the Commonwealth of Pennsylvania, Department of Corrections establishing a reimbursement procedure to be followed under 61 P. S. Section 2151 (b).

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

Motion to enter into an agreement with the Mercer County Regional Planning Commission, 2491 Highland Rd., Hermitage, PA 16148, regarding the development costs for the County's Global Imaging System (GIS). 80% of the funding will be provided by the Federal Highway Administration, Pennsylvania Department of Transportation Grant. The County will provide a 20% match, not to exceed \$93,661.00 to be paid in monthly increments, to the MCRPC.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Beader, Mr. Seamans

Motion carried.

Old Business: None.

New Business: Motion to adopt Resolution 2007-20 re-affirming the appointment of Christopher B. Brewer and the law firm of Dinsmore & Shohl, LLP, One Oxford Centre, Pittsburgh, PA 15219, as Bond Counsel for Mercer County.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Seamans, Mr. Beader

Motion carried.

Motion to authorize the purchase of a Xerox 6204 printer/plotter/scanner for the Bridge Dept. This purchase is under the state of PA piggy back program. The cost is \$15,957.00, which includes installation and training. The vendor is Print-O-Stat of Cranberry, PA.

Moved: Mr. Seamans

Seconded: Mr. Beader

Voted yes: Mr. Beader, Mr. Seamans

Motion carried.

Recess to Salary Board.

Questions of the Media: The Board answered questions of the Media

Motion to adjourn.

Moved: Mr. Seamans

Meeting adjourned at 10:44 a.m.

Mercer County Board of Commissioners

Attest:

Chief Clerk