

Motion to approve the following MR Waiver service contract amendments for 2007-2008.

Funding Source	Provider	07/08 Funding Maximum	Amendment Funding Increase / (Decrease)	07/08 Contract Maximum
MR Waiver	Bayada Nurses Pittsburgh	\$175,296	(\$104,074) LPN Services: \$8.25 / 15-min unit	\$71,222
MR Waiver	JoAnne Kroner Transfer	\$10,020	\$1,560 Home & Community Hab. Level 3	\$11,580
EI Waiver	Gina Harry Stoneboro	\$3,500	\$2,656 Speech Therapy	\$6,156
EI Waiver	Midwestern Intermediate Unit IV Grove City	\$4,000	Rate Changes per union contract: Speech Therapy: \$21.77 / 15-min unit Occupational Therapy: \$24.09 / 15-min unit Physical Therapy: \$24.09 / 15-min unit Hearing / Special Instruction: \$23.75 / unit Vision / Special Instruction: \$22.18 / unit Audiologist: \$23.75 / 15-min unit Assistive Technology: \$22.22 / 15-min unit	\$4,000
EI Waiver	Next Step Therapy Seneca	\$10,000	\$5,840 Physical, Occupational and Speech Therapy	\$15,840
EI Wavier	Patricia Prokay Hermitage	\$4,500	\$6,876 Speech Therapy	\$11,376

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to adopt the following Resolution:

**COUNTY OF MERCER RESOLUTION NO. 07 ADOPTED MARCH 27, 2008
ADOPTING AN AMENDMENT TO THE EXISTING INTEREST RATE MANAGEMENT PLAN; AUTHORIZING THE TERMINATION OF ONE CERTAIN INTEREST RATE MANAGEMENT AGREEMENT; AUTHORIZING THE PROPER OFFICERS OF THE LOCAL GOVERNMENT UNIT TO EXECUTE AND DELIVER TERMINATION DOCUMENTS; AUTHORIZING NOTIFICATION OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER NECESSARY DOCUMENTS AND THE TAKING OF OTHER NECESSARY ACTIONS IN CONNECTION WITH THE FOREGOING.**

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to enter in a memorandum of Understanding between the Pennsylvania District Attorneys Institute and Mercer County to implement the SAVIN system for victim notifications. Notifications will be in accordance with Pennsylvania victim's rights regarding an offenders escape, apprehension, release or bail.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve Mercer County as the fiscal agent for a grant, if awarded by the Office of Child Development and Early Learning, Pennsylvania Departments of Public Welfare and Education to the County of Mercer. Penn State Cooperative Extension in Mercer County will administer this grant to promote early childhood community engagement and build partnerships to meet the needs of children birth to 8 years of age in Mercer County. Grant amount applied for is \$50,000. The required match of \$16,667 will be provided as in the prior years with no cost to the county. This is the seventh year of this grant program; it is administered by Frasier Zahniser of the Cooperative Extension office.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into a lease agreement with Election Systems & Software Inc. of Omaha NE for two optical scanners, related software and services to be utilized for voter tabulations for a total of \$1,920. The lease expires May 22, 2008.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into an agreement with Infocon Corporation of Ebensburg, Pa. to provide software and optical imaging system for the offices of Clerk of Courts, Register of wills and Clerk of Orphans' Court. The agreement is for 48 months and either party may terminate with a 30 day written notice. The initial set up fees is \$10,560.00 and the monthly rental fee will be \$1,179.00. These fees are being paid from the automation accounts in these offices for 2008, and will become a Computer User fees line item in 2009.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to replace a furnace unit at the Cooperative Extension Building. Cost of the York unit and installation is \$2,867.00 and will be completed by D&G Mechanical of West Middlesex, Pa the low bidder.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to approve the following financial investments as listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
Liquid Fuel National City Bank Checking W/Interest	Liquid Fuel Northwest Savings Bank Municipal	\$ 56,967.00
Federal Bridge National City Bank Sweep/Checking	Federal Bridge Northwest Savings Bank Municipal	\$ 63,923.00
Clerk of Courts Automation National City Bank Checking	Clerk of Courts Automation Northwest Savings Bank Money Market	\$ 783.00
2001 Capital Bond Sinking National City Bank Money Market	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$ 3,650.00
Canteen Prisoner Welfare National City Bank Checking	Canteen Prisoner Welfare Northwest Savings Bank Municipal	\$ 169.00
Canteen Prisoner Welfare First national Bank Index MMKT	Canteen Prisoner Welfare Northwest Savings Bank Municipal	\$ 81,686.00
Tax Lien National City Bank Sweep/Checking	Tax Lien Northwest Savings Bank Municipal	\$ 477,373.00
Tax Lien First National Bank Index MMKT	Tax Lien Northwest Savings Bank Municipal	\$ 525.00
Payroll National City Bank Checking	Payroll Citizens Bank Checking W/Interest	\$ 32,068.00

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

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

NAME	POSITION	FFECTIVE	GRADE/STEP
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RETIREMENTS:

ADMINISTRATIVE SERVICES:

William J. Boyle	Director of Administrative Services	7/4/08	
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TRANSFERS:

ENHANCED 9-1-1 CENTER:

Amy E. Addison	Full Time Telecommunicator (To replace S. Ewing who transferred back to PT status)	3/23/08	TC&S 6 - Entry (Current Rate)
Laura Howard	Temporary Full Time Telecommunicator (Replace C. Carosone on medical leave)	3/23/08	TC&S 6 - Entry (Current Rate)
Summer Ewing	Part Time Telecommunicator (From a FT position)	3/23/08	TC&S 6- Entry (Current Rate)

NEW HIRES:

ENHANCED 9-1-1 CENTER:

Benjamin Loveridge Part Time Telecommunicator 3/17/08 Entry

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

Motion to ratify the attached previously approved expenditures dated 3-11-08 to 3-24-08

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:

Tax Collector	Municipality	Co Per Capita	Co. Per capita TBC	Year
Bernadette Harry	Hermitage City		6,550.00	2007
Brenda Struthers	Jackson Twp.	60.00		2007
Nancy Reithmiller	Lackawannock	25.00		2007
Carrie Jo Steese	Pine Twp	5.00		2007
Roberta Rhodes	Sheakleyville	10.00		2007
Linda A. Crisman	Greenville Boro.	10.00		2007
Nanci E. Gearhart	Sugar Grove Twp.	15.00		2007
Sharyn Kaweck	Sandy Lake Twp.	65.00		2007
Mary Ann Tomson	Findley Twp.	60.00		2007
Betty Lou Trevitt	Lake Twp.	15.00		2007
Matthew D. Fischer	Grove City Boro.	1,565.00		2007
Matthew D. Fischer	Grove City Boro.	940.00		2007
Joni F. Maybee	Salem Twp.	<u>5.00</u>	<u>-</u>	2007
	Total	2,775.00	6,550.00	

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

Old Business:

None

New Business:

None

Recess to Salary Board.

Questions of the Media:

Questions of the media were answered

Motion to adjourn.

Moved:

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk