

Motion to approve the contract with the Hay Group, Inc. for actuarial services for calendar year 2012 at the cost of \$23,868, payable monthly at \$1,989. This represents an increase of 1 percent from 2011.

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

Motion to approve the appointment of the attached list to the Mercer County Emergency Planning Committee for 2012.

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

Motion to enter into an addendum to the purchase of service agreement with The Bair Foundation of PA, 245 High Street, New Wilmington, PA 16142 to provide Supported Foster Care (Class WA) at the rate of \$65.22 per day. Effective July 1, 2011 through June 30, 2012.

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

Motion to enter into an agreement with The United Methodist Children's Home, 500 South Columbia Drive, Decatur, GA 30030 to provide kinship/foster care at the rate of \$43.62 per day. Effective January 5, 2012 through January 5, 2013.

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

Motion to enter into an agreement with the following service providers:

Alliance for Behavioral & Developmental Disabilities 295 N Kerrwood Dr, Ste 108 Hermitage, PA 16148	Residential Treatment	\$257.49
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Alternative Energy Youth Farm 151 Powell Drive Clinton, PA 15026	Residential Services	\$196.43
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Pathways Adolescent Center 370 N. Seneca Street Oil City, PA 16301	Group Home-Males	\$130.00
	Group Home-Females	\$135.00
	Transitional Living	\$125.00

Effective July 1, 2011 through June 30, 2012

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

Motion to enter into an agreement with Greenville School District, 9 Donation Road, Greenville, PA 16125 to provide Family Center Services in an amount not to exceed \$457,347 for the time period of July 1, 2011 through June 30, 2014. (This contract is funded through a Department of Public Welfare Grant).

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES:</u>		
PUBLIC DEFENDER:		
Jennifer L. Dollman Intern	1/17/2012	No Salary/No Benefits
DISTRICT ATTORNEY:		
Lori Carlson Temporary Part-Time Clerical Assistant	1/23/2012	TCN05-00-00 (\$12.07/hr.)
Shamekka Harrison Intern	1/23/2012	No Salary/No Benefits
JAIL:		
Tara Sturey Intern	1/31/2012	No Salary/No Benefits
JUDGE DOBSON:		
Michael N. Greene Law Clerk	1/30/2012	LCLK1-10-00 (\$35,253/yr.)
JUDGE REED:		
James P. White Tip Staff	2/1/2012	CRPD1-20-00 (\$72.50/day)
Gary H. Jordan Tip Staff	2/1/2012	CRPD1-20-011 (\$72.50/day)
<u>TRANSFERS:</u>		
DISTRICT ATTORNEY:		
Lauren Hackett Assistant District Attorney	1/30/2012	PA09-00-01 (\$48,086/yr.) Transfer from Law Clerk
PROTHONOTARY:		
Deborah L. Urban Clerical Assistant	2/6/2012	TCN06-02-01 (\$14.75/hr.) Transfer from Clerical Assistant
Tanya Williams Chief Clerk	2/6/2012	TCN07-04-01 (\$15.90/hr.) Transfer from Clerical Assistant
SEPARATION FROM EMPLOYMENT:		
CHILDREN & YOUTH:		
Sharon Friede Caseworker I	1/24/2012	

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

Motion to ratify the attached previously approved expenditures dated 1-10-12 to 1-23-12 in the amount of \$916,410.92.

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

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County</u>	<u>County Per</u>	<u>Tax Year</u>
		<u>Per Capita Tax</u>	<u>Capita Tax - TBC</u>	
Debra Rodemoyer	Delaware Twp	\$15.00		2011
Sandra Swogger	French Creek Twp	\$5.00		2011
Carolyn Chess	Sandy Creek Twp	\$10.00		2011
Carrie Jo Steese	Pine Twp	\$45.00		2011
Patricia Sweesy	Shenango Twp	\$30.00		2011
Ruth Magee	Springfield Twp	\$20.00		2011
Debera Tomon	West Salem Twp	\$145.00		2011
Mary Kathleen Weber	Wolf Creek Twp	\$20.00		2011
Suzanne Barner	Mercer Boro	\$5.00		2011
Lea Anne Dumars	South Pymatuning	\$30.00		2011
Esther Viglio	Wheatland Boro	\$5.00		2011
A.J. Kovach	Sharpsville Boro	\$220.00		2011
Lea Anne Dumars	South Pymatuning	\$10.00		2011
Debra Schnur	Clark Boro	\$15.00		2011
Kathleen Multari	Farrell City	\$40.00		2011
Diane Thut	Sharon City	\$655.00		2011
Esther Viglio	Wheatland Boro	\$25.00		2011
Diane McCullough	Jefferson Twp	\$25.00		2011
Mary Ann Thompson	Findley Twp	\$35.00		2011
Linda J Kellogg	Coolspring Twp	\$5.00		2011
Luann M Moose	East Lackawannock	\$55.00		2011
Linda J Kellogg	Coolspring Twp	\$65.00		2011
Barbara Elder	Lake Twp	\$5.00		2011
Doris Fisher	Mill Creek Twp	\$10.00		2011
Cindy Smith	Worth Twp	\$105.00		2011
Doris Fisher	Mill Creek Twp	\$15.00		2011
Scott Boyd	New Vernon Twp	\$5.00		2011
Christine Davis	Sandy Lake Boro	\$40.00		2011
Total		\$ 1,660.00		

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

Motion to approve the reappointment of Timothy Jablon to the Mercer County Housing Authority for a five year term expiring 8-31-16.

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

