









**Motion to enter into a purchase of service agreement with Family Care for Children & Youth, Inc., 25 Belford Boulevard, Milton, PA 17847 to provide the following CY5 service:**

**Homemaker services \$42.00/hour**

**Effective July 1, 2015 through June 30, 2016.**

**Moved: Mr. Bader Seconded: Mr. McConnell**

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

**Motion to enter into a purchase of service agreement with Preventative Aftercare, Inc., Box 1058, Grove City, PA 16127 to provide the following CY5 service:**

**Preventative aftercare services \$42.84/day**

**Effective July 1, 2015 through June 30, 2016.**

**Moved: Mr. Bader Seconded: Mr. McConnell**

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

**Motion to enter into a purchase of service agreement with Well-Mind Global Therapeutic Services, LLC, 232 Case Avenue, Sharon, PA 16146 to provide the following CY5 services:**

**Family Group Decision Making**

**Successful conference \$2,900.00**

**Follow-up meeting \$1,000.00**

**Successful referral \$ 250.00**

**Family Team Meetings**

**Successful conference \$2,500.00**

**Follow-up meeting \$ 750.00**

**Successful referral \$ 250.00**

**Ice Breaker Program**

**Successful conference \$1,000.00**

**Follow-up meeting \$ 500.00**

**Successful referral \$ 250.00**

**Effective July 1, 2015 through June 30, 2016.**

**Moved: Mr. Bader Seconded: Mr. McConnell**

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

**Motion to approve the following financial investments as listed:**

**INVESTMENTS DATED 06/15/2015**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
FEDERAL BRIDGE PNC CK	FEDERAL BRIDGE FARMERS MMKT2	\$ 31,153.00
RETIREMENT PNC CK	RETIREMENT PNC MMKT	\$ 100,770.00

**INVESTMENTS DATED 06/16/2015**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
CLERK OF COURTS AUTOMATION PNC CK	CLERK OF COURTS AUTOMATION NORTHWEST MMKT	\$ 1,335.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 122,386.00

**INVESTMENTS DATED 06/19/15**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
GENERAL FUND CITIZENS CK	GENERAL FUND FARMERS CKWI	\$ 4,200,000.00

**INVESTMENTS DATED 06/19/2015**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
CAPITAL RESERVE PNC CK	CAPITAL RESERVE FARMERS CKWI	\$ 11,758.00
TREAS TAX COLLECTOR CITIZENS CKWI	TREAS TAX COLLECTOR FARMERS MMKT2	\$ 67,431.60

**Moved: Mr. Bader**

**Seconded: Mr. McConnell**

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

**Motion to approve the Mercer County Human Services Plan for Fiscal Year 2015-16. The Plan identifies how the County Human Service Departments intend to use state allocated Mental Health Community Base Funded Services, Behavioral Health Services Initiative, Intellectual Disabilities Community Base Funded Services, Child Welfare Special Grants, Act 152 Funding, Homeless Assistance Program Funding, and Human Service Development Funds to serve qualifying residents in Fiscal Year 2015-16 per attached spread sheets break down.**

**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>District</u>		<u>County per Capita</u>	<u>County per Capita TBC</u>	<u>Year</u>
Niki Giardina	Pymatuning Twp	\$	15.00	\$	2015
Joni F Maybee	SalemTwp	\$	15.00	\$	2015
Jill A Niddel	Wheatland Borough	\$	15.00	\$	2015
	<b>Total</b>	\$	45.00	\$	

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

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

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

Real Estate Refund - Greenville Borough - Reis, Jacob F & Joyce, 611 Methodist Rd Greenville, Pa.  
Overpayment - \$21.52

**Moved: Mr. Beader**

**Seconded: Mr. McConnell**

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

**Old Business: None**

**New Business: None**

**Recess to Salary Board:**

**Public Comment:**

**Questions of the Media:**

**Motion to adjourn.**

**Moved: Mr. McConnell**

**Seconded: Mr. Bader**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**