

Motion to enter into a professional services agreement with Attorney Edwin J. Thorn Grove City, Pa. to provide legal services and representation to adult criminal defendants who cannot be represented by the Public Defender’s Office. Fee shall be a flat rate of \$450.00 per case and shall not exceed five cases. Effective date is November 1, 2016 through December 31, 2016 unless terminated sooner by the Court.

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

**Motion to enter into a service agreement with the following CYS service providers:
Effective July 1, 2015 through June 30, 2016.**

Sarah A. Reed Children’s Center, Inc. 2445 West 34 th Street Erie, PA 16506	Incidental Cost per day	\$5.25/day
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Effective July 1, 2016 through June 30, 2017.

Sarah A. Reed Children’s Center, Inc. 2445 West 34 th Street Erie, PA 16506	Incidental Cost per day	\$5.25/day
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Adelphoi Village, Inc. 354 Main Street Latrobe, PA 15650	Foster Care	
	Families Who Care - Specialized	\$75.83/day
	Families Who Care - Intensive	\$81.83/day
	Families Who Care - Pregnant & Parenting	\$87.83/day

	Group Homes	
	Female Intensive	\$236.28/day
	La Sa Quik Group Home	\$283.44/day
	Mental Health Focus	\$277.43/day
	Male Intensive	\$227.76/day
	Substance Abuse	\$236.66/day
	Short Term	\$215.51/day
	Sex Offenders	\$221.83/day

	Secure Care	
	Secure Sex Offenders	\$357.34/day
	Secure	\$316.24/day

	Specialized Independent Living	
	Transitional Living	\$204.61/day
	Independent Living	\$203.07/day

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

Motion to amend the existing Service Agreement with Value Payment Systems, LLC, of Tennessee to set the processing fees for tax payments made by credit card or debit card effective December 1, 2016, as follows:

Credit card is 2.65% of amount charged, with a \$3.95 minimum fee per transaction.

Debit card is 1.50% of amount charged, with a \$3.95 minimum fee per transaction.

The fee for payment by either type of corporate or international card is 3%.

The use of credit or debit card is a convenience to the taxpayer; as such all fees are charged to the taxpayer. There is no cost to the County for this program.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 10/19/2016

FROM	TO	AMOUNT
FEDERAL BRDIGE PNC CK	FEDERAL BRDIGE FARMERS MMKT2	\$ 285,735.00

INVESTMENTS DATED 10/27/2016

FROM	TO	AMOUNT
PUBLIC SALE FARMERS MMKT2	PUBLIC SALE FNB/PA IMM	\$ 1,306.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 22,966.00

INVESTMENTS DATED 11/01/2016

FROM	TO	AMOUNT
MHDS PNC CK	MHDS FNB/PA IMM	\$ 1,515,181.00
TAX LIEN PNC SWP	TAX LIEN FNB/PA IMM	\$ 46,459.00

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Vote: Yes Mr. McGonigle, Mr. Boyd, Mr. McConnell

INTERMEDIATE PUNISHMENT PROGRAM:

Autumn Izzo 10/21/2016
Community Service Supervisor

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

Motion to ratify the attached previously approved expenditures dated 10-1-16 to 10-29-16 in the amount of \$5,799,230.17.

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>County Per Capita - Exons</u>	<u>County Per Capita - TBC</u>	<u>Tax Year</u>
Lori McKnight	Clark Borough	\$ 5.00	\$	2016
E. Ronald Thompson	Fredonia Borough	\$ 220.00	\$	2016
Frank Vanderslice	Greenville	\$ 30.00	\$	2016
Matthew Fischer	Grove City Borough	\$ 1250.00	\$	2016
William Blatt	Hempfield Twp	\$ 350.00	\$	2016
Leona McIntire	Jackson Twp	\$ 10.00	\$	2016
Robin Snyder	Jefferson Twp	\$ 5.00	\$	2016
Suzanne Carter				
Barner	Mercer Borough	\$ 2295.00	\$	2016
Michael Anthony	West Salem Twp	\$ 315.00	\$	2016
Total		\$ 4480.00	\$ 0.00	

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

Motion to award FY 2016 Mercer County Act 137 Funding to the Mercer County Housing Authority in the amount of \$5,000.00. These funds will match \$35,000.00 in Pa. Housing Affordability and Rehabilitation Enhancement (PHARE) funds, and will be used to rehabilitate two single family homes in Farrell and Sharon. Homes will then be sold to income eligible buyers. Contingent upon approval of the other funding sources.

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

Motion to adjourn.

Moved: Mr. McGonigle

Seconded: Mr. Boyd

Mercer County Board of Commissioners

Attest:

Chief Clerk