

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

October 23, 2008

Members Present: Brian Bader, Kenneth R. Ammann, John N. Lechner

Pledge of Allegiance:

Others Present: Tom Amundsen, Michael DeForest, Jennifer Hamilton, Tim Hofius, John Logan, Janet Reeher Media Frank Stratiff, Matt Snyder, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve October 8 2008 Chief Clerk's Meeting minutes.

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

Motion to approve October 15, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve October 9, 2008 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize Bill Patterson on the occasion of his 100th Birthday.

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

Motion to approve a proclamation to recognize Steve Gurgovits on the occasion of his 100th Birthday.

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

Motion to enter into an Engineering Agreement (No. 010P96) between Mercer County and HDR Engineering, Inc. of 3 Gateway Center, Pittsburgh, PA 15222-1074 in the amount of \$452,516.47 for preliminary engineering, final design, appraisal serves and consultation during construction of Mercer County Bridge 803 on Ohl Street in Greenville Borough. (This project is funded 80% Federal / 15% state / 5% Act 26).

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>
General Fund Citizens Bank Money Market	General Fund Northwest Savings Municipal Account	\$ 7,000,000.00
Liquid Fuel Citizens Bank Money Market	Liquid Fuel First National Bank Index Money Market	\$ 300,000.00
Federal Bridge Citizens Bank Money Market	Federal Bridge First National Bank Index Money Market	\$ 1,100,000.00
Affordable Housing Citizens Bank Money Market	Affordable Housing First National Bank Index Money Market	\$ 600,000.00
Woodland Place Citizens Bank Money Market	Woodland Place Citizens Bank Money Market	\$ 1,350,000.00
Co. Share Records Improvements Citizens Bank Money Market	Co. Share Records Improvements Northwest Savings Municipal Account	\$ 100,000.00
Capital Reserve Citizens Bank Money Market	Capital Reserve First National Bank Index Money Market	\$ 2,500,000.00
2001 Capital Bond Sinking Citizens Bank Money Market	2001 Capital Bond Sinking First National Bank Index Money Market	\$ 1,300,000.00

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

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

NAME	POSITION	EFFECTIVE	LEVEL / STEP
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RETIREMENTS:

JUDGE FORNELLI'S CHAMBERS:

Henry G. Fabrey	Court Crier	09/30/08	
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NEW HIRES:

ENHANCED 9-1-1 CENTER:

Rachael Elavsky	Part Time Telecommunicator	10/20/08	Entry
Stephanie Sacotte	Part Time Telecommunicator	10/20/08	Entry
Sandra L. Shannon	Part Time Telecommunicator	10/20/08	Entry

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

Motion to ratify the attached previously approved expenditures dated 10/07/2008 to 10/20/2008

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

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

<u>Tax</u>	<u>Taxing</u>	<u>County</u>	<u>County</u>	<u>Tax</u>
<u>Collector</u>	<u>District</u>	<u>Per Capita Tax</u>	<u>Per Capita Tax- TBC</u>	<u>Year</u>
Suzanne C Barner	Mercer Boro.	605.00		2008
Carolyn S. Chess Laurie E.	Sandy Creek	65.00		2008
Campbell	Wilmington	15.00		2008
Karen King Matthew D.	Perry Twp.	40.00		2008
Fischer	Grove City Boro	1,975.00		2008
Mary E. Pederson	Deer Creek	15.00		2008
Ruth Magee	Springfield Twp.	<u>225.00</u>		2008
	Total	2,940.00		

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

