

Motion to accept the Pennsylvania Commission on Crime and Delinquency grant for Intermediate Punishment funds to support the operation of the Mercer County Intermediate Punishment Program for the period of July 1, 2009 through June 30, 2012. This grant is a non-matching funds grant. The amount of the grant money to be accepted is \$50,810 annually totaling \$152,430 for the grant period.

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

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

NAME	POSITION	EFFECTIVE
LEVEL/STEP/GRADE		
<u>NEW HIRES:</u>		
ENHANCED 9-1-1 CENTER:		
NICOLE M. MIELCUSNY	PART TIME TELECOMMUNICATOR	7/6/09 60% TCE-06-00-01
JUSTIN W. MONTGOMERY	PART TIME TELECOMMUNICATOR	7/6/09 60% TCE-06-00-01
JILL M. WARREN	PART TIME TELECOMMUNICATOR	7/6/09 60% TCE-06-00-01

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

Motion to ratify the attached previously approved expenditures dated 6-09-09 to 7-06-09.

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

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

<u>Tax Collector</u>	<u>Taxing District</u>	County	County Per	<u>Tax</u>
		<u>Per Capita Tax</u>	<u>Capita Tax - TBC</u>	<u>Year</u>
William H. Blatt	Hempfield Twp	<u>20.00</u>		2009
	TOTAL	20.00		

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
William J. & Marian S. Bennett	Pine Twp.	\$ 173.90	2009

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: No Media Present

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk