MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 9, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Jennifer Hamilton, Tim Hofius, John Logan, Ginny Richardson, Katie

Cammerata Media Matt Snyder, Phil Rau

Public Comment on Agenda Items: None

Motion to approve March 25, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve April 1, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve March 26, 2009 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to enter in a lease addendum agreement with Mercer County Juvenile Advisory Council, for office space rental (Banker's Life old office space) at 107 N. Diamond Street, Mercer, PA at the rate of \$346.50 per month (594 sq. ft. X \$7 ft. divided by 12 months.)

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve Mercer County as the fiscal agent for a grant, if awarded by the Office of Child Development and Early Learning, Pennsylvania Departments of Public Welfare and Education to the Mercer County Board of Commissioners. Penn State Cooperative Extension in Mercer County will administer this grant to promote early childhood community engagement and build partnerships to meet the needs of children birth to 8 years in Mercer County. The 2009-2010 grant is in the amount of \$50,000.00 and does not require any County Match.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to adopt Resolution 2009-05 allocating the 2009 CDBG Grants per the attached Resolution.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote Yes Mr. Lechner, Mr. Ammann

Motion to recertify the Minority Business Women Enterprise Plan which was previously adopted in 2008.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to adopt Resolution 2009-06 Fair Housing Resolution per the attached Resolution.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to enter into a preventative maintenance agreement with Renick Brothers of Slippery Rock, Pa. to provide for 2009 Spring and Fall inspections for the Courthouse and Citizen's Bank buildings HVAC systems in the amount of \$8,100.00.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to enter into a purchase of service agreements for Children and Youth Services with the following providers for the following services at the following rates. Effective July 1, 2008 through June 30, 2009.

Diakon Lutheran Social Ministries	Foster Care – Treatment Foster Care – Specialized Foster Care – Traditional Wilderness Challenge – Males Wilderness Challenge – Females Foundations Residential Program Weekend Alternative Program WAP with transportation	\$90.90 \$73.39 \$53.96 \$137.92 \$200.00 \$207.76 \$160.36 \$174.65
Glen Mills Schools	Residential Drug & Alcohol Restitution	\$101.03 \$106.34 \$106.34
NHS Youth Services	Empire – Sex Offender Program CREST	\$275.00 \$246.00

	Intensive Secure	\$246.00
	Intermediate Secure	\$235.00
	Intermediate Open	\$225.54
	Community Based Residential	\$222.34
	Shelter Care	\$222.34
	VCORE (formerly boot camp)	\$147.00
	CAS Programs	\$147.00
	Building Bridges – Girls Resid.	\$245.00
Northwestern Human Services, Inc.	Foster Care	\$84.10
	Foster Care – Respite	\$90.00
	Foster Care Therapeutic (Room & board)	\$28.72

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve the following financial investments as listed: <u>INVESTMENTS DATED 4-3-09:</u>

FROM	ТО	AMOUNT
General Fund Citizens Bank Checking W/Interest	General Fund Citizens Bank Money Market	\$ 500,000.00
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Citizens Bank Money Market	\$ 595.00
Bond Refunding Citizens Bank Checking W/Interest	Bond Refunding Citizens Bank Money Market	\$ 413,880.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Citizens Bank Money Market	\$ 1,854.675.00
Clerk of Courts Automation National City Bank Checking	Clerk of Courts Automation Northwest Savings Bank Money Market	\$ 109.00
Liquid Fuel First National Bank Index Money Market	Liquid Fuel Farmer's National Bank	\$ 337,635.00
E911 Wireless Citizens Bank Money Market	E911 Wireless Farmer's National Bank	\$ 243,465.00
Federal Bridge First National Bank Index Money Market	Federal Bridge Farmer's National Bank	\$ 170,230.00

Act 44 Bridge & Construction Citizens Bank Checking W/Interest	Act 44 Bridge & Construction Farmer's National Bank	\$ 360,050.00
Affordable Housing First National Bank Index Money Market	Affordable Housing Farmer's National Bank	\$ 648,090.00
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank	\$ 1,044,880.00
Co. Share Records Improvements Citizens Bank Money Market	Co. Share Records Improvements Farmer's National Bank	\$ 109,115.00
Domestic Relations Systems Imp. Citizens Bank Money Market	Domestic Relations Systems Imp. Farmer's National Bank	\$ 190,830.00
Public Sale First National Bank Index Money Market	Public Sale Farmer's National Bank	\$ 362,145.00
Tax Lien National City Bank Checking	Tax Lien Farmer's National Bank	\$ 355,000.00
Tax Lien First National Bank Index Money Market	Tax Lien Farmer's National Bank	\$ 952,500.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank	\$ 241,475.00
Retirement First National Bank Index Money Market	Retirement Farmer's National Bank	\$ 49,240.00

INVESTMENTS DATED 4-6-09:

FROM	ТО	A	MOUNT
Capital Reserve National City Bank Checking	Capital Reserve First National Bank of PA Index Money Market	\$	13,270.00
2001 Capital Bond Sinking National City Bank Checking	2001 Capital Bond Sinking First National Bank of PA Index Money Market	\$	1,254.00

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

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

NAME POSITION EFFECTIVE

LEVEL/STEP/GRADE

SEPERATON OF EMPLOYMENT:

REGISTRATION & ELECTON OFFICE:

Dennis Shacklock Machine Custodian 3/12/09

ENHANCED 9-1-1 CENTER:

Jason Crawford Part Time Telecommunicator 4/3/09

CONTROLLERS OFFICE:

Diane Marinoff Temporary Full Time 3/31/09

Sr. Procedure Clerk

PROMOTIONS:

ENHANCED 9-1-1 CENTER:

Valerie Hartman Shift Supervisor 4/12/09 PA 6-03-01

(Promotion from Telecommunicator to Shift Supervisor to replace T.Myers)

NEW HIRES:

JUDGE REED'S CHAMBERS:

William J. Boyle Part Time Tip Staff 4/13/09 Entry

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to ratify the attached previously approved expenditures dated 3-24-09 to 4-06-09.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

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

<u>Tax</u>	Taxing	County Por Capita	County Por Capita Tay	<u>Tax</u>
<u>Collector</u> Frank	<u>District</u>	<u>Per Capita</u> <u>Tax</u>	Per Capita Tax- TBC	<u>Year</u>
Vanderslice Mary Ann	Greenville Boro	15.00		2008
Tomson Mary Ann	Findley Twp		5.00	2008
Tomson Frank	Findley Twp	30.00		2008
Vanderslice	Greenville Boro	20.00		2008
Cindy Smith	Worth Twp	170.00		2008
Cindy Smith	Worth Twp		300.00	2008
Cheryl Garrett Laurie E	West Middlesex Boro		290.00	2008
Campbell	Wilmington Twp		260.00	2008
Roberta Rhodes	Sheakleyville	5.00		2008
Bernadette Harry	Hermitage City	40.00		2008
Patti L Ryder	East Lackawannock		405.00	2008
Sharyn Kawecki	Sandy Lake Twp	60.00		2008
Nanci E Gearhart	Sugar Grove Twp	25.00		2008
Nanci E Gearhart	Sugar Grove Twp		305.00	2008
Harry Zahniser	Pymatuning Twp	40.00		2008
Nancy Reithmiller	Lackawannock Twp	15.00		2008
	TOTAL	420.00	1565.00	

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Old Business: None

New Business: None	
Recess to Salary Board:	
Public Comment: None	
Questions of the Media: Questions of the med	lia were answered.
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	