MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 28, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Liz Fair, Jeff Greenburg, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Ginny Richardson Frasier Zahniser Media Pat Connelly, Eric Klamut, Matt Snyder Nine other Concerned Citizens

Commissioners thanked the Boro of Grove City for allowing them to utilize their facility and hold their evening meeting at the Boro Building. Commissioners issued welcoming remarks.

Public Comment on Agenda Items: None

Motion to approve May 13, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve May 20, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve May 14, 2009 Commissioners' Meeting minutes.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into sub grant agreements with the Commodore Perry, Farrell, Greenville, Hermitage, Jamestown, Mercer and Sharon School Districts. These Early Childhood Community Engagement Transition Activities grants are in the amount of one thousand dollars each and must be expended by September 15, 2009.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the attached copy of Resolution 2009-10 urging the General Assembly to adopt a responsible budget that maintains funding for the core Government Services and does not shift costs to the local level.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following investments as listed:

INVESTMENTS DATED 5-27-09:

FROM	ТО	A	MOUNT
Bond Refunding Reserve Citizens Bank Checking W/Interest	Bond Refunding Reserve Citizens Bank Money Market	\$	5,119.00
INVESTMENTS DATED 5-28-09:			
Domestic Relations Systems Imp. Citizens Bank Checking W/Interest	Domestic Relations Systems Imp. Farmer's National Bank Money Market	\$	45,450.00
Tax Lien National City Bank Checking	Tax Lien Farmer's National Bank Money Market	\$	43,305.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$	130,137.00

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

SEPARATION FROM EMPLOYMENT: CORRECTION:

CHILDREN & YOUTH SERVICES:

Scott Shannon Temporary Caseworker II 5/1/09

(Was listed as 5/4/09)

SEPARATION FROM EMPLOYMENT:

JUDGE REED'S CHAMBERS:

Theodora Karfes Tip Staff 5/19/09

ENHANCED 9-1-1 CENTER:

Judy Anderson Telecommunicator 5/21/09

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 5-12-09 to 5-25-09.

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>	Taxing	County	County	<u>Tax</u>
Collector	District	Per Capita Tax	Per Capita Tax-TBC	Year
Patti L Ryder	E. Lackawannock	60.00		2009
Diane McCullough	Jefferson Twp	35.00		2009
Linda S Watts	Stoneboro Boro	50.00		2009
Esther Viglio	Wheatland Borough	260.00		2009
Nancy Reithmiller	Lackawannock Twp	15.00		2009
Mary K Weber	Wolf Creek Twp	65.00		2009
Frank H Vanderslice	Greenville Boro	85.00		2009
Sandra Swogger	French Creek Twp	10.00		2009
Ruth Magee	Springfield Twp	10.00		2009
Debra Rodemoyer	Delaware Twp	115.00		2009
	TOTAL	705.00		

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: Yes 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>
Mercer County Community Action	Greenville Boro	\$ 8.30	2008
Thomas l. & Lynda Bortz	Pine Twp.	\$ 152.52	2008
Richard Rainer	Delaware Twp.	\$ 12.26	2009
Wesley W. Osborne	Shenango Twp.	\$ 17.29	2008
Emil & Kathy Koledin	Farrell	<u>\$ 385.35</u>	2007
-	Total	\$ 575.72	

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Old Business:					
New Business: Motion to enter into a contract with Gabrielle Pierce to serve as special counsel working with Judge Fornelli on asbestos related cases. Hourly rate to be \$25.00 billed to the nearest tenth of an hour. If the case requires a turn around time of less than 72 hours, the hourly rate will be \$35.00. This action will be retroactive to 4-15-09.					
Moved: Mr. Lechner Secon Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bea	nded: Mr. Beader der				
Recess to Salary Board: Salary Board was not held					
Public Comment: Comments were made by the Commissioners regarding the upcoming Budget cuts which have been proposed in the State's Budget. District Attorney Kochems commented on proposed cuts to the Victim Witness and the Weed and Seed programs. Mr. Harry Lutton thanked the Commissioners for their efforts relating to the Budget.					
Questions of the Media: Media questions were answered.					
Motion to adjourn.					
Moved: Mr. Lechner	Seconded: Mr. Ammann				

Mercer County Board of Commissioners

Attest: