MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

June 11, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Dona Fedorczyk, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, John Logan, Becky Meyer ,Shane Rosenfelder from Penn Northwest Development Corp. Media Eric Klamut, Matt Snyder

Public Comment on Agenda Items: None

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

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve May 27 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve June 3, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve May 28, 2009 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to authorize entering into a cooperation agreement with the Mercer County Regional Planning Commission in the amount of \$57,911 to provide for administration of Mercer County's FY 2009 Community Development Block Grant.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into a Community Service Agreement with Bethel Life Worship Center, 246 South mercer Street., Greenville, PA 16125 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Bethel Life Worship Center may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning June 1, 2009 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to enter into a Community Service Agreement with Mercer County Head Start, 120 Elm Ave., Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Mercer County Head Start may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning June 1, 2009 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to enter into a Community Service Agreement with New Light Missionary Baptist Church, 170 Sharpsville Ave., Sharon, PA 16146 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the New Light Missionary Baptist Church may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning June 1, 2009 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner Seconded: Mr. Ammann

Motion to enter into a Community Service Agreement with South Pymatuning Community Church, 3400 Tamarack Drive, Sharpsville, PA 16150 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the South Pymatuning Community Church may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning June 1, 2009 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve Resolution 2009-11 to extend KOZ and KOEZ zones in Sharon and Hermitage and to approve the related agreements until December 31, 2015.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve Resolution 2009-12 to extend KOZ and KOEZ zones in Farrell and Sharpsville and to approve the related agreements until December 31, 2017.

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to approve the following financial investments as listed:

INVESTMENTS DATED 5-28-09:

FROM	ТО	AMOUNT
Economic Development Capital Reserve Citizens Bank Checking W/Interest	Economic Development Capital Reserve Citizens Bank Money Market	125,625.00
INVESTMENTS DATED 5-29-09:		
Capital Reserve	Capital Reserve	
National City Bank Checking	First National Bank Index Money Market	274,195.00
2001 Capital Bond Sinking	2001 Capital Bond Sinking	
National City Bank Checking	First National Bank Money Market	1,145,710.00

Moved: Mr. Lechner Seconded: Mr. Ammann

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

PROMOTIONS:

DISTRICT JUSTICE OFFICE (PINE TOWNSHIP)

Deborah J. Engstrom Administrative Assistant 5/26/09 PA 03-07-01

(Transfer from Sr. Procedure Clerk

In the same office)

INTERNSHIP:

PUBLIC DEFENDER'S OFFICE:

Nicole Myers Internship 6/1/09 – 8/31/09 NO SALARY/NO BENEFITS

NEW HIRES:

JUDGE ST. JOHN'S CHAMBERS:

Erinn L. Wolfe Law Clerk 6/15/09 Law Clerk Entry

(Replace J. Ferguson)

Moved: Mr. Lechner Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann

Motion to ratify the attached previously approved expenditures dated 5-26-09 to 6-08-09.

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>	<u>Taxing</u>	<u>County</u> Per Capita	<u>County</u> Per Capita Tax-	<u>Tax</u>
Collector	District	Tax	TBC	<u>Year</u>
Laurie E Campbell	Wilmington Twp	35.00		2009
Roberta Rhodes	Sheakleyville Boro	10.00		2009
Carrie Jo Steese	Pine Twp	100.00		2009
JoAnn D Goodlin	Jamestown Boro	310.00		2009
Debra A Tomon	West Salem Twp	315.00		2009
Karen King	Perry Twp	10.00		2009
-	TOTAL	780.00		

Moved: Mr. Lechner Seconded: Mr. Ammann

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