#### **MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

### September 24, 2009

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

**Pledge of Allegiance:** 

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, Bob Kochems, John Logan, Bill Madden Media Phil Rau, Matt Snyder Sixteen concerned citizens

Comments: The Commissioners expressed their Thanks to the McQuiston Senior Center for hosting the meeting and welcomed all in attendance. They also explained the process that would be followed for the meeting and gave an explanation of their role in County Government.

Public Comment on Agenda Items: None

Motion to approve September 2, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve September 9, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve September 16, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve September 10, 2009 Commissioners' Meeting minutes.

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

Motion to approve a Proclamation to recognize Justin Richard Michael for his achieving the Rank of Eagle Scout, the highest rank in Boy Scouts.

Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader Motion to approve the following 2010 Calendar:

## 2010 HOLIDAYS

FRIDAY	JANUARY 01, 2010	NEW YEAR'S DAY
MONDAY	JANUARY 18, 2010	MARTIN LUTHER KING, JR. DAY
MONDAY	FEBRUARY 15, 2010	PRESIDENT'S DAY
FRIDAY	APRIL 02, 2010	GOOD FRIDAY
MONDAY	MAY 31, 2010	MEMORIAL DAY (Observed)
MONDAY	JULY 05, 2010	<b>INDEPENDENCE DAY (Observed)</b>
MONDAY	<b>SEPTEMBER 06, 2010</b>	LABOR DAY
MONDAY	<b>OCTOBER 11, 2010</b>	<b>COLUMBUS DAY (Observed)</b>
MONDAY	<b>NOVEMBER 11, 2010</b>	VETERAN'S DAY
THURSDAY	<b>NOVEMBER 25, 2010</b>	THANKSGIVING DAY
FRIDAY	<b>NOVEMBER 26, 2010</b>	DAY AFTER THANKSGIVING
FRIDAY	<b>DECEMBER 24, 2010</b>	CHRISTMAS DAY (Observed)
FRIDAY	<b>DECEMBER 31, 2010</b>	NEW YEAR'S DAY (Observed)

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> Federal Bridge	<u>To</u> Federal Bridge	<u>Amount</u> \$ 1,008,931.00
Farmer's National mmkt	N. West Savings Muni Acct.	φ <b>1,000,221.00</b>
Liquid Fuel Farmers National Bank mmkt	Liquid Fuel N. West Savings Muni Acct.	\$ 399,000.00

Moved: Mr. LechnerSeconded: Mr. AmmannVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the Personnel action(s) as follows: NAME POSITION		EFFECTIVE	LEVEL/STEP/GRADE				
SEPARATION OF EMPLOYMENT:							
SOIL CONSERVATION:							
Kathy J. Rhoades	Environmental Education Coordinator	8/28/09					
<u>NEW HIRES:</u>							
MENTAL HEALTH MENTAL RETARDATION:							
Tammy Smith	Administrative Assistant I	9/22/09	PA-03-00-01				
Entry CHILDREN AND YOUTH SERVICES:							
Jessica L. Brink	Clerk Typist		Clerk Typist Entry				
EHANCED 9-1-1 CENTER:							
Holly Dawson	Part Time Telecommunicator	10/5/09	Entry				
Corinne Gladis	Part Time Telecommunicator	10/5/09	Entry				
Erin Hilla	Part Time Telecommunicator	10/5/09	Entry				

# Moved: Mr. AmmannSeconded: Mr. LechnerVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the attached procedure for an employee going from full-time to part time status—employee pay rate determination.

Moved: Mr. AmmannSeconded: Mr. LechnerVote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to ratify the previously approved expenditures dated 9-08-09 to 9-21-09.

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

## Motion to Approve the following Exonerations(s) being granted as listed:

<u>Tax</u>	<u>Taxing</u>	<u>County</u>	<u>County</u>	<u>Tax</u>
<b>Collector</b>	<u>District</u>	<u>Per Capita Tax</u>	Per Capita Tax-TBC	<u>Year</u>
Caryolyn Kidwell	Greene Twp	\$10.00		2009
Diane McCullough	Jefferson Twp	\$110.00		2009
Loretta L. Hancox	Otter Creek Twp	\$20.00		2009
Patricia Sweesy	Shenango Twp	<u>\$220.00</u>		2009
	TOTAL:	\$360.00		

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

**Old Business: None** 

New Business: None

Public Comment: Commissioners answered various questions relating to Woodland Place, Taxes, Distressed Properties in Stoneboro and the State Budget.

**Questions of the Media: Were Answered** 

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

**Chief Clerk**