MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 5, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Ginny Richardson Media Natalie Kennedy, Matt Snyder

Public Comment on Agenda Items: None

Motion to approve October 21, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve October 28, 2009 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve October 22, 2009 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve as recommended by the Mercer County Retirement Board, the contract with JFS Wealth Advisors, Hermitage, PA for investment consulting services at the cost of \$3,250 per month. This agreement will continue in effect until terminated by either party by written notice to the other.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into an agreement with Fagan Sanitary Supply of W. Elizabeth, Pa. for paper products and dispensers on a three year basis which may be terminated by either party with a sixty day notice.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to declare the following Bridge Department items as scrap / no value:

21 Weight Limit Signs

26 Combination Signs

117 Clearance Markers

27 Ft / Mile Signs

1 Road Work Sign

1 Slow Sign

2 One Lane Bridge Sign

1 No Parking sign

Approx. 40' scrap rail

Miscellaneous scrap steel

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to adopt Resolution 2009-16 to designate Penn Northwest Development Corporation of 749 Greenville Road Mercer, Pa. as the Lead Economic Development Assistance Agency.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the following financial investments as listed:

| <u>From</u> | <u>To</u> | Amount |
|---|---|---------------|
| INVESTMENTS DATED: OCTOBER 7, 2009 | | |
| DUI School Citizens Bank Checking w/Interest | DUI School Northwest Bank Municipal | \$1,511.00 |
| Domestic Relations Citizens Bank Checking w/Interest | Domestic Relations Northwest Bank Municipal | \$7,018.00 |
| Federal Bridge National City Bank Checking | Federal Bridge Northwest Bank Municipal | \$4,247.00 |
| Affordable Housing Citizens Bank Checking w/Interest | Affordable Housing Farmers Bank Money Market | \$1,025.00 |
| Children and Youth Services Citizens Bank Checking w/Interest | Children and Youth Services Farmers Bank Money Market | \$500,864.00 |
| Co Share Records Improvement Citizens Bank Checking w/Interest | Co Share Records Improvement Farmers Bank Money Market | \$1,789.00 |

Moved: Mr. Ammann Seconded: Mr. Lechner

Vote: 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:

CONTROLLER'S OFFICE:

Bernadette A. Mathieson Sr. Procedure Clerk 10/30/09

COURT ADMINISTRATORS OFFICE:

Joanne Harvey Part Time Clerical Assistant 10/29/09

NEW HIRES:

ELECTION OFFICE:

Keith E. Ryhal, Jr. Temporary P/T Machine 10/20/09 Entry

Custodian

CHILDREN AND YOUTH SERVICES:

Amy L. Buckwalter County Caseworker II 10/26/09 CW II- Entry

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to ratify the attached previously approved expenditures dated 10-20-09 to 11-02-09.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

| | | County | County Per | |
|--------------------|---------------------|----------------|------------------|----------|
| Tax Collector | Taxing District | Per Capita Tax | Capita Tax - TBC | Tax Year |
| | | | | |
| E. Ronald Thompson | Fredonia Borough | \$240.00 |) | 2009 |
| Frank Vanderslice | Greenville Borough | \$530.00 |) | 2009 |
| Karen King | Perry Twp | \$5.00 |) | 2009 |
| Harry Zahniser | Pymatuning Twp | \$355.00 |) | 2009 |
| Carolyn Chess | Sandy Creek Twp | \$25.00 |) | 2009 |
| Patricia Sweesy | Shenango Twp | \$55.00 |) | 2009 |
| Ruth Magee | Springfield Twp | \$75.00 |) | 2009 |
| Cheryl Garrett | West Middlesex Boro | \$25.00 | <u>)</u> | 2009 |
| | TOTAL | \$1,310.00 |) | |

Moved: Mr. Lechner Seconded: Mr. Ammann

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

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

Chief Clerk

| Name Vincent United Methodist Church Dennis O. & Rhonda L. Brink Sr. James G. & Natalie M. Eiszler | <u>District</u> Jackson Center Boro. Pymatuning Twp. French Creek Twp. | \$ 145.66 \$ 49.82 | Year 2009 2008 2009 | |
|--|---|-----------------------|------------------------------|--|
| Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader | | | | |
| Old Business: None | | | | |
| New Business: None | | | | |
| Public Comment: None | | | | |
| Questions of the Media: Were Answered | d | | | |
| Motion to adjourn. | | | | |
| Moved: Mr. Lechner | Seconded: | | | |
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| | Mercer County R | oard of Commissioners | | |
| | Mercer county B | out of commissioners | | |
| Attest: | | | | |
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