MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 8, 2010

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

Pledge of Allegiance: Was Held

Others Present: Jeff Greenburg, Tim Hofius, John Logan, Gail Moon Media Phil Rau, Matt

Snyder

Public Comment on Agenda Items: None

Motion to approve June 23, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve June 30, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve June 24, 2010 Commissioners' Meeting minutes.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to approve a proclamation to proclaim July 22, 2010 as Mercer County KIDS Day.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to amend the motion of May 13, 2010 to supplement reimbursement agreement 010K74 (Exhibit A) between the Pennsylvania Department of Transportation and Mercer County to increase costs from \$80,000 to \$120,550 on the Redfoot Road Bridge project (Bridge 1416, Delaware Township). The cost of the agreement increased from \$80,000 to 122,714 as per Penn DOT. The increase in cost is for right of way and utility Act 26 funding portion not included in total cost.

Moved: Mr. Lechner Seconded: Mr. Ammann

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

Motion to enter into a professional services agreement with Lee Simpson Associates of Dubois, Pa. to perform the annual Dam Inspections on seven facilities. The fee for all of the inspections and certifications to Pa. DEP is \$5,000.00.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a janitorial services contract with Leah M. King of Mercer, Pa. to provide cleaning services for the Grove City District Court. The monthly rate is \$291.66 and will be in effect from July 1, 2010 until cancelled by either party with a thirty day written notice.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to enter into a professional services agreement with Emerson Network Power of Westerville, Ohio in the amount of \$9,722.00 for maintenance on the UPS located in the Communications Center at 911. The contract is from 08-01-10 to 7-31-11. This includes Semi-annual service calls and Battery Inspection Service.

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to approve the Human Resources action(s) as follows:

SEPARATION FROM EMPLOYMENT:

JUDGE ST. JOHN:

Andrew C. Hazi

Law Clerk 7/2/2010

CLERK OF COURTS:

Roberta Dunn 6/18/2010

P/T Senior Procedure Clerk

JAIL:

Clyde Daugherty 7/6/2010

Part-Time Corrections Officer

Moved: Mr. Ammann Seconded: Mr. Lechner

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

Motion to ratify the attached previously approved expenditures dated 6-08-10 to 7-05-10.	
Moved: Mr. Lechner Mr. Ammann asked several questions regarding further researched for an explanation as to the n	=
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beach	der
Old Business: None	
New Business: None	
Recess to Salary Board:	
Public Comment: None	
Questions of the Media: Were answered	
Motion to adjourn.	
Moved: Mr. Lechner	Seconded: Mr. Ammann
	Mercer County Board of Commissioners
Attest:	
Chief Clerk	