MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 26, 2010

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius John Logan, Ginny Richardson, no Media present

Public Comment on Agenda Items: None

Motion to approve August 11, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve August 12, 2010 Commissioners' Meeting minutes.

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

Motion to approve the transfer at December 31, 2009, of \$890,000 from General Fund to Operating Reserve Fund and \$310,000 to Bond Refunding Reserve Fund.

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

Motion to approve the following Human Resources actions: NAME/POSITION EFFECTIVE LEVEL/STEP/GRADE **SEPARATION FROM EMPLOYMENT: CHILDREN & YOUTH:** Jody Rust-Banjak 8/20/2010 Caseworker II Amy Buckwalter 8/23/2010 Caseworker II **CONTROLLER:** Bernie Mathieson 8/09/2010 Part-Time Senior Procedure Clerk

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	Tev
Tax Collector	Taxing District	<u>Per Capita Tax</u>	<u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
Frank Vanderslice Frank Vanderslice Frank Vanderslice Doris Fisher	Greenville Boro Greenville Boro Greenville Boro Mill Creek Twp	\$10.00 \$40.00 \$45.00		2010 2010 2010
	<u>Total:</u>	\$95.00		
Moved: Mr. Ammann Seconded: Mr. Lechner Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader				
Motion to approve	the following refun	d(s) as listed:		
Name		District	Amour	ht

Name	<u>District</u>	Amount	<u>Year</u>
Janet Lawson	Hermitage	\$ 15.50	2007, 2008, 2009

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

Old Business: None

New Business: None

Public Comment: Treasurer Richardson asked a question regarding the transfer of funds which Mr. Logan stated was an accounting transaction, not a monetary movement of funds. Mr. Ammann noted that a Senate Forum would be held on October 11 at LaRoche College.

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk