

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

**September 10, 2009**

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

**Pledge of Allegiance:**

**Others Present: Tom Amundsen, Don Fedorczyk, Jeff Greenburg, Tim Hofius, Jennifer Hamilton, John Logan, Bill Madden, Two concerned citizens Media Phil Rau, Matt Snyder**

**Public Comment on Agenda Items: None**

**Motion to approve August 19, 2009 Chief Clerk's Meeting minutes.**

**Moved: Mr. Lechner    Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve August 26, 2009 Chief Clerk's Meeting minutes.**

**Moved: Mr. Lechner    Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve September 2, 2009 Chief Clerk's Meeting Minutes**

**Moved: Mr. Lechner    Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve August 27, 2009 Commissioners' Meeting minutes.**

**Moved: Mr. Lechner    Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to enter into an agreement between Mercer County and iSECUREtrac Corporation, 5078 South 111<sup>th</sup> Street, Omaha, NE 68137 for electronic monitoring services and equipment for the Mercer County Intermediate Punishment Program as previously approved by the Mercer County Prison Board. This agreement is for a three (3) year period effective 1 September 2009 through 31 August 2012. This agreement may be extended for a one (1) year period unless either party terminates the Agreement as specified in the contract. The cost of this equipment on a daily basis is borne by the offenders utilizing the equipment with no cost to the County.**

**Moved: Mr. Lechner    Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to transfer \$1,100,000.00 from General Fund at 12/31/08 to Woodland Place Escrow Fund 297 to complete the planned fulfillment of the county guarantee of the Woodland Place bonds.**

**Moved: Mr. Ammann                                      Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to renew the service agreement with Stanley Convergent Security Solutions, Inc., 14670 Cumberland Road, Noblesville, Indiana, 46060. This agreement is for phone support for the jails Security hardware and software. The cost of the agreement remains at \$1,120.00 per month the same as last year’s agreement.**

**Moved: Mr. Ammann                                      Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve the following financial investments as listed:**

**INVESTMENTS DATED 9/3/09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
General Fund	General Fund	\$ 260.00
Citizens Bank Money Market	Northwest Savings Bank Municipal Account	
DUI School	DUI School	\$ 6,300.00
Citizens Bank Checking W/Interest	Northwest Savings Bank Municipal Account	
Liquid Fuel	Liquid Fuel	\$ 75,000.00
National City Bank Checking W/Interest	Farmer’s National Bank Money Market	
Domestic Relations	Domestic Relations	\$ 65,000.00
Citizens Bank Checking W/Interest	Northwest Savings Bank Municipal Account	
E911 Wireless Program	E911 Wireless Program	\$ 187,140.00
Citizens Bank Checking W/Interest	Farmer’s National Bank Money Market	
Hazmat	Hazmat	\$ 76,865.00
Citizens Bank Checking W/Interest	Northwest Savings Bank Municipal Account	
MH/MR	MH/MR	\$ 66,000.00
First National Bank Index Money Market	Northwest Savings Bank Money Market	
Affordable Housing	Affordable Housing	\$ 24,385.00
Citizens Bank Checking W/Interest	Farmer’s National Bank Money Market	
Affordable Housing	Affordable Housing	\$ 73.00
First National Bank Index Money Market	Farmer’s National Bank Money Market	

Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank Money Market	\$ 250,000.00
Co. Share Records Improvement Citizens Bank Checking W/Interest	Co. Share Records Improvement Farmer's National Bank Money Market	2,330.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal Account	1,320.00
Recorder Records Improvements Citizens Bank Money Market	Recorder Records Improvements Northwest Savings Bank Municipal Account	57,418.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal Account	6,490.00
Capital Reserve National City Checking/Sweep	Capital Reserve Northwest Savings Bank Municipal Account	133,000.00
2001 Capital Bond Sinking National City Bank Checking	2001 Capital Bond Sinking Northwest Savings Bank Municipal Account	503,208.00
Canteen Prisoner Welfare First National Bank Index Money Market	Canteen Prisoner Welfare Northwest Savings Bank Municipal Account	83,791.00
Private Sale National City Bank Money Market	Private Sale Northwest Savings Bank Municipal Account	46,000.00
Tax Lien National City Bank Checking/Sweep	Tax Lien Farmer's National Bank Money Market	350,500.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	117,000.00

**Moved: Mr. Ammann                      Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to approve the Personnel Action as follows:**

NAME	POSITION	EFFECTIVE	LEVEL/STEP/GRADE
------	----------	-----------	------------------

**TO CORRECT DATE OF SEPARATION OF EMPLOYMENT:**

JUVENILE PROBATION:

Richard A. Gordon	Juvenile Probation Officer	8/21/2009	
-------------------	----------------------------	-----------	--

**JOB ELIMINATION:**

SOIL CONSERVATION:

Micheal A. Chess	W. Nile Virus Program	8/28/2009	
------------------	-----------------------	-----------	--

**TRANSFERS:**

ENHANCED 9-1-1 CENTER:

Cheryl Rager	Temporary Fulltime Telecommunicator	9/13/2009	TC&S 6-2 (Current Rate of Pay)
--------------	-------------------------------------	-----------	-----------------------------------

**SEPARATION OF EMPLOYMENT:**

ENHANCED 9-1-1 CENTER:

Nicole Mielcusney

Part time Telecommunicator

8/3109

**Moved: Mr. Lechner**                      **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Motion to ratify the attached previously approved expenditures dated 8-11-09 to 9-07-09.**

**Moved: Mr. Ammann**                      **Seconded: Mr. Lechner**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader**

**Old Business:**

**New Business:**

**Public Comment:**

**Questions of the Media:**

**Motion to adjourn.**

**Moved: Mr. Lechner**                      **Seconded: Mr. Ammann**

---

---

---

**Mercer County Board of Commissioners**

**Attest:**

---

**Chief Clerk**