

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

November 5, 2009

Members Present: Brian Bader, 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. Bader

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

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

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

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

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. Bader

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. Bader

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>	<u>Amount</u>
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 following refund(s) as listed:

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Vincent United Methodist Church	Jackson Center Boro.	\$ 145.66	2009
Dennis O. & Rhonda L. Brink Sr.	Pymatuning Twp.	\$ 49.82	2008
James G. & Natalie M. Eiszler	French Creek Twp.	\$ 50.17	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

Motion to adjourn.

Moved: Mr. Lechner

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk