

Motion to adopt Resolution 2008-09 to amend the Articles of Incorporation for the Neshannock Creek Watershed Joint Municipal Authority to allow a provision to increase the number of Board members to seven and also that the Mercer County Board of Commissioners shall name that Board of Director.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into a Community Service Agreement with the Community Library of the Shenango Valley 11 N. Sharpsville Ave. Sharon, Pa and the Mercer County Intermediate Punishment Program to carry out mutually agreeable activities enabling offenders to perform community services as directed by the Courts.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Motion to accept two grants in the amount of \$5,000.00 each from the Pa. Commission on Crime and Delinquency from the Juvenile Accountability Block Grant Funds. The County will provide in kind services with no cash expenditure match.

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

A motion to ratify the Contract and the attached Side Letter Agreement Relative to Healthcare Opt-Out benefits between the County of Mercer and Teamster Local 250 effective Jan. 1, 2006 through Dec. 31, 2008.

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>
General Fund Northwest Savings Bank Money Market	General Fund Citizens Bank Checking W/Interest	\$ 6,428,527.00
General Fund First National Bank Index MMKT	General Fund Citizens Bank Checking W/Interest	\$ 8,961.00
Affordable Housing First National Bank Index MMKT	Affordable Housing Citizens Bank Checking W/Interest	\$ 396.00
Co. Share Records Improvements Northwest Savings Bank Municipal	Co. Share Records Improvements Citizens Bank Checking W/Interest	\$ 126,678.00
Recorder Records Improvements Northwest Savings Bank Municipal	Recorder Records Improvements Citizens Bank Checking W/Interest	\$ 104,495.00
Capital Reserve Northwest Savings Bank Municipal	Capital Reserve Citizens Bank Checking W/Interest	\$ 2,738,349.00

