

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 28, 2008

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Mark Benedetto, Jeff Greenburg, Jennifer Hamilton, Jason Hamilton, Tim Hofius, Robert Kochems, John Logan, Bill Madden, Janet Reeher, Ginny Richardson, Frasier Zahniser Media Greg Philson, Courtney Anderson, Mary Grzebieniak

Public Comment on Agenda Items: None

Motion to approve August 13, 2008 Chief Clerk's Meeting minutes.

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

Motion to approve August 14, 2008 Commissioners' Meeting minutes.

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

Motion to approve proclamations recognizing Evan D. Anderson and Alexander Guy Olon for achieving the rank of Eagle Scout, the highest award in Boy Scouting.

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

Motion to enter into a contract for consulting services for the Early Childhood Community Engagement grant for the year 07/01/08 – 06/30/09 with the following providers:

Team Leader services:

**Kids' Korner Children's Center, Greenville, PA -- \$2,200.00
Mercer County Head Start / Early Head Start, Farrell, PA -- \$2,200.00
Mercer County Behavioral Health Center, Mercer, PA -- \$2,200.00**

Project Evaluator services:

Dorothy Z. Joyce, Mercer, PA -- \$2,400.00

Outreach Coordinator services:

Claudia G. Moore, Mercer, PA -- \$7,600.00

These contracts are fully funded by the grant.

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

Woodland Place Citizens Bank Savings Account	Woodland Place Citizens Bank Money Market Account	\$ 1,578,772.51
Economic Development Capital Reserve Citizens Bank Savings Account	Economic Development Capital Reserve Citizens Bank Money Market Account	\$ 387,508.33
County Share Records Improvements Citizens Bank Savings Account	County Share Records Improvements Citizens Bank Money Market Account	\$ 116,696.41
Recorder Records Improvements Citizens Bank Savings Account	Recorder Records Improvements Citizens Bank Money Market Account	\$ 94,047.61
Domestic Relations System Improvements Citizens Bank Savings Account	Domestic Relations System Improvements Citizens Bank Money Market Account	\$ 192,005.71
Capital Reserve Citizens Bank Savings Account	Capital Reserve Citizens Bank Money Market Account	\$ 2,503,015.26
Bond Refunding Reserve Citizens Bank Savings Account	Bond Refunding Reserve Citizens Bank Money Market Account	\$ 858,152.29
2001 Capital Bond Sinking Citizens Bank Savings Account	2001 Capital Bond Sinking Citizens Bank Money Market Account	\$ 2,606,479.97
2011 Swap Option Escrow Citizens Bank Savings Account	2011 Swap Option Escrow Citizens Bank Money Market Account	\$ 868,222.31
Tax Collector's Citizens Bank Savings Account	Tax Collector's Citizens Bank Money Market Account	\$ 423,097.32
Retirement Citizens Bank Savings Account	Retirement Citizens Bank Money Market Account	\$ 463,544.21

Moved: Mr. Ammann

Seconded: Mr. Lechner

Vote: 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>
Kathleen Dunhoff	Shenango Twp.	\$ 120.99	2008
Traci S. Wilcox	Sharon	\$ 4.90	2008
Laurie Mayne	Mill Creek Twp.	\$ 267.68	2007
Total		\$ 393.57	

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

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: Questions of the media were answered.

Motion to adjourn.

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

Mercer County Board of Commissioners

Attest:

Chief Clerk