





**Motion for the County of Mercer to enter into an agreement with the Pennsylvania Department of Transportation for the inspection reimbursement of Mercer County owned and locally owned bridges in 2009 under Agreement No. 010R14 in the amount of \$143,137.63. (This project is funded 80% federal funds, 20% local funds.)**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to authorize advertising Ordinance 3 – 1980, Amendment 30, an Ordinance amending Ordinance No. 3 of 1980 entitled "An Ordinance providing for the County of Mercer to set weight limits on county-owned and county-maintained bridges and to close county-owned and county-maintained bridges pending repair of the same pursuant to the authority granted to the County of Mercer in the Vehicle Code, Act of June 17, 1976, P.L. 162 No 81 § 1 et seq, 75 PA C.S.A. § 101 et seq." by amending weight limits on designated county owned bridges and penalties for violation thereof.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to supplement Reimbursement Agreement 010P48 between the Pennsylvania Department of Transportation and Mercer County to increase preliminary engineering costs from \$67,000 to \$231,400 for Mercer County Bridge 2304 on Kelly Road. This project is funded 80% federal, 15% state and 5% Act 26.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to adopt Resolution 2009-02 to approve the following depositories for Mercer County Funds Citizens Bank, Farmers National Bank, First National Bank of Pennsylvania, Greenville Savings Bank, Huntington Bank, Mercer County State Bank, National City Bank, Northwest Savings Bank.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to appoint Jeff Greenburg to the Board of Directors of the Community Food Warehouse, the SFPP and EFSP to serve as the representative from the County.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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



**Motion to approve the Following Clarified and/or Revised County Policies/Procedures: (as attached)**

- **Full Time Status to Part Time Status – Employee Benefit Procedure**
- **Position Change Policy**
- **Employees Paid Time off Benefit Accruals Policies (Pgs 24 – 26 in the Mercer County Employee Handbook) to include Holiday Time Benefit, Vacation Time Benefit and Sick Time Benefit.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to establish the Mileage reimbursement rate at 85% of the Federal Mileage Reimbursement rate and to adjust accordingly, unless superseded by a Bargaining unit contractual agreement. Rate to be \$.47 per mile for the approved use of a personal vehicle on County business, effective 03/01/09. Standard rounding will apply.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to increase the Mercer County Tax Collectors rates by an increment of \$0.05 per parcel on collected real estate tax cards each year for the years 2010, 2011, 2012 and 2013. Per Capita Tax collection rates will remain unchanged.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to increase the Hermitage Tax Collector's salary by 1% each year for the years 2010, 2011, 2012, 2013. This increase will only become effective if like action is taken by the City of Hermitage and the Hermitage School District before February 17, 2009. The County is responsible for 1/3 of the salary which presently is \$26,055.00.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to ratify the attached previously approved expenditures dated 1/20/2009 to 2/09/2009.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the following exoneration(s) being granted as listed:**

<u>Tax</u>	<u>Taxing</u>	<u>County</u>	<u>County</u>	<u>Tax</u>
<u>Collector</u>	<u>District</u>	<u>Per Capita</u>	<u>Per Capita Tax-</u>	<u>Year</u>
		<u>Tax</u>	<u>TBC</u>	



**New Business: None**

**Recess to Salary Board:**

**Public Comment: Comments were made and the Commissioners addressed the status of the upcoming Federal Stimulus package.**

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

**Motion to adjourn.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**