

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

July 9, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Ray Bogaty, Liz Fair, Jeff Greenburg, Tim Hofius, Bob Kochems, John Logan, two concerned citizens William McConnell, John Surrandrea

Public Comment on Agenda Items: None

Motion to approve June 24, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve July 1, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve June 25, 2009 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to Sean Michael Huff to recognize his receiving the rank of Eagle Scout, the highest honor conferred in the Boy Scouts of America.

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

Motion to enter into a professional services agreement with Emerson Network Power, Liebert Global Services, 610 Executive Campus Drive, Westerville, OH 43082, in the amount of \$9,259.00 for 24/7 maintenance and replacement of all DC Capacitors in the amount of \$1,492.00 on the Uninterruptible Power Supply located in the Mercer County Communications Center. Total Contract Amount, \$10,751.00.

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

Motion to accept the Pennsylvania Commission on Crime and Delinquency grant for Intermediate Punishment funds to support the operation of the Mercer County Intermediate Punishment Program for the period of July 1, 2009 through June 30, 2012. This grant is a non-matching funds grant. The amount of the grant money to be accepted is \$50,810 annually totaling \$152,430 for the grant period.

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

Motion to approve the Personnel action(s) as follows:

NAME	POSITION	EFFECTIVE
LEVEL/STEP/GRADE		
<u>NEW HIRES:</u>		
ENHANCED 9-1-1 CENTER:		
NICOLE M. MIELCUSNY	PART TIME TELECOMMUNICATOR	7/6/09 60% TCE-06-00-01
JUSTIN W. MONTGOMERY	PART TIME TELECOMMUNICATOR	7/6/09 60% TCE-06-00-01
JILL M. WARREN	PART TIME TELECOMMUNICATOR	7/6/09 60% TCE-06-00-01

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

Motion to ratify the attached previously approved expenditures dated 6-09-09 to 7-06-09.

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

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

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County Per</u> <u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
William H. Blatt	Hempfield Twp	20.00		2009
	TOTAL	20.00		

Moved: Mr. Lechner **Seconded: Mr. Ammann**
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>
William J. & Marian S. Bennett	Pine Twp.	\$ 173.90	2009

Moved: Mr. Ammann

Seconded: Mr. Lechner

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: No Media Present

Motion to adjourn.

Moved: Mr. Ammann

Seconded: Mr. Lechner

Mercer County Board of Commissioners

Attest:

Chief Clerk