

Motion to enter into a Community Service Agreement with the Commodore Perry Lions Club of Hadley, Pa. to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and Commodore Perry Lions Club may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: **Seconded:**
Vote:

Motion to approve sponsoring an application for a Pa. Conservation Corps grant to rehabilitate two buildings, install landscape materials, build an elevated boardwalk. And provide wildlife habitat improvements and more at Munnell Run Farm. The grant would provide a six person crew from July 1, 2011 to June 30, 2012 at no cost to the County. Seventy five percent of the cost of materials will be reimbursed by the grant and Munnell Run Farm Foundation will reimburse the local match of twenty five per cent.

Moved: **Seconded:**
Vote:

Motion to approve the following financial investments as listed: INVESTMENTS 12-8-2010:

FROM	TO	AMOUNT
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$ 8,035.00
Liquid Fuel PNC Bank Checking W/Interest	Liquid Fuel Northwest Savings Bank Municipal	\$ 178,051.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$ 165,373.00
Hazmat Citizens Bank Checking W/Interest	Hazmat Northwest Savings Bank Municipal	\$ 4,115.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmer's National Bank Money Market	\$ 7,519.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Farmer's National Bank Money Market	\$ 13,933.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$ 4,488.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$ 2,677.00
Clerk of Courts Automation PNC Bank Checking	Clerk of Courts Automation Northwest Savings Bank Money Market	\$ 1,301.00

Domestic Relations Systems Improvements Citizens Bank Checking W/Interest	Domestic Relations Systems Improvements Farmer's National Bank Money Market	\$ 9,370.00
Capital Reserve PNC Bank Checking	Capital Reserve Northwest Savings Bank Municipal	\$ 32,224.00
2001 Capital Bond Sinking PNC Bank Checking Account	2001 Capital Bond Sinking Northwest Savings Bank Municipal	\$ 168,974.00
Public Sale PNC Bank Money Market	Public Sale Farmer's National Bank Money Market	\$ 52,473.00
Private Sale PNC Bank Money Market	Private Sale Northwest Savings Bank Municipal	\$ 1,422.00
Tax Lien PNC Bank Checking/Sweep	Tax Lien Northwest Savings Bank Municipal	\$ 251,832.00
Tax Lien Farmer's National Bank Money Market	Tax Lien Northwest Savings Bank Municipal	\$ 177.00
Payroll PNC Bank Checking	Payroll Citizens Bank Checking W/Interest	\$ 28,114.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$ 368,146.00

Moved:
Vote:

Seconded:

Motion to enter into revised Bridge Department inspection agreements with the following Mercer County municipalities: Coolspring Township, Deer Creek Township, French Creek Township, Greenville Borough, Mercer Borough, Otter Creek Township, City of Sharon, South Pymatuning Township and Sugar Grove Township.

Moved:
Vote:

Seconded:

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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Separation from Employment:

CYS:

Janet Nichols Case Worker II	12/27/2010 (Previously approved – Date correction only)
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Deborah Magner Program Specialist I	11/18/2010 (Previously approved – Date correction only)
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Jail:

Mike Lytle Jail Facilities Manager	1/28/2011
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Registration and Election:

Linda Nulph 1/11/2011
Clerical Assistant

Controller:

Gail Moore 12/30/2010
Sr. Procedure Clerk

District Attorney:

Ryan Bonner 1/2/2011
PT Assistant District Attorney

Transfers:

CYS:

Devenie Santell
From Casework Supervisor to Case Work Supervisor/Program Specialist I 1/2/2011

District Attorney:

Anne Becker 1/2/2011
From PT Assistant District Attorney to FT Assistant District Attorney

Moved:

Seconded:

Vote:

Motion to approve the following Human Resources Action:

Transfers:

Veteran's Affairs Office:

Megan Delgros 1/2/2011
From PT Assistant Director to FT Administrative Assistant

Moved:

Seconded:

Vote:

Motion to approve the attached 2011 calendar for Commissioner's meetings and Work Sessions.

Moved:

Seconded:

Vote:

Motion to approve the appointment of Thomas I. Schaffer of Stoneboro, Pa. to the Mercer County Conservation District Board for a four year term commencing January 1, 2011.

Moved:

Seconded:

Vote:

Motion to ratify the attached previously approved expenditures dated 12-07-10 to 12-20-10 in the amount of \$ 2,044,468.87.

Moved: **Seconded:**
Vote:

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>
Debra Rodemoyer	Delaware Twp	\$75.00		2010
Susan K Pears	Fairview Twp	\$10.00		2010
Susan K Pears	Fairview Twp	\$90.00		2010
Kathleen Multari	Farrell City	\$10.00		2010
Sandra Swogger	French Creek Twp	\$5.00		2010
Susan Tomson	Jackson Twp	\$15.00		2010
Barbara Elder	Lake Twp	\$5.00		2010
Doris Fisher	Mill Creek Twp	\$20.00		2010
Joni Maybee	Salem Twp	\$5.00		2010
Carolyn S Chess	Sandy Creek Twp	\$5.00		2010
Patricia Sweesy	Shenango	\$15.00		2010
	West Middlesex			
Cheryl Garrett	Boro	\$10.00		2010
Mary Kathleen Weber	Wolf Creek Twp	<u>\$35.00</u>		2010
	<u>TOTAL:</u>	\$300.00		

Moved: **Seconded:**
Vote:

Motion to approve the following refund(s) as listed:

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Christine L. Unger (correction from previous approval of \$658.11)	Hempfield Twp.	\$ 658.81	2010

Moved: **Seconded:**
Vote:

Old Business:

New Business:

Recess to Salary Board:

Public Comment:

Questions of the Media:

Motion to adjourn.

Moved:

Seconded:

Mercer County Board of Commissioners

Attest:

Chief Clerk