

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 26, 2010

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Jeff Greenburg, Tim Hofius John Logan, Ginny Richardson, no Media present

Public Comment on Agenda Items: None

Motion to approve August 11, 2010 Chief Clerk's Meeting minutes.

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

Motion to approve August 12, 2010 Commissioners' Meeting minutes.

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

Motion to approve the transfer at December 31, 2009, of \$890,000 from General Fund to Operating Reserve Fund and \$310,000 to Bond Refunding Reserve Fund.

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

Motion to approve the following Human Resources actions:

NAME/POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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SEPARATION FROM EMPLOYMENT:

CHILDREN & YOUTH:

Jody Rust-Banjak Caseworker II	8/20/2010	
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Amy Buckwalter Caseworker II	8/23/2010	
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CONTROLLER:

Bernie Mathieson Part-Time Senior Procedure Clerk	8/09/2010	
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Moved: Mr. Lechner **Seconded: Mr. Ammann**
Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk