



**Motion to adopt Resolution 2010-06 to designate Penn Northwest Development as organization to represent the County for purposes of the Industrial Development Assistance Law.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to adopt Resolution 2010-07 to designate Lorraine Ranchod to be the recycling coordinator effective July 1, 2010 for the County of Mercer in conjunction with the joint Mercer-Lawrence County Recycling program.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to authorize submission of the 2010 904 application for a Municipal Recycling Performance grant to the Pa. Department of Environmental Protection. Application will be processed by Mercer-Lawrence County Recycling program.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into a professional services agreement with SBM Electronics of Pittsburgh, Pa. for the Max Pro Digital Voice Logger for a one year period from August 31, 2010 through August 30, 2011 in the amount of \$6,151.09.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the following contract amendment for Fiscal Year 2009 – 2010, on behalf of the MH/MR Program:**

<b>Funding Source</b>	<b>Provider</b>	<b>09/10 Funding</b>	<b>Amendment Funding Increase/Decrease</b>	<b>09/10 Contract Maximum</b>
EI Waiver	Brooks, Adam New Castle	\$22,000	\$4,528 (Additional Speech Therapy services provided.)	\$26,528

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the following contract amendment for Fiscal Year 2010 – 2011, on behalf of the MH/MR Program:**

Funding Source	Provider	10/11 Funding	Amendment Funding Increase/Decrease	10/11 Contract Maximum
EI Waiver	McCreight Marianne Mercer	N/A	Special Instruction/Behavior: \$22.00/15-min unit (Service added to contract – no change in max. funding.)	N/A

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the following new service contract for Fiscal Year 2010 – 2011, on behalf of the MH/MR Program:**

Funding Source	Provider	Type of Service	Unit Rate	10/11 Contract Maximum
EI Wavier	Dunworth Carie Mercer	Special Instruction/Behavior	\$21.00/15-min unit	N/A

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the following financial investments as listed:**

**INVESTMENTS 9-9-2010:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$ 16,270.00
Liquid Fuel PNC Bank Checking W/Interest	Liquid Fuel Northwest Savings Bank Municipal	\$ 13,365.00
Court DUI Administration Citizens Bank Checking W/Interest	Court DUI Administration First National Bank of PA Index MMKT	\$ 2,355.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer’s National Bank Money Market	\$ 247,380.00
Hazmat Citizens Bank Checking W/Interest	Hazmat Northwest Savings Bank Municipal	\$ 3,815.00
Federal Bridge PNC Bank Checking	Federal Bridge Farmer’s National Bank Money Market	\$ 1,029,735.00

MH/MR PNC Bank Checking	MH/MR Northwest Savings Bank Money Market	\$ 72,215.00
Affordable Housing Citizens Bank Checking W/Interest	Affordable Housing Farmer's National Bank Money Market	\$ 34,735.00
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank Money Market	\$ 500,00.00
County Share Records Improvements Citizens Bank Checking W/Interest	County Share Records Improvements Northwest Savings Bank Municipal	\$ 3,640.00
Recorder Records Improvements Citizens Bank Checking W/Interest	Recorder Records Improvements Northwest Savings Bank Municipal	\$ 6,305.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal	\$ 6,500.00
Clerk of Courts Automation PNC Bank Checking	Clerk of Courts Automation Northwest Savings Bank Money Market	\$ 1,610.00
Capital Reserve PNC Bank Checking	Capital Reserve Northwest Savings Bank Municipal	\$ 2,770,380.00
Tax Lien PNC Bank Checking/Sweep	Tax Lien Northwest Savings Bank Municipal	\$ 587,245.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$ 348,685.00

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

**Motion to approve the following Human Resources items:**

**NAME/POSITION                      EFFECTIVE                      LEVEL/STEP/GRADE**

**TRANSFERS:**

**E-911:**

Amy Addison Telecommunicator	9/26/2010	No rate change Transfer from Part-Time Telecommunicator
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**SEPARATION FROM EMPLOYMENT:**

**DOMESTIC RELATIONS:**

Patricia Tatum Senior Procedure Clerk	9/14/2010
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**E-911:**

Sandy Shannon Telecommunicator	9/10/2010
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**BRIDGE:**

Jesse Wilson Summer Labor	8/24/2010
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Ryan Carothers Summer Labor	8/26/2010
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**Moved: Mr. Lechner** **Seconded: Mr. Ammann**  
**Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader**

**Motion to ratify the attached previously approved expenditures dated 9-07-10 to 9-20-10 in the amount of \$1,871,726.15.**

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

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

<u>Name</u>	<u>District</u>	<u>Amount</u>	<u>Year</u>
Richard A. & Stacey L. Taylor	Pine Twp.	\$ 193.98	2010

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

**Old Business: None**

**New Business: None**

**Public Comment: Commissioners thanked the Hempfield Township Officials in attendance for hosting the meeting. A general discussion regarding County Government and the roles that the commissioners play in running the County was held.**

**Questions of the Media: Were answered**

**Motion to adjourn.**

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

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**Mercer County Board of Commissioners**

**Attest:**

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**Chief Clerk**