



**Motion to adopt Resolution 2009-05 allocating the 2009 CDBG Grants per the attached Resolution.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to recertify the Minority Business Women Enterprise Plan which was previously adopted in 2008.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to adopt Resolution 2009-06 Fair Housing Resolution per the attached Resolution.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into a preventative maintenance agreement with Renick Brothers of Slippery Rock, Pa. to provide for 2009 Spring and Fall inspections for the Courthouse and Citizen's Bank buildings HVAC systems in the amount of \$8,100.00.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to enter into a purchase of service agreements for Children and Youth Services with the following providers for the following services at the following rates. Effective July 1, 2008 through June 30, 2009.**

Diakon Lutheran Social Ministries	Foster Care – Treatment	\$90.90
	Foster Care – Specialized	\$73.39
	Foster Care – Traditional	\$53.96
	Wilderness Challenge – Males	\$137.92
	Wilderness Challenge – Females	\$200.00
	Foundations Residential Program	\$207.76
	Weekend Alternative Program	\$160.36
	WAP with transportation	\$174.65
Glen Mills Schools	Residential	\$101.03
	Drug & Alcohol	\$106.34
	Restitution	\$106.34
NHS Youth Services	Empire – Sex Offender Program	\$275.00
	CREST	\$246.00

Intensive Secure	\$246.00
Intermediate Secure	\$235.00
Intermediate Open	\$225.54
Community Based Residential	\$222.34

Shelter Care	\$222.34
VCORE (formerly boot camp)	\$147.00
CAS Programs	\$147.00
Building Bridges – Girls Resid.	\$245.00

Northwestern Human Services, Inc.	Foster Care	\$84.10
	Foster Care – Respite	\$90.00
	Foster Care Therapeutic (Room & board)	\$28.72

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to approve the following financial investments as listed:  
INVESTMENTS DATED 4-3-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
General Fund	General Fund	\$ 500,000.00
Citizens Bank Checking W/Interest	Citizens Bank Money Market	
Economic Development Capital Reserve	Economic Development Capital Reserve	\$ 595.00
Citizens Bank Checking W/Interest	Citizens Bank Money Market	
Bond Refunding	Bond Refunding	\$ 413,880.00
Citizens Bank Checking W/Interest	Citizens Bank Money Market	
Tax Collector's	Tax Collector's	\$ 1,854,675.00
Citizens Bank Checking W/Interest	Citizens Bank Money Market	
Clerk of Courts Automation	Clerk of Courts Automation	\$ 109.00
National City Bank Checking	Northwest Savings Bank Money Market	
Liquid Fuel	Liquid Fuel	\$ 337,635.00
First National Bank Index Money Market	Farmer's National Bank	
E911 Wireless	E911 Wireless	\$ 243,465.00
Citizens Bank Money Market	Farmer's National Bank	
Federal Bridge	Federal Bridge	\$ 170,230.00
First National Bank Index Money Market	Farmer's National Bank	

Act 44 Bridge & Construction Citizens Bank Checking W/Interest	Act 44 Bridge & Construction Farmer's National Bank	\$ 360,050.00
Affordable Housing First National Bank Index Money Market	Affordable Housing Farmer's National Bank	\$ 648,090.00
Children & Youth Services Citizens Bank Checking W/Interest	Children & Youth Services Farmer's National Bank	\$ 1,044,880.00
Co. Share Records Improvements Citizens Bank Money Market	Co. Share Records Improvements Farmer's National Bank	\$ 109,115.00
Domestic Relations Systems Imp. Citizens Bank Money Market	Domestic Relations Systems Imp. Farmer's National Bank	\$ 190,830.00
Public Sale First National Bank Index Money Market	Public Sale Farmer's National Bank	\$ 362,145.00
Tax Lien National City Bank Checking	Tax Lien Farmer's National Bank	\$ 355,000.00
Tax Lien First National Bank Index Money Market	Tax Lien Farmer's National Bank	\$ 952,500.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank	\$ 241,475.00
Retirement First National Bank Index Money Market	Retirement Farmer's National Bank	\$ 49,240.00

**INVESTMENTS DATED 4-6-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Capital Reserve National City Bank Checking	Capital Reserve First National Bank of PA Index Money Market	\$ 13,270.00
2001 Capital Bond Sinking National City Bank Checking	2001 Capital Bond Sinking First National Bank of PA Index Money Market	\$ 1,254.00

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

**Seconded: Mr. Ammann**

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

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
	<b>LEVEL/STEP/GRADE</b>	

**SEPERATON OF EMPLOYMENT:**

## REGISTRATION &amp; ELECTON OFFICE:

Dennis Shacklock	Machine Custodian	3/12/09
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## ENHANCED 9-1-1 CENTER:

Jason Crawford	Part Time Telecommunicator	4/3/09
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## CONTROLLERS OFFICE:

Diane Marinoff	Temporary Full Time	3/31/09
Sr. Procedure Clerk		

**PROMOTIONS:**

## ENHANCED 9-1-1 CENTER:

Valerie Hartman	Shift Supervisor	4/12/09	PA 6-03-01
	(Promotion from Telecommunicator to Shift Supervisor to replace T.Myers)		

**NEW HIRES:**

## JUDGE REED'S CHAMBERS:

William J. Boyle	Part Time Tip Staff	4/13/09	Entry
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**Moved: Mr. Lechner****Seconded: Mr. Ammann****Vote: Yes Mr. Lechner, Mr. Ammann****Motion to ratify the attached previously approved expenditures dated 3-24-09 to 4-06-09.****Moved: Mr. Lechner****Seconded: Mr. Ammann****Vote: Yes Mr. Lechner, Mr. Ammann**

**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>	
Frank Vanderslice	Greenville Boro	15.00		2008
Mary Ann Tomson	Findley Twp		5.00	2008
Mary Ann Tomson	Findley Twp	30.00		2008
Frank Vanderslice	Greenville Boro	20.00		2008
Cindy Smith	Worth Twp	170.00		2008
Cindy Smith	Worth Twp		300.00	2008
Cheryl Garrett	West Middlesex Boro		290.00	2008
Laurie E Campbell	Wilmington Twp		260.00	2008
Roberta Rhodes	Sheakleyville	5.00		2008
Bernadette Harry	Hermitage City	40.00		2008
Patti L Ryder	East Lackawannock		405.00	2008
Sharyn Kawecki	Sandy Lake Twp	60.00		2008
Nanci E Gearhart	Sugar Grove Twp	25.00		2008
Nanci E Gearhart	Sugar Grove Twp		305.00	2008
Harry Zahniser	Pymatuning Twp	40.00		2008
Nancy Reithmiller	Lackawannock Twp	15.00		2008
	<b>TOTAL</b>	<b>420.00</b>	<b>1565.00</b>	

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Old Business: None**

**New Business: None**

**Recess to Salary Board:**

**Public Comment: None**

**Questions of the Media: 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**