

**MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS**

**May 28, 2009**

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

**Pledge of Allegiance:**

**Others Present: Tom Amundsen, Liz Fair, Jeff Greenburg, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Ginny Richardson Frasier Zahniser Media Pat Connelly, Eric Klamut, Matt Snyder Nine other Concerned Citizens**

**Commissioners thanked the Boro of Grove City for allowing them to utilize their facility and hold their evening meeting at the Boro Building. Commissioners issued welcoming remarks.**

**Public Comment on Agenda Items: None**

**Motion to approve May 13, 2009 Chief Clerk's Meeting minutes.**

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

**Motion to approve May 20, 2009 Chief Clerk's Meeting minutes.**

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

**Motion to approve May 14, 2009 Commissioners' Meeting minutes.**

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

**Motion to enter into sub grant agreements with the Commodore Perry, Farrell, Greenville, Hermitage, Jamestown, Mercer and Sharon School Districts. These Early Childhood Community Engagement Transition Activities grants are in the amount of one thousand dollars each and must be expended by September 15, 2009.**

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

**Motion to approve the attached copy of Resolution 2009-10 urging the General Assembly to adopt a responsible budget that maintains funding for the core Government Services and does not shift costs to the local level.**

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

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

**INVESTMENTS DATED 5-27-09:**

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Bond Refunding Reserve Citizens Bank Checking W/Interest	Bond Refunding Reserve Citizens Bank Money Market	\$ 5,119.00

**INVESTMENTS DATED 5-28-09:**

Domestic Relations Systems Imp. Citizens Bank Checking W/Interest	Domestic Relations Systems Imp. Farmer's National Bank Money Market	\$ 45,450.00
Tax Lien National City Bank Checking	Tax Lien Farmer's National Bank Money Market	\$ 43,305.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$ 130,137.00

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

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

**SEPARATION FROM EMPLOYMENT: CORRECTION:**

**CHILDREN & YOUTH SERVICES:**

Scott Shannon      Temporary Caseworker II      5/1/09  
(Was listed as 5/4/09)

**SEPARATION FROM EMPLOYMENT:**

**JUDGE REED'S CHAMBERS:**

Theodora Karfes      Tip Staff      5/19/09

**ENHANCED 9-1-1 CENTER:**

Judy Anderson      Telecommunicator      5/21/09

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

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

**Motion to ratify the attached previously approved expenditures dated 5-12-09 to 5-25-09.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

**Vote: Yes 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 Per Capita Tax</u>	<u>County Per Capita Tax-TBC</u>	<u>Tax Year</u>
Patti L Ryder	E. Lackawannock	60.00		2009
Diane McCullough	Jefferson Twp	35.00		2009
Linda S Watts	Stoneboro Boro	50.00		2009
Esther Viglio	Wheatland Borough	260.00		2009
Nancy Reithmiller	Lackawannock Twp	15.00		2009
Mary K Weber	Wolf Creek Twp	65.00		2009
Frank H Vanderslice	Greenville Boro	85.00		2009
Sandra Swogger	French Creek Twp	10.00		2009
Ruth Magee	Springfield Twp	10.00		2009
Debra Rodemoyer	Delaware Twp	<u>115.00</u>		2009
	<b>TOTAL</b>	<b>705.00</b>		

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

**Vote: Yes 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>
Mercer County Community Action	Greenville Boro	\$ 8.30	2008
Thomas I. & Lynda Bortz	Pine Twp.	\$ 152.52	2008
Richard Rainer	Delaware Twp.	\$ 12.26	2009
Wesley W. Osborne	Shenango Twp.	\$ 17.29	2008
Emil & Kathy Koledin	Farrell	<u>\$ 385.35</u>	2007
	<b>Total</b>	<b>\$ 575.72</b>	

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

