

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

August 27, 2009

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

Pledge of Allegiance:

Others Present: Tom Amundsen, Jeff Greenburg, Jennifer Hamilton, Tim Hofius, Bob Kochems, John Logan, Bill Madden, Ginny Richardson, Allison Jankovich Media Eric Klamut, Matt Snyder

Public Comment on Agenda Items: None

Motion to approve August 5, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve August 12, 2009 Chief Clerk's Meeting minutes.

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

Motion to approve August 13, 2009 Commissioners' Meeting minutes.

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

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

SEPARATION OF EMPLOYMENT:

E-911 Center:

Jill M. Warren **Part Time Telecommunications** **Effective 8/11/09**

MH/MR Department:

Anna R. Sankey **Administrative Assistant** **Effective 8/28/09**

Juvenile Probation:

Richard A. Gordon **Juvenile Probation Officer** **Effective 8/24/09**

INTERNSHIP:

Mercer County Jail
Julie Ann Smith **Internship** **Effective 8/28/09** **No Salary/No Benefits**

Moved: Mr. Ammann **Seconded: Mr. Lechner**
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>
Ronald M. Sutton	French Creek Twp.	\$ 103.67	2009
Sylvester & Blanch Medved	Wilmington Twp.	\$ 22.29	2009
	Total	\$ 125.96	

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

Old Business: None

New Business: None

Public Comment: None

Questions of the Media: Were Answered

Motion to adjourn.

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

Mercer County Board of Commissioners

Attest:

Chief Clerk