

Motion to enter into a 911 Service Agreement with Pactec, 600 Willow Brook Office Park, Fairport, New York establishing protocols for the provisioning of 911 service to existing and future customers of Sprint Nextel, within the Mercer County area.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into a Community Service Agreement with the First Presbyterian Church, West Ridge Avenue, Sharpsville, PA 16150 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the First Presbyterian Church may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning December 1, 2009 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to enter into a Community Service Agreement with the Transfer Volunteer Fire Department, 45 Broad Street, Transfer 16154 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Transfer Volunteer Fire Department may carry out mutually agreeable activities which ultimately provides for offenders to perform community service as directed by the Courts. Offenders are to provide uncompensated labor for non-profit, governmental and charitable agencies at no expense to the County. This agreement shall continue for one year beginning December 1, 2009 and may automatically renew for one additional year periods unless either party gives thirty days written notice to terminate this agreement to the other party.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to adopt the 2010 Mercer County Budget, as attached.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to adopt Resolution 2009-17, fixing the tax rate for the year 2010 and appropriating specific sums estimated to be required for the specific purpose of the County Government during the fiscal year.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Motion to adopt Resolution 2009-18, authorizing the transfer of any unencumbered balance, or any portion thereof within the 2009 County Budget(s), to accounts that are overdrawn, pursuant to Section 1784 of the County Code.

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

Motion to ratify the attached previously approved expenditures dated 11-17-09 to 11-30-09.

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

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>
Debra K Schnur	Clark Borough	\$130.00		2009
Mary E Pederson	Deer Creek Twp	\$10.00		2009
Susan Pears	Fairview Twp	\$5.00		2009
Susan Pears	Fairview Twp	\$105.00		2009
Kathleen Multari	Farrell City	\$800.00		2009
Sandra Swogger	French Creek Twp	\$25.00		2009
Frank H Vanderslice	Greenville Boro	\$15.00		2009
Dawn McIntyre	Jackson Center Boro	<u>\$10.00</u>		2009
JoAnn Donner Goodlin	Jamestown Boro	\$85.00		2009
Diane McCullough	Jefferson Twp	\$5.00		2009
Nancy Reithmiller	Lackawannock Twp	\$50.00		2009
Betty Lou Trevitt	Lake Twp	\$30.00		2009
Faith Shaw	Liberty Twp	\$345.00		2009
Laurie Mayne	Millcreek Twp	\$10.00		2009
Darlene Slemanda	New Lebanon Boro.	\$15.00		2009
James H Berger	New Vernon Twp	\$30.00		2009
Karen King	Perry Twp	\$10.00		2009
Harry Zahniser	Pymatuning Twp	<u>\$170.00</u>		2009
Joni F Maybee	Salem Twp	\$20.00		2009
Christine A Davis	Sandy Lake Boro	\$75.00		2009
Sharyn Kawecki	Sandy Lake Twp	\$55.00		2009
Sharyn Kawecki	Sandy Lake Twp	\$85.00		2009
Diane M Thut	Sharon City	\$4,085.00		2009
Lea Anne Dumars	South Pymatuning Two	\$275.00		2009
Linda S Watt	Stoneboro Boro	\$20.00		2009
Mary Kathleen Weber	Wolf Creek Twp	<u>\$25.00</u>		2009
	TOTAL:	6,490		

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

