

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

April 15, 2010

Members Present: Brian Beader, Kenneth R. Ammann

Pledge of Allegiance:

Others Present: Tom Amundsen, Liz Fair, Jeff Greenburg, Tim Hofius, John Logan, Bill Madden, Ginny Richardson, Bill Romine No Media present

Public Comment on Agenda Items: None

Motion to approve March 24, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes Mr. Ammann, Mr. Beader

Motion to approve March 31, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes Mr. Ammann, Mr. Beader

Motion to approve April 7, 2010 Chief Clerk's Meeting minutes.

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes Mr. Ammann, Mr. Beader

Motion to approve March 25, 2010 Commissioners' Meeting minutes.

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes Mr. Ammann, Mr. Beader

Motion to reenter into a professional services maintenance agreement with Renick Bros. Inc. of Slippery Rock, Pa. for a two year period with two inspections per year on the Courthouse and Bank Buildings HV/AC systems. First year contract price is \$8,100.00 and the second year is \$8,262.00.

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes Mr. Ammann, Mr. Beader

**Motion to approve the following financial investments as listed:
INVESTMENTS DATED 3-26-2010:**

FROM	TO	AMOUNT
DUI School Citizens Bank Checking With Interest	DUI School Northwest Savings Bank Municipal Account	\$ 10,000.00
Liquid Fuel Farmer's National Bank Money Market	Liquid Fuel Northwest Savings Bank Municipal Account	\$ 615.00
Hazmat Citizens Bank Checking W/Interest	Hazmat Northwest Savings Bank Municipal Account	\$ 12,000.00
Federal Bridge PNC Checking	Federal Bridge Farmer's National Bank Money Market	\$ 6,800.00
Federal Bridge Northwest Savings Bank Municipal	Federal Bridge Farmer's National Bank Money Market	\$ 200,450.00
PA Act 44 Bridge & Construction Citizens Bank Checking With Interest	PA Act 44 Bridge & Construction Farmer's National Bank Money Market	\$ 195,550.00
Affordable Housing Citizens Bank Checking With Interest	Affordable Housing Farmer's National Bank Money Market	\$ 4,725.00
Affordable Housing Northwest Savings Bank Municipal	Affordable Housing Farmer's National Bank Money Market	\$ 9,000.00

INVESTMENTS DATED 3-30-2010:

FROM	TO	AMOUNT
Woodland Place First National Bank of PA Index MMKT	Woodland Place Citizens Bank Checking W/Interest	\$ 1,852.00
Economic Development Capital Reserve Citizens Bank Money Market	Economic Development Capital Reserve Citizens Bank Checking W/Interest	\$ 47.00
Co. Share Records Improvements Farmer's National Bank Money Market	Co. Share Records Improvements Northwest Savings Bank Municipal Account	\$ 110.00
Prothonotary Automation Citizens Bank Checking W/Interest	Prothonotary Automation Northwest Savings Bank Municipal Account	\$ 27,640.00
Clerk of Courts Automation PNC Bank Checking Account	Clerk of Courts Automation Northwest Savings Bank Money Market Account	\$ 2,000.00
Domestic Relations Systems Improvements Citizens Bank Money Market	Domestic Relations Systems Improvements Farmer's National Bank Money Market	\$ 14.00
Capital Reserve PNC Bank Checking Account	Capital Reserve Northwest Savings Bank Municipal Account	\$ 80,000.00
Capital Reserve Citizens Bank Checking W/Interest	Capital Reserve Northwest Savings Bank Municipal Account	\$ 185.00

Capital Reserve First National Bank of PA Index MMKT	Capital Reserve Northwest Savings Bank Municipal Account	\$ 51.00
Bond Refunding Citizens Bank Money Market	Bond Refunding Citizens Bank Checking W/Interest	\$ 406,050.00
2001 Capital Bond Sinking First National Bank of PA Index MMKT	2001 Capital Bond Sinking Northwest Savings Bank Municipal Account	\$ 208.00
2011 Swap Option Escrow Citizens Bank Money Market	2011 Swap Option Escrow Citizens Bank Checking W/Interest	\$ 127.00
Canteen Prisoner Welfare First National Bank of PA Index MMKT	Canteen Prisoner Welfare Northwest Savings Bank Municipal Account	\$ 33.00
Public Sale PNC Bank Money Market	Public Sale Farmer's National Bank Money Market	\$ 624.00
Public Sale First National Bank of PA Index MMKT	Public Sale Farmer's National Bank Money Market	\$ 41.00
Tax Lien PNC Bank Sweep Account	Tax Lien Northwest Savings Bank Municipal Account	\$ 604,000.00
Tax Lien Farmer's National Bank Money Market	Tax Lien Northwest Savings Bank Municipal Account	\$ 162,057.00
Retirement Northwest Savings Bank Municipal	Retirement Farmer's National Bank Money Market	\$ 101,041.00
Retirement First National Bank of PA Index MM	Retirement Farmer's National Bank Money Market	\$ 31.00

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes Mr. Ammann, Mr. Beader

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

NAME	POSITION	EFFECTIVE	LEVEL/STEP/GRADE
<u>NEW HIRES:</u>			
TREASURER:			
Darlene Artman	Second Deputy	4/26/2010	P&A 03-00-01
COURT ADMINISTRATION:			
Jennifer Kahler	P/T Clerical Assistant	3/29/2010	TCS 06-00-00 - 90% Entry
<u>TRANSFERS:</u>			
DOMESTIC RELATIONS:			
Stephanie Zigo	Admin. Assistant (Temp.)	3/30/2010	TCS 05-04-01
	Transfer from Commissioners' Office		
<u>SEPARATION FROM EMPLOYMENT:</u>			
IPP:			
Holly Wilburn	P/T House Arrest Officer	4/7/2010	
COURT ADMINISTRATION:			
Dorothy Priester	P/T Clerical Assistant	3/30/2010 (date correction)	

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes Mr. Ammann, Mr. Beader

Motion to ratify the attached previously approved expenditures dated 3-23-10 to 4-12-10 in the amount of \$3,645,486.95.

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes Mr. Ammann, Mr. Beader

Motion to approve the following exonerations as listed:

<u>Tax Collector</u>	<u>Taxing District</u>	<u>County</u> <u>Per Capita Tax</u>	<u>County Per</u> <u>Capita Tax - TBC</u>	<u>Tax</u> <u>Year</u>
Linda J Kellogg	Coolspring Twp	\$60.00		2010
Debra K Schnur	Clark Boro	\$10.00		2010
Susan K Pears	Fairview Twp	\$80.00		2010
Kathleen Multari	Farrell City	\$15.00		2010
Matthew Fischer	Grove City Boro	\$1,900.00		2009
Matthew Fischer	Grove City Boro	\$1,320.00		2010
William H Blatt	Hempfield Twp	\$365.00		2010
Susan Tomson	Jackson Twp	\$10.00		2010
Nancy Reithmiller	Lackawannock	\$5.00		2009
Barbara Elder	Lake Twp	\$15.00		2010
Karen King	Perry Twp	\$50.00		2010
Harry Zahniser	Pymatuning Twp	\$65.00		2009
Harry Zahniser	Pymatuning Twp	\$10.00		2009
Harry Zahniser	Pymatuning Twp	\$20.00		2009
Joni F Maybee	Salem Twp	\$10.00		2010
Joni F Maybee	Salem Twp	\$10.00		2010
Carolyn S Chess	Sandy Creek	\$15.00		2010
AJ Kovach	Sharpsville Boro	\$1,635.00		2010
Patricia Sweesy	Shenango Twp	\$280.00		2010
Ruth Magee	Springfield Twp	\$30.00		2010
Lea Anne DuMars	South Pymatuning	\$5.00		2009
Debera A Tomon	West Salem Twp	\$135.00		2010
Cheryl Garrett	West Middlesex	\$10.00		2009
Cheryl Garrett	West Middlesex	\$140.00		2010
Cheryl Garrett	West Middlesex	\$5.00		2010
Cheryl Garrett	West Middlesex	\$125.00		2010
Esther Viglio	Wheatland Boro	\$50.00		2010
Laurie E Campbell	Wilmington Boro	\$70.00		2010
	TOTAL:	\$6,445.00		

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes 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>
Sheetz Inc.	Greenville Boro	\$ 1,170.50	2009

Moved: Mr. Ammann

Seconded: Mr. Beader

Vote: Yes Mr. Ammann, Mr. Beader

Old Business: None

New Business: None

Recess to Salary Board:

Public Comment: None

Questions of the Media: None

Motion to adjourn.

Moved: Mr. Ammann

Vote: Yes Mr. Ammann, Mr. Beader

Seconded: Mr. Beader

Mercer County Board of Commissioners

Attest:

Chief Clerk