



**Motion to enter into a professional services agreement with Lee Simpson Associates of Dubois, Pa. to perform the annual Dam Inspections on seven facilities. The fee for all of the inspections and certifications to Pa. DEP is \$5,000.00.**

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

**Motion to enter into a janitorial services contract with Leah M. King of Mercer, Pa. to provide cleaning services for the Grove City District Court. The monthly rate is \$291.66 and will be in effect from July 1, 2010 until cancelled by either party with a thirty day written notice.**

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

**Motion to enter into a professional services agreement with Emerson Network Power of Westerville, Ohio in the amount of \$9,722.00 for maintenance on the UPS located in the Communications Center at 911. The contract is from 08-01-10 to 7-31-11. This includes Semi-annual service calls and Battery Inspection Service.**

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

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

**SEPARATION FROM EMPLOYMENT:**

**JUDGE ST. JOHN:**

Andrew C. Hazi  
Law Clerk 7/2/2010

**CLERK OF COURTS:**

Roberta Dunn 6/18/2010  
P/T Senior Procedure Clerk

**JAIL:**

Clyde Daugherty 7/6/2010  
Part-Time Corrections Officer

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

**Motion to ratify the attached previously approved expenditures dated 6-08-10 to 7-05-10.**

**Moved: Mr. Lechner**

**Seconded: Mr. Ammann**

**Mr. Ammann asked several questions regarding expenditures which were answered or will be further researched for an explanation as to the nature of those costs.**

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

**Old Business: None**

**New Business: None**

**Recess to Salary Board:**

**Public Comment: None**

**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**