

MEETING OF THE MERCER COUNTY BOARD OF COMMISSIONERS

May 12, 2011

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

Pledge of Allegiance: Was held

Others Present: Tim Hofius, Bill Madden Media Phil Rau, Five Concerned citizens

Public Comment on Agenda Items: None

Motion to approve April 27, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve May 4, 2011 Chief Clerk's Meeting minutes.

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

Motion to approve April 28, 2011 Commissioners' Meeting minutes.

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

Motion to approve a proclamation to recognize Zachary Stafford for his achieving an Eagle Scout Award, the highest honor conferred by the Boy Scouts.

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

Motion to join with the Pa. Jury Commissioners Association and to issue a proclamation declaring the Week of May 8th to May 14th as Jury Appreciation Week.

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

Motion to declare an emergency situation at the Mercer County Jail due to the failure of a Hydro Pneumatic tank, and to authorize the purchase and installation of a new tank from Renick Brothers Mechanical Contractors of Slippery Rock, Pa. The cost is \$10,200.00.

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

Motion to approve the following financial investments as listed:
INVESTMENTS DATED 5-5-2011:

FROM	TO	AMOUNT
DUI School Citizens Bank Checking W/Interest	DUI School Northwest Savings Bank Municipal	\$ 2,180.00
E911 Wireless Citizens Bank Checking W/Interest	E911 Wireless Farmer's National Bank Money Market	\$ 165,620.00
Federal Bridge PNC Bank Checking	Federal Bridge Northwest Savings Bank Municipal Account	\$ 666,910.00
Capital Reserve PNC Bank Checking	Capital Reserve Northwest Savings Bank Municipal	\$ 18,445.00
Tax Lien PNC Bank Checking	Tax Lien Northwest Savings Bank Municipal	\$ 495,530.00
Retirement Citizens Bank Checking W/Interest	Retirement Farmer's National Bank Money Market	\$ 72,240.00
Tax Collector's Citizens Bank Checking W/Interest	Tax Collector's Farmer's National Bank Money Market 1	\$ 7,579,560.00

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

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

TRANSFER:

SHERIFF'S DEPARTMENT:

Richard Schenker	5/2/2011	No rate change
Full-Time Deputy Sheriff		Transfer from Part-Time Deputy Sheriff

SEPARATION FROM EMPLOYMENT:

COMMISSIONERS' OFFICE:

Linda Thomas	5/3/2011	(* Date Change only – previously listed)
Administrative Assistant		

DOMESTIC RELATIONS

Charlene Plant	5/6/2011
Sr. Procedure Clerk	

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

Motion to enter into a contract for the purchase of electricity on our six main accounts from First Energy Solutions, Akron, Ohio, for the two year period beginning June 2012, at a weighted average cost of \$.063 per KWH. This is a reduction from the current contract cost of &.0714. The estimated annual cost savings is \$30,000.00.

Moved: Mr. Lechner

Seconded: Mr. Ammann

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

Old Business: None

New Business: None

Public Comment: Commissioners thanked the Boro for hosting the meeting and thanked those in attendance. Questions from the Audience were answered

Questions of the Media: Were answered

Motion to adjourn.

Moved: Mr. Lechner

Seconded: Mr. Ammann

Mercer County Board of Commissioners

Attest:

Chief Clerk