



**Motion to enter into a Community Service Agreement with the Grove City Community Food Pantry, 114 South Center Street, Grove City, PA 16127 to provide the basis under which the Mercer County Intermediate Punishment Community Service Program and the Grove City Community Food Pantry 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 September 1, 2011 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. Amman, Mr. Bader**

**Motion to extend the current Emergency Food Assistance Program (TEFAP) contract with Pa. Department of Agriculture from September 30, 2011 through December 31, 2011.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to authorize entering into CDBG FY 2008 Sub-Grant Agreements with Jackson Township for Housing Rehabilitation in the amount of \$15,132.55 and the Mercer County Area Agency of Aging for Senior Facility Improvements in the amount of \$21,000.**

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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

**Motion to reappoint each the following MH/MR Advisory Board members for an additional three year term beginning October 1, 2011through September 30, 2014:**

Dawn Smith

1608 Lori Lane

Hermitage, PA 16148

Maureen Dunn

209 Case Avenue

Sharon, PA 16146

Joyce Iorio

34 N. 12th Street

Sharpsville, PA 16150

**Moved: Mr. Ammann**

**Seconded: Mr. Lechner**

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



**Motion to approve a professional services agreement with PNC Capital Markets, Inc., Pittsburgh, PA, as Remarketing Agent in connection with the issuance of Variable Rate Bonds to refund the County's 2001 bond issue of \$28,565,000. The first year fee is \$28,565, calculated as 10 basis points on the outstanding principal balance. Annual renewals shall be based on the declining outstanding principal balance.**

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

**Motion to approve a professional services agreement with Assured Guaranty Municipal, Inc., New York, NY, for bond insurance in connection with the refunding of the County's 2001 bond issue of \$28,565,000 at a fixed fee of \$221,402.29.**

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

**Motion to approve a professional services agreement with Susquehanna Group Advisors, LLC of Harrisburg, PA for services as Financial Advisor in preparation of the 2011 revision to the Interest Rate Management Plan and issuance of Variable Rate Bonds to refund the County's 2001 bond issue of \$28,565,000 at a fixed fee of \$35,000.**

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

**Motion to approve a professional services agreement with Standard & Poor's Inc., New York, NY, for credit rating evaluation of Mercer County in connection with refunding the County's 2001 bond issue of \$28,565,000 at a fixed fee of approximately \$15,000.**

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

**Motion to approve professional services agreements as follows for miscellaneous costs related to refunding of the County's 2001 bond issue:**

<b>Printing</b>	<b>Merrill Communications, New York, NY</b>	<b>Fee Estimate \$2,500</b>
<b>Bond Trustee</b>	<b>US Bank, NA, Pittsburgh, PA</b>	<b>Fee Estimate \$2,000</b>
<b>Bank Counsel</b>	<b>McDonald Illig Jones &amp; Britton, Erie, PA</b>	<b>Fee Estimate \$20,000</b>
<b>CUSIP Indexing</b>		<b>Fee Estimate \$262.</b>

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

**Old Business: None**

**New Business: None**

**Recess to Salary Board:**

**Public Comment: Prior to the meeting Commissioners discussed their roles and responsibilities and also discussed the structure of County Government. Commissioners encouraged questions from the students which were answered.**

**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**