

**FINANCE AGENDA**  
**Tuesday, July 7, 2020**  
**6:00 p.m.**  
**Mercer County Board Room**

**Call to Order**

- Public Comment /**
- \* Please identify yourself and the topic you wish to address.
  - \* The topic must be on the agenda.
  - \* In the case of multiple persons, the Chairman will call upon you to speak.
  - \* Time Limit 3 minutes.

**County Officers / Staff / Administration Reports and Updates**

**County Clerk / Sara Blaser**  
**Monthly Financial Report / Investments / Bev Lower**  
**Probation Report/ Teresa Smith**  
**Law Enforcement Financials / Dusty Terrill**  
**Assessments / Mary McClellan**  
**Administration / Ronald Fullerlove**

**Consent Agenda**

- a. Minutes from June 2, 2020
- b. 19-00117-01-PV, **Resolution** awarding Tri City Blacktop the pavement rehab for CH9. Local portion to be paid out of FAM totaling \$58,932 (See Attachment "A")
- c. **Resolution** request to replace a 7 ft. diameter culvert located in Mercer Twp. County and Township will split the costs 50/50. Estimate for completed project is \$12,000. Local portion to be paid out of CAB. (See Attachment "B")
- d. **Resolution** request to replace repair to structure 066-5516 in Eliza Township. County and Township will split the costs 50/50. Estimate for completed project is \$50,000. Local portion to be paid out of CAB. (See Attachment "C")
- e. 15-01427-00-BR, Appropriation **Resolution** awarding McCarthy Improvement for the construction of Greene Twp. Bridge 15-01427-00-BR = \$229,040. 80% TBP funds, 10% Local, 10% Greene Twp. Bid Tabs from letting. (See Attachment "D") Motion was made by Gary Gregg, second by Steve Moreland. None opposed, motion carried.
- f. 19-00177-00-EG, FAM payment #4 totaling \$4,364.17. CH9 full depth PE Hutchison Engineering = \$4,364.17(See Attachment "E")
- g. 19-00116-99-DR, FAM payment #2 totaling \$6,697.83. CH14 Federal Disaster payment # 2 Hutchison Engineering = \$6,697.83 (See Attachment "F")
- h. Highway Department to purchase two snowplow truck for \$55,000

**Action Items**

- a. Approve Claims Paid June 5, June 19, and July 3, 2020.

**Other Business / Non-Action items**

**Adjourn**