

MERCER COUNTY BOARD AGENDA – 2nd REVISED
Friday, June 8, 2018
8:00 a.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 4. Hire new County Administrator / Bohnsack & Frommelt / Chairman Sarabasa**
- 5. Consent Agenda**
 - a. General Minutes for 5/01/18**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - 1) Local Public Agency Agreement for Federal Participation / UPHN (104)**
 - 2) Construction Engineering Services Agreement for Federal Participation / Joy Road (Segment II)**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - f. Finance Minutes**
 - g. Properties Committee Minutes**
 - h. Tri-County Waste Management Minutes**
 - i. Appointments**
 - 1) Sonia Hochstetler / Replace Ron Fullerlove on Board of Review / 2 years**
 - 2) Adam Kilcoin / Reynolds Fire Protection District / 3 years (re-appointment)**
- 6. Claims / Mark Bieri**
- 7. Hire Carpenter, Mitchell, Goddard & Company for audit / Chairman Sarabasa**
- 8. Roosevelt Military Academy Statue / State's Attorney Lee**
- 9. Resolutions & Ordinances / Chairman Sarabasa**
 - a. Mercer County Prevailing Wage Ordinance for 2018-2019**
- 10. Other Business (Non Action Items)**
 - a. Zoning Officer applicants**
- 11. Adjourn – Next General Board Meeting Tuesday, July 3, 2018 at 6:30 pm**