

MERCER COUNTY BOARD AGENDA

May 2, 2017

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Joe Vann**
- 4. Public Comment/** *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic
- 5. Law Enforcement / Karen Jones**
 - a. Intergovernmental Agreement with Village of Seaton**
 - b. Use of Courthouse Lawn / Aledo Main Street**
- 6. Transportation / Mark Bieri**
- 7. Animal Control / Carlos Sarabasa**
- 8. Public Health / Lori Sindelar**
- 9. Zoning / Dan Hare**
 - a. Rezoning AG1 to R1 / Robert Spencer 13.9 acres**
 - b. Rezoning AG1 to R1 / Teresa White, Patricia Boehle, Joseph Kozelichki, Trudy Dvorak, Roselyn Isley 1.44 acres**
- 10. Finance / Mark Bieri**
 - a. Claims**
 - b. Preliminary Draft of 2016 Financial Statements**
- 11. Appointments / Joe Vann**
 - a. Mercer County Housing Authority Commissioner / David Hemphill to Sept. 2017**
- 12. Other Business (Non Action Items)**

Mercer County Fair Queen Contest
- 13. Adjourn – Next General Board Meeting Tuesday June 6, 2017 at 7:00pm**