

**MERCER COUNTY BOARD AGENDA**

**July 5, 2016**

**7:00pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes of June 7, 2016 General Board Meeting / Joe Vann**
- 4. Public Comment/** \*Time Limit 3 minutes \*Topic must be on the agenda \*Identify yourself and topic
- 5. Shaila Tegtmeier / Animal Control Staffing**
- 6. Gary Cortright / Animal Control Ordinance**
- 7. Chris Brewer / Animal Control Ordinance**
- 8. Law Enforcement / Joe Vann**
  - a. Antique Days - Request for Use of the Courthouse Lawn**
- 9. Transportation / Mark Bieri**
  - a. Local Public Agency Agreement Joy Road (Section 16-00103-01-DR)**
- 10. Animal Control / Joe Vann**
- 11. Public Health / Lori Sindelar**
- 12. Zoning / Mark Bieri**
- 13. Finance / Ted Pappas**
  - a. Claims**
- 14. Resolutions & Ordinances/ Joe Vann**
  - a. Resolution to Fix Amount of Compensation for Coroner**
  - b. Resolution to Fix Amount of Compensation for Circuit Clerk**
  - c. Resolution to Fix Amount of Compensation for Chairperson of County Board**
  - d. Animal Control Ordinance**
- 15. Appointments / Joe Vann**
  - a. Election Judges for 2016\2018**
- 16. Other Business (Non Action Items)**
  - a. Signing of Code of Ethics**
- 17. Adjourn – Next General Board Meeting Tuesday August 2, 2016**