

MERCER COUNTY BOARD AGENDA

November 3, 2015

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Brian Anseeuw**
 - a. October 13, 2015 General Meeting**
 - b. October 13, 2015 Public Hearing PBC**
- 4. Public Comment/ *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 5. Preemption Township Request / Larry Adams**
- 6. Law Enforcement / Joe Vann**
- 7. Transportation / Fred Rooth**
- 8. Animal Control / Joe Vann**
- 9. Public Health / Lori Sindelar**
- 10. Veterans Assistance / Lori Sindelar**
- 11. Finance / Ted Pappas**
 - a. Claims**
 - b. 2016 Budget**
 - 1. Budget and Appropriation Resolution for 2016**
 - 2. Resolution and Statement of Tax Levies for 2016**
 - c. Capital Equipment Plan Highway / Mark Bieri**
- 12. Resolutions & Ordinances/ Brian Anseeuw**
 - a. Resolution for County Holidays for 2015**
 - b. Resolution as to State Failure to Reimburse for County Official Salaries**
 - c. Resolution for Transfer of Funds**
 - d. Resolution for Deed of Conveyance to Terrence V. Brown PIN#06-069-09-207-016**
 - e. Resolution for Deed of Conveyance to Larry Boyston PIN#11-11-14-100-005**
- 13. Other Business (Non Action Items)**
- 14. Adjourn – Next General Board Meeting Tuesday December 1, 2015**