

MERCER COUNTY BOARD AGENDA

February 3, 2015

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes of General Meeting January 13, 2015**
- 4. Todd Heath / Village of Joy Animal Control Contract**
- 5. Law Enforcement / Joe Vann**
- 6. Transportation / Fred Rooth**
- 7. Animal Control / Fred Rooth**
- 8. Public Health / Lori Sindelar**
- 9. Zoning / Mark Bieri**
 - a. Minutes 1-15-2015**
 - b. Minutes 1-29-2015**
 - c. Ordinance to Rezone / 7.88 Acres AG1 to R1 Nancy Woodward Trustee to Daniel & Diana Mallie**
 - d. Ordinance to Rezone / 1.51 to 1.70 Acres AG1 to R1 John A. & Nancy L. Harris**
 - e. Platting Officer**
- 10. Personnel / Brian Anseeuw**
- 11. Finance / Ted Pappas**
 - a. Claims**
 - b. Operational Audit**
 - c.**
- 12. Resolutions / Brian Anseeuw**
 - a. Resolution for County Holidays for 2015**
 - b. Resolution Regarding Line of Credit Use**
 - c. Resolution for Sale of Delinquent Property**
 - 1. 17-17-26-108-003 Bryan Wilson Crain**
 - d. Resolution for Early Retirement**
 - e. Resolution Regarding Appointments**
 - f. Job Description for County Administrator**
 - g. Resolution Regarding Treasurer Fees**
- 13. Appointments / Brian Anseeuw**
 - a. Merit Commission / Steve Pearson to fill Unexpired Term of Larry Finley**
- 14. Other Business (Non Action Items)**
- 15. Public Comment/ *Time Limit 3 minutes *Topic must have been on the agenda *Identify yourself and topic**
- 16. Adjourn – Next General Board Meeting Tuesday March 3, 2015**