

MERCER COUNTY BOARD AGENDA

March 1, 2016

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes of February 2, 2016 General Board Meeting / Joe Vann**
- 4. Public Comment/** *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic
- 5. Jack Boccarossa / Introduction**
- 6. Jason Soseman / Zoning**
- 7. Chris Brewer / Animal Control**
- 8. Law Enforcement / Joe Vann**
- 9. Transportation / Mark Bieri**
 - a. Joy Road CH9(14-00103-02-DR)Phase II/Preliminary Engineering Agreement w/Willett/Hoffman
 - b. Joy Road CH9(14-00103001-DR)Phase III/Construction Engineering Agreement w Willett/Hoffman
 - c. Ohio Grove (12-10128-00-BR) Formal Contract Township Bridge
- 10. Animal Control / Joe Vann**
 - a. Contract with Village of Joy to February 2017
- 11. Public Health / Lori Sindelar**
 - a. Fiscal Year 2015 Annual Report
- 12. Zoning / Mark Bieri**
 - a. Ordinance to Rezone AG1 to C1 for Eric Skinner 2.36 acres
- 13. Board of Review / Mark Bieri**
- 14. Finance / Ted Pappas**
 - a. Claims
- 15. Resolutions & Ordinances/ Joe Vann**
 - a. Ordinance to Amend 2016 Budget and Appropriation
 - b. Ordinance Transferring Monies from IMRF & Social Security to General
 - c. Funded Positions Resolution Updated
 - d.
- 16. Appointments / Joe Vann**
 - a. Dr. Crystal Simpson, DDS to Mercer County Board of Health
 - b. Phyllis Bewley to IMRF Authorized Agent
- 17. County Board ByLaws / Bruce DeLashmit**
- 18. Other Business (Non Action Items)**
- 19. Adjourn – Next General Board Meeting Tuesday April 5, 2016**