

**MERCER COUNTY BOARD AGENDA**

**August 2, 2016**

**7:00pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Joe Vann**
  - a. July 5, 2016 General Board Meeting**
  - b. July 21, 2016 Joint Special Called Finance & Board meeting (Audit)**
- 4. Public Comment/ \*Time Limit 3 minutes \*Topic must be on the agenda \*Identify yourself and topic**
- 5. Law Enforcement / Joe Vann**
- 6. Transportation / Mark Bieri**
  - a. Supplemental Agreement #1 for TR 162 over Henderson Creek Section 12-10128-01-BR(Ohio Grove)**
- 7. Animal Control / Joe Vann**
- 8. Public Health / Lori Sindelar**
- 9. Zoning / Mark Bieri**
  - a. Rezoning from AG1 to R1 /Margaret Brown Trust / 5.54 acres**
  - b. Rezoning from AG1 to R1 / Jeffrey Wood and Kay Wynes-Wood / 2.02 acres**
- 10. Personnel / Joe Vann**
- 11. Finance / Ted Pappas**
  - a. Claims**
  - b. Budget Schedule and Guidelines**
- 12. Resolutions & Ordinances/ Joe Vann**
  - a. Animal Control Ordinance 3<sup>rd</sup> Draft**
  - b. Animal Control Ordinance 4<sup>th</sup> Draft**
  - c. Public Question Cat Registration**
  - d. Public Question Animal Control Funding**
- 13. Appointments / Joe Vann**
  - a. Aledo Fire Protection District / J. Michael Sponsler 3 year term**  
**Robert Carroll 2 year term**
  - b. Mercer County Housing Authority / Marilyn Zielke to fill out term left vacant by Nancy Livingston to expire September 2020**  
**Linda Garcia till September 2017**
  - c. 911 Board**

<b>Kenneth Sutton</b>	<b>1 year term</b>	<b>Bob Millikan</b>	<b>2 year term</b>
<b>Hallace Chapman</b>	<b>1 year term</b>	<b>Jeff Hill</b>	<b>2 year term</b>
<b>Brian Dillie</b>	<b>3 year term</b>	<b>Chris Sullivan</b>	<b>3 year term</b>
<b>Karen Jones</b>	<b>County Board Representative 2 year term</b>		
  - d. Resignation of Steve Pearson from the Mercer County Merit Commission**
- 14. Other Business (Non Action Items)**
- 15. Adjourn – Next General Board Meeting Tuesday September 6, 2016**