

**MERCER COUNTY BOARD AGENDA**  
**February 7, 2017**  
**7:00pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Chairman**
- 4. Public Comment/** \*Time Limit 3 minutes \*Topic must be on the agenda \*Identify yourself and topic
- 5. Law Enforcement / Karen Jones**
- 6. Transportation / Mark Bieri**
  - a.
- 7. Animal Control / Carlos Sarabasa**
  - a. Intergovernmental Agreement with City of Aledo
- 8. Public Health / Lori Sindelar**
- 9. Zoning / Dan Hare**
  - a. Rezoning AG1 to R1 / Aaron M. & Kristina K. Calvert 15 acres
  - b. Correction of Scriveners Error in Zoning Ordinance Article 16 through 19
- 10. Finance / Mark Bieri**
  - a. Claims
  - b. Ordinance Amending 2017 Budget and Appropriation
- 11. Resolutions & Ordinances/ Joe Vann**
  - a. Public Peddling and Soliciting Ordinance
  - b. Resolution Amending Mercer County Liquor Control Resolution of 1997
- 12. Appointments / Joe Vann**
  - a. Dick Nash / Merit Commission 5 year term
- 13. Other Business (Non Action Items)**
- 14. Adjourn – Next General Board Meeting Tuesday March 7, 2017 at 7:00pm**