

MERCER COUNTY BOARD AGENDA
Tuesday, March 5, 2019
6:30 p.m.

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 4. Consent Agenda**
 - a. **General Minutes for 02/13/19**
 - b. **Law Enforcement Minutes**
 - c. **Transportation Minutes**
 - d. **Animal Control Minutes**
 - e. **Public Health Minutes**
 - f. **Zoning Minutes**
 - i. **Ordinance to Re-zone 1.53 Acres from AG-1 to R-1 / Daniel Wadhams**
 - g. **Finance Minutes**
 - h. **Appointments**
 - i. **Reappointment to Greene Fire District Trustee / Larry “Pete” Adams / 3 yrs**
 - ii. **Reappointment to Sherrard Fire Protection District Trustee / Larry Rhodenbaugh / 3 yrs**
 - iii. **Appointment to Sherrard Fire Protection District Trustee / Troy Green / 1 yr**
(to finish unexpired term of Richard Sanders)
 - i. **ETSB Minutes**
- 5. Platting Officer Discussion / Angie Litterst**
- 6. Discussion RE: Courthouse Time Clock / Carlos Sarabasa**
- 7. Finance / Ron Fullerlove**
 - a. **Audit Recommendation**
 - b. **Claims**
- 8. Other Business (Non-Action Items)**
 - a. **Update on Courthouse Internet Meeting / Bev Lower**
- 9. Adjourn – Next General Board Meeting Thursday, April 4th at 6:30 p.m.**