

FINANCE AGENDA
TUESDAY, February 2, 2021
6:00 p.m.
Mercer County Court House

Call to Order

- Public Comment /**
- * Please identify yourself and the topic you wish to address.
 - * The topic must be on the agenda.
 - * In the case of multiple persons, the Chairman will call upon you to speak.
 - * Time Limit 3 minutes.

County Officers / Staff / Administration Reports and Updates

County Clerk / Sara Blaser
Monthly Financial Report / Investments / Bev Lower
Probation Report/ Teresa Smith
Law Enforcement Financials / Dusty Terrill
Assessments / Mary McClellan
Health Dept. / Carla Ewing
Administration / Ronald Fullerlove

Consent Agenda

New Business:

- 1. 19-00117-02-PV, CE Agreement with Hutchison Engineering.**
CH9 CE Agreement with Hutchison Engineering not to exceed \$76,016.08 (Attachment A)
- 2. 19-00117-02-PV, Resolution Appropriating Funds**
CH9 CE Resolution Appropriating STR and Federal Aid Match Funds (Attachment B)
- 3. 19-00177-01-PV, FAM payment #5 totaling \$1,806.00**
CH9 full depth construction project Hutchison Engineering = \$1,806.00 (Attachment C)
- 4. 19-00117-00-EG, FAM payment # 9 totaling \$1,598.45**
CH9 full depth PE Hutchison Engineering = \$1,598.45 (Attachment D)
- 5. 16-00110-00-BR, CE CAB payment #4 totaling \$6,519.58**
CH16 CE to Hutchison Engineering = \$6,519.58 (Attachment E)
- 6. 18-00113-00-BR, John Line Bridge, CAB payment #8 worth \$5,177.10**
Invoice #28889 – Willett Hofmann & Assoc. = \$5,177.10 (Attachment F)

Action Items

- a. **Approval** of State's Appellate Prosecutor Attorney Contract.
- b. Discussion and **Approval** of digital telephone system.
- c. **Approval** of Claims

Other Business / Non-Action items

Adjourn