

**MERCER COUNTY BOARD MINUTES**

**November 6, 2014**

**Board convened pursuant to adjournment at 7pm.**

**Following the Pledge of Allegiance roll call showed the following members present: Board Member Anseeuw, Bell, Gregg, Haines, Howard, McWhorter, Pappas, Rooth, Schroeder and Stone.**

**Chairman McWhorter presented the minutes of the October 7, 2014 General Board meeting and on the motion of Board Member Haines seconded by Board Member Gregg were approved by vote of the Board.**

**Ron Schoon of Aledo spoke again regarding his firearms and wasteful spending by the County.**

**Board Member Haines presented the minutes of the Law Enforcement Committee and on the motion of Board Member Schroeder seconded by Board Member Gregg were approved by vote of the Board.**

**Board Member McWhorter presented the minutes of the Transportation Committee and on the motion of Board Member Rooth seconded by Board Member Bell was approved by vote of the Board. Board Member McWhorter presented the Mercer County Highway Department Snow Removal Policy and on the motion of Board Member Bell seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES \_\_\_\_\_.**

**Board Member Rooth presented the minutes of the Animal Control Committee and on his motion seconded by Board Member Gregg were approved by vote of the Board. Also presented was the City of New Boston Contract and on the motion of Board Member Rooth seconded by Board Member Gregg were approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES \_\_\_\_\_.**

**Board Member Pappas presented the minutes of the Zoning Board of Appeals and on his motion seconded by Board Member Gregg was approved by vote of the Board. Board Member Pappas presented an Ordinance to Rezone AG1 to R1, 5.0 acres and residence for Glenda Krantz and on his motion seconded by Board Member Stone was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 2 PAGES \_\_\_\_\_.**

**Board Member Howard presented the minutes of the Veterans Assistance Commission and on his motion seconded by Board Member Bell was approved by vote of the Board.**

**Board Member Pappas presented the minutes of the Finance Committee and on his motion seconded by Board Member Bell was approved by vote of the Board. Motion to pay Claims by Board Member Pappas as follows: Corporate \$65,153.94, Public Health \$35,251.63, Veterans Assistance \$902.68, County Highway \$109,532.46, Federal Aid Matching \$32,616.75, Township Motor Fuel \$105,692.04, Animal Control \$3,707.16, Law Library \$721.61, Capital Improvements \$1,091.34, Liability Insurance \$9,867.40, Circuit Clerk Automation \$1,001.90, Recorder \$2,888.24, Probation Fees \$1,707.47, Document Storage \$182.94, County Clerk Automation \$346.59, 911 / Sheriff \$391.02, GIS Fees \$400.00, Pet Population Vouchers \$100.00 for a total of \$371,555.17 was seconded by Board Member Stone and approved by vote of the Board. Motion to table the Early Retirement Incentive until next month by Board Member Pappas was seconded by Board Member Stone. Clerk Bewley will survey the**

employees and arrange for them to speak with IRMF representative. Motion carried. Motion to lay the 2015 Budget and Appropriations with Levy on the Table was made by Board Member McWhorter and seconded by Board Member Gregg. Following discussion motion was approved by vote of the Board. Chairman McWhorter moved to set a Special Meeting for November 21<sup>st</sup> at 3pm to approve the Budget and was seconded by Board Member Gregg and was approved by vote of the Board.

Chairman McWhorter presented the Resolution for County Holidays for 2014 on the motion of Board Member Howard seconded by Board Member Schroeder was approved for Veterans Day November 11<sup>th</sup> and Thanksgiving on November 27 and 28 by vote of the Board. Chairman McWhorter presented Resolutions to Dispose of Delinquent Properties for the following people and parcels: 09-09-19-212-005 to Joy Fire Protection, 09-09-19-212-017 to Joy Fire Protection, 10-10-21-104-045 to Terrence Brown and 13-13-26-113-007 to Tamara Edwards and on the motion of Board Member Pappas seconded by Board Member Howard were approved by vote of the Board.

In other business Board Member Schroeder spoke to a political ad that represented itself as a page from the 2013 Audit. Clerk Bewley read a letter from Sheriff Glancey thanking the Board for the opportunity to serve as Sheriff. Chairman McWhorter presented a proposal from Al Zwilling regarding grant writing for the County.

Public comment by Dave Staley regarding recent election as Sheriff and the disposition of Ron Schoon's gun complaint, Jason Soseman spoke regarding ethics and Harvey Bluedorn regarding agendas.

Motion to adjourn to MONDAY, December 1, 2014 at 7:00pm by Board Member Stone seconded by Board Member Gregg was approved by vote of the Board at 7:48pm.