

MERCER COUNTY BOARD MINUTES

November 3, 2015

Board convened pursuant to adjournment at 7pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Anseeuw, Bieri, Bell, Gregg, Jones, McWhorter, Rooth, Sindelar and Vann. Absent was Pappas.

Chairman Anseeuw presented the minutes of the October 13, 2015 General meeting and on the motion of Board Member McWhorter seconded by Board Member Jones was approved by vote of the Board. Chairman Anseeuw presented the minutes of the October 13, 2015 Public Hearing on the Public Building Commission Lease and on the motion of Board Member McWhorter seconded by Board Member Gregg was approved by vote of the Board.

There was no public comment regarding the issues before the Board this evening.

Larry Adams from Matherville addressed the Board regarding a proposed stop sign at A Street and County Road. The Board referred him to the Highway Committee.

Board Member Vann presented the minutes of the Law Enforcement Committee and on the motion of Board Member Bell seconded by Board Member Jones was approved by vote of the Board.

Board Member Rooth presented the minutes of the Transportation Committee and on the motion of Board Member Bell seconded by Board Member Anseeuw was approved by vote of the Board.

Board Member Vann presented the minutes of the Animal Control Committee and on the motion of Board Member Bell seconded by Board Member Vann was approved by vote of the Board. He also moved to appoint Matthew Lower as Administrator of Animal Control was seconded by Board Member Rooth and approved by vote of the Board.

Board Member Sindelar presented the minutes of the Board of Health and on the motion of Board Member Gregg seconded by Board Member Rooth was approved by vote of the Board.

Board Member Sindelar presented the minutes of the Veterans Assistance Committee and on the motion of Board Member Jones seconded by Board Member Bell was approved by vote of the Board.

Chairman Anseeuw presented the minutes of the Finance Committee and on the motion of Board Member Bell seconded by Board Member Rooth were approved by vote of the Board. Board Member Pappas presented the claims for September payable in October as follows: Corporate \$31,917.58, Public Health \$37,473.52, Bogardus \$590.24, County Highway \$106,292.22, County Aid Bridge \$4,836.57, Township Motor Fuel \$92,165.86, Township Bridge \$94,563.67, Animal Control \$2,382.58, Law Library \$743.26, Capital Improvements \$337.40, Liability Insurance \$24,860.82, Circuit Clerk Automation \$956.50, Probation Fees \$1515.45, Circuit Clerk Document Storage \$909.33, GIS Clerk \$1,403.52 for a total of \$430,948.51. Motion to pay claims as presented by Board Member Vann was seconded by Board Member McWhorter and approved by vote of the Board. Chairman Anseeuw presented the Budget and Appropriation Resolution for 2016 and on the motion of Board Member Vann seconded by Board Member Bell roll call vote showed the following: Ayes 9, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Chairman Anseeuw presented the Resolution and Statement of Tax Levies for 2015 payable in 2016 and on the motion of Board Member Vann seconded by Board Member Gregg roll call vote showed the following: Ayes 9, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES_____. Board Member Bieri presented a Capital Equipment Plan for the Highway Department in the form of a motion as follows: "Motion to authorize the Chairman of the County Board to sign purchase agreements and loan documents for the acquisition of Highway Department Equipment, limited to a maximum of \$93,000.00 of annual debt service payments as appropriated in the 2016 Budget" was seconded by Board Member McWhorter. Discussion followed and motion was approved by vote of the Board.

Chairman Anseeuw presented the Resolution for County Holidays and on the motion of Board Member Vann seconded by Board Member Gregg, November 11, 26 were approved by vote of the Board. Motion to approve November 27th was made by Board Member Bell seconded by Board Member McWhorter and approved by vote of the Board. Chairman Anseeuw presented a Resolution as to State Failure to Reimburse for County Official Salaries and on the motion of Board Member Vann seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES_____. Chairman Anseeuw presented a Resolution for Transfer of Funds from various funds to cover shortfalls to the end of the budget year and on the motion of Board Member Vann seconded by Board Member Bell roll call vote showed the following: Ayes 9, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES_____. Chairman Anseeuw presented a Resolution for Deed of Conveyance to Terrence V. Brown PIN# 06-06-09-207-016 and on the motion of Board Member McWhorter seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES_____. Chairman Anseeuw presented a Resolution for Deed of Conveyance to Larry Boyston PIN# 11-11-14-100-005 and on the motion of Board Member McWhorter seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES_____.

Tim Lobdell of Tri County Waste Management presented the report for October. Board Member Vann announced an open house that was being held at Sue and Matt Frieden's new hog confinement facility on November 19. Chairman Anseeuw related that on the suggestion of Bellwether the public comment had been moved to the beginning of the meeting so that the public could address issues before they were voted on.

Motion to adjourn to December 1, 2015 at 7pm by Board Member Sindelar seconded by Board Member Rooth was approved by vote of the Board at 7:40pm.