

MERCER COUNTY BOARD MINUTES
October 4, 2016

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, Pappas, Rooth, Sindelar and Vann. Absent at roll call was Board Member McWhorter.

Chairman Vann presented the minutes of the September 6, 2016 General Meeting and on the motion of Board Member Pappas seconded by Board Member Gregg was approved by vote of the Board.

There was no Public Comment.

Donna Dubberke, Warning Coordination Meteorologist from the National Weather Service presented a Storm Ready Award to Jennifer Hamerlinck and Angela Litterst on behalf of Mercer County. Over the last year ETSB has been working to organize the County to prepare for severe weather and the award recognizes Mercer County for their efforts.

Board Member Vann presented the minutes of the Law Enforcement Committee and on the motion of Board Member Sindelar seconded by Board Member Jones was approved by vote of the Board. He then presented an Intergovernmental Agreement with Fyre Lake Association for policing services and on the motion of Board Member Gregg seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Jones presented the minutes of the 911 Board and on the motion of Board Member Vann seconded by Board Member Gregg was approved by vote of the Board.

Board Member Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Jones seconded by Board Member Rooth was approved by vote of the Board. He also presented a Preliminary Engineering Service Agreement with Hutchison Engineering / Joy Road 15-00103-05-BR and on the motion of Board Member Rooth seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK.

Board Member Vann presented the minutes of the Animal Control Committee and on the motion of Board Member Jones seconded by Board Member Bell was approved by vote of the Board. He then presented an Agreement with the City of Keithsburg for animal control services and on the motion of Board Member Gregg seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Also presented was an Agreement with the Village of North Henderson 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 J2 PAGES _____.

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

Board Member Bieri presented an Amendment to Zoning Ordinance Article VI, Section 6.15 / Swimming Pools. Motion to approve by Board Member Vann was seconded by Board Member Rooth. Discussion followed regarding the need for an amendment. Vote by show of hands revealed 6 ayes to

3 nays (Anseeuw, Pappas, and Sindelar). Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Pappas presented the minutes of the Finance Committee and on his motion seconded by Board Member Sindelar was approved by vote of the Board. Claims were presented for payment as follows: General Corporate \$48,111.71, Public Health \$28,330.65, Bogardus \$645.00, Community Mental Health \$10,950.00, County Highway \$7,220.90, County Aid Bridge \$17,815.15, Township Motor Fuel \$264,478.76, County Motor Fuel \$38,818.81, Township Bridge \$71,963.40, Animal Control \$668.39, Pet Population \$120.00, Law Library \$765.56, Liability Insurance \$89,271.95, Circuit Clerk Automation \$4,767.19, Probation Fees \$2,247.75, Circuit Clerk Document Storage \$1,393.27, Assessor GIS \$.16 for a total of \$98,445.88 and on the motion of Board Member Pappas seconded by Board Member Gregg roll call vote showed the following : Ayes 9 Nays 0. Motion carries. Board Member Pappas presented an Amendment to FY2016 Budget regarding Telecommunicator Revenue in the amount of \$100,000.00 and on his motion seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He then presented an Intergovernmental Agreement with the Mercer County Emergency Telephone System Board (911) for the Cost of Maintenance and Staffing of the Mercer County Emergency Dispatch and on his motion seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He then presented a Resolution to Transfer from General Fund to Federal Aid Matching \$489.00 to bring the amount levied to 0.045% minimum and on his motion seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He then presented a Resolution to transfer from Federal Aid Matching to County Motor Fuel for FY 2016 in the amount of \$30,000.00 and on his motion seconded by Board Member Sindelar was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Board Member Pappas then presented the Tentative 2017 Budget and Appropriation. On a motion by Board Member Vann to present the document for public viewing that was seconded by Board Member Rooth roll call vote showed the following: Ayes 9, Nays 0. Motion carries. The Budget will be available for the public to view on the Mercer County website and a physical copy available in the County Board room until the November 1 meeting.

Chairman Vann presented the Resolution for 2017 County Holidays and on the motion of Board Member Sindelar seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He then presented a Resolution to Reset Juror Compensation and on the motion of Board Member Bieri seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Chairman Vann presented the following appointments:

Dick Nash to Merit Commission : Motion to Approve by Gregg seconded by Bell. Motion to Table by Bieri seconded by Pappas. Vote by show of hands showed Ayes 5, Nays 4. Motion to table approved.

Resignation from TriCounty Waste Management / Bart Eshelmen. Candidates to replace are needed.

Reynolds Fire Protection Trustee position was postponed to November for complete application.

Motion to adjourn to Tuesday November 1st at 7:00pm by Board Member Sindelar was seconded by Board Member Rooth and was approved by vote of the Board at 7:49pm.