

MERCER COUNTY BOARD MINUTES
December 5, 2016

Board convened pursuant to adjournment at 7pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Bieri, Frieden, Fullerlove, Hare, Hawn, Jones, Sarabasa, Sindelar and Vann. Absent at roll call was Board Member Anseeuw.

Chairman Vann presented the minutes of the November 1, 2016 General Meeting and on the motion of Board Member Fullerlove seconded by Board Member Sarabasa was approved by vote of the Board.

There was no Public Comment.

Board Member Vann presented the minutes of the Law Enforcement Committee and on the motion of Board Member Jones seconded by Board Member Bieri were 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 Sindelar were approved by vote of the Board.

Board Member Vann presented the minutes of the Animal Control Committee and on the motion of Board Member Sarabasa seconded by Board Member Hare were approved by vote of the Board.

Board Member Bieri presented the minutes of the Zoning Board of Appeals and on the motion of Board Member Jones seconded by Board Member Hawn were approved by vote of the Board. He then presented an Ordinance to Rezone AG1 to R1 for Edwin & Marian Nesbitt 8.30 acres and on the motion of Board Member Sindelar seconded by Board Member Hawn was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

Board Member Sindelar presented the minutes for the Public Health Board audit committee and on the motion of Board Member Fullerlove seconded by Board Member Sarabasa was approved by vote of the Board. Claim totals will be added to next month's minutes.

Board Member Vann presented the minutes of the Finance Committee and on the motion of Board Member Sarabasa seconded by Board Member Sindelar was approved by vote of the Board. He then presented claims for payment for the month of November as follows: General Corporate \$55,719.84, Public Health \$24,057.12, Bogardus \$3,427.84, County Highway \$9,036.68, Federal Aid Matching \$1,077.50, Township Motor Fuel \$94,820.11, County Motor Fuel \$1,424.85, Animal Control \$1,177.47, Pet Population \$150.00, Law Library \$807.15, Capital Improvement \$841.50, Liability Insurance \$154,586.81, Circuit Clerk Automation \$357.00, Probation Fees \$2,568.61, Drug Crime Lab \$325.27, Treasurer Collector Fund \$1,336.84, Assessor GIS \$740.57, GIS Clerk \$389.56 for a total of \$352,844.72 and on the motion of Board Member Bieri seconded by Board Member Hare roll call vote showed the following: Ayes 9 Nays 0. Motion carries.

Chairman Vann presented the following Resolutions & Ordinances:

*Resolution for Issuance of Manual Checks on County Accounts Jones/Sindelar VVAAMC.

*Resolution for State's Attorneys Appellate Prosecutor Fullerlove/Sarabasa Roll Call: Ayes 9 Nays 0.

***Ordinance Transferring Monies from IMRF & Social Security to General Fund Sarabasa/Sindelar Ayes 9 Nays 0.**

***Resolution for 2017 County Holidays/Amended Bieri/Sindelar VVAAMC.**

***Resolution for Mercer County Multi-Jurisdictional Natural Hazard Mitigation Plan Fullerlove/Sarabasa VVAAMC.**

Chairman Vann presented the following Appointments for approval:

***Dick Nash to fill Merit Commission vacancy to February 2017 Bieri/Sarabasa Ayes 8, Nays 1 Motion carries.**

***Resignation of John Line from Zoning Board of Appeals.**

***Dan Breitenstein to fill unexpired term on Zoning Board of Appeals to September 2017 Vann / Fullerlove VVAAMC.**

***Steve Gregory to 5 year term on Zoning Board of Appeals to December 2020 Bieri / Hare VVAAMC.**

Having no other business, motion to adjourn to Tuesday January 3, 2017 at 7:00pm by Board Member Bieri was seconded by Board Member Sarabasa and was approved by vote of the Board at 7:29pm.