

MERCER COUNTY BOARD MINUTES

March 1, 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, Jones, McWhorter, Pappas, Rooth, Sindelar and Vann. Absent was Board Member Gregg.

Chairman Vann presented the minutes of the February 2, 2016 General Board meeting and on the motion of Board Member Jones seconded by Board Member Bell were approved by vote of the Board.

There was no public comment.

Jack Boccarossa Republican candidate for US House of Representatives in the 17th District addressed the Board with a short biography and stands on the issues.

Jason Soseman addressed the Board regarding facts and findings regarding the Zoning Board of Appeals.

Chris Brewer employee with Animal Control spoke to the Board regarding some issues she has had at Animal Control meetings.

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

Board Member Bieri presented the minutes of the Transportation committee and on the motion of Board Member McWhorter seconded by Board Member Jones were approved by vote of the Board. Board Member Bieri presented Preliminary Engineering Agreement with Willett/Hoffman Joy Road CH((14-00103-02-DR) Phase II and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK. He then presented Construction Engineering Agreement with Willett/ Hoffman for Joy Road CH9(14-00103001-DR) Phase III and on the motion of Board Member Rooth seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK. He also presented Formal Contract Township Bridge Ohio Grove (12-10128-00-BR) and on the motion of Board Member McWhorter seconded by Board Member Jones 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 Rooth seconded by Board Member Sindelar were approved by vote of the Board. He then presented the Contract with the Village of Joy to February 2017 and on the motion of Board Member Rooth seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Sindelar presented the minutes of the meeting of the Board of Public Health and on the motion of Board Member Rooth seconded by Board Member Jones was approved by vote of the Board. She presented the Fiscal Year 2015 Report and on the motion of Board Member McWhorter

seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Bieri presented the minutes of the Zoning Board of Appeals and on the motion of Board Member Bell seconded by Board Member Vann was approved by the vote of the Board with one nay(Anseeuw). He then presented the Ordinance to Rezone AG1 to C1 for Eric Skinner 2.36 acres and on the motion of Board Member McWhorter seconded by Board Member Bell roll call vote showed the following: Ayes 6, Nays 3. Motion carries. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

Board Member Bieri presented the minutes of the Board of Review and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance committee and on the motion of Board Member Rooth seconded by Board Member Jones was approved by vote of the Board. He then presented the claims for the month of February in the amounts as follows: Corporate \$52,257.56, Public Health \$28,233.81, Veterans Assistance \$670.22, County Highway \$24,689.00, Highway EFT Loan \$6,643.19, County Aid Bridge \$3,849.96, Federal Aid Matching \$11,188.19, Township Motor Fuel \$26,978.77, Township Bridge \$12,172.95, Animal Control \$1,654.20, Special Projects \$749.42, Law Library \$749.32, Capital Improvements \$337.40, Liability Insurance \$14,303.34, Circuit Clerk Automation \$10,131.72, Recorder Automation \$5,043.57, Probation Fees \$2,288.56, Circuit Clerk Document Storage \$15,309.00, County Coroner Death Certificate \$431.43, Drug Crime Lab \$435.07, Assessor GIS \$5,915.00 and GIS Clerk \$263.02 for a total of \$224,294.70 and on the motion of Board Member Vann seconded by Board Member McWhorter were approved by vote of the Board.

Chairman Vann presented an Ordinance to Amend the 2016 Budget and Appropriation and on the motion of Board Member Rooth seconded by Board Member Bell was opened for discussion. Questions regarding the change in the appropriation for County Board per diems as certain members have pledged to not take them. Roll call vote showed the following: Ayes 6, Nays 3. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He then presented Ordinance Transferring Monies from IMRF and Social Security to the General Fund and on the motion of Board Member Pappas seconded by Board Member Bell roll call vote showed the following : Ayes 9, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He presented an Amended Funded Positions Resolution and on the motion of Board Member Pappas seconded by Board Member Sindelar was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Chairman Vann presented for appointment to the Board of Health Dr. Crystal Simpson DDS and on his motion seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK. He presented for appointment as IMRF Agent for the County Phyllis Bewley and on the motion of Board Member Bell seconded by Board Member McWhorter was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

Chairman Vann presented the County Board ByLaws for inspection and on the motion of Board Member McWhorter seconded by Board Member Bieri was approved by vote of the Board to lay on the table for 30 days for final approval. Board Member McWhorter presented a motion to amend ByLaws to include QCREDA in the Board appointments was seconded by Board Member Sindelar and approved by vote of the Board. Board Member Pappas moved to require a 2/3 majority for Budget

Amendments as an amendment was seconded by Sindelar and approved by vote of the Board. Bylaws will be on the April agenda for approval with amendments.

There was no other business.

Motion to adjourn to April 5, 2016 by Board Member Pappas was seconded by Board Member Sindelar and approved by vote of the Board at 7:45pm.