

MERCER COUNTY BOARD MINUTES

April 5, 2016

Board convened pursuant to adjournment at 7pm.

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

Chairman Vann presented the minutes of the March 1, 2016 General Board meeting and on the motion of Board Member McWhorter seconded by Board Member Jones 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 Bell were 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 Rooth was approved by vote of the Board. He then presented Joy Road CH9,14-00103-01-DR Phase III/Engineering Agreement with Willett Hofmann and on the motion of Board Member Rooth seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK. He then presented Joy Road CH9, 16-00103-01-DR Phase III/ Engineering Agreement with Willett Hofmann 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. Board Member Bieri then presented the Resolution Certifying Names to take the Examination for County Engineer and on the motion to postpone to vote until the the Ordinance in the Resolution section of the agenda made by Board Member Bell and seconded by Board Member Pappas 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 Rooth seconded by Board Member Gregg was approved by vote of the Board.

Board Member Sindelar presented the minutes of Board of Health and on the motion of Board Member Bell seconded by Board Member Jones was 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 McWhorter seconded by Board Member Jones was approved by vote of the Board. Board Member Bieri presented an Ordinance to Rezone AG1 to R1 for James O'Leary 2.20 acres and on the motion of Board Member Vann seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____. Board Member Bieri presented an Ordinance to Rezone AG2 to R1 for Heck Farms, Inc. 5.3996 acres and on the motion of Board Member Bell seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

Board Member Jones presented the minutes of the Property Committee and on the motion of Board Member Rooth seconded by Board Member Sindelar was approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance Committee meeting and on the motion of Board Member McWhorter seconded by Board Member Rooth were approved by vote of the Board. Board Member Pappas presented the claims for the month of March payable in April as follows: Corporate \$75,143.38, Public Health \$19,859.67, Community Mental Health \$10,950.00, County Highway \$29,927.20, Highway EFT Loan Payment \$6,643.19, Federal Aid Matching \$32,989.01, Township Motor Fuel \$60,459.21, Motor Fuel \$8,822.09, Animal Control \$345.28, Law Library \$749.32, Capital Improvements \$3,062.40, Liability Insurance \$9,848.33, Circuit Clerk Automation \$190.00, Probation Fees \$2,864.13, Drug Crime Lab \$35.75, Treasurer Collector Fund \$462.44, GIS Assessor \$4,424.57 for a total of \$266, 775.97 and on the motion of Board Member Gregg seconded by Board Member Jones roll call vote showed the following: Ayes 9, Nays 0. Motion carries. Board Member Pappas presented an Ordinance Transferring Monies from the County Aid Bridge Fund to the County Highway Fund in the amount of \$100,000 and on his motion seconded by Board Member Gregg roll call vote showed the following: Ayes 9, Nays 0. Motion carries. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____. Board Member Pappas presented an Ordinance Transferring Monies from the Sheriff Prisoner Transport Fund to the Sheriff Vehicle Fund and on the motion of Board Member Vann seconded by Board Member Gregg roll call vote showed the following: Ayes 9, Nays 0. Motion carries. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Chairman Vann presented an Ordinance Authorizing the Contract for County Engineer Services and on the motion of Board Member Rooth seconded by Board Member Sindelar roll call vote showed the following: Ayes 9, Nays 0. Motion carries. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____. Chairman Vann presented a Resolution Amending Court Security Fees and on the motion of Board Member McWhorter seconded by Board Member Rooth and approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Chairman Vann presented the following for appointment:

Board of Review for a 2 year term Ron Fullerlove on the motion of Board Member McWhorter seconded by Board Member Bieri was approved by vote of the Board.

Board of Review for a 1 year term Dan Sedwick on the motion of Board Member Gregg seconded by Board Member Jones was approved by vote of the Board.

New Boston-Eliza Fire Protection District for a 3 year term Darrell Miller on the motion of Board Member Bell seconded by Board Member Rooth was approved by vote of the Board.

New Boston-Eliza Fire Protection District for a 3 year term Randy Lowery on the motion of Board Member Bell seconded by Board Member Rooth was approved by vote of the Board.
FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

Bruce DeLashmit presented the Board ByLaws for consideration. After discussion regarding some changes that members believed needed to be made motion to table to May meeting by Board Member McWhorter was seconded by Board Member Pappas and was approved by vote of the Board.

In other business Chairman Vann announced that he would be attending his first session of UCCI Leadership training. Tim Lobdell presented the monthly report from TriCounty Waste Management.

Motion to adjourn to May 3, 2016 by Board Member Sindelar seconded by Board Member Rooth was approved by vote of the Board at 7:42pm.