

**MERCER COUNTY BOARD MINUTES**

**July 5, 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, Rooth, Pappas, Sindelar and Vann. Absent at roll call was Board Member Jones.**

**Chairman Vann presented the minutes of the June 7, 2016 General Meeting and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board.**

**There was no Public Comment.**

**Shaila Tegtmeier, former part time Animal Control employee, asked Board Members Gregg and Anseeuw why she was let go and why a daughter of the Animal Control manager was employed part time with the Department.**

**Gary Cortright addressed the Board regarding the proposed Animal Control Ordinance.**

**Chris Brewer, former Animal Control Warden, addressed the same issues as the prior two speakers.**

**Board Member Vann presented the minutes of the Law Enforcement Committee meeting and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board. He then presented the request of the Aledo Main Street for the use of the Courthouse lawn on August 26 and 27<sup>th</sup> for the 14<sup>th</sup> Annual Antique Days. Motion to approve by Board Member McWhorter was seconded by Board Member Gregg and approved by vote of the Board.**

**Board Member Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Bell seconded by Board Member McWhorter was approved by vote of the Board. He also presented Local Agency Agreement Joy Road (Section 16-00103-01-DR) and on the motion of Board Member Rooth seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER INFORMATION SEE HIGHWAY RECORD BOOK.**

**Board Member Vann presented the minutes of the Animal Control Committee and on the motion of Board Member Bell seconded by Board Member Rooth was approved by vote of the Board.**

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

**Board Member Bieri presented the minutes of the Zoning Board and on the motion of Board Member Gregg seconded by Board Member Bell were 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 Bell and amended to read Mercer County Better Together instead of Looser Flake was approved by vote of the Board. Board Member Pappas presented the claims for payment in the amounts as follows: General Corporate \$54,345.92, Public Health \$29,303.91, Bogardus \$10,950.00, County Highway \$22,693.35, Federal Aid Matching \$3,724.41,**

Township Motor Fuel \$51,949.42, Motor Fuel \$14,137.89, Township Bridge \$186,331.75, Highway Tiller \$1,034.43, Animal Control \$1455.82, Pet Population \$462.00, Special Projects \$146.37, Law Library \$749.32, Capital Improvements \$1,050.00, Liability Insurance \$6,440.70, Circuit Clerk Automation \$2,008.96, Probation Fees \$1,600.18, Circuit Clerk Doc Storage \$835.04, Coroner Death Certificatee \$865.59, Drug Crime Lab \$52.40, Treasurer Collector Fund \$858.26, Assessor GIS \$76.78 for a total of \$391,072.50. On the motion of Board Member Vann seconded by Board Member Gregg to approve the claims presented roll call showed the following: Ayes 9, Nays 0 and motion carries.

Chairman Vann presented the following Resolutions for consideration:

a. Resolution to Fix Compensation for the Coroner of Mercer County at \$17,061.00 for 2017 and 1.1 percent increments for each following year. Motion to approve by Board Member McWhorter was seconded by Board Member Sindelar. Motion carries

b. Resolution to Fix Compensation for the Circuit Clerk of Mercer County at \$49,209.00 for 2017 and 1.1 percent increments for each following year. Motion to approve by Board Member Gregg was seconded by Board Member Rooth. Motion carries.

c. Resolution to Fix Compensation for the County Board Chairperson for two years at \$8,930.00. Motion to approve by Board Member Bieri was seconded by Board Member Sindelar. Roll call vote showed the following: Ayes 6, Nays 3. Motion carries by 2/3 vote.

FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES \_\_\_\_\_.

Chairman Vann presented the Mercer County Animal Control Ordinance. Motion to table to the next Board meeting by Board Member Pappas was seconded by Board Member McWhorter. The body has asked for the States Attorney to further look into the wording and the potential for enforcement issues. Motion carries.

Chairman Vann presented the 2016-2018 slate of Election Judges for approval and on the motion of Board Member McWhorter seconded by Board Member Pappas was approved by vote of the Board.

Board Members were asked to sign the Code of Ethics. Board Member McWhorter addressed the Board and asked them to stand behind the Zoning Board of Appeals and protect them from the harassment that they have endured for the past year. Board Member Pappas asked the Personnel Committee to review the Personnel policy that is currently being used and to make recommendations to the Board as to its implementation and enforcement.

Motion to adjourn to Tuesday August 2<sup>nd</sup> at 7:00pm by Board Member Rooth was seconded by Board Member Pappas and was approved by vote of the Board at 7:40pm.