

MERCER COUNTY BOARD MINUTES

August 2, 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, McWhorter, Pappas, Rooth, Sindelar and Vann.

Chairman Vann presented the minutes of the July 5, 2016 General Meeting and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board. Chairman then presented the minutes of the July 21, 2016 Joint Special Called Finance and General Board meeting and on the motion of Board Member Jones seconded by Board Member Rooth 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 was 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 Sindelar were approved by vote of the Board. He then presented Supplemental Agreement #1 for TR 162 over Henderson Creek Section 12-10128-01-BR(Ohio Grove) 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.

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 the Public Health Committee and on the motion of Board Member McWhorter 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 Bell seconded by Board Member McWhorter was approved by vote of the Board. He then presented the following Ordinances for the respective people and parcels:

Rezoning AG1 to R1 for Margaret Brown Trust for 5.54 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 _____.

Rezoning AG1 to R1 for Jeffrey Wood and Kay Wood for 2.02 acres and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

Board Member Vann presented the minutes of the Personnel Committee and on the motion of Board Member Bieri and seconded by Board Member Sindelar was approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance Committee and on the motion of Board Member Vann seconded by Board Member Bieri was approved by vote of the Board. He then presented the Claims for the month of July payable in August as follows: General \$72,238.27, Public Health \$23,782.59, Bogardus \$111.70, County Highway \$8,456.48, County Aid Bridge \$15,043.19,

Federal Aid Matching \$9,157.72, Township Motor Fuel \$77,279.42, Motor Fuel \$6,973.12, Township Bridge \$72,724.51, Highway Tiller \$1,428.00, Animal Control \$136.08, Law Library \$1,179.64, Liability Insurance \$13,876.70, Circuit Clerk Automation \$820.99, Probation Fees \$1,681.51, Drug Crime Lab and Assessor GIS \$174.80 for a total of \$305,137.82. Motion to approve the claims as presented was made by Board Member Gregg and seconded by Board Member Jones. Roll Call vote showed 10 Ayes and 0 nays. Motion carried. Board Member Pappas presented the Budget Schedule and Guidelines and on the motion of Board Member McWhorter seconded by Board Member Vann was approved by vote of the Board.

Chairman Vann presented Animal Control Ordinance 3rd Draft which defines feral cats and includes the registration of cats and on the motion of Board Member Bieri seconded by Board Member Rooth the motion failed. He then presented Animal Control Ordinance 4th draft and on the motion of Board Member Bieri seconded by Board Member McWhorter was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Chairman Vann pulled the public questions from consideration.

Chairman Vann presented the following appointments for consideration:

Aledo Fire Protection District – J. Michael Sponsler – 3 year term McWhorter / Gregg

Robert Sponsler – 2 years term Rooth / McWhorter

Mercer County Housing Authority – Marilyn Zielke – 4 year term Bell / Rooth

Linda Garcia – 1 year term Bieri / Jones

911 Board Kenneth Sutton - 1 year term McWhorter / Jones

Hallace Chapman – 1 year term Bell / McWhorter

Bob Millikan – 2 year term Gregg / McWhorter

Jeff Hill - 2 year term McWhorter / Jones

Brian Dillie - 3 year term McWhorter / Jones

Chris Sullivan - 3 year term Sindelar / McWhorter

Karen Jones - County Board Representative - 2 year term Pappas / Gregg

All motion were carried by vote of the Board. FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

The Board accepted the resignation of Steve Pearson from the Mercer County Merit Commission and it was noted that the Sheriff has until September 11th to make a recommendation for appointment.

In other business, the announcement was made of the retirement of Probation Director Vickie Hansen after 34 years of employment with the County. Board Member McWhorter related that he attended the July 13th QCREDA meeting at which the board approved a \$10 million bond to subsidize new housing in the area. Chairman Vann apologized to Jason Soseman for a statement made at a Zoning meeting which he related as beneath the position of Chairman. Board Member Pappas recognized Vickie Hansen for her service to the County. He also asked that the Debt Recovery Program be placed on next month's Board agenda for consideration. Tim Lobdell of Tri County Waste Management presented his monthly report and reminded the board that Mercer County needs to fill an at large spot that was previously filled by Bart Eshelman.

Motion to adjourn to Tuesday September 6th at 7:00pm by Board Member Rooth was seconded by Board Member Sindelar and was approved by vote of the Board at 7:35pm.