

**MERCER COUNTY BOARD MINUTES  
May 2, 2017**

Board convened pursuant to adjournment at 7pm.

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

Chairman Vann presented the minutes of the April 6, 2017 General Meeting and on the motion of Board Member Frieden seconded by Board Member Sindelar was approved by vote of the Board.

There was no Public Comment.

Board Member Jones presented the minutes of the Law Enforcement Committee and on the motion of Board Member Sindelar seconded by Board Member Fullerlove was approved by vote of the Board. She then presented an Intergovernmental Agreement Between Mercer County and the Village of Seaton regarding Police Protection at an hourly rate of \$16.00 and on the motion of Board Member Bieri seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES \_\_\_\_\_. She also presented a request by Aledo Main Street for use of the Courthouse Lawn for Rhubarb Fest June 2<sup>nd</sup> and 3<sup>rd</sup> and on the motion of Board Member Sarabasa seconded by Board Member Hawn was approved by vote of the Board.

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

Board Member Sarabasa presented the minutes of the Animal Control Committee and on the motion of Board Member Bieri seconded by Board Member Sindelar was approved by vote of the Board.

Board Member Sindelar presented the minutes of the Audit Committee of the Board of Public Health and on the motion of Board Member Bieri seconded By Board Member Jones was approved by vote of the Board.

Board Member Vann presented the minutes from the Zoning Board of Appeals and on the motion of Board Member Hawn seconded by Board Member Sindelar was approved by vote of the Board. He then presented Ordinances for the following people and parcels: Rezoning AG1 to R1 for Robert Spencer 13.9 acres and on the motion of Board Member Bieri seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES \_\_\_\_\_. Rezoning AG1 to R1 for Teresa White, Patricia Boehle, Joseph Kozelichki, Trudy Dvorak, Roselyn Isley 1.44 acres and on the motion of Board Member Jones seconded by Board Member Hawn was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES \_\_\_\_\_.

Board Member Bieri presented the minutes of the Finance Committee and on the motion of Board Member Jones seconded by Board Member Sindelar was approved by vote of the Board. He then presented the claims for payment on May 15<sup>th</sup> as follows: General Corporate \$85,480.77, Public Health \$27,595.84, County Highway \$23,596.65, County Aid Bridge \$15,905.82, Federal Aid Matching \$16,659.45, Township Motor Fuel \$68,703.72, Township Bridge \$6,303.65, Animal Control \$250.30,

**Pet Population \$1,301.00, Special Projects AC \$77.00, Law Library \$999.44, Capital Improvements \$2,940.00, Liability Insurance \$8,180.33, Liability Insurance \$8,180.33, Circuit Clerk Automation \$1,448.72, Probation Fees \$1,457.38, Circuit Clerk Document Storage \$598.46, Drug Crime Lab \$72.15, Treasurer Collector Fund \$125.00, GIS Clerk \$70.95 for a total of \$261,766.63 and on the motion of Board Member Sarabasa seconded by Board Member Fullerlove was approved by vote of the Board. He then presented the Preliminary Draft of the 2016 Financial Statements and on the motion of Board Member Sarabasa seconded by Board Member Hawn was approved by vote of the Board.**

**Chairman Vann presented for Appointment to the Mercer County Housing Authority to September 2017 and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER INFORMATION SEE APPOINTMENT BOOK.**

**In other business, Chairman Vann announced that he would like donations from the members to contribute to the Mercer County Fair Queen contest. He also announced that he is working on an Ethics Ordinance and a Raffle Ordinance to present at next month's meeting for discussion.**

**Motion to adjourn to Tuesday June 6<sup>th</sup> at 7:00pm by Board Member Sindelar was seconded by Board Member Sarabasa and was approved by vote of the Board at 7:25pm.**