

MERCER COUNTY BOARD MINUTES

August 1, 2017

Board convened pursuant to adjournment at 7pm.

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

Vice Chairman Bieri asked for nominations for new County Board Chairman. Board Member Sindelar nominated Board Member Fullerlove and Board Member Jones nominated Board Member Sarabasa. By show of hands vote, Board Member Fullerlove received 2 votes and Board Member Sarabasa received 5 votes. Board Member Sarabasa was sworn in by Clerk Bewley.

Chairman Sarabasa presented the minutes of the July 11, 2017 General Meeting and on the motion of Board Member Bieri seconded by Board Member Jones 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 Hare seconded by Board Member Sindelar was approved by vote of the Board. She then presented the Mercer County Sheriff's Agreement with the Village of Joy and on the motion of Board Member Bieri seconded by Board Member Hare was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES_____.

Board Member Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Jones seconded by Board Member Hare was approved by vote of the Board. He then presented the Preliminary Engineering Agreement for Consultant Services for Phase 1/Phase 2 Engineering Services for CH 16 across Snake Creek and on the motion of Board Member Jones seconded by Board Member Hawn was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK. He also presented a Resolution Appropriating Funds for Federal Participation Agreement for Section 16-00106-01-P and on the motion of Board Member Jones seconded by Board Member Hare was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK.

Board Member Sarabasa presented the minutes of the Animal Control Committee and on the motion of Board Member Bieri seconded by Board Member Hawn was approved by vote of the Board. He then presented the Animal Control Agreements for the City of New Boston, City of Keithsburg, and Village of Joy. It was agreed upon by the Board that all 3 agreements could be voted on as one item and on the motion of Board Member Sindelar seconded by Board Member Hawn was approved by vote of the board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES_____.

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

Board Member Hare presented the minutes of the Zoning Committee and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. He then

presented an Ordinance to re-zone 5.00 acres from AG1 to R1 for Andrew Anderson and on the motion of Board Member Bieri seconded by Board Member Hawn. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____. He also presented an Ordinance to re-zone 1.01 acres from AG1 to R1 for Rowland Farms, Inc. and on the motion by Board Member Bieri seconded by Board Member Hawn was approved by 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 Sindelar seconded by Board Member Hare was approved by vote of the Board. He then presented claims for payment on August 15, 2017 as follows: General Corporate \$48,129.07, Public Health \$24,392.01, County Highway \$9,495.84, County Aid Bridge \$5,000.00, Federal Aid Matching \$34,196.30, Township Motor Fuel \$80,171.88, Animal Control \$10,471.31, Pet Population \$1,582.58, Special Projects AC \$308.08, Law Library \$857.06, Liability Insurance \$10,430.53, Circuit Clerk Automation \$715.72, Probation Fees \$1,351.00, Drug Crime Lab \$60.00, GIS Clerk \$310.95 for a total of \$227,472.33. A motion to pay the claims as per the Finance Committee meeting was brought by Board Member Fullerlove seconded by Board Member Jones was approved by roll call vote of the Board – 7 ayes, 0 nays.

Chairman Sarabasa presented Kenneth Yeater for Appointment to the Reynolds Fire Protection District for a 3-year term and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. He then presented the Retirement/Declaration of Vacancy of Clerk Bewley from the office of County Clerk and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. He also presented Sara Blaser for appointment as IMRF agent and on the motion of Board Member Jones seconded by Board Member Hawn was approved by vote of the Board. With regard to the nomination of Brittany Mills for a seat on the Board of Review, no action was taken. Chairman Sarabasa then presented Phyllis Bewley and Dan Schroeder for appointment to the 911 Board each for a 3-year term. Board Member Fullerlove moved to table the appointments, but said motion failed for lack of a second. After lengthy discussion, it was agreed upon by the Board to vote for each candidate individually. Board Member Bieri made a motion to approve the appointment of Phyllis Bewley to the 911 Board seconded by Board Member Hare and was approved by vote of the Board – 6 ayes, 1 nay. Board Member Bieri made a motion to approve the appointment of Dan Schroeder to the 911 Board seconded by Board Member Sindelar and was approved by vote of the Board – 5 ayes, 2 nays. FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

Chairman Sarabasa presented the Resolution to Combine Greene 1 and Greene 2 into one polling place and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Tim Lobdell from Tri-County Waste Management presented the Board with the Regional Collection Facility Data Report.

Bruce DeLashmit presented to the Board that he and Clerk Bewley would put together an ETSB fact sheet regarding appointments to the 911 Board.

Motion to adjourn to Tuesday September 5th at 7:00pm by Board Member Bieri was seconded by Board Member Hawn and was approved by vote of the Board at 7:32 pm.