FINANCE AGENDA
Tuesday, July 7, 2020
6:00 p.m.
Mercer County Board Room

Call to Order

Public Comment / * Please identify yourself and the topic you wish to address.
* The topic must be on the agenda.
* In the case of multiple persons, the Chairman will call upon you to speak.
* Time Limit 3 minutes.

County Officers / Staff / Administration Reports and Updates

County Clerk / Sara Blaser
Monthly Financial Report / Investments / Bev Lower
Probation Report / Teresa Smith
Law Enforcement Financials / Dusty Terrill
Assessments / Mary McClellan
Administration / Ronald Fullerlove

Consent Agenda
a. Minutes from June 2, 2020
b. 19-00117-01-PV, Resolution awarding Tri City Blacktop the pavement rehab for CH9.
   Local portion to be paid out of FAM totaling $58,932 (See Attachment “A”)
c. Resolution request to replace a 7 ft. diameter culvert located in Mercer Twp. County and
   Township will split the costs 50/50. Estimate for completed project is $12,000. Local
   portion to be paid out of CAB. (See Attachment “B”)
d. Resolution request to replace repair to structure 066-5516 in Eliza Township. County
   and Township will split the costs 50/50. Estimate for completed project is $50,000. Local
   portion to be paid out of CAB. (See Attachment “C”)
e. 15-01427-00-BR, Appropriation Resolution awarding McCarthy Improvement for the
   construction of Greene Twp. Bridge 15-01427-00-BR = $229,040. 80% TBP funds, 10%
   Local, 10% Greene Twp. Bid Tabs from letting. (See Attachment “D”) Motion was made
   by Gary Gregg, second by Steve Moreland. None opposed, motion carried.
f. 19-00177-00-EG, FAM payment #4 totaling $4,364.17. CH9 full depth PE Hutchison
   Engineering = $4,364.17(See Attachment “E”)
g. 19-00116-99-DR, FAM payment #2 totaling $6,697.83. CH14 Federal Disaster payment
   # 2 Hutchison Engineering = $6,697.83 (See Attachment “F”)
h. Highway Department to purchase two snowplow truck for $55,000

Action Items

Other Business / Non-Action items

Adjourn