

MERCER COUNTY BOARD MINUTES
December 6, 2011

Board convened pursuant to adjournment at 7:00pm.

Following the Pledge of Allegiance, roll call showed the following present: Board Member Haines, Fullerlove, Utz, Olson, Elliott, Rooth, Maynard, McWhorter and Henry.

Minutes of the November 1, 2011 regular meeting were read and upon motion of Board Member Elliott to approve with the amendment of adding to the tabling of the Resolution to require a 2/3 majority for budget changes "to obtain an opinion from the Attorney General". Motion was seconded by Board Member Maynard and approved by vote of the Board.

Board Member Elliott presented the minutes of the Insurance Committee and on his motion, seconded by Board Member Olson were approved by vote of the Board.

Board Member Elliott presented the minutes of the Zoning Committee and on his motion, seconded by Board Member Utz were approved by vote of the Board. Board Member Elliott presented the following people and parcels for consideration: Ordinance to Rezone AG-1 to R-1 for Patrick and Theda McManus, motion by Board Member Elliott, seconded by Board Member Maynard, approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING BOOK 2, PAGES _____.

Board Member McWhorter presented the minutes of the Law Enforcement Committee and on his motion, seconded by Board Member Olson were approved by vote of the Board. Board Member McWhorter presented a Resolution for Purchase of Van and on his motion, seconded by Board Member Haines roll call vote showed the following: Ayes 9, Nays 1, motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK H-2, PAGES _____.

There were no minutes for Public Health for December.

Board Member Utz presented the minutes of the Hospital Governing Board and on his motion, seconded by Board Member Maynard were approved by vote of the Board.

Board Member Haines presented the minutes of the Nursing Home Committee and on his motion, seconded by Board Member McWhorter were approved by vote of the Board.

Board Member Elliott presented the minutes of the Transportation Committee and on his motion, seconded by Board Member Utz were approved by vote of the Board. Board Member Elliott presented a County Maintenance Resolution / \$600,000 and on his motion was seconded by Board Member Maynard. Roll Call vote showed the following: Ayes 10, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK H-2, PAGES _____. Board Member Elliott presented an Agreement for County Engineers Salary and on his motion, seconded by Board Member Maynard was approved by vote of the Board. Board Member Elliott presented a Resolution Appropriating Funds for Payment of County

Engineers Salary and on his motion, seconded by Board Member Utz upon which roll call vote showed the following: Ayes 10, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK H-2, PAGES _____. Board Member Elliott presented a Local Agency Agreement for Federal Participation and on his motion, seconded by Board Member Olson was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK H-2, PAGES _____.

Board Member Anseeuw presented the minutes of the Animal Control Committee and on his motion, seconded by Board Member Maynard were approved by vote of the Board.

Board Member Olson presented the minutes of the Finance Committee and on his motion, seconded by Board Member Haines were approved by vote of the Board. Board Member Olson presented the claims for approval as follows: Corporate, \$36,445.35, Public Health \$21,666.93, Veterans Assistance \$3022.48, County Highway \$42,321.72, County Aid Bridge \$3895.55, Federal Aid Matching \$69,756.77, Township Motor Fuel \$27,706.09, Motor Fuel \$3,600.00, Township Bridge \$95,264.69, Animal Control \$1997.96, Law Library \$1614.22, Capital Improvements \$1680.10, Liability Insurance \$1063.05, Circuit Clerk Automation \$753.29, Probation Fees \$3,349.66, Document Storage \$841.03, Airport \$98.00, GIS Fees \$1538.32, Expenses \$604.00 for a total of \$317,219.21. Board Member Elliott presented the following parcels for Conveyance: 09-09-02-101-006 to Mercer County Economic Development, 17-17-26-104-002 to Ronald D. Brown, 13-13-22-415-003 to Donald Tippie, Jr., 12-12-13-406-007 to Robert E. Maynard, 07-08-31-200-035 to Justin Reddick, 06-06-21-102-040 to Andrew Hochstetler, 06-06-21-101-006 to Martin L. Matherly, Sr., 17-17-26-114-001 to Rodney E. Leffler, 12-12-13-224-007 to Harry Cleaveland, and on his motion, seconded by Board Member Fullerlove upon which roll call vote showed the following: Ayes 10, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK H-2, PAGES _____.

Chairperson Henry presented Committee Assignments for 2011. She announced a Special Board Meeting had been scheduled for December 15 at 5:30pm.

Board Member Maynard moved to adjourn to January 3, 2012 at 7pm, seconded by Board Member Elliott. Motion carried.