

MERCER COUNTY BOARD AGENDA
September 1, 2015
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes of the August 4, 2015 General Meeting / Brian Anseeuw**
- 4. Ethics involving Board Chairman / Gary Gregg**
- 5. Property Issue / Mark Potter**
- 6. Law Enforcement / Joe Vann**
 - a. Jail Inspection Report
- 7. Transportation / Fred Rooth**
 - a. Resolution for Local Agency Agreement / Signage
- 8. Animal Control / Joe Vann**
 - a. Contract with Aledo
 - b. Contract with Sherrard
- 9. Public Health / Lori Sindelar**
- 10. Zoning Board / Mark Bieri**
 - a. Ordinance to Rezone AG-1 to R-1 for Charles Winston and Denise Winston 3.14 acres + .32 acres Right of Way
 - b. Ordinance to Rezone AG-1 to R-1 for Robert Thompson & Megan Robinson 5.00 acres w/ house
- 11. Economic Development / Brian Anseeuw**
- 12. Property / Karen Jones**
 - a. Farm Management Discussion
- 13. Tri County Waste Management Council Report / Gary Gregg**
- 14. Finance / Ted Pappas**
 - a. Claims
 - b. 2014 Audit Results
- 15. Resolutions & Ordinances/ Brian Anseeuw**
 - a. Resolution for County Holidays for 2015
 - b. Labor Day Proclamation
 - c. Resolution to Transfer to Federal Aid Matching Fund
- 16. Appointments / Brian Anseeuw**
 - a. Reynolds Fire Protection District / Adam Kilcoin
 - b. Zoning Board of Appeals
- 17. Other Business (Non Action Items)**
- 18. Public Comment/ *Time Limit 3 minutes *Topic must have been on the agenda *Identify yourself and topic**
- 19. Adjourn – Next General Board Meeting Tuesday October 6, 2015**