

MERCER COUNTY BOARD AGENDA
October 4, 2016
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Joe Vann**
 - a. September 6, 2016 General Board Meeting**
- 4. Public Comment/ *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 5. National Weather Service Award/Donna Dubberke Warning Coordination Meteorologist
Jennifer Hamerlinck**
- 6. Law Enforcement / Joe Vann**
 - a. Intergovernmental Agreement with Fyre Lake Association**
- 7. 911 Board / Karen Jones**
- 8. Transportation / Mark Bieri**
 - a. Preliminary Engineering Service Agreement w/ Hutchison Engineering/Joy Road 15-00103-05-BR**
- 9. Animal Control / Joe Vann**
 - a. Agreement with City of Keithsburg**
 - b. Agreement with Village of North Henderson**
- 10. Public Health / Lori Sindelar**
- 11. Zoning / Mark Bieri**
 - a. Amendment to Zoning Ordinance Article VI, Section 6.15 / Swimming Pools**
- 12. Finance / Ted Pappas**
 - a. Claims**
 - b. Amendment to FY2016 Budget / Telecommunicator Revenue**
 - c. Intergovernmental Agreement with Mercer ETSB**
 - d. Resolution to Transfer from General Fund to Federal Aid Matching \$489,000**
 - e. Resolution to Transfer from Federal Aid Matching to County Motor Fuel for FY16 \$30,000**
 - f. 2017 Budget and Appropriation**
- 13. Resolutions & Ordinances/ Joe Vann**
 - a. Resolution for 2017 County Holidays**
 - b. Resolution To Reset Juror Compensation**
- 14. Appointments / Joe Vann**
 - a. Merit Commission / Dick Nash**
 - b. Resignation of Bart Eshelman from Tri County Waste Management Council**
 - c. Reynolds Fire Protection District Trustee / Joe DeMarlie 3 year term**
- 15. Other Business (Non Action Items)**
- 16. Adjourn – Next General Board Meeting Tuesday November 1, 2016**