

**STARK COUNTY BOARD AGENDA
APRIL 11, 2017
COURTHOUSE/COURTROOM**

NOTE: ALL ITEMS PRESENTED ARE SUBJECT TO EXECUTIVE SESSION + FINAL ACTION

- 7:00 P.M. CALL TO ORDER
PLEDGE TO FLAG
ROLL CALL
MINUTES OF MARCH 14, 2017 BOARD MEETING**
- RECOGNIZE PUBLIC ATENDEES & PUBLIC COMMENT (3 MINUTES PER PERSON)**
- RUSSELL MEDLEY - UNIVERSITY OF ILLINOIS EXTENSION - Set Agreement -
Letter of Support from Stark County Government**
- MSW PROJECTS - DIANA BRANDSTATTER - Resolution**
- DON SCHMIDT - Update on recent Chemical Spill in Stark County and
Update on Bureau County Transition.**
- PAULA K. LEEZER, TREASURER - Report**
- 7:15 P.M. FINANCE/JUDICIARY COMMITTEE REPORT - Coleen Magnussen + Fulvio Zerla
ROAD + BRIDGE COMMITTEE - Tom Howes + Lynn Newton, Co-Chairman**
- COUNTY ENGINEER - Mark Otten - COUNTY ENGINEER REPORT**
- GOOD FRIDAY HOLIDAY !!**
- SHERIFF - STEVE SLOAN - Booking Fees - Resolution
+ quotes for Courthouse painting + Foam insulation**
- 7:30 P.M. STATES' ATTORNEY - Resolution**
- 8:00 P.M. BI-ANNUAL REVIEW OF CLOSED MEETING MINUTES PER ADHERENCE
TO THE OPEN MEETINGS ACT - Resolution**
- RAFFLE AND POKER RUN ORDINANCE - Amendment
ETHICS ORDINANCE - Proposed introduction/early discussion**
- COMMITTEE REPORTS**
- POLICE/BUILDINGS/GROUNDS COMMITTEE - Al Curry/Bill Loane
WEBSITE COMMITTEE - Melissa Shipp
LEGISLATIVE /ECONOMIC DEVELOPMENT COMMITTEE - Tom Howes
HEALTH/PUBLIC SAFETY/E911 COMMITTEE - Coleen Magnussen**
- RECOGNIZE PUBLIC ATENDEES & PUBLIC COMMENT (3 MINUTES PER PERSON)**
- 9:00 P.M. ADJOURN**