

**STARK COUNTY BOARD AGENDA
FEBRUARY 14, 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 JANUARY 10, 2017 BOARD MEETING
MINUTES OF JANUARY 26, 2017 SPECIAL MEETING
MINUTES OF FEBRUARY 9, 2017 SPECIAL MEETING**

DON SCHMIDT - STARK COUNTY EMA PROGRAM UPDATE

7:15 P.M. FINANCE/JUDICIARY COMMITTEE REPORT - Coleen Magnussen + Fulvio Zerla

**SHERIFF - STEVE SLOAN - Police Training
Courthouse Boiler
Bid Rental of lift to reach flagpole for repair**

ZONING - SPECIAL USE PERMIT - WILLIAM STAHL

7:30 P.M. COUNTY ENGINEER - Mark Otten - County Engineer Report

ROAD + BRIDGE COMMITTEE - Tom Howes + Lynn Newton, Co-Chairman

8:00 P.M. APPOINTMENT OF IMRF AGENT - Resolution

**BI-ANNUAL REVIEW OF CLOSED MEETING MINUTES PER ADHERENCE TO THE
OPEN MEETINGS ACT - Bill Loane**

APPOINTMENT OF TOM HOWES "SERGEANT-AT-ARMS"

PUBLIC COMMENT - Resolution

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 ATTENDEES & PUBLIC COMMENT (3 MINUTES PER PERSON)

9:00 P.M. ADJOURN