

**STARK COUNTY BOARD AGENDA
MARCH 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 FEBRUARY 14, 2017 BOARD MEETING
MINUTES OF MARCH 3, 2017 SPECIAL MEETING**

RECOGNIZE PUBLIC ATTENDEES & PUBLIC COMMENT (3 MINUTES PER PERSON)

ZONING - RENEE' JOHNSON - BYRON KERMEEN - Change in Zoning (C-1) to (R-1)

RON HILTON - UPDATE ON IMRF, SOCIAL SECURITY AND ANY OTHER ONGOING ISSUES.

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

**SHERIFF - STEVE SLOAN - FEE STUDY
COURTHOUSE ISSUES WITH STRUCTURE**

7:30 P.M. COUNTY ENGINEER - Mark Otten - COUNTY ENGINEER REPORT

**2016 COUNTY ENGINEER SALARY RESOLUTION
FOR 50% PAYMENT BY STATE**

**2017 COUNTY ENGINEER SALARY RESOLUTION
FOR 50% PAYMENT BY STATE**

**CONTRACT AWARD TO STARK EXCAVATING FOR
CONSTRUCTION OF NORTH VALLEY ROAD
BOX CULVERT**

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

8:00 P.M. DESIGNATING IMRF AGENT - 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