

**STARK COUNTY BOARD AGENDA
MAY 9, 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 APRIL 11, 2017 BOARD MEETING**

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

APPOINTMENT OF STARK COUNTY BOARD MEMBER TO FILL VACANCY DISTRICT #1

**FIRE DISTRICT TRUSTEES APPOINTMENTS - 2016 Fire District Trustee - Overlooked in 2016
James P. Campion/2 yr term/May - Bradford
William H. Winans/2 yr term/May - LaFayette
Gary R. Steward/2 yr term/May - Toulon
Ross A. Elsasser/2 yr term/May - Wyoming
to replace Carl P. Ryan**

**2017 Fire District Trustee -
J. William Ellis/3 yr term/May- Bradford
Ross H. Walker/3 yr term/May - LaFayette
John W. Boarman/3 yr term/May - Toulon
Myron A. Rewerts/3 yr term/May - Wyoming**

**DUANE STEVENS - Henry/Stark County Administrator - Update on Health Department Programs
+ Stark County Health Board Budget**

STARK COUNTY HEALTH BOARD APPOINTMENTS - 3 YEAR TERMS

**Timothy Haas, DDS 6-1-17 to 05-31-2020
Glenn Miller, MD 6-1-17 to 05-31-2020**

RON HILTON - Presentation of the County Audit for Fiscal Year 2016

PAULA K. LEEZER, TREASURER - Report - follow-up from last month (IRS Transcripts)

ZONING - RENEE JOHNSON - BOARD OF REVIEW - Mike Breese - 2 year term

**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

**SHERIFF - STEVE SLOAN - Ordinance for Booking Fee's
Quotes for painting Courthouse/Annex Building
Sheriff's Budget**

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**

9:00 P.M. ADJOURN

