

MERCER COUNTY BOARD AGENDA
Tuesday, September 3, 2019
6:30 p.m.

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
4. **County Board District 3 / Carlos Sarabasa**
 - a. **Appointment**
 - b. **Resignation**
5. **Consent Agenda**
 - a. **General Minutes for 08/06/19**
 - b. **Law Enforcement Minutes**
 - c. **Transportation Minutes**
 - d. **Animal Control Minutes**
 - i. **AC Agreement w/ Village of North Henderson**
 - ii. **AC Agreement w/Village of Joy**
 - iii. **AC Agreement w/City of Keithsburg**
 - iv. **AC Agreement w/City of New Boston**
 - e. **Public Health Minutes**
 - f. **ETSB (911) Minutes**
 - g. **Finance Minutes**
 - h. **Appointments**
 - i. **Reappointment to Bay Island Drainage District Commissioner / Brian Mills / 3-year appointment**
6. **Finance / Steve Moreland**
 - a. **Claims**
 - b. **Resolution for Deed of Conveyance 16-16-36-414-001 in Mercer Township to Suzanne Magee for \$950.65**
7. **Other Business (Non-Action Items)**
 - a. **Time Clock / Time Tracking software**
 - b. **Building Feasibility Study**
8. **Adjourn – Next General Board Meeting Tuesday, October 1st at 6:30 p.m.**