

MERCER COUNTY BOARD AGENDA
Tuesday, August 7, 2018
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. Consent Agenda**
 - a. General Minutes for 07/05/18**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - d. Animal Control Minutes**
 - 1. Animal Control Agreement w/Village of North Henderson**
 - 2. Animal Control Agreement w/City of New Boston**
 - 3. Animal Control Agreement w/Village of Joy**
 - 4. Animal Control Agreement w/City of Keithsburg**
 - e. Public Health Minutes**
 - f. Finance Minutes**
 - g. Zoning Minutes**
 - 1. Re-zone 10.74 Acres to R-1 / S. Diann Slater**
- 5. Intergovernmental Agreement for Housing Inmates / Warren County / Sheriff Staley**
- 6. Claims / Mark Bieri**
- 7. Resolutions and Ordinances / Carlos Sarabasa**
 - a. Resolution to Raise Predictable Recording Fees**
- 8. Correspondence / Carlos Sarabasa**
 - a. Letter from Mercer County Recycling Board**
- 9. Other Business (Non-Action Items)**
- 10. Adjourn – Next General Board Meeting Tuesday, September 4, 2018 at 6:30 pm**