

MERCER COUNTY BOARD REVISED AGENDA
Friday, February 8, 2019
10:30 a.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 01/03/18**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - i. Preliminary Engineering Services Agreement / Co Hwy 6 over Henderson Creek**
 - ii. Construction Engineering Services Agreement / CH 16 over Snake Creek**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - i. Re-appointment to PH Board / Larry Rhodenbaugh / 3-year term**
 - f. Veterans Assistance Minutes & Reports**
 - g. Finance Minutes**
- 5. Mercer County Better Together / Kyle McEwen and MCBT Board Members**
- 6. Platting Officer / Sara Blaser**
- 7. Resignation from 911 Board – Jeff Hill / Ron Fullerlove**
- 8. Finance / Ron Fullerlove**
 - a. Claims**
- 9. Resolutions and Ordinances / Ron Fullerlove**
 - a. Ordinance RE: Interfund Borrowing**
 - b. Agreement between the City of Aledo and Mercer County RE: Use of Animal Control Facility**
- 10. Other Business (Non-Action Items)**
 - a. Update on Courthouse Internet Meeting / Bev Lower**
- 11. Closed Session**
 - a. Semi-annual Review of Closed Session Minutes / 5 ILCS 120/2(c)(21)**
 - b. Negotiations / 5 ILCS 120/2(c)(2)**
- 12. Adjourn – Next General Board Meeting Tuesday, March 5th at 6:30 p.m.**