

MERCER COUNTY BOARD AGENDA
Tuesday, May 5, 2020
Immediately following the 6:30 PM Finance Committee Meeting

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. **Public Comment /** * Please identify yourself and the topic you wish to address. The topic must be on the agenda.
* In the case of multiple persons, the Chairman will call upon you to speak as appropriate.
* Time Limit 3 minutes.
4. **Consent Agenda**
 - a. Minutes from April 7, 2020.
 - b. Transportation / Highway Minutes.
 - c. Animal Control Minutes.
 - d. Public Health Minutes.
 - e. Law Enforcement Committee Minutes.0
 - f. Finance Committee Actions.
 1. *Joy Road CH9, FAM payment # 3 worth \$3,134.59*
 2. *19-10133-00-BR, CAB payment #2 worth \$4,236.75*
 3. *19-12129-00-BR, CAB payment #2 worth \$4,271.75*
 4. *19-00117-01-PV, CE Agreement with Hutchison Engineering*
 5. *19-00117-01-PV, Resolution Funding Agreement and LPA (BLR 05310)*
 6. *19-00000-00-PP, Resolution for Reimbursement*
 7. *16-00110-00-BR, Resolution Funding Agreement and LPA (BLR 05310)*
 - g. Re-appointment of Gary Grant Esslinger as Trustee on the Greene Township Fire Protection District.
 - h. Resolution for payment of Claims
 - i. Resolution to set Public Defender salary.
 - j. Resolution to amend budget for fiscal year 2020.
 - k. Resolution to establish Authority for Banking and finances.
 - l. Mercer County Disaster Declaration.
5. Report on COVID-19 by Health Department
6. Discussion on support for the Mercer County Senior Center
7. Finance / Chris DeFrieze
 - a. Claims
8. Closed Session / Possible Litigation 5 ILCS 120/2(e)11
Closed Session/ Negotiations 5 ILCS 120/2(c)2
9. Other Business (Non-Action Items)
10. Adjourn – Next General Board Meeting Tuesday, June 2, 2020 at 6:30 p.m.