

**MERCER COUNTY BOARD AGENDA**  
**Tuesday, September 4, 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 08/07/18**
  - b. Law Enforcement Minutes**
  - c. Transportation Minutes**
  - d. Animal Control Minutes**
  - e. Public Health Minutes**
  - f. Zoning Minutes**
  - g. Finance Minutes**
- 5. Platting Officer / Sara Blaser**
- 6. Insurance Committee / Ron Fullerlove**
  - a. Termination of HRA for Medicare Retirees**
- 7. Finance / Mark Bieri**
  - a. Claims**
  - b. Repayment of Funds to Sherrard TIF District**
- 8. Resolutions and Ordinances / Carlos Sarabasa**
  - a. Truancy Ordinance for Mercer County School District 404 – Part of Regional Office of Education 33  
Truancy Ordinance for Henderson-Knox-Mercer-Warren County Schools**
- 9. Correspondence / Carlos Sarabasa**
- 10. Other Business (Non-Action Items)**
- 11. Adjourn – Next General Board Meeting Tuesday, October 2, 2018 at 6:30 pm**