

MERCER COUNTY BOARD AGENDA

Tuesday, October 2, 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 09/04/18**
 - b. Law Enforcement Minutes**
 - i. Agreement Between BOE of Mercer County CUSD #404 and Mercer County for School Resource Officer Services**
 - c. Transportation Minutes**
 - i. Preliminary Engineering Services Agreement for CH 6 over Henderson Creek / Section #18-00113-00-BR**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - f. Zoning Minutes**
 - i. Re-zone 1.09 Acres from AG-1 to R-1 / Teresa Schraceo**
 - g. Finance Minutes**
 - h. Appointments**
 - i. Mike Frieden / Re-appointment to Bay Island Drainage District / Commissioner – 3 year term**
 - ii. Bob Millikan / Re-appointment to ETSB (911) Board / 2 year term**
 - iii. Jeff Hill / Re-appointment to ETSB (911) Board / 2 year term**
 - iv. Kyle Lloyd / Appointment to Zoning Board of Appeals / 3 year term**
- 5. Internet Contract with Viola Telephone / Bev Lower**
- 6. Closed Session / Insurance / 5 ILCS 120/2(c)(12)**
- 7. Finance / Mark Bieri**
 - a. Claims**
 - b. Acceptance of Mercer County Draft budget**
 - c. Posting of Mercer County Draft budget for public view**
 - d. Advanced Correctional Health letter RE: Provision of Inmate Health Services**
 - e. Bid for CH Tree Removal**
- 8. Platting Officer / Sara Blaser**
- 9. Other Business (Non-Action Items)**
- 10. Adjourn – Next General Board Meeting Thursday, November 8, 2018 at 6:30 pm**