

MERCER COUNTY BOARD AGENDA

Tuesday, June 4, 2019

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. **Jenny Garner / University of Illinois Extension**
5. **Judy Redlinger & Tom Harlan / McClure Cemetery**
6. **Veterans Assistance Commission / George Howard**
7. **Consent Agenda**
 - a. **General Minutes for 05/07/19**
 - b. **Law Enforcement Minutes**
 - i. **Use of CH lawn for 2019 Antique Days**
 - c. **Transportation Minutes**
 - d. **Animal Control Minutes**
 - e. **Public Health Minutes**
 - f. **Zoning Minutes**
 - i. **Ordinance to Re-zone 13.18 acres from AG-1 to C-1 for expansion of adjacent junk/salvage/scrap metal yard / Gregory A. Toohey & Margaret Nan Toohey**
 - ii. **Ordinance to Re-zone 2 parcels (1.15 acres & 1.09 acres) from AG-1 to R-1 / Larry G. McCormick**
 - iii. **Ordinance to Re-zone 1.675 acres from AG-1 to C-1 for proposed Dollar General Store / Carla J. Zwicker Trust**
 - g. **Finance Minutes**
 - h. **Veterans Assistance Commission Minutes**
 - i. **Appointments**
 - i. **Re-appointment to New Boston-Eliza Fire Protection District / Darrell Miller / 3-yr term**
 - ii. **Re-appointment to New Boston-Eliza Fire Protection District / Randy Lowery / 3-yr term**
 - iii. **Re-appointment to Reynolds Fire Protection District / Joseph DeMarlie / 3-yr term**
8. **Tax Cycle Committee / Bev Lower**
 - a. **Meeting Dates: June 20, 2019, July 18, 2019, November 21, 2019, January 23, 2020, March 19, 2020**
-- meetings will be held at 5:30 p.m. at the Annex
9. **County Administrator Position / Bohnsack & Frommelt**
10. **Zoning Officer Position / Bohnsack & Frommelt**
11. **Finance / Ron Fullerlove**
 - a. **Claims**
12. **Resolutions & Ordinances / Carlos Sarabasa**
 - a. **Resolution Appropriating Funds for Federal Participation Agreement for Section 18-00113-00-BR**
 - b. **Ordinance Imposing County Wheel Tax**
13. **Open Meetings Act Training and Sexual Harassment Policy / Meeghan Lee**
14. **Other Business (Non-Action Items)**
 - a. **Time Clock**
15. **Adjourn – Next General Board Meeting Tuesday, July 2nd at 6:30 p.m.**