

MERCER COUNTY BOARD AGENDA

Tuesday, August 6, 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. Seamus Reilly, Ph.D. & Edward Barry / Carl Sandburg College**
- 5. Darin Surr / Property Issue in Matherville**
- 6. Consent Agenda**
 - a. General Minutes for 07/02/19**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - i. Local Public Agency Amendment #1 for Federal Participation / 16-00110-00-BR (CH 16 over Snake Creek)**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - f. Zoning Minutes**
 - i. Ordinance to Re-zone 3.12 acres from AG-1 to R-1 / Steven B. Lafever and Nicole L. Lafever**
 - g. Finance Minutes**
 - h. Appointments**
- 7. Public Health FY2020 Budget / Carla Ewing**
- 8. Closed Session**
 - a. Semi-annual Review of Closed Session Minutes / 5 ILCS 120/2(c)(21)**
- 9. Finance / Ron Fullerlove**
 - a. Claims**
- 10. County Administrator / Carlos Sarabasa**
 - a. Resignation of Bohnsack & Frommelt**
 - b. Resignation of Ron Fullerlove**
 - c. Appointment of New County Administrator**
 - d. Nomination of Board Vice Chairman**
 - e. Appointment of Finance Committee Chairman**
- 11. Other Business (Non-Action Items)**
 - a. Time Clock**
- 12. Adjourn – Next General Board Meeting Tuesday, September 3rd at 6:30 p.m.**