

MERCER COUNTY BOARD AGENDA
Tuesday, February 5, 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. Consent Agenda**
 - a. General Minutes for 01/03/18**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - i. Preliminary Engineering Services Agreement / Co Hwy 6 over Henderson Creek**
 - ii. Construction Engineering Services Agreement / CH 16 over Snake Creek**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - i. Re-appointment to PH Board / Larry Rhodenbaugh / 3-year term**
 - f. Veterans Assistance Minutes & Reports**
 - g. Finance Minutes**
- 5. Mercer County Mental Health Action Program / Jennifer Hamerlinck & Al Zwilling**
- 6. Mercer County Better Together / Kyle McEwen and MCBT Board Members**
- 7. Platting Officer / Angie Litterst**
- 8. Discussion RE: Courthouse Time Clock / Carlos Sarabasa**
- 9. Resignation from 911 Board – Jeff Hill / Carlos Sarabasa**
- 10. Finance / Ron Fullerlove**
 - a. Claims**
- 11. Resolutions and Ordinances / Carlos Sarabasa**
 - a. Ordinance RE: Interfund Borrowing**
 - b. Agreement between the City of Aledo and Mercer County RE: Use of Animal Control Facility**
- 12. Other Business (Non-Action Items)**
 - a. Update on Courthouse Internet Meeting / Bev Lower**
- 13. Closed Session**
 - a. Semi-annual Review of Closed Session Minutes / 5 ILCS 120/2(c)(21)**
 - b. Negotiations / 5 ILCS 120/2(c)(2)**
 - c. Personnel / 5 ILCS 120(c)(1)**
- 14. Adjourn – Next General Board Meeting Tuesday, March 5th at 6:30 p.m.**