MERCER COUNTY BOARD AGENDA  
Tuesday, January 2, 2018  
7:00pm

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 12/05/17  
   b. Law Enforcement Minutes  
   c. Transportation Minutes  
      i. IDOT Agreement for Federal Participation – Joy Road (CH 9)  
      ii. Resolution Appropriating Funds for Federal Participation Agreement for Section 15-00103-05-BR (3.6 miles of County Highway 16 from IL 94 to East city limits of the Village of Seaton)  
      iii. Resolution for Maintenance Under the Illinois Highway Code  
      iv. Agreement for Motor Fuel Tax Funds – TR 264 over Camp Creek  
   d. Animal Control Minutes  
   e. Public Health Minutes  
   f. Zoning Minutes  
   g. Finance Minutes  
      i. Claims  
   h. Resignation of Terrie VanOpdorp / Board of Review  
   i. Application of Brittney Mills / Board of Review

5. Resolutions & Ordinances / Carlos Sarabasa
   a. Resolution of State’s Attorney for Appellate Prosecutor  
   b. Ordinance RE: Interfund Borrowing  
   c. Ordinance RE: Interfund Borrowing  
   d. Agreement between the City of Aledo and Mercer County RE: Use of Animal Control Facility  
   e. Harassment Policy / Ethics Officer

6. Correspondence / Carlos Sarabasa

7. Other Business (Non Action Items)

8. Adjourn – Next General Board Meeting Tuesday, February 6, 2018 at 7:00 pm