MERCER COUNTY BOARD AGENDA
Thursday, November 8, 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 10/02/18
   b. Law Enforcement Minutes
   c. Transportation Minutes
      i. Amendment to Federal Aid Agreement / Project No. UPHN(104) Job No. C-94-030-18
      ii. Preliminary Engineering Services Agreement for CH 16 Across Snake Creek
   d. Animal Control Minutes
   e. Public Health Minutes
   f. Properties Committee Minutes
   g. Zoning Minutes
      i. Re-zone 10.74 Acres from R-1 to C-1 / Donald R. and Lisa A. Hedger
   h. Finance Minutes

5. PBC / Clock Tower / Montie Schell

6. Henderson/Mercer 911 Merger / Sheriff Staley


8. Finance / Mark Bieri
   a. Claims
   b. Levy Reimbursement to Rockridge CUSD #300
   c. Bid for CH Tree Removal

9. Platting Officer / Sara Blaser

10. Resolutions & Ordinances / Carlos Sarabasa
    a. 2019 Budget and Appropriation Resolution
    b. 2019 Statement of Tax Levies and Resolution
    c. Resolution for Deed of Conveyance 10-10-16-300-010 in Mercer Township to Susan K. Dobbins for $955.00
    d. Resolution of State's Attorney for Appellate Prosecutor
    e. Resolution for County Holidays for 2019

11. Other Business (Non-Action Items)

12. Adjourn – Next General Board Meeting Tuesday, December 4th at 6:30 pm