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. Kyle McKewn – Mercer County Better Together – Annual Update

5. Consent Agenda
   b. Law Enforcement Minutes.
   c. Transportation Minutes.
   d. Animal Control Minutes.
   e. Public Health Minutes.
   f. Finance Minutes.
   g. Zoning Board of Appeals – Approval of Application of Bonnie Wadhams, Trustee, to re-zone parcel 06-06-36-300-002 from AG-1 to R-1.
   h. Resolution for Distribution of Money from the Capital Improvement & Equipment Fund.
   i. Resolution for Issuance of Manual Checks on County Accounts.
   j. Resolution Mandating Direct Deposit of Employee Paychecks.

6. Finance / Chris DeFrieze
   a. Intergovernmental Grant Agreement – IDOT - $36,049.
   b. Intergovernmental Grant Agreement – IDOT - $55,000.
   e. IDOT Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for $33,765.00 from Motor Fuel Tax Funds.
   f. IDOT Local Public Agency Amendment # 1 for Federal Participation for improvement of (1) 280th Avenue Alexis NCL to North Henderson WCL, (2) 40th Avenue -205th Street to US 67, and (3) 40th Avenue – US 67 to 270TH Street.
   g. IDOT Preliminary Engineering Services Agreement for Federal Participation – CH14 2019 Flood Repair
   h. IDOT Preliminary / Construction Engineering Services Agreement for Motor Fuel Tax Funds for TR 228 over Pope Cr.
   i. Construction Engineering Services Agreement for Local Funds for Snake Creek Structure Replacement.
   j. Preliminary Engineering Services Agreement for Motor Fuel Tax Supplement # 2 for TR 228 over North Pope Creek.
   k. Preliminary Engineering Services Agreement for Local Funds for CH 9 Full Depth Recycling.
   l. Preliminary Engineering Services Agreement for Local Funds for County Highway 16 over Snake Creek.
   m. Ordinance Transferring Monies from the Liability Insurance Fund to the Health Insurance Fund.
   o. Claims