

Notice of Regular Quarterly Meeting
of
The Mercer County Public Building Commission

Meeting Date: March 4, 2015

Meeting Time: 7:00 PM

Meeting Location: Mercer County Jail Annex Building
1006 SW 3rd Street, Aledo, Illinois 61231

Meeting Agenda:

1. Call to Order
2. Roll call
3. Approval of agenda
4. Public comment
5. Approval of the minutes of the previous meeting
6. Review minutes of closed sessions, if any
7. Treasurer's Report
8. Approval of bills
9. Discussion of and / or decision regarding delinquent payments by County, including but not limited to the following:
 - Report from Commissioner Vann
 - Report from Commission Counsel
 - Approval of payment schedule
10. Old Business
 - Review of PBC contracts
 - Discussion of County/Commission obligations in Leases
11. New Business
 - Discussion of potential repairs at all facilities
 - Approval of Ethics Resolution and Policy
12. County Board Chairman's report
13. Sheriff's report
14. Next regular meeting June 10, 2015 at 7:00 PM
15. Adjournment