

FINANCE AGENDA

February 2, 2016

5:30pm

Board Room

Call to Order / Ted Pappas

County Officers / Staff / Administration Reports and Updates

Operations –/ Bellwether

Monthly Financial Report / Investments / Bev Lower

County Clerk Reports / Phyllis Bewley

Probation Report/ Vickie Hansen

Law Enforcement Financials / Dave Staley

Animal Control Financials / Joe Vann

Closed Session / Specific Personnel Wages / 5ILCS 120/2(c)(2)

Action Items

Mercer County Employee Benefits Trust Resolution

Resolution to Provide Services through State's Attorney's Appellate Prosecutor

Resolution re: Increased Juror Compensation

MFT Resolution \$500,000

Claims / Ted Pappas

Other Business / Non Action items

Public Comment

Adjourn