

MERCER COUNTY BOARD AGENDA
December 5, 2016
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Chairman**
 - a. November 1, 2016 General Board Meeting**
- 4. Public Comment/ *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 5. Law Enforcement / Joe Vann**
- 6. Transportation / Mark Bieri**
- 7. Animal Control / Joe Vann**
- 8. Zoning / Mark Bieri**
 - a. Ordinance to Rezone AG1 to R1 / Edwin & Marian Nesbitt 8.30 acres**
- 9. Public Health / Lori Sindelar**
- 10. Finance / Chairman**
 - a. Claims**
- 11. Resolutions & Ordinances/ Chairman**
 - a. Resolution for Issuance of Manual Checks on County Accounts**
 - b. Resolution for State's Attorneys Appellate Prosecutor**
 - c. Ordinance Transferring Monies from IMRF & Social Security to General Fund**
 - d. Resolution for 2017 County Holidays/Amended**
 - e. Resolution for Mercer County Multi-Jurisdictional Natural Hazard Mitigation Plan**
- 12. Appointments / Joe Vann**
 - a. Merit Commission / Dick Nash / to fill term to Feb 2017**
 - b. Zoning Board of Appeals**
 - 1. Resignation of John Line**
 - 2. Appointment of Dan Breitenstein to fill unexpired term to Sept. 2017**
 - 3. Appointment of Steve Gregory to 5 year term of Zoning Board of Appeals**
- 13. Other Business (Non Action Items)**
- 14. Closed Session / 5 ILCS 120/2(c)(1) / Personnel Specific**
- 14. Adjourn – Next General Board Meeting Tuesday January 3, 2017 at 7:00pm**