

**MERCER COUNTY BOARD AGENDA**

**October 13, 2015**

**7:00pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Brian Anseeuw**
  - a. September 1, 2015 General Meeting**
  - b. September 11, 2015 Special Called Meeting**
- 4. Mercer County 4-H / Tracy Pestle**
  - a. Proclamation to Designate March as Police and Firefighters Appreciation Month**
- 5. Property Issue / Mark Potter**
- 6. Law Enforcement / Joe Vann**
- 7. Transportation / Fred Rooth**
  - a. September 15, 2015 Regular Meeting**
  - b. September 25, 2015 Special Called Meeting**
  - c. Closed Session / 5 ILCS 120/2(c)(1) / Personnel Specific**
  - d. Subsequent Motions from Closed Session**
- 8. Animal Control / Joe Vann**
- 9. Public Health / Lori Sindelar**
- 10. Zoning Board / Mark Bieri**
  - a. Ordinance to Rezone AG-1 to R-1 for William H. and Donna M. Hoffman 1.68 acres**
  - b. Ordinance to Rezone AG-1 to R-1 for Sara Ann, Kip D. and Tod M. Meyer 5.596 acres**
- 11. Insurance / Ted Pappas**
- 12. Assessments / Mark Bieri**
- 13. Negotiations / Brian Anseeuw**
  - a. Representation**
- 14. Finance / Ted Pappas**
  - a. Claims**
  - b. Public Building Commission Lease**
  - c. 2016 Budget**
  - d. Long Term Administrative Support with Bellwether, LLC**
- 15. Resolutions & Ordinances/ Brian Anseeuw**
  - a. Resolution for County Holidays for 2015**
  - b. Resolution for Mercer County Farm**
  - c.**
- 16. Appointments / Brian Anseeuw**
  - a. IMRF Agent – Jayne Fitzsimmons**
  - b. 911 Board – Jeff Hill / Joy FPD Rita Retherford / EMT**
  - c. Mercer County Housing Authority-Rex Johnson 3 years, Robert Hoffman 3 years, Nancy Livingston 5 years, Vivian Brown 5 years.**
  - d. Bay Island Drainage District – Mike Frieden 3 year term**
- 17. Other Business (Non Action Items)**
- 18. Public Comment/ \*Time Limit 3 minutes \*Topic must have been on the agenda \*Identify yourself and topic**
- 19. Adjourn – Next General Board Meeting Tuesday November 3, 2015**