

MERCER COUNTY BOARD AGENDA

December 8, 2015

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes – November 3, 2015 General Meeting / Brian Anseeuw**
- 4. Closed Session / 5ILCS 120/2(c)(2) Collective Negotiations**
- 5. Public Comment/ *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 6. Law Enforcement / Joe Vann**
- 7. Transportation / Fred Rooth**
 - a. Engineering Agreement with Willett Hoffmann & Assoc. Inc/Section 14-00000-00 #5
- 8. Animal Control / Joe Vann**
 - a. Contract with City of New Boston
- 9. Public Health / Lori Sindelar**
- 10. Zoning / Mark Bieri**
 - a. Ordinance to Rezone R1 to C1 (North Henderson Twn) 1 acre – Brian Bergren
 - b. Ordinance to Rezone R1 to C1 (Preemption Twn) 5.03 acres – Judd Calderone
 - c. Ordinance to Rezone AG1 to R1 (Greene Twn) 1.07 acres – Rhonda Ricketts
 - d. Ordinance to Rezone AG1 to R1 (North Henderson Twn) 1.12 acres – Carol Ann Brooks
- 11. Property / Karen Jones**
- 12. Finance / Ted Pappas**
 - a. Claims General
 - b. Claims Associated with Labor Contract
- 13. Resolutions & Ordinances/ Brian Anseeuw**
 - a. Resolution for County Holidays for 2015
 - b. Resolution for Court Security Fees
 - c. Resolution for Deed of Conveyance to Terrence V. Brown PIN#10-10-17-203-063
 - d. Resolution for Deed of Conveyance to Charles Coulter PIN#13-13-23-400-009
 - e. Resolution for Cancellation of Certificate 2010-194 Robert H. Dekock Atty.
 - f. Contracts
 1. Deputies/Corrections/Telecommunicators
 2. Courthouse Division
 3. Highway
- 14. Other Business (Non Action Items)**
- 15. Adjourn – Next General Board Meeting Tuesday January 5, 2016**