

MERCER COUNTY BOARD AGENDA

May 5, 2015

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes of the April 9, 2015 General Meeting / Brian Anseeuw**
- 4. Law Enforcement / Joe Vann**
- 5. Transportation / Fred Rooth**
 - a. April 22nd Committee Minutes
 - b. May 5 Special Meeting Minutes
 - c. County Bridge Aid Petition – Mercer Township (105th Ave Culvert Replacement)
 - d. Award Contract to Curnyn Construction – Suez Township Bridge (02-5125-00-BR)
 - e. Local Agency Agreement for Federal Participation, Joy Road Stage 1 (14-00103-01-DR)
- 6. Animal Control / Joe Vann**
- 7. Public Health / Lori Sindelar**
- 8. Zoning Board 4/16/15 and Committee 4/21/15 / Mark Bieri**
 - a. Ordinance to Rezone AG1 to R1 / Paul, John, Sarah Thomas and Nancy Holle 2.53 acres & home
- 9. Tri County Waste Management Council Report / Gary Gregg**
- 10. Finance / Ted Pappas**
 - a. Claims
 - b. U of I Extension Funding Request
 - c. Mercer County Investment Policy
- 11. Resolutions / Brian Anseeuw**
 - a. Resolution for County Holidays for 2015
 - b. Resolution Amending Mercer County Budget
 - c. Mercer County Animal Control Ordinance Fee Resolution
- 12. Appointments / Brian Anseeuw**
 - a. Board of Review
 - b. Farmland Assessment Committee
 - c. New Boston Eliza Fire Protection District
 - d. Sherrard Community Fire Protection District
 - e. Temporary Administrator Animal Control
- 13. Other Business (Non Action Items)**
- 14. Public Comment/ *Time Limit 3 minutes *Topic must have been on the agenda *Identify yourself and topic**
- 15. Adjourn – Next General Board Meeting Tuesday June 2nd, 2015**