

MERCER COUNTY BOARD AGENDA

January 5, 2016

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes – December 8, 2015 General Meeting / Chairman**
- 4. Public Comment/** *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic
- 5. Code of Ethics / Donald Fowler**
- 6. Closed Session / Semiannual Review of Closed Session Minutes / 5ILCS 120/2(c)(21)**
- 7. County Administration First Quarter Goals / Matt Sorensen**
- 8. Law Enforcement / Joe Vann**
- 9. Transportation / Fred Rooth**
- 10. Animal Control / Joe Vann**
- 11. Public Health / Lori Sindelar**
- 12. Finance / Ted Pappas**
 - a. Claims General**
 - b. Claims Associated with Labor Contract**
- 13. Resolutions & Ordinances/ Chairman**
 - a. Resolution for County Holidays for 2016**
 - b. Contracts Final Language**
 - 1. Deputies/Corrections/Telecommunicators**
 - 2. Courthouse Division**
 - 3. Highway**
- 14. Other Business (Non Action Items)**
 - a. Resolution for Creation of Process for Removal of County Board Chairman**
- 15. Adjourn – Next General Board Meeting Tuesday February 2, 2016**