

MERCER COUNTY BOARD AGENDA

February 2, 2016

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Joe Vann**
 - a. Reorganizational Meeting January 5, 2016**
 - b. General Meeting January 5, 2016**
- 4. Public Comment/ *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 5. Quad Cities Convention & Visitors Bureau / Joe Taylor**
 - a. Resolution for Certification of the Quad Cities Convention & Visitors Bureau**
- 6. Bi-State Regional Commission / Denise Bulat**
- 7. County Administration First Quarter Goals / Bruce DeLashmit**
- 8. Law Enforcement / Joe Vann**
- 9. Transportation / Mark Bieri**
 - a. Preliminary/Construction Engineering Services Agreement Section #12-10128-01-BR TR162 over Henderson Creek.**
- 10. Animal Control / Joe Vann**
- 11. Public Health / Lori Sindelar**
- 12. Economic Development / Mark Bieri**
- 13. Tri County Waste Management Council / Gary Gregg**
- 13. Finance / Ted Pappas**
 - a. Claims**
- 14. Resolutions & Ordinances/ Joe Vann**
 - a. Mercer County Employee Benefits Trust Resolution**
 - b. Resolution to Provide Services through State's Attorneys Appellate Prosecutor**
 - c. Resolution Calling for Equitable Solution to Issues Related to Increased Juror Compensation**
 - d. County Maintenance Resolution for MFT \$500,000.00**
- 15. Other Business (Non Action Items)**
- 16. Adjourn – Next General Board Meeting Tuesday March 1, 2016**