

MERCER COUNTY BOARD AGENDA

April 5, 2016

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes of March 1, 2016 General Board Meeting / Joe Vann**
- 4. Public Comment/** *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic
- 5. Law Enforcement / Joe Vann**
- 6. Transportation / Mark Bieri**
 - a. Joy Road CH9,14-00103-01-DR Phase III/Engineering Agree w/ Willett Hofmann
 - b. Joy Road CH9,16-00103-01-DR Phase III/Engineering Agree w/ Willett Hofmann
 - c. Resolution Certifying Names to take the Examination for County Engineer
- 7. Animal Control / Joe Vann**
- 8. Public Health / Lori Sindelar**
- 9. Zoning / Mark Bieri**
 - a. Ordinance to Rezone AG1 to R1 for James E. O’Leary 2.20 acres
 - b. Ordinance to Rezone AG1 to R1 for Heck Farms, Inc. 5.3996 acres
- 10. Property Committee / Karen Jones**
- 11. Finance / Ted Pappas**
 - a. Claims
 - b. Highway Department Interfund Borrowing
 - c. Sheriff Department Interfund Borrowing
- 12. Resolutions & Ordinances/ Joe Vann**
 - a. Ordinance Authorizing the Contract for County Engineer Services
 - b. Resolution Amending Mercer County, Illinois Court Security Fee
- 13. Appointments / Joe Vann**
 - a. Board Of Review
 - Ronald Fullerlove (2 years)
 - Dan Sedwick (1 year)
 - b. New Boston-Eliza Fire Protection District Trustee
 - Darrell Miller (3 years)
 - Randy Lowery (3 years)
- 14. County Board ByLaws / Bruce DeLashmit**
- 15. Other Business (Non Action Items)**
- 16. Adjourn – Next General Board Meeting Tuesday May 3, 2016**