

MERCER COUNTY BOARD AGENDA
Tuesday November 7, 2017
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Carlos Sarabasa**
- 4. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 5. Law Enforcement / Karen Jones**
- 6. Transportation / Mark Bieri**
 - a. Local Public Agency Agreement for Federal Participation – Joy Road (CH 9)**
- 7. Animal Control / Carlos Sarabasa**
- 8. Public Health / Lori Sindelar**
- 9. Zoning / Dan Hare**
- 10. 911 Board / Carlos Sarabasa**
- 11. Property Committee / Karen Jones**
 - a. County-owned farm/hunting ground**
- 12. Finance / Mark Bieri**
 - a. Claims**
- 13. Appointments**
 - a. Re-appoint Mary McClellan as Supervisor of Assessments – 4-year term**
 - b. Closed Session / Personnel / 5 ILCS 120/2(c)(1) – if needed**
- 14. Resolutions & Ordinances / Carlos Sarabasa**
 - a. 2018 Budget and Appropriation Resolution**
 - b. 2018 Statement of Tax Levies and Resolution**
 - c. First Amendment to Agreement for Provision of Inmate Health Services**
 - d. Resolution for Deed of Conveyance 13-13-26-115-001 in Keithsburg Township to Robert L. Davis and Heather Davis for \$456**
 - e. Resolution for Deed of Conveyance 12-12-13-423-007 in Rivoli Township to James LaCamera for \$5,000**
 - f. Resolution for Deed of Conveyance 07-08-30-402-019 in New Boston Township to Jason L. Guile for \$1,200.01**
 - g. Resolution for County Holidays for 2018**
- 15. Correspondence / Carlos Sarabasa**
- 16. Other Business (Non Action Items)**
 - a. Discussion on use of electronic devices by Board Members during meetings**
- 17. Adjourn – Next General Board Meeting Tuesday, December 5, 2017 at 7:00pm**