

MERCER COUNTY BOARD AGENDA

June 6, 2017

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Joe Vann**
- 4. Public Comment/** *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic
- 5. Jenny Garner / U of I Extension**
- 6. Law Enforcement / Karen Jones**
- 7. Transportation / Mark Bieri**
 - a. Prelim Engineering Agreement/Joy Road Phase II Segment II Section 14-00103-02-DR/15-00103-06BR**
 - b. Prelim Engineering Agreement/Joy Road Phase II Segment III for Fed Part. BLR05610 Sec 14-00103-02-DR**
- 8. Animal Control / Carlos Sarabasa**
- 9. Public Health Audit/ Lori Sindelar**
- 10. Zoning / Dan Hare**
 - a. Rezoning AG1 to R1 / Matthew & Kimberly DeBlock Tract 1 / 10.05 acres Tract 2 / 7.34 acres**
 - b. Rezoning AG1 to R1 / M. Imogene Welch Estate c/o Gregory C. Welch Executor 3.00 acres**
- 11. E911 Board / Karen Jones**
- 12. Finance / Mark Bieri**
 - a. Claims**
- 13. Appointments / Joe Vann**
 - a. Resignation of Fred Rooth/ Farmland Assessment Committee**
 - b. Farmland Assessment Committee / Karen Jones, Katherine Longley Danner**
 - c. Mercer County Board of Health / Elaine Wheeler, Dr. Crystal Simpson 3 year terms**
- 14. Resolutions & Ordinances / Joe Vann**
 - a. Mercer County Prevailing Wage Ordinance for 2017-2018**
 - b. Presentation of Mercer County Ethics Ordinance**
 - c. Presentation of Raffle and Poker Run Ordinance**
- 15. Other Business (Non Action Items)**
- 16. Adjourn – Next General Board Meeting Tuesday July 6, 2017 at 7:00pm NOTE CHANGE**