

MERCER COUNTY BOARD AGENDA
Tuesday August 1, 2017
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Chairmanship**
 - a. Nomination and Vote for Chairman**
 - b. Nomination and Vote for Vice Chairman (if Necessary)**
- 4. Minutes / Chair**
- 5. Public Comment/** *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic
- 6. Law Enforcement / Karen Jones**
 - a. Mercer County Sheriff's Agreement with Village of Joy**
- 7. Transportation / Mark Bieri**
 - a. Preliminary Engineering Agreement for Consultant Services for Phase1/Phase 2 Engineering Services for CH 16 across Snake Creek**
 - b. Resolution Appropriating Funds for Federal Participation Agreement for Section 16-00106-01-P**
- 8. Animal Control / Carlos Sarabasa**
 - a. Animal Control Agreement with City of New Boston**
 - b. Animal Control Agreement with City of Keithsburg**
 - c. Animal Control Agreement with Village of Joy**
- 9. Public Health / Lori Sindelar**
- 10. Zoning / Dan Hare**
 - a. Ordinance to Re-zone AG1 to R1/Andrew Anderson/5.00 acres**
 - b. Ordinance to Re-zone AG1 to R1/Rowland Farms, Inc./1.01 acres**
- 11. Finance / Mark Bieri**
 - a. Claims**
- 12. Appointments / Chair**
 - a. Appoint Kenneth Yeater – Trustee for Reynolds Fire Protection District – 3-year term**
 - b. Retirement / Declaration of Vacancy – County Clerk**
 - c. Appoint IMRF Agent / Sara Blaser**
 - d. Nominee for Board of Review – Brittany Mills**
 - e. Appoint Phyllis Bewley and Dan Schroeder to 911 Board – 3-year term**
- 13. Resolutions & Ordinances / Chair**
 - a. Resolution to Combine Greene 1 and Greene 2**
- 14. Correspondence / Chair**
- 15. Other Business (Non Action Items)**
 - a. Tri-County Waste Management**
- 16. Adjourn – Next General Board Meeting Tuesday, September 5, 2017 at 7:00pm**