

MERCER COUNTY BOARD AGENDA
Tuesday September 5, 2017
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Appointment County Board Member District 4**
- 4. Minutes / Carlos Sarabasa**
- 5. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 6. Law Enforcement / Karen Jones**
- 7. Transportation / Mark Bieri**
 - a. Local Public Agency Agreement for Federal Participation / 16-00110-00-BR – CH 16 over Snake Creek**
- 8. Animal Control / Carlos Sarabasa**
- 9. Public Health / Lori Sindelar**
- 10. Veterans Commission/Lori Sindelar**
- 11. 911 Board / Karen Jones**
 - a. Resignation**
- 12. Finance / Mark Bieri**
 - a. Claims**
- 13. Appointments / Carlos Sarabasa**
 - a. Appoint County Clerk**
 - b. Appoint Sandy Long / FOIA Officer**
 - c. Appoint Board Member to Replace Karen Jones on 911 Board**
 - d. Appoint Daniel Breitenstein / Zoning Board of Appeals – 5-year term**
 - e. Appoint to Public Building Commission**
- 14. Closed Session / Pending Litigation / 5 ILCS 120/2(c)(11)**
- 15. Resolutions & Ordinances / Carlos Sarabasa**
- 16. Correspondence / Carlos Sarabasa**
- 17. Other Business (Non Action Items)**
- 18. Adjourn – Next General Board Meeting Tuesday, October 3, 2017 at 7:00pm**