

MERCER COUNTY BOARD AGENDA
Tuesday, April 3, 2018
6:30pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 4. James Zmuda / Update on Genesis Medical Center litigation**
- 5. Consent Agenda**
 - a. General Minutes for 3/06/18**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - d. Animal Control Minutes**
 - e. Properties Committee Minutes**
 - f. Public Health Minutes**
 - 1) Annual Report FY2017**
 - g. Finance Minutes**
 - h. Appointments**
 - 1) Kenneth Long / New Boston-Eliza Fire Protection District /3 years**
 - 2) John Wollenberg / Greene Fire Protection District / 3 years**
 - 3) Myron Higgins / Board of Health (replace Susie Kinsey) / 3 years**
- 5. Recycling / Proposed Options for replacing recycling bins**
- 6. Aaron Kenney / Mowing McClure Cemetery / Karen Jones**
- 7. Closed Session**
 - a. Negotiations / 5 ILCS 120/2(c)(2)**
 - b. Insurance / 5 ILCS 120/2(c)(12)**
- 8. Claims / Mark Bieri**
- 9. Other Business (Non Action Items)**
 - a. Replacement of Missing Street Signs / Karen Jones**
- 10. Adjourn – Next General Board Meeting Tuesday, May 1, 2018 at 6:30 pm**