

MERCER COUNTY BOARD AGENDA

Tuesday, November 5, 2019

6:30 p.m.

- 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. County Board District 3 Appointment – Tad Nelson / Carlos Sarabasa**
- 5. Consent Agenda**
 - a. General Minutes for 10/01/19**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - d. Animal Control Minutes**
 - i. Animal Control Agreement – City of Aledo**
 - e. Public Health Minutes**
 - f. Zoning Minutes**
 - i. Report of Proceedings - Conditional Use Permit for Dog Boarding/Training Service / Kara Hollars**
 - ii. Melissa Hodges / Appointment to Zoning Board of Appeals / To finish unexpired 5 yr. term of Kyle Lloyd**
 - g. Finance Minutes**
 - i. 11/01/19**
 - ii. 11/05/19**
- 6. Finance / Josh Frieden**
 - a. Claims**
 - b. Acceptance of Mercer County Draft budget**
 - c. Posting of Mercer County Draft budget for public view**
- 7. Ordinances & Resolutions / Carlos Sarabasa**
 - a. Resolution of State’s Attorney for Appellate Prosecutor**
 - b. Resolution for County Holidays for 2020**
- 8. Closed Session / *Negotiations 5 ILCS 120/2(c)2***
- 9. Other Business (Non-Action Items)**
 - a. Administrator Update / Ron Fullerlove**
- 10. Adjourn – Next General Board Meeting Tuesday, December 3rd at 6:30 p.m.**