

**MERCER COUNTY BOARD AGENDA**  
**Tuesday, July 7, 2020**  
**Mercer County Board Room**  
**6:30 PM - Immediately following the Finance Committee Meeting**

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment** / \* Time Limit 3 minutes each.  
\* Please identify yourself and the topic you wish to address. The topic must be on the agenda.  
\* In the case of multiple persons, the Chairman will call upon you to speak as appropriate.
4. **University of Illinois Extension Service – Jenny Garner**
5. **Consent Agenda**
  - a. **Minutes** from June 2, 2020.
  - b. **Transportation / Highway Minutes.**
  - c. **Animal Control Minutes.**
  - d. **Public Health Minutes.**
  - e. **Law Enforcement Committee Minutes.**
  - f. **9-1-1 Board Minutes.**
  - g. **Finance Committee Actions.**
    1. 19-00117-01-PV, **Resolution** awarding Tri City Blacktop the pavement rehab for CH9.
    2. **Resolution** request to replace a 7 ft. diameter culvert located in Mercer Twp. County and Township will split the costs 50/50.
    3. **Resolution** request to replace repair to structure 066-5516 in Eliza Township. County and Township will split the costs 50/50.
    4. 15-01427-00-BR, Appropriation **Resolution** awarding McCarthy Improvement for the construction of Greene Twp. Bridge 15-01427-00-BR
    5. 19-00177-00-EG, FAM payment #4 totaling \$4,364.17. CH9 full depth PE Hutchison Engineering.
    6. 19-00116-99-DR, FAM payment #2 totaling \$6,697.83. CH14 Federal Disaster payment # 2 Hutchison Engineering.
    7. Highway Department to purchase two snowplow trucks for \$55,000.
  - h. **Re-appointment** of Phyllis Bewley to the 9-1-1 Board for 3 years.
  - i. **Re-appointment** of Brian Dillie to the 9-1-1 Board 3 years.
  - j. **Appointment** of Ronald Fullerlove to be the FEMA Flood Plain Manager.
  - k. **Resolution** for Mercer County Illinois Disaster Declaration.
6. **Finance / Chris DeFrieze**
  - a. **Claims**
7. **Closed Session / Possible Litigation** 5 ILCS 120/2(e)11  
**Closed Session / Negotiations** 5 ILCS 120/2(c)2
8. **Adjourn – Next General Board Meeting** Tuesday, August 4, 2020 at 6:30 p.m.