

MERCER COUNTY BOARD AGENDA
Tuesday, February 4, 2020
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. **Consent Agenda**
 - a. **Minutes from December 3, 2019.**
 - b. **Law Enforcement Minutes.**
 - c. **Transportation Minutes.**
 - d. **Animal Control Minutes.**
 - e. **Public Health Minutes.**
 - f. **Finance Minutes.**
 - g. **Zoning Board of Appeals –**
 1. **Minutes of January 23, 2020.**
 2. **Approval of Application of Maegan Gorham to re-zone parcel 10-10-31-400-001 from R-3 to AG-1.**
 - h. **Resolution for Payment of Per Diem, mileage, and housing charges.**
 - i. **Resolution Mandating Direct Deposit of Employee Paychecks.**
 - j. **Resolution of Support for Mercer County Better Together.**
 - k. **Resolution of Support for Mississippi River Port corrected as to mileage markers.**
 - l. **Restatement of Mary McClellan Employment Agreement.**
 - m. **Appointment of Ronald Fullerlove to the Quad Cities Regional Economic Development Authority.**
 - n. **Highway - 14-00103-03-DR, FAM payment # 12 worth \$15,397.72. Invoice # 12 – Willett Hofmann & Assoc. = \$15,397.72 (See Attachment "A")**
 - o. **Highway - Joy Road Material Testing, FAM payment #2 worth \$1,119.48. Invoice #2 – Hutchison Engineering = \$1,119.48 (See Attachment "B")**
 - p. **Highway - Joy Road DCP Testing, FAM payment #2 worth \$720.18 Invoice #2 – Hutchison Engineering = \$721.18(See Attachment "C")**
 - q. **Highway - 18-00113-00-BR, CAB payment #6 worth \$6,309.60 Invoice #27412 – Willett Hofmann & Assoc. = \$6,309.60(See Attachment "D")**
 - r. **Highway - 05-13114-00-BR, CAB payment #5 FINAL worth \$2,542.13 Invoice #5 FINAL – Hutchison Engineering = \$2,542.13 (See Attachment "E")**
5. **Finance / Chris DeFrieze**
 - a. **Discussion and consideration of Capital Improvement Expenditures**
 1. **Sheriff's Department - \$35,000 for new Squad Car.**
 2. **Court House – Enhancements to Existing Financial Edge Software.**
 3. **County Offices – Upgrade all computers to Windows 10.**
 - b. **Claims**
7. **Other Business (Non-Action Items)**
 - a. **Time Clock / Time Tracking software.**
 - b. **Building Feasibility Study.**
8. **Closed Session / Personnel 5 ILCS 120/2(c)1**
Closed Session/ Negotiations 5 ILCS 120/2(c)2
Closed Session/Semi-Annual Review of Closed Session Minutes 5 ILCS 120/2 (c)21
9. **Adjourn – Next General Board Meeting Tuesday, March 3, 2020 at 6:30 p.m.**