

MERCER COUNTY BOARD AGENDA
Tuesday, March 2, 2021
6:30 p.m.

- 1. Call to Order / Prayer / 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. General Minutes for 02/02/21**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - i. Preliminary/Construction Engineering Services Agreement for MFT Funds (19-10133-00-BR – structure over 215th Street)**
 - ii. Resolution – Township Bridge Program – Section 19-10133-00-BR (Ohio Grove Township – Maids Run Culvert Replacement – 215th St.)**
 - iii. Resolution – County Highway 9 Road Improvement Project – Section 19-00117-02-PV Joint Funding Agreement (Joy Road)**
 - iv. Local Public Agency Agreement for Federal Participation (C-94-050-20 – Joy Road)**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - f. Finance Minutes**
 - g. Appointments**
 - i. Reappointment to Reynolds Fire District Trustee / Kenneth Yeater / 3 yrs (May 2020-May 2023)**
 - ii. Reappointment to Sherrard Fire District Trustee / Larry Rhodenbaugh / 3 yrs (May 2021-May2024)**
 - iii. Appointment to Board of Review / Glenda Maynard / 3 yrs**
 - h. ETSB Minutes**
- 5. Hire New Zoning Officer / Josh Frieden**
- 6. Finance / Chris DeFrieze**
 - a. Claims**
 - b. Payment of Lexipol Program for MCSO out of Liability Fund**
- 7. Resolutions & Ordinances**
 - a. Resolution for Deed of Conveyance 13-13-23-408-001 in Keithsburg Township to ABW Properties LLC for \$827.00**
- 8. Closed Session**
 - a. Negotiations / ILCS 5 ILCS 120/2(c)2**
 - b. Personnel / ILCS 5**
- 9. Other Business (Non-Action Items)**
- 10. Adjourn – Next General Board Meeting April ????? at 6:30 p.m.**