

MERCER COUNTY BOARD AGENDA
Tuesday, APRIL 7, 2020
Immediately following the 6:30 PM Finance Committee Meeting

Telephone Dial-IN: 1-408-418-9388
Access Code: 629 943 440 #

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment /** * 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.
* Time Limit 3 minutes.
4. **Consent Agenda**
 - a. **Minutes from March 9, 2020.**
 - b. **Minutes from March 30, 2020.**
 - c. **Transportation / Highway Minutes.**
 - d. **Animal Control Minutes.**
 - e. **Public Health Minutes.**
 - f. **Finance Committee Actions.**
 1. *Joy Road CH9, FAM payment # 2 worth \$12,171.25*
 2. *19-10133-00-BR, CAB payment #1 worth \$21,852.79*
 3. *19-12129-00-BR, CAB payment #1 worth \$21,268.15*
 4. *05-13114-00-BR, TBP payment #5 worth \$54.00*
 5. *Agreement with University of Illinois Extension Services.*
 6. *Resolution Authorizing the Payment of Claims.*
 7. *Resolution Authorizing an Anticipation Warrant against the 2019 Levy to the General Fund.*
 - g. **Re-appointment of Troy E. Green as Trustee on the Sherrard Fire Protection District.**
5. **Report on COVID-19 by Health Department**
6. **Discussion and consideration of Health Insurance Options.**
7. **Finance / Chris DeFrieze**
 - a. **Claims**
8. **Other Business (Non-Action Items)**
9. **Adjourn – Next General Board Meeting Tuesday, May 5, 2020 at 6:30 p.m.**