

MERCER COUNTY BOARD AGENDA
Monday, December 3, 2018
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. General Minutes for 11/08/18
 - b. Law Enforcement Minutes
 - c. Transportation Minutes
 - d. Animal Control Minutes
 - e. Public Health Minutes
 - i. Revised Food Sanitation Ordinance
 - f. Zoning Minutes
 - i. Re-zone 5.22 Acres from AG-1 to R-1 / Roger J. and Joyce D. Scheiss
 - ii. Conditional Use Permit / M & Y Tactical / Steve McGuire & Kathleen Yaw
 - iii. Re-zone 4.5 Acres from R-4 to R-1 / Joann Richter
 - iv. Resolution Amending Certain Articles of the Mercer County Zoning Ordinance
 - g. Finance Minutes
- 5. Properties Committee / Hunting Ground Lease / Karen Jones**
- 6. Finance / Mark Bieri**
 - a. Claims
 - b. Resolution Appropriating Funds for Payment of County Engineer's Salary
 - c. Resolution for Maintenance Under the Illinois Highway Code
- 7. Organizational Changes to Board / Sara Blaser**
 - a. Seating of Newly Elected Board Members
 - b. Nomination of Chairman & Vice-Chairman
- 8. Insurance Recommendation from Veritas Risk Services / Bohnsack & Frommelt**
- 9. Discussion of Possible Conflict of Interest / Carlos Sarabasa**
- 10. Other Business (Non-Action Items)**
- 11. Adjourn – Next General Board Meeting Thursday, January 3rd at 6:30 p.m.**