

MERCER COUNTY BOARD MINUTES
October 7, 2014

Board convened pursuant to adjournment at 7pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Anseeuw, Bell, Gregg, Haines, Howard, McWhorter, Pappas, Rooth, Schroeder and Stone.

Chairman McWhorter presented the minutes of the September 2, 2014 General Board meeting and on the motion of Board Member Haines seconded by Board Member Gregg were approved by vote of the Board.

Board Member Haines presented the minutes of the Law Enforcement Committee and on his motion seconded by Board Member Schroeder was approved by vote of the Board. Board Member Haines presented the Jail Inspection Report by the Illinois Department of Corrections which found zero non-compliance issues and only a recommendation to increase staffing. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Board Member McWhorter presented the minutes of the Transportation Committee and on his motion seconded by Board Member Schroeder was approved by vote of the Board. Board Member McWhorter presented Phase 1-Supplement #1 Engineering Agreement / Joy Road-Section 12-00103-00-EG and on the motion of Board Member Gregg seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK. Board Member McWhorter presented the Propane Gas Agreement, Award of Contract to Gold Star FS and on his motion seconded by Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Board Member Gregg brought up the subject of road salt and the apparent shortage that has driven the price up. There was discussion regarding alternatives of cinders, going outside the normal process since an emergency has been declared and developing a process for use of ice materials.

Board Member Rooth presented the minutes of the Animal Control Committee and on his motion seconded by Board Member Schroeder was approved by vote of the Board. Board Member Rooth presented Animal Control Contracts with the following municipalities: Sherrard, North Henderson, Keithsburg, and Matherville, plus the County Veterinarian Contract with Dr. Jeremy Joy and on his motion seconded by Board Member Schroeder were approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Board Member Anseeuw presented the minutes of the Public Health Board and on his motion seconded by Board Member Gregg was approved by vote of the Board.

Board Member Pappas presented the minutes of the Zoning Board of Appeals and on his motion seconded by Board Member Schroeder was approved by vote of the Board. Board Member Pappas presented Ordinances for the following people and parcels: Ordinance to Rezone from AG1 to R1/ 2.22 acres for Diane Martin and Steven Bansleben and on his motion seconded by Board Member Schroeder was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 2 PAGES_____.

Board Member McWhorter presented the minutes of the Farmland Assessment Committee and on his motion seconded by Board Member Bell was approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance Committee and on his motion seconded by Board Member Haines was approved by vote of the Board. Board Member Pappas presented the claims for payments as follows: General Corporate \$114,261.69, Public Health \$19,225.00, Community Mental Health \$10,960.85, County Highway \$92,496.70, County Aid Bridge \$109,970.00, Federal Aid Matching \$38,765.47, Township Motor Fuel \$257,063.88, Animal Control \$5,175.58, Law Library \$736.92, Capital Improvements \$1,331.75, Liability Insurance \$18,187.04, Circuit Clerk Automation \$820.00, Recorder \$3,058.23, \$9,444.44, Document Storage \$1,374.09, County Clerk Automation \$85.00, 911/Sheriff Dept \$491.12, GIS Fees \$19.66, Tiller \$269.21, Pet Population \$200.00 for a total of \$683,936.63 and on the motion of Board Member Pappas seconded by Board Member Howard were approved for payment by vote of the Board. Board Member Pappas moved to table the issue of Early Retirement Incentive for Appointed Treasurer Fullerlove to check out the payroll savings numbers was seconded by Board Member Howard and approved by vote of the Board. Board Member Pappas presented the Contract for Conflict Public Defender and on his motion seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Chairman McWhorter presented the Resolution for County Holidays for 2014 and on the motion of Board Member Bell seconded by Board Member Pappas for Columbus Day October 13th and Election Day November 4th was approved by vote of the Board with 1 nay (Anseeuw). Chairman McWhorter presented the Report of Selection of Election Judges and Application for Confirmation by the Circuit Court and on the motion of Board Member Haines seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Chairman McWhorter presented Rules for Use of Courthouse Lawn and on his motion seconded by Board Member Bell was approved by vote of the Board with the request to add an amount for the certificate of insurance for vendor events. Risk Manager Bewley will add this to the Rules. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Chairman McWhorter presented a Resolution Approving Appointments to Mid America Intermodal Authority Port District and on the motion of Board Member Pappas seconded by Board Member Gregg were approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Chairman McWhorter presented a Resolution regarding Illinois State Police Merit Board Public Safety Fund and on the motion of Board Member Gregg to not accept the resolution seconded by Board Member Pappas was approved by vote of the Board. After further discussion Board Member Pappas moved to remove the motion and vote was seconded by Board Member Gregg and approved by vote of the Board. Motion to approve the Resolution regarding the Illinois State Police Merit Board Public Safety Fund was made by Board Member Bell seconded by Board Member Pappas and approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Chairman McWhorter presented Montie Schell for a 5 year appointment to the Public Building Commission and on his motion seconded by Board Member Schroeder was approved by vote of the Board.

In other business, Tim Lobdell of Tri County Waste Management presented the September report.

Public comment from Dan Sedwick regarding the State Police Resolution.

Motion to adjourn to Thursday November 6, 2014 by Board Member Haines seconded by Board Member Rooth was approved by vote of the Board at 7:35pm.