

MERCER COUNTY BOARD MINUTES

May 6, 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 April 1, 2014 General Board Meeting and on the motion of Board Member Schroeder seconded by Board Member Bell were approved by vote of the Board.

Board Member Haines presented the minutes of the Law Enforcement Committee and on the motion of Board Member Gregg seconded by Board Member Schroeder were approved by vote of the Board. Board Member Haines presented an Intergovernmental Agreement for Mutual Aid Resolution and on the motion of Board Member Schroeder seconded by Board Member Howard was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Sheriff Glancey presented his report on the finances regarding the jail.

Board Member McWhorter presented the minutes of the Transportation Committee and on the motion of Board Member Rooth seconded by Board Member Bell was approved by vote of the Board. Board Member McWhorter presented an Amendment to the County Board Resolution for County Motor Fuel Tax Material Letting because of a typo and on the motion of Board Member Howard seconded by Board Member Bell was approved by vote of the Board.

Board Member Rooth presented the minutes of the Animal Control Committee and on his motion seconded by Board Member Haines was approved by vote of the Board.

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

Board Member Howard presented the minutes of the Veterans Assistance Commission and on the motion of Board Member Schroeder seconded by Board Member Rooth was approved by vote of the Board.

Monte Schell reported on the status of the Jail refinancing with closing on the 28th. Attorney Karla Steele spoke to uncertainty regarding the IRS status.

Supervisor of Assessments Mary McClellan presented notes from the recent meeting with local officials regarding GIS help from Western Illinois University. These meetings will be ongoing.

Because the Finance meeting had to be suspended and completed after the General meeting there were no minutes to approve. Board Member McWhorter presented the April Claims for approval as follows: Corporate \$80,302.63, Public Health \$31,452.10, Veterans Assistance \$170.24, County Highway \$71,449.82, County Aid Bridge \$492.31, Federal Aid Matching #12,745.10, Township Motor Fuel \$66,835.30, Township Bridge \$31,533.77, Animal Control \$2,574.25, Law Library \$809.80, Capital Improvements \$277.40, Liability Insurance \$7,951.40, Circuit Clerk Automation \$1,144.17,

Recorder \$220.41, Probation Fees \$1,603.14, Document Storage \$581.76, County Clerk Automation \$75.25, 911/Sheriff \$108.74, Drug Crime Lab Fund \$89.14, GIS Fees \$8.99, Tiller \$46.34, Expenses \$300.00, Special Service AC \$143.45, Equipment Cost Highway \$9,000.00, Highway \$66,000.00 for a total of \$385,915.51. Motion to approve claims as presented pending Finance committee approval was made by Board Member Schroeder seconded by Board Member Howard and approved by vote of the Board. Board Member Pappas presented an Amendment to Delinquent Tax Program Agreement the amends Joe Meyer and Associates dba on the agreement. On the motion of Board Member McWhorter seconded by Board Member Howard the amendment was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Board Member McWhorter presented a Resolution for Deed of Conveyance for Tom Hammel PIN #07-08-31-210-002 and on the motion of Board Member McWhorter seconded by Board Member Howard 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 his motion to approve Memorial Day on May 26th seconded by Board Member Gregg was approved by vote of the Board.

Chairman McWhorter presented for appointment Gary Esslinger as Trustee of the Greene Fire Protection District and on his motion seconded by Board Member Haines was approved by vote of the Board. FOR FURTHER INFORMATION SEE APPOINTMENT RECORD BOOK. Chairman McWhorter presented Board Member Schroeder for appointment to the Law Enforcement Committee and on his motion seconded by Board Member Gregg was approved by vote of the Board.

Tim Lobdell of TriCounty Waste Management Council presented the statistics and minutes for the month of May.

There was no public comment.

Motion to adjourn to Tuesday, June 3, 2014 at 7pm by Board Member Bell seconded by Board Member Rooth was approved by vote of the Board.