

MERCER COUNTY BOARD MINUTES

July 1, 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, Rooth, Schroeder and Stone. Absent was Board Member Pappas.

Chairman McWhorter presented the minutes of the June 3, 2014 General Board Meeting and on The motion of Board Member Schroeder seconded by Board Member Haines were approved by vote of the Board.

Gary Heard member of the Mercer County Search and Rescue Team addressed the Board regarding the group. It was organized in November 2012 with 25 to 30 members certified in ground search, first aid, CPR and 4 members trained in search management. Twelve to fourteen are mounted searchers.

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 McWhorter presented the minutes of the Transportation Committee and on his motion seconded by Board Member Bell were approved by vote of the Board. Board Member McWhorter presented a Resolution for Joint Agreement- Sign Upgrade, Section #14-00000-00-SG and on the motion of Board Member Haines seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD FILE.

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

Board Member Schroeder presented the minutes of the June 19 and June 26, 2014 Zoning Board of Appeals and on his motion seconded by Board Member Bell were approved by vote of the Board. Board Member Schroeder presented the Ordinance to Rezone AG1 to R1 for Norma Brooks and on his motion seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3, PAGES _____. Board Member Schroeder presented the Ordinance to Rezone AG1 to R1 for M. Verlee Thornton Estate, Alice Dellitt and Steven Guy Blaser and on his motion seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3, PAGES _____. Board Member Schroeder presented the Ordinance to Rezone AG1 to R1 for Aaron Struble and on his motion seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3, PAGES _____.

Board Member Anseeuw presented the minutes of the Economic Development Committee. None of the committee members attended so there was no actual meeting. Motion to approve the minutes by Board Member Anseeuw was seconded by Board Member Schroeder and approved by vote of the Board.

Board Member McWhorter presented the minutes of the Finance Committee and on the motion of Board Member Rooth seconded by Board Member Schroeder was approved by vote of the Board.

Board Member McWhorter presented the claims for payment as follows: Corporate \$60,996.66, Public Health \$27,641.20, Community Mental Health \$10,950.00, County Highway \$98,805.17, Federal Aid Matching \$13,985.72, Township Motor Fuel \$82,004.01, Township Bridge \$4,365.11, Animal Control \$664.51, Law Library \$1,096.30, Capital Improvements \$277.40, Liability Insurance \$5,647.40, Circuit Clerk Automation \$290.00, Probation Fees \$2,423.70, Document Storage \$1,580.60, County Clerk Automation \$10.01, GIS Fees \$449.33, Expenses \$220.00, Special Service AC \$75.00 for a total of \$311,392.12. Motion to pay claims as presented by Board Member Schroeder was seconded by Board Member Gregg and approved by vote of the Board.

Chairman McWhorter presented the Resolution for County Holidays for 2014 and on his motion to approve the July 4th holiday seconded by Board Member Howard was approved by vote of the Board. Chairman McWhorter presented the Mercer County Jail Budget Policy and on the motion of Board Member Schroeder seconded by Board Member Howard was approved by vote of the Board with one nay. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGE _____.

Chairman McWhorter presented for appointment to the Farmland Assessment Committee, Jeff Kirwin and on his motion seconded by Board Member Howard was approved by vote of the Board. Chairman McWhorter presented the Resignation of Coroner Ron McNall effective August 31, 2014 and on his motion seconded by Board Member Bell was approved by vote of the Board.

Chairman McWhorter presented a proposal to pay Tammy Jackson for mowing McClure Cemetery for 2014 in the amount of \$1000.00 as moved by Board Member Stone seconded by Board Member Schroeder and approved by vote of the Board.

In other business, Board Member Stone addressed the issue of asking for restitution for the salary paid to Treasurer Bertelsen during the pending of his case. He also proposed seeking grant money for a bike path through the County to the Mississippi. Tim Lobdell from Tri County Waste Management presented the June data and invited Board Members to a dinner meeting at the Hampton Inn in Macomb on July 28th at 6pm.

Board Member Schroeder moved to enter Closed Session regarding Negotiations 5ILCS 120/2(c)2 at 7:40pm was seconded by Board Member Howard and approved by vote of the Board.

Board reconvened in open session at 7:55pm.

There was no public comment.

Motion to adjourn to August 5, 2014 at 7pm by Board Member Howard was seconded by Board Member Gregg. Motion carried.