

MERCER COUNTY BOARD MINUTES
Special Called Meeting
December 4, 2014

Board convened pursuant to adjournment at 7pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Anseeuw, Bieri, Gregg, McWhorter, Rooth, Sindelar and Vann. Board Member Pappas arrived during Closed Session.

Motion by Board Member Vann to convene in Closed Session/Negotiations/ 5ILCS 120/2(c)(2) was seconded by Board Member McWhorter and approved by vote of the Board at 7:01pm.

Board reconvened in Open Session at 7:55pm.

Chairman Anseeuw presented Jeff Clawson City Administrator of Princeton, Illinois. He explained the process for hiring an administrator along with sample ordinances and other information. Board Member Vann moved to begin the process and to work on the Ordinance which was seconded by Board Member Sindelar and was approved by vote of the Board. Board Member Vann also moved to proceed with contacting firms for bids for operational Audits was seconded by Board Member Pappas and approved by vote of the Board.

Chairman Anseeuw presented his appointments for Committee assignments and on the motion of Board Member Bieri seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Board Member Vann moved to allow Sheriff Staley to replace Chief Deputy with an existing deputy and to bring up to prior staffing level, was seconded by Board Member McWhorter. Vote on motion showed Ayes: 4 and Nays 4. Motion failed. Motion to continue hiring freeze as previously adopted was made by Board Member McWhorter seconded by Board Member Pappas and approved by vote of the Board.

There was no Public Comment.

Motion to adjourn by Board Member Pappas was seconded by Board Member Gregg and approved by vote of the Board at 8:50pm.