

MERCER COUNTY BOARD MINUTES
SPECIAL MEETING
May 13, 2014

The meeting was called to order by the Chairman, and upon the roll being called, Jeff McWhorter, the Chairman, and the following County Board Members were physically present at said location: Brian Anseeuw, Donald Bell, Gary Gregg, Tom Haines, George Howard, Jeff McWhorter, Ted Pappas, Fred Rooth, Dan Schroeder and Larry Stone

Chairman McWhorter presented the Agenda for approval and on the motion of Board Member Schroeder seconded by Board Member Gregg was approved by vote of the Board.

The Chairman announced that the next item before the County Board was the consideration of a resolution providing for the levy and collection of a direct annual tax sufficient to pay the rentals due under a Lease Agreement to be entered into by and between The Mercer County Public Building Commission, Mercer County, Illinois, as lessor, and The County of Mercer, Illinois, as lessee. After a full and complete discussion thereof, County Board Member Schroeder presented the Resolution to Levy and Collect Tax to Pay Lease Agreement between The Mercer County Public Building Commission and Mercer County, Illinois copies of which were made available to all in attendance who requested a copy.

Board Member Schroeder moved to adopt the Resolution was seconded by Board Member Gregg. Discussion followed and roll call showed the following: Ayes: Board Members Gregg, Haines, McWhorter, Schroeder and Stone; Nays: Board Members Anseeuw, Bell, Howard, Pappas and Rooth. Motion was considered a tie. Board Member Pappas related that he would have been willing to vote aye if there was a Policy in place to assure that if the population drops below the amount budgeted that steps would be taken to reduce the budget. Chairman McWhorter called for a 15 minute recess.

The Board reconvened in open session at 8:28pm. Board Member Pappas read a draft policy that asks for an average of 40 prisoners to maintain budgeted amounts. He asked for an informal show of hands regarding the policy.

Board Member McWhorter moved to reconsider the motion to adopt the Resolution was seconded by Board Member Schroeder and approved by vote of the Board with 1 nay vote.

County Board Member Schroeder moved and County Board Member Gregg seconded the motion that said resolution as presented be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following County Board Members voted AYE: Bell, Gregg, Haines, Howard, McWhorter, Pappas, Schroeder and Stone;

the following County Board Members voted NAY: Brian Anseeuw and Fred Rooth;

and the following County Board Members were ABSENT OR NOT VOTING: None

Whereupon the Chairman declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the County Clerk to record the same in the records of the County Board of The County of Mercer, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.