

MERCER COUNTY BOARD MINUTES
January 13, 2015
Rescheduled Meeting Due to Weather

Board convened pursuant to adjournment at 7pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Anseeuw, Bieri, Bell, Jones, McWhorter, Pappas, Rooth, Sindelar and Vann. Absent was Board Member Gregg.

Chairman Anseeuw presented the minutes of the December 1, 2014 organizational Board meeting and on the motion of Board Member Vann seconded by Board Member Rooth was approved by vote of the Board. Chairman Anseeuw presented the minutes of the December 4, 2014 Special Board meeting and on the motion of Board Member Rooth seconded by Board Member McWhorter was approved by vote of the Board.

Board Member Vann moved to continue affiliation with the Quad City Convention and Visitors Bureau Service Area for the coming year. Motion seconded by Board Member McWhorter and approved by vote of the Board.

Board Member Vann presented the minutes of the Law Enforcement Committee with one correction that Identrix is budgeted under "Capital Improvements". Motion to approve as amended was made by Board Member Jones seconded by Board Member Sindelar and approved by vote of the Board.

Board Member Rooth presented the minutes of the Transportation Committee and on his motion seconded by Board Member Jones was approved by vote of the Board. Board Member Rooth presented the following items for approval with the following motions and seconds:

- a. Joint Funding Agreement: Section #05-00095-00-BR / Culvert Replacement along CH12/SN 066-3012
McWhorter, Bell (VVAAMC)
- b. Mercer County Federal Matching Funding Allocation: Section #05-00095-00-BR
McWhorter, Anseeuw (VVAAMC)
- c. Joint Funding Agreement: Section #02-15125-00-BR/Suez Township Bridge/SN 066-4120
McWhorter, Bell (VVAAMC)
- d. Construction Engineering Agreement: Section #02-15125-00-BR/Suez Township Bridge/ SN 066-4120
Bell, McWhorter (VVAAMC)
- e. Preliminary Engineering Agreement: Section #02-15125-00-BR/Suez Township Bridge/SN066-4120
Bell, McWhorter (VVAAMC)
- f. Joint Funding Agreement: Section #14-00103-01-DR/Joy Road CH9
McWhorter, Bell (VVAAMC)
- g. Preliminary Engineering Agreement: Section #14-00103-01-DR/Joy Road CH9
Bell, McWhorter (VVAAMC)
- h. 2015 Mercer County MFT General Maintenance (IDOT Section #15-00000-00-GM)
McWhorter, Bell (VVAAMC)
- i. County Engineer's Salary for FY 2015 *IDOT Section #15-CS131-1-AC)
Bell, McWhorter (VVAAMC)
- j. Joint Agreement for County Engineer's Salary (IDOT Section #15-CS131-1-AC)
McWhorter, Jones (VVAAMC)

FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK.

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

Board Member Sindelar presented the minutes of the November 18, 2014 Public Health meeting and on her motion seconded by Board Member Rooth were approved by vote of the Board. Also presented was the minutes of the December 16, 2014 meeting and on the motion of Board Member Sindelar seconded by Board Member McWhorter and approved by vote of the Board.

Board Member Bieri presented the Amendment to the Zoning Ordinance Article XIII / Section 13.2 Permitted Uses that reads as follows:

“Any Business, profession, and occupation engaged in providing goods and services including a dwelling unit, except those listed as conditional uses.”

Motion to approve as presented was made by Board Member Bieri seconded by Board Member Bell and approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance Committee and on his motion seconded by Board Member Rooth were approved by vote of the Board. Board Member Pappas presented the claims for payment as follows: General Corporate: \$48,454.63, Public Health \$22,198.54, Veteran’s Assistance \$1,589.45, Community Mental Health \$10,968.15, County Highway \$44,691.93, County Aid Bridge \$7,979.91, Federal Aid Matching \$4,664.26, Township Motor Fuel \$85,480.87, Township Bridge \$1,647.80, Animal Control \$1,630.12, Law Library \$727.49, Capital Improvements \$31,849.90, Liability Insurance \$34,108.71, Circuit Clerk Automation \$1,290.00, Probation Fees \$3,926.94, Arrestee Medical \$231.00, Document Storage \$1013.70, GIS Fees \$3,281.98, Probation Operation Fee \$300.00, Animal Control Pet Pop \$1025.00, Animal Control Special \$542.48 for a total of \$307,602.86. Motion to approve claims as presented was made by Board Member Pappas seconded by Board Member Rooth and approved by vote of the Board. The Mercer County Treasurer’s Bond was presented by Board Member Pappas to be entered into the record of the Board was seconded by Board Member Jones and approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Motion to approve the Ordinance to Establish an Administrator System and refer to Personnel Committee was made by Board Member Pappas seconded by Board Member Sindelar and approved by vote of the Board with 1 nay (McWhorter). Board Member Pappas requested a committee be appointed to review the operation audits and the following members agreed to serve: Pappas, Bieri and McWhorter.

Chairman Anseeuw presented the Resolution for County Holidays for 2015 and as was past practice regarding holidays Board Member Pappas moved to approve the January 19 Martin Luther King Holiday was seconded by Board Member Vann and approved by vote of the Board. Board Member Vann moved to approve and was seconded by Board Member Rooth the following Resolutions for Mercer County Trustee Delinquency Sales:

1. 07-07-13-205-001 to Marlin Reddick
2. 07-08-32-115-001 to Charles Ernest Coulter
3. 07-08-32-127-003 to Amber J. and Tony W. McKeag
4. 10-10-21-104-034 to Larry G. McCormick
5. 10-10-21-105-024 to Robert E. Maynard
6. 11-11-05-200-005 to Robert A. Mitcheff II
7. 13-13-26-108-005 to Julie D. Weeks
8. 13-13-26-145-006 to Ronald L. Thornton

9. 13-13-23-400-038 to Marvin H. McCarty II

10. 14-14-24-301-002 to Marlin Reddick

Motion carried for all by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Chairman Anseeuw presented the Resolution Authorizing Participation as a Member in IEMA Mutual Aid System and Illinois Emergency Management Mutual Aid System Agreement and on the motion of Board Member Sindelar seconded by Board Member Rooth were approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____. Motion by Board Member Pappas was seconded by Board Member Jones to authorize Board Member Joe Vann to act as emergency signatory for Chairman Anseeuw in the event that he is unavailable. Motion carried by vote of the Board.

Chairman Anseeuw presented for Reappointment to the Mercer County Board of Review, Sonia Hochstetler, and on the motion of Board Member Pappas seconded by Board Member Sindelar was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE APPOINTMENT RECORD BOOK.

In other business County Engineer Jimmy Samaniego spoke to the Administrator position.

There was no Public Comment.

Motion to adjourn to Tuesday, February 3, 2015 by Board Member Vann seconded by Board Member McWhorter was approved by vote of the Board at 7:50 pm.