

**MERCER COUNTY BOARD MINUTES**

**March 3, 2015**

**Board convened pursuant to adjournment at 7pm.**

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

**Chairman Anseeuw presented the minutes of the February 3, 2015 General Board Meeting and on the motion of Board Member Pappas seconded by Board Member McWhorter were approved by vote of the Board.**

**Board Member McWhorter moved to go into Closed Session per 5 ILCS 120/2(c)(2) on the subject of Negotiations was seconded by Board Member Jones. VVAAMC Board entered closed session at 7:02pm.**

**Board reconvened in open session at 7:40pm. Motion to approve the county recommended proposal for salaries was made by Board Member Vann and seconded by Board Member McWhorter. VVAAMC**

**Citizen Deb Miller spoke to a court case involving her son and restitution that was taken from his bond. She asked Chairman Anseeuw to investigate the circumstances and get back to her.**

**Citizen Ray Goosens spoke to a letter he received from the States Attorney's office that he felt was of a threatening nature.**

**Local 150 representative Joe Ferrell encouraged the Board to expedite the settling of the contracts with the three bargaining units.**

**Board Member Vann presented the minutes of the Law Enforcement Committee and on the motion of Board Member McWhorter seconded by Board Member Vann were approved by vote of the Board.**

**Board Member Rooth presented the minutes of the Transportation Committee and on the motion of Board Member Vann seconded by Board Member Jones were approved by vote of the Board. Board Member Rooth presented the Fuel bids for 2015 and on the motion of Board Member McWhorter seconded by Board Member Gregg the Board approved the bid of Halcomb Oil Company for unit price of \$1.836 for Off Road Diesel and \$1.831 for On Road Diesel. Board Member Rooth presented the 2015 Material letting for MFT funds and on the motion of Board Member McWhorter seconded by Board Member Jones was approved by vote of the Board. Board Member Rooth presented the County Highway 12 Additional Right of Way Dedication Plat (Section #05-00095-00-BR) and on the motion of Board Member Bell seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK I-2 PAGES \_\_\_\_\_.**

**Board Member Rooth presented the minutes of the Animal Control Committee and on his motion seconded by Board Member Sindelar was approved by vote of the Board. Village of Joy contract that was on the agenda has yet to be received so no vote was taken.**

**Board Member Pappas presented the minutes of the Finance Committee and on the motion of Board Member McWhorter seconded by Board Member Gregg were approved by vote of the Board. Board**

Member Pappas presented the claims for payment as follows: General Corporate \$80,879.02, Public Health \$17,323.71, Veteran's Assistance \$746.00, County Highway \$43,889.49, Federal Aid Matching \$6,316.27, Township Motor Fuel \$3,849.34, Township Bridge \$6,195.68, Animal Control \$1,527.54, Law Library \$727.48, Capital Improvements \$2,202.71, Liability Insurance \$19,010.85, Circuit Clerk Automation \$290.00, Recorder \$68.99, Probation Fees \$2,066.62, Arrestee Medical \$2320.00, Document Storage \$231.99, County Clerk Automation \$980.00, 911/Sheriff \$53.66, GIS Fees \$174.20, Animal Control Pet Population \$400.00 for a total of \$189,253.55 and on his motion seconded by Board Member Vann was approved by vote of the Board.

Chairman Anseeuw presented the following Resolutions:

a. Resolution for County Holidays for 2015 and on the motion of Board Member McWhorter to approve Good Friday April 3, 2015 was seconded by Board Member Gregg. VVAAMC

b. Resolution Appropriating County Bridge Aid Funds for Past Uses was moved by Board Member McWhorter seconded by Board Member Jones. VVAAMC. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK I-2 PAGES \_\_\_\_\_.

c. Resolution for Treasurers Fees was moved by Board Member Pappas seconded by Board Member Gregg. VVAAMC. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK I-2 PAGES \_\_\_\_\_.

d. Resolution for Early Retirement was moved to table until June by Board Member McWhorter and seconded by Board Member Pappas. VVAAMC

e. Resolution Rescinding Mercer County Personnel Manual was moved by Board Member Pappas and seconded by Board Member Vann. VVAAMC. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK I-2 PAGES \_\_\_\_\_.

f. Resolution Approving Appointment to Mid America Intermodal Authority Port District was moved by Board Member Vann seconded by Board Member McWhorter. VVAAMC. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK I-2 PAGES \_\_\_\_\_.

Chairman Anseeuw presented the letter of resignation for the Mercer County Board of Health from David Eldridge. Applications for appointment will be accepted with appointment scheduled for next meeting.

Tim Lobdell of Tri County Waste Management Council presented the monthly figures for usage. He also presented for approval and Intergovernmental Agreement for the programs of the Council which will be presented for approval at the next meeting.

Public Comment from Jason Soseman and George Howard regarding negotiations and Gary Cortwright regarding the Personnel Manual.

Motion to adjourn at 8:10pm by Board Member Vann was seconded by Board Member Rooth. VVAAMC.

Motion to adjourn to THURSDAY, April 9, 2015 by Board Member Vann seconded by Board Member Rooth was approved by vote of the Board at 8:10pm.