

MERCER COUNTY BOARD MINUTES

June 2, 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, Jones, McWhorter, Pappas, Rooth, Sindelar and Vann. Absent was Board Member Gregg.

Chairman Anseeuw presented the minutes of the May 5, 2015 General Board meeting and on the motion of Board Member Vann seconded by Board Member Jones was approved by vote of the Board.

Claire Crawford addressed the Board regarding the function of Friends of Animals.

Chris Brewer read a prepared statement addressing the new Animal Control Fees.

Board Member Vann moved to go to Closed Session for Specific Personnel / 5ILCS 120/2(c)(1), was seconded by Board Member McWhorter. VVAAMC at 7:31pm.

Board reconvened in Open Session at 7:43pm. Motion was made by McWhorter seconded by Jones to authorize the Personnel Committee to take action at the Highway Department. VVAAMC.

Board Member Vann presented the minutes of the Law Enforcement Committee and on the motion of Board Member Jones seconded by Board Member Bell was approved by vote of the Board.

Board Member Rooth presented the minutes of the Transportation Committee and on the motion of Board Member McWhorter seconded by Board Member Vann was approved by vote of the Board. Board Member Rooth presented Funding Agreement Township Bridge Program Motor Fuel Tax for Greene Township Bridge (Structure #066-4710/IDOT#15-04127-00-BR) and on the motion of Board Member McWhorter seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK.

Board Member Vann presented the minutes of the Animal Control Meeting and on his motion seconded by Board Member Jones was approved by vote of the Board.

Board Member Sindelar presented the minutes of the Public Health Meeting and on her motion seconded by Vann was approved by vote of the Board.

Board Member Bieri presented the minutes of the May 12 and June 2, 2015 Assessment Committee and on the motion of Board Member Bell seconded by Board Member McWhorter were approved by vote of the Board.

Board Member Bieri presented the minutes of the Zoning Board and on the motion of Board Member McWhorter seconded by Board Member Jones was approved by vote of the Board. Board Member Anseeuw commented on a call that he had received regarding a denial for variance on easement by Justin Cook. Board Member Bieri presented Ordinance to Rezone AG1 to R1 for Richard L. and M. Dale Bertelsen 8.88 acres was moved by Board Member Bell seconded by Board Member McWhorter and approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES

_____. Ordinance to Rezone AG1 to R1 and Conditional Use for Eric Skinner 2.36 acres was moved by Board Member McWhorter seconded by Board Member Sindelar. Discussion regarding property resulted in a motion by Board Member Vann to send back to Zoning for clarification of the Conditional Use portion was seconded by Board Member Rooth. Roll call vote on second motion showed the following: Ayes 6, Nays 3. Motion carried. Board Member Bieri presented Ordinance to Rezone AG1 to R1 for H. Byron and Linda K. Keating, 1.681 acres and on the motion of Board Member Bell seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____. Board Member Bieri presented Ordinance to Rezone AG1 to R1 for Longley Farms Inc., 4.00 acres and on the motion of Board Member Bell seconded by Board Member Vann was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____.

Board Member Anseeuw presented the report of Tri County Waste Management and on the motion of Board Member Pappas seconded by Board Member McWhorter was approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance Committee and on the motion of Board Member Jones seconded by Board Member Vann was approved by vote of the Board. Board Member Pappas presented the claims for payment as follows: General Corporate \$44,608.67, Public Health \$23,906.25, County Highway \$28,522.08, Township Motor Fuel \$80,018.65, Motor Fuel \$9,188.49, Animal Control \$5,304.10, Law Library \$727.49, Capital Improvements \$812.40, Liability Insurance \$40,523.36, Circuit Clerk Automation \$2,854.73, Recorder Automation \$15.90, Probation Fees \$2190.00, Document Storage \$146.09, County Clerk Automation \$275.00, Drug Forfeiture \$1,250.00, for a total of \$240,343.21. Motion to approve claims by Board Member Pappas seconded by Board Member Rooth and approved by vote of the Board. Board Member Pappas presented the 2016 Budget Process Timeline and Preparation Guide and on his motion seconded by Board Member McWhorter was approved by vote of the Board.

Chairman Anseeuw presented the following Resolutions:

a. Resolution for County Holidays for 2015 Motion to approve July 3rd, 2015 by Board Member McWhorter seconded by Board Member Jones. VVAAMC

b. Resolution Amending Mercer County Budget for GIS Motion to approve by Board Member Vann was seconded by Board Member Pappas. VVAAMC FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

c. Ordinance Transferring from County Aid Bridge to County Highway up to \$100,000.00 Motion to approve by Board Member Bell seconded by Board Member Pappas. VVAAMC FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

d. Ordinance Transferring from IMRF Fund (\$200,000) and Social Security (\$100,000) to County General Fund Motion to approve by Board Member Bell was seconded by Board Member Pappas. VVAAMC FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

e. Settlement Agreement and Mutual Release with Operating Engineers Motion to approve by Board Member Vann seconded by Board Member Jones was approved by vote of the Board with one nay. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

f. Resolution for Payment on Delinquent Taxes with Title to Tim Gilmour and Brandan Seeley PIN #13-13-23-303-001 Motion to approve by Board Member Vann was seconded by Board Member Bell. VVAAMC FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

g. Mercer County Prevailing Wage Ordinance 2015-2016 Motion to approve by Board Member Vann was seconded by Board Member Jones. VVAAMC FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

h. Mercer County F.T.E. Resolution Motion to approve by Board Member Vann was seconded by Board Member Bell. Discussion and motion by Board Member Vann to add a part time FTE to Animal Control was seconded by Board Member Jones. Original motion with amendment was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

i. Early Retirement Incentive Motion to withdraw the incentive was made by Board Member Vann seconded by Board Member Jones. VVAAMC

Under other business, Chairman Anseeuw asked that a policy regarding tobacco use within County buildings be placed on the next Board Agenda.

Public comment from Susan Smith and Jason Soseman in regards to Animal Control euthanasia policies. Chris Brewer commented that fees fund Animal Control not property taxes.

Motion to adjourn to July 7, 2015 at 7pm by Board Member Vann was seconded by Board Member Rooth and was approved by vote of the Board at 8:14pm.