

MERCER COUNTY BOARD MINUTES
Special Called Meeting
March 27, 2015

Board convened pursuant to adjournment at 4pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Anseeuw, Bieri, Bell, Gregg, Jones, McWhorter, Pappas, Rooth and Vann. Absent was Board Member Sindelar who arrived at 4:15pm.

Motion to table planned Closed Session regarding Negotiations was made by Board Member Rooth and seconded by Board Member Vann. VVAAMC

Motion to convene in Closed Session/ Personnel Specific per 5 ILCS 120/2(c)(1) by Board Member Anseeuw was seconded by Board Member McWhorter. VVAAMC at 4:04pm.

Board reconvened in open session at 4:18pm with no action taken.

Bruce Delashmit of Bellwether LLC spoke to process so far on the Operation Review. They hope to be complete in the next two weeks.

Chairman Anseeuw spoke to the Resolution for Fiscal Emergency and his reasons for presenting said Resolution. Motion to approve said Resolution was made by Board Member Vann with amendment to change the word "intentionally" in point number 6 to "internally" was seconded by Board Member Rooth and approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Chairman Anseeuw presented the Resolution for Sheriff's Department Fees and on the motion of Board Member Vann seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Chairman Anseeuw presented the Resolution for Recorder's Office Fees and on the motion of Board Member McWhorter seconded by Board Member Vann was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK I-2 PAGES _____.

Public Comment by Jason Soseman regarding the Fiscal Emergency Resolution.

Motion to adjourn by Board Member Anseeuw was seconded by Board Member Vann. VVAAMC at 4:45pm.