

**MERCER COUNTY BOARD MINUTES**  
**November 1, 2016**

Board convened pursuant to adjournment at 7pm.

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

Chairman Vann recognized outgoing Board Members Bell, Rooth, McWhorter and Pappas for their service to Mercer County

Chairman Vann presented the minutes of the October 4, 2016 General Meeting and on the motion of Board Member Pappas seconded by Board Member Bell was approved by vote of the Board.

There was no Public Comment.

Board Member Vann presented the minutes of the Law Enforcement Committee and on the motion of Board Member Jones seconded by Board Member Sindelar was approved by vote of the Board. Board Member Gregg brought up that the appointment of Dick Nash to the Merit Commission was tabled at last month's meeting and that he did not see the item on this month's agenda. He assumed that it would be voted at the November meeting. Motion to approve the appointment of Dick Nash to the Merit Commission to fill the term of Steve Pearson was made by Board Member Gregg and seconded by Board Member McWhorter. Point of order from Board Member Pappas regarding the ability to vote on something that was not on the agenda. It appears that this was just an oversight. Motion was approved and a show of hands shows the vote to be Ayes 7, Nays 2. Motion carries. Chairman Vann presented the issue of a sale of excess Sheriff vehicles and a snow plow at a December 3, 2016 consignment auction. Motion to approve by Board Member McWhorter seconded by Board Member Sindelar and approved by vote of the Board.

Board Member Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Pappas seconded by Board Member Gregg was approved by vote of the Board. He presented the Preliminary Engineering Service Agreement Federal with Klinger and Associates 16-00106-00 EG (Keithsburg) 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 Bieri presented a Local Agency Agreement Federal 16-00103-00-EG (Keithsburg) and on the motion of Board Member Rooth seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK. Board Member Bieri presented a Resolution Appropriating Funds for Federal Participation Agreement Section 16-00106-00-EG and on the motion of Board Member Rooth seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK.

Board Member Vann presented the minutes of the Animal Control Committee and on the motion of Board Member Jones seconded by Board Member Sindelar was approved by vote of the Board. Board Member Vann shared that the recent spay neuter clinic was very successful.

Board Member Sindelar presented the minutes of the Audit committee for Public Health and on the motion of Board Member Gregg seconded by Board Member Jones was approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance Committee and on the motion of Board Member Sindelar seconded by Board Member Bell were approved by vote of the Board. He then presented the claims for approval as follows: General Corporate \$101,028.99, Public Health \$34,993.18, Bogardus \$388.22, County Highway \$11,415.72, County Aid Bridge \$81,870.48, Federal Aid Matching \$2,134.31, Township Motor Fuel \$50,701.40, County Motor Fuel \$7,838.71, Township Bridge \$1,740.68, Animal Control \$305.38, Pet Population \$2,504.98, Special Projects \$204.73, Law Library \$765.56, Capital Improvements \$10,297.00, Liability Insurance \$11,487.70, Circuit Clerk Automation \$805.72, Probation Fees \$4,390.83, Circuit Clerk Document Storage \$50.95 for a total of \$322,924.54 and on the motion of Board Member Pappas seconded by Board Member Sindelar was approved by vote of the Board.

Chairman Vann presented the 2017 Budget and Appropriation Resolution and on the motion of Board Member Pappas seconded by Board Member Bell roll call vote showed the following: Ayes 9, Nays none Absent (Anseeuw). Motion carries. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES \_\_\_\_\_. Chairman Vann presented the 2017 Statement of Tax Levies and Resolution and on the motion of Board Member Gregg seconded by Board Member Bell roll call vote showed the following: Ayes 9, Nays 0, Absent (Anseeuw). Motion carries. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES \_\_\_\_\_. Chairman Vann presented a Resolution for Deed of Conveyance 13-13-22-421-010 to Eric Weatherly in the amount of \$2,001.00 and on the motion of Board Member Jones seconded by Board Member McWhorter was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES \_\_\_\_\_. Chairman Vann presented a Resolution for Deed of Conveyance 13-13-22-421-006 to Eric Weatherly in the amount of \$525.00 and on the motion of Board Member Jones seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES \_\_\_\_\_.

Chairman Vann presented the following appointments for approval:

Reynolds Fire Protection District Trustee / Joe DeMarlie 3 year term Vann/Jones VVAAMC  
Bay Island Drainage District / Brian Mills 3 year term Vann/ Rooth VVAAMC  
IMRF Executive Trustee / David Miller Vann/ Bieri VVAAMC

In other business, Ted Pappas thanked everyone for the work involved in his term as Board Member.

Motion to adjourn to Monday December 5th at 6:00pm for the Organizational Meeting per bylaws by Board Member Sindelar was seconded by Board Member Bieri and was approved by vote of the Board at 7:28pm.