

MERCER COUNTY BOARD MINUTES

February 2, 2016

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, Pappas, Rooth, Sindelar and Vann. Absent was Board Member McWhorter.

Minutes of the January 5, 2016 Reorganizational meeting were presented by Chairman Vann and motion to approve was made by Board Member Jones seconded by Board Member Gregg and approved by vote of the Board. Minutes of the January 5, 2016 General Board meeting were presented by Chairman Vann and motion to approve was made by Board Member Gregg seconded by Board Member Jones and approve by vote of the Board.

There was no Public Comment.

Joe Taylor of the Quad Cities Convention and Visitors Bureau presented a Resolution designating the QCCVB as the representative body for tourism promotion for Mercer County from July 2016 through June 2017. Motion to approve by Board Member Bell was seconded by Board Member Jones and approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J-2 PAGES _____.

Denise Bulat from BiState Regional Development spoke to the Board regarding renewing the County membership in their organization. She touched on some of the things that Bi State can assist the county. Chairman Vann moved to refer the issue to the Economic Development committee and was seconded by Board Member Pappas and was approved by vote of the Board.

Bruce DeLashmit presented Bellwether's goals for the County for the first quarter of 2016.

Board Member Vann presented the minutes of the Law Enforcement committee and Board Member Rooth seconded by Board Member Jones was approved by vote of the Board.

Board Member Bieri presented the minutes of the Transportation committee and on the motion of Board Member Bell seconded by Board Member Vann was approved by vote of the Board. He then presented a Preliminary Construction Engineering Services Agreement Section #12-10128-01-BR TR162 over Henderson Creek and on the motion of Board Member Pappas 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 Pappas seconded by Board Member Rooth was approved by vote of the Board.

Board Member Sindelar presented the minutes of the Public Health Board and on the motion of Board Member Jones seconded by Board Member Rooth was approved by vote of the Board.

Board Member Bieri presented the minutes of the Economic Development committee and on the motion of Board Member Bell seconded by Board Member Jones was approved by vote of the Board.

Board Member Gregg presented the minutes of the TriCounty Waste Management Council and on the motion of Board Member Sindelar seconded by Board Member Bell were approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance Committee and on the motion of Board Member Gregg seconded by Board Member Bell were approved by vote of the Board. Board Member Pappas presented the claims for payment on February 15th as follows: General Corporate \$71,746.85, Public Health \$25,596.60, County Highway \$38,021.52, Highway EFT Loan Payment \$6,643.19, County Aid Bridge \$12,940.05, Township Motor Fuel \$21,484.18, Township Bridge \$1040.00, Animal Control \$2933.02, Pet Population \$100.00, Special Projects AC \$117.48, Law Library \$749.32, Capital Improvements \$337.40, Liability Insurance \$13,628.40, Circuit Clerk Automation \$857.50, Probation Fees \$1,784.47, Circuit Clerk Document Storage \$1,676.25, Assessor GIS \$705.30 for a total of \$201,361.53 and on the motion of Board Member Vann seconded by Board Member Sindelar were approved for payment by the Board.

Chairman Vann presented the Mercer County Employee Benefits Trust Resolution and on his motion seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Chairman Vann presented a Resolution to Provide Services through State's Attorneys Appellate Prosecutor and on his motion seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Chairman Vann presented a Resolution calling for Equitable Solution to Issues Related to Increased Juror Compensation and on the motion of Board Member Sindelar seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Chairman Vann presented County Maintenance Resolution for Motor Fuel Tax allocation in the amount of \$500,000 and on the motion of Board Member Rooth seconded by Board Member Bell was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Gregg discussed changing the general meeting start time to 6:30pm as Finance meetings seem to be going faster than before. Board Member Pappas asked to explore making the County a reimbursable employer for Unemployment for the 2017 Budget process. Chairman Vann advised the Board that he has become active in the United Counties Council of Illinois that is in conjunction with our insurers for Liability and Worker Compensation.

Motion to adjourn to March 1, 2016 by Board Member Pappas seconded by Board Member Sindelar was approved by vote of the Board at 7:38pm.