

MERCER COUNTY BOARD MINUTES

June 7, 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 and Vann. Absent at roll call was Board Member Sindelar and Anseeuw. Board Member Sindelar arrived at 7:05pm.

Chairman Vann presented the minutes of the May 3, 2016 General Meeting and on his motion seconded by Board Member Gregg was approved by vote of the Board.

There was Public Comment from Jan Occhi in support of the appointment of Meeghan Lee as replacement due to the resignation of Greg McHugh. Donald Johnson thanked Greg McHugh for all his assistance during the transition of the Hospital to Genesis.

Jenny Garner from the University of Illinois Extension requested the renewal of the tax levy for the Extension in the amount of \$64,000.00 for the 2016 Tax Year. She reported that U of I has been hit less than other universities due to the state budget stalemate.

Larry Ackerman who was on the agenda did not appear.

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 Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Bell seconded by Board Member Sindelar was approved by vote of the Board.

Board Member Vann presented the minutes of the Animal Control Committee and on his motion seconded by Board Member Gregg was approved by vote of the Board. He then presented the revised Animal Control Ordinance. He moved to convene a Public Hearing at 5:30pm on June 22 at the Regular Animal Control Meeting. Motion was seconded by Board Member Rooth and approved by vote of the Board. He then presented a Waiver for Volunteers that will deal with transporting animals and on his motion seconded by Board Member Rooth was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

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

Board Member Bieri presented the minutes of the Zoning Board of Appeals and on the motion of Board Member Vann seconded by Board Member Sindelar was approved by vote of the Board. He then presented an Ordinance to Rezone AG1 to R1 for Kristen Welch 5.00 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 Vann presented the minutes of the Personnel Committee and on the motion of Board Member McWhorter seconded by Board Member Rooth was approved by vote of the Board.

Board Member Pappas presented the minutes of the Finance Committee and on his motion seconded by Board Member Jones was approved by vote of the Board. Board Member Pappas presented the Claims for payment in June in the amounts as follows: General Corporate \$68,366.97, Public Health \$20,615.32, Bogardus \$654.00, County Highway \$16,357.41, Township Motor Fuel \$156,970.16, Motor Fuel \$15,155.52, Township Bridge \$64,911.75, Highway Tiller \$72.97, Animal Control \$727.49, Pet Population \$126.56, Law Library \$749.32, Liability Insurance \$13,317.28, Circuit Clerk Automation \$540.82, Recorder Automation \$39.55, Probation Fees \$26,619.17, Circuit Clerk Document Storage \$1,259.97, Treasurer Collector Fund \$300.64, GIS \$246.68 for a total of \$387,031.58 and on his motion seconded by Board Member Gregg with roll call vote showing the following: Ayes 9, Nays 0. Motion carried.

Chairman Vann presented the Prevailing Wage Resolution and on the motion of Board Member McWhorter seconded by Board Member Gregg was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Chairman Vann appointed Aaron Dyer as the Conflict Public Defender to replace Nate Nieman who resigned. He then presented States Attorney Greg McHugh's resignation effective June 30 and declared a vacancy in that position. He appointed Assistant States Attorney Meeghan Lee to fill the vacancy. Motion to approve the appointment of Meeghan Lee was made by Board Member Vann and seconded by Board Member McWhorter. Motion carries. FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

Chairman Vann asked for donations on behalf of the Board Members for the Miss Mercer County Fair Queen. Board Member Gregg pointed out that Tri County Waste Management Council needs a member at large from Mercer County. States Attorney McHugh filled the Board in on the Genesis Tax Appeal. Chairman Vann thanked Skinner Landscaping for the donation of mulch for the trees around the courthouse.

Motion to adjourn to Tuesday July 5th at 7:00pm by Board Member Rooth was seconded by Board Member Sindelar and was approved by vote of the Board at 7:33pm.