

MERCER COUNTY BOARD MINUTES

January 3, 2017

Board convened pursuant to adjournment at 7pm.

Following the Pledge of Allegiance roll call showed the following members present: Board Member Anseeuw, Bieri, Frieden, Fullerlove, Hare, Sindelar and Vann. Absent at roll call was Board Members Hawn, Jones and Sindelar.

Chairman Vann presented the minutes of the December 5, 2016 Organizational Meeting and on the motion of Board Member Bieri seconded by Board Member Anseeuw was approved by vote of the Board. He then presented the minutes of the December 5, 2016 General Board meeting and on the motion of Board Member Fullerlove seconded by Board Member Hare was approved by vote of the Board.

Joe Taylor of the Quad Cities Convention and Visitor's Bureau explained the organization and again asked the Board to approve the Resolution Designating the Representative Body for Tourism and on the motion of Board Member Sarabasa seconded by Board Member Fullerlove was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

There was no Public Comment.

In the absence of Board Member Jones, Chairman Vann presented the minutes of the Law Enforcement Committee and on the motion of Board Member Hare and seconded by Board Member Bieri was approved by vote of the Board.

Board Member Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Fullerlove seconded by Board Member Hare was approved by vote of the Board. He then presented the County Maintenance Resolution for MFT in the amount of \$500,000 and on the motion of Board Member Hare seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Sarabasa presented the minutes of the Animal Control Committee and on his motion seconded by Board Member Hare was approved by vote of the Board.

In the absence of Board Member Sindelar, Chairman Vann moved to approve the minutes of the Public Health Audit Board was seconded by Board Member Sarabasa and approved by vote of the Board.

Board Member Bieri presented the minutes of the Finance Committee and on the motion of Board Member Vann seconded by Board Member Hare was approve by vote of the Board. He presented the Claims for payment as follows: General Corporate \$46,076.69, Public Health \$25,051.43, Community Mental Health \$12,453.47, County Highway \$27,232.94, County Aid Bridge \$5,686.76, Federal Aid Matching \$35,062.38, Township Motor Fuel \$128,539.96, Motor Fuel \$386.82, Animal Control \$1,324.40, Pet Population \$2,392.64, Law Library \$807.15, Liability Insurance \$7,166.55, Circuit Clerk Automation \$90.00, Recorder Automation \$97.19, Probation Fees \$1,680.30, Circuit Clerk Document Storage \$665.29, County Coroner Death Certificate \$865.17, Co Coroner Cremation \$200.00, Assessor GIS \$3,330.30 for a total of \$299,109.44. On the motion to approve claims by Board Member

Fullerlove seconded by Board Member Sarabasa, roll call vote showed the following: Ayes 7, Nays 0. Motion carries.

Chairman Vann presented County Trustee Resolutions for Delinquent Properties and on the motion of Board Member Bieri seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He presented the Carpentier, Mitchell and Goddard Agreement for 2016 Audit and on the motion of Board Member Bieri seconded by Board Member Hare roll call vote showed the following: Ayes 6 Nays 0 with Anseeuw absent for the vote. Motion Carried. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He then presented Board Committee Assignment changes and on the motion of Board Member Bieri seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He presented a Resolution for Interfund Borrowing from IMRF \$100,000, Social Security \$150,000 to the County Liability Insurance Fund for a total of \$250,000 and on the motion of Board Member Sarabasa seconded by Board Member Bieri was approved by vote of the Board. FOR FURTHER INFORMATION SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Chairman Vann announced that the Law Enforcement Committee meetings will henceforth be held at 9am on the second Wednesday prior to the Board meeting.

Tim Lobdell from Tri County Waste Management addressed the Board.

Motion to adjourn to Tuesday February 7th at 7:00pm by Board Member Bieri was seconded by Board Member Sarabasa and was approved by vote of the Board at 7:18pm.