

MERCER COUNTY BOARD MINUTES

March 7, 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, Hawn, Jones, Sarabasa, Sindelar and Vann.

Chairman Vann presented the minutes of the February 7, 2017 General Meeting and on the motion of Board Member Vann seconded by Board Member Fullerlove was approved by vote of the Board.

There was no Public Comment.

John Mital of Creekside Wineries in Preemption thanked the Board for their support of his local business and invited them to an open house on Saturday the 11th from 10 to 6pm.

Board Member Jones presented the minutes of the Law Enforcement Committee and on the motion of Board Member Bieri seconded by Board Member Sarabasa was approved by vote of the Board.

Board Member Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Sindelar seconded by Board Member Frieden was approved by vote of the Board. He then presented Engineering Agreement (Federal) CH16(IL94 to Seaton) 3.6mi with Klingner & Associates and on the motion of Board Member Frieden seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER INFORMATION SEE HIGHWAY RECORD BOOK. Next was Engineering Agreement (Federal) CH 9 over Camp Creek .1 mile with Hutchison Engineering and on the motion of Board Member Hare seconded by Board Member Sindelar was approved by vote of the Board. FOR FURTHER INFORMATION SEE HIGHWAY RECORD BOOK. He then presented Engineering Agreement (Federal) TR 264 over Camp Creek (Structure) with Hutchison Engineering and on the motion of Board Member Jones seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER INFORMATION SEE HIGHWAY RECORD BOOK.

Board Member Sarabasa presented the minutes of the Animal Control Committee and on his motion seconded by Board Member Hawn was approved by vote of the Board. He then presented an Intergovernmental Agreement with the Village of Joy from February 2017 to June 2017 and on the motion of Board Member Bieri seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Sindelar presented the minutes of the Public Health Board and on her motion seconded by Board Member Bieri was approved by vote of the Board. She then presented the Fiscal Year 2016 Annual Report and on the motion of Board Member Bieri seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Hare presented the minutes of the Zoning Board of Appeals and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. He then presented Ordinances for Rezoning for the following people and parcels: Rezone AG1 to R1 for Aaron M. and Kristina K. Calvert 5.24 acres and on the motion of Board Member Bieri seconded by Board Member Frieden was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING

RECORD BOOK 3 PAGES _____. Rezone AG1 special use to R1 for Arlis Reichert 2.00 acres and on the motion of Board Member Hawn seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____. He then introduced an Amendment to Zoning Ordinance regarding Solar Power to be placed for viewing for 30 days at which time there will be a public hearing regarding the changes to the Zoning Ordinance. Motion to proceed by Board Member Bieri seconded by Board Member Sindelar and approved by vote of the Board.

Board Member Fullerlove presented the minutes of the Economic Development Committee and on the motion of Board Member Sindelar seconded by Board Member Hawn were approved by vote of the Board.

There were no minutes for the E911 Board.

Board Member Bieri presented the minutes of the Finance Committee and on the motion of Board Member Sarabasa seconded by Board Member Jones were approved by vote of the Board. He presented the claims for payment on March 15th as follows: General Corporate \$54,750.68, Public Health \$43,839.50, County Highway \$35,228.91, County Aid Bridge \$14,008.90, Federal Aid Matching \$43,171.47, Township Motor Fuel \$66,020.13, County Motor Fuel \$17,031.12, Animal Control \$427.29, Pet Population \$1,157.62, Special Projects \$303.90, Law Library \$857.06, Liability Insurance \$10,895.06, Circuit Clerk Automation \$5,940.35, Probation Fees \$2,729.28, Circuit Clerk Document Storage \$6,835.65, Drug Crime Lab \$68.60. Assessor GIS \$1,873.97 for a total of \$305,139.49 and on the motion of Board Member Sarabasa seconded by Board Member Fullerlove roll call vote showed the following: Ayes 10, Nays 0. Motion carried. He presented a Resolution for Tax Anticipation Warrant not to exceed \$450,000.00 to cover cash flow issues for the beginning of 2017 to be repaid from the proceeds of the tax levy by November 30, 2017 and on the motion of Board Member Sarabasa and seconded by Board Member Hawn, roll call vote showed the following: Ayes 10, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He also presented an Engagement Letter with Bohnsack Frommelt LLP for financial services for 2017 and on the motion of Board Member Fullerlove was seconded by Board Member Jones, roll call vote showed the following: Ayes 10, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He presented the Mercer County Cash Flow Management Plan and on the motion of Board Member Sarabasa seconded by Board Member Hare and upon discussion was pointed out that in Finance it was moved to send paragraph 5 to Full board. Board Member Vann amended his motion to designate approval of paragraph 5 and on the motion of Board Member Vann seconded by Board Member Fullerlove was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Board Member Bieri then presented the Subrogation Services Agreement with Acclaim Resource Partners, LLC. This will attempt to collect reimbursement from people who have damaged county property. On the motion of Board Member Vann seconded by Board Member Jones, roll call vote showed the following: Ayes 10, Nays 0. Motion carried. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Board Member Vann presented a Reciprocal Agreement on Exchange of Information between Mercer County and the Illinois Department of Revenue and on the motion of Board Member Bieri seconded by Board Member Sindelar was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He presented Resolutions for Deeds of Conveyance regarding the following people and parcels: James Leroy and Billie Ann Spahnie (06-06-

32-200-001RG) and on the motion of Board Member Jones seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. Roger L. Wadden (13-13-22-421-009KB) and on the motion of Board Member Fullerlove seconded by Board Member Sarabasa was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____. He then presented Reconsideration of Resolution for Intergovernmental Agreement with ETSB that changes dates of effectiveness and on the motion of Board Member Fullerlove seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

In other business Phyllis Bewley informed the Board that the Foster Care Alliance will be displaying for the Roaming Quilts Program during the month of May. The Quilt for Mercer County will be displayed on the second floor landing and was constructed by blocks that were painted by children in foster care and quilted by the Mercer County Quilter's Guild.

Motion to adjourn to Thursday April 6th at 7:00pm by Board Member Bieri was seconded by Board Member Sindelar and was approved by vote of the Board at 7:27pm.