

MERCER COUNTY BOARD MINUTES

June 6, 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, Sindelar and Vann. Absent at roll call was Board Member Sarabasa.

Chairman Vann presented the minutes of the May 2, 2017 General Meeting and on the motion of Board Member Jones seconded by Board Member Fullerlove was approved by vote of the Board.

There was no Public Comment.

Jenny Garner of the University of Illinois Extension distributed folders outlining the programs that the Extension sponsors and took questions from the members.

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

Board Member Bieri presented the minutes of the Transportation Committee and on the motion of Board Member Jones seconded by Board Member Sindelar was approved by vote of the Board. He then presented a Preliminary Engineering Agreement for Joy Road Phase II Segment II Section 14-00103-02-DR/15-00103-06BR and on the motion of Board Member Frieden seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK. He also presented Preliminary Engineering Agreement for Joy Road Phase II Segment III for Federal Participation BLR05610 Section 14-00103-02DR and on the motion of Board Member Sindelar seconded by Board Member Fullerlove was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE HIGHWAY RECORD BOOK.

In the absence of Board Member Sarabasa, Board Member Bieri presented the minutes of the Animal Control Committee and on the motion of Board Member Hawn seconded by Board Member Hare was approved by vote of the Board.

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

Board Member Hare presented the minutes of the Zoning Board of Appeals and on the motion of Board Member Bieri seconded by Board Member Hawn was approved by vote of the Board. He then presented an Ordinance to Rezone AG1 to R1 for Matthew and Kimberly DeBlock with Tract 1 being 10.05 acres and Tract 2 being 7.34 acres and on the motion of Board Member Bieri seconded by Board Member Jones was approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE ZONING RECORD BOOK 3 PAGES _____. He also presented an Ordinance to Rezone AG1 to R1 for M. Imogene Welch Estate c/o Gregory C. Welch Executor 3.00 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 _____.

Board Member Jones presented the minutes of the E911 Board and on the motion of Board Member Bieri seconded by Board Member Sindelar was approved by vote of the Board. The Board discussed the next generation and recording software that they just purchased.

Board Member Bieri presented the minutes of the Finance Committee meeting and on the motion of Board Member Fullerlove seconded by Board Member Jones was approved by vote of the Board. Board Member Bieri presented the Claims for payment as follows: General Corporate \$69,352.43, Public Health \$31,305.26, County Highway \$21,327.55, County Aid Bridge \$4,591.51, Federal Aid Matching \$27,942.13, Township Motor Fuel \$132,004.20, County Motor Fuel \$8,350.00, Township Bridge \$3,961.10, Highway Tiller Fund \$575.78, Animal Control \$655.69, Pet Population \$916.00, Special Projects \$221.77, Law Library \$857.06, Capital Improvements \$420.00, Liability Insurance \$149,895.48, Circuit Clerk Automation \$1,000.80, Recorder \$6,595.00, Probation Fees \$2,323.03, Circuit Clerk Document Storage \$681.26, Drug Crime Lab \$254.05, GIS Assessor \$740.57 and GIS Clerk \$23.48 for a total of \$463,994.15 and on the motion of Board Member Sindelar seconded by Board Member Hare roll call vote showed the following: Ayes 9, Nays 0. Motion carries.

Chairman Vann presented the following appointments for approval:

The resignation of Fred Rooth from the Farmland Assessment Committee was accepted by the Chairman.

The appointment of Karen Jones to the Farmland Assessment Committee was moved by Board Member Vann seconded by Board Member Bieri and approved by vote of the Board.

The appointment of Katherine Longley Danner to the Farmland Assessment Committee was moved by Board Member Vann seconded by Board Member Fullerlove and approved by vote of the Board.

The appointment of Elaine Wheeler to the Mercer County Board of Health for a 3 year term was moved by Board Member Vann seconded by Board Member Sindelar and approved by vote of the Board.

The appointment of Dr. Crystal Simpson to the Mercer County Board of Health for a 3 year term was moved by Board Member Vann seconded by Board Member Jones and approved by vote of the Board.

FOR FURTHER PROCEEDINGS SEE APPOINTMENT BOOK.

Chairman Vann presented the following Ordinances for approval and consideration:

The Mercer County Prevailing Wage Ordinance for 2017 through 2018 was moved by Board Member Bieri seconded by Board Member Fullerlove and approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

The Mercer County Ethics Ordinance was moved by Board Member Bieri seconded by Board Member Hawn and approved by vote of the Board. FOR FURTHER PROCEEDINGS SEE MISCELLANEOUS RECORD BOOK J2 PAGES _____.

Chairman Vann presented for consideration a Raffle and Poker Run Ordinance. Discussion followed regarding concerns that Board Members have and also from the public. A public hearing will follow at a later date.

Motion to adjourn to THURSDAY July 6 at 7:00pm by Board Member Bieri was seconded by Board Member Sindelar and was approved by vote of the Board at 7:45pm.