

MERCER COUNTY BOARD MINUTES

August 7, 2018

Board convened at 7:00 p.m.

Following the Pledge of Allegiance roll call showed the following members present: Board Members Anseeuw, Bieri, DeFrieze, Frieden, Fullerlove, Hare, Hawn, Jones, Sarabasa, and Sindelar. There was a quorum present.

There was no public comment.

Motion to approve the consent agenda by Board Member Bieri seconded by Board Member Fullerlove was approved by vote of the Board.

Sheriff Staley presented an Intergovernmental Agreement between Mercer County and Warren County for the housing of Warren County inmates. Board Member Sindelar asked how many prisoners were being housed from Warren County and Sheriff Staley responded that there were currently 24, but the number can and will fluctuate. He advised that Mercer County will be receiving \$40/day/inmate from Warren County which will help make up for the loss of the Cook County inmate funds. Motion to approve the Intergovernmental Agreement between Mercer County and Warren County by Board Member Bieri seconded by Board Member Jones was approved by vote of the Board.

Motion for roll call vote to approve claims by Board Member Hare seconded by Board Member Jones was approved by roll call vote of the Board – 10 ayes, 0 nays. The claims presented for payment on August 15, 2018 are as follows: General Corporate \$51,530.15, Public Health \$14,138.71, Veterans/Bogardus \$1,179.59, County Highway \$22,135.22, Federal Aid Matching \$31,561.58, Township Motor Fuel \$101,750.45, Motor Fuel \$9,960.85, Township Bridge \$298.20, Highway Tiller \$94.33, Animal Control \$249.31, Pet Population \$97.56, Law Library \$933.68, Liability Insurance \$12,689.38, Recorder \$7,045.00, Probation Fees \$1,626.00, Circuit Clerk Document Storage \$1,955.30, Drug Crime Lab \$566.56 for a total of \$257,811.87.

Motion to approve the Resolution to Raise Predictable Recording Fees by Board Member DeFrieze seconded by Board Member Hawn was approved by vote of the Board.

Chairman Sarabasa presented correspondence from the Mercer County Recycling Board stating that the Recycling Board was returning the funds previously paid by the County Board for the recycling bins formerly located at Walmart. The letter also stated that the Recycling Board was researching ways to bring recycling bins back to the area.

Motion to adjourn to Tuesday, September 4th at 6:30 p.m. by Board Member Sarabasa was seconded by Board Member Bieri and was approved by vote of the Board at 6:47 p.m.