

**MERCER COUNTY BOARD MINUTES**  
**September 4, 2018**

Board convened at 6:30 p.m.

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

There was no public comment.

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

The issue of the County Platting Officer was presented by Clerk Blaser. She informed the Board that Rick Regnier is currently the platting officer, but he is requesting an increase in pay for that position. Discussion ensued as to how long he had been the platting officer, how much he was currently being paid for that position, and whether the position could be part of the zoning officer's duties. Clerk Blaser did not have the answers to these questions, so a motion to table the discussion until the October Board meeting was made by Board Member DeFrieze seconded by Board Member Fullerlove and was approved by vote of the Board.

Board Member Fullerlove informed the Board that the Insurance Committee recommended terminating the HRA reimbursement for the Medicare-eligible County retirees. Motion was made by Board Member Fullerlove seconded by Board Member DeFrieze 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 – 6 ayes, 0 nays. The claims presented for payment on September 15, 2018 are as follows: General Corporate \$74,907.17, Public Health \$21,437.95, Veterans/Bogardus \$700.10, County Highway \$13,137.89, County Aid Bridge \$57,631.99, Federal Aid Matching \$12,893.05, Township Motor Fuel \$155,184.60, Motor Fuel \$29,747.32, Township Bridge \$5,027.30, Animal Control \$880.84, Pet Population \$397.00, Law Library \$950.91, Liability Insurance \$25,899.57, Probation Fees \$2,428.40, Circuit Clerk Document Storage \$472.77, Drug Crime Lab \$506.50, GIS Clerk \$56.00 for a total of \$415,972.36.

Motion to approve the repayment of funds to the Sherrard TIF District from the 2<sup>nd</sup> and 3<sup>rd</sup> distributions of 2017 payable 2018 property taxes made by Board Member Fullerlove seconded by Board Member Jones was approved by vote of the Board.

Jodi Scott, Regional Superintendent of Schools for Henderson-Knox-Mercer-Warren Counties, spoke to the Board about the proposed Truancy Ordinance for Mercer County CUSD #404. She explained that the ROE was trying to establish a consistent plan for all school districts in the counties to follow regarding truancy. State's Attorney Lee spoke on the subject and said that the ordinance will make things easier to monitor students. She stated that some schools turn in kids with a few absences and some wait until there are several absences. The inconsistency make is hard to monitor kids and ensure their attendance. Motion to accept the Truancy Ordinance by Board Member DeFrieze was seconded by Board Member Sindelar and was approved by vote of the Board.

There was no correspondence.

**There was no other business.**

**Motion to adjourn to Tuesday, October 2<sup>nd</sup> at 6:30 p.m. by Board Member DeFrieze was seconded by Board Member Jones and was approved by vote of the Board at 6:54 p.m.**