

**MERCER COUNTY BOARD MINUTES  
August 12, 2019 – SPECIAL MEETING**

**Board convened at 1:00 p.m.**

**Following the Pledge of Allegiance roll call showed the following members present: Board Members Flowers, Frieden, Gregg, Hare, and Rind. Since there are currently only 9 Board members, there was a quorum present. Ron Fullerlove, Ken Silverthorn, and Sara Blaser were also present.**

**There was no Public Comment.**

**Motion to approve the Ordinance to Re-zone 3.359 acres from AG-1 to C-1 / Steve Shunick Trust, Dollar General, and Overland Engineering, LLC – Alexis, IL Dollar General made by Board Member Gregg seconded by Board Member Rind was approved by vote of the Board.**

**Board Member Rind then addressed the Board and announced his resignation effective immediately upon conclusion of the meeting.**

**Motion to adjourn to Tuesday, September 3<sup>rd</sup> at 6:30 p.m. by Board Member Rind seconded by Board Member Gregg was approved by vote of the Board at 1:20 p.m.**