

MERCER COUNTY BOARD MINUTES
March 9, 2020

Board convened at 6:30 p.m.

Following the Pledge of Allegiance roll call showed the following members present: Board Members Flowers, Frieden, Gregg, Hare, Hawn, and Sarabasa were present. Board Members DeFrieze, Koepke, Moreland, and Nelson were absent. There was a quorum present. Also present were Dusty Terrill, Kristin Relander, Teresa Smith, Bev Lower, Meeghan Lee, Matt Voigts, Cala Smoldt, Jim Taylor, Sonia Hochstetler, Ron Fullerlove, and Sara Blaser.

There was no public comment.

Motion to approve the consent agenda made by Board Member Gregg seconded by Board Member Hare was approved by vote of the Board.

Motion to approve claims by Board Member Sarabasa seconded by Board Member Hare was approved by roll call vote of the Board – 6 ayes, 0 nays. The claims presented for payment on March 4, 2020 (checks were printed for distribution following the regularly scheduled meeting on March 3rd) are as follows: General Corporate \$80,826.29, Public Health \$13,598.97, Veterans/Bogardus \$89.87, County Highway \$14,182.32, County Aid Bridge \$11,676.10, Federal Aid Matching \$3,486.51, Township Motor Fuel \$91,573.37, Motor Fuel \$26,617.89, Animal Control \$907.69, Pet Population \$1,281.98, Law Library \$1,115.94, Liability Insurance \$9,287.48, Probation Fees \$2,765.37, Circuit Clerk Document Storage \$36.54, County Clerk Document Storage \$172.80, Drug Crime Lab \$417.75, Assessor GIS \$2,925.40, GIS Clerk \$172.80 for a total of \$261,135.07.

There was no other business.

Chairman Sarabasa asked that the room be cleared so that the Board could go into closed session. He asked that Ron Fullerlove, Meeghan Lee, and Sara Blaser stay. He also asked Bev Lower and Dusty Terrill to remain in the building. Board entered closed session at 6:33 p.m.

Board re-entered open session at 8:53 p.m.

Motion to present letter to Sheriff Terrill to provide disclosure of accounts to the Treasurer by Board Member Frieden seconded by Board Member Flowers was approved by vote of the Board. State's Attorney Lee will draft the letter and provide copies to the Sheriff, Treasurer, County Clerk, and Circuit Clerk.

Motion to adjourn to Tuesday, April 7th at 6:30 p.m. by Board Member Sarabasa seconded by Board Member Frieden was approved by vote of the Board at 8:56 p.m.