

MERCER COUNTY BOARD MINUTES
December 21, 2020

Board convened at 6:01 p.m.

After the Pledge of Allegiance, roll call showed the following members present: Board Members Anderson, DeFrieze, Frieden, Gregg, Koepke, and Moreland. Board Members Flowers, Hawn, McLaughlin, and Nelson were absent. There was a quorum present. Also present were Dusty Terrill, Kristin Relander, Devin Mannon, Joe Olson, Teresa Smith, Grace Simpson, Ron Fullerlove, and Sara Blaser.

There was no public comment.

Board Member Moreland presented information on the proposed health insurance plan from Blue Cross Blue Shield of Illinois. There was discussion on same. Motion to approve switching from self-insured to fully-insured health insurance by Board Member Moreland was seconded by Board Member Koepke and approved by roll call vote of the Board – 6 ayes, 0 nays.

Ron presented information on renewing the lines of credit through Bank Orion. Motion to renew the lines of credit by Board Member DeFrieze was seconded by Board Member Gregg and approved by vote of the Board.

Chairman Frieden presented the new committee lists to all members present.

Motion to adjourn to Tuesday, January 5, 2021 at 6:30 p.m. by Board Member DeFrieze seconded by Board Member Koepke was approved by vote of the Board at 6:38 p.m.