

**MERCER COUNTY BOARD AGENDA**  
**Tuesday, April 3, 2018**  
**6:30pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment / \*Time Limit 3 minutes \*Topic must be on the agenda \*Identify yourself and topic**
- 4. James Zmuda / Update on Genesis Medical Center litigation**
- 5. Consent Agenda**
  - a. General Minutes for 3/06/18**
  - b. Law Enforcement Minutes**
  - c. Transportation Minutes**
  - d. Animal Control Minutes**
  - e. Properties Committee Minutes**
  - f. Public Health Minutes**
    - 1) Annual Report FY2017**
  - g. Finance Minutes**
  - h. Appointments**
    - 1) Kenneth Long / New Boston-Eliza Fire Protection District /3 years**
    - 2) John Wollenberg / Greene Fire Protection District / 3 years**
    - 3) Myron Higgins / Board of Health (replace Susie Kinsey) / 3 years**
- 5. Recycling / Proposed Options for replacing recycling bins**
- 6. Aaron Kenney / Mowing McClure Cemetery / Karen Jones**
- 7. Closed Session**
  - a. Negotiations / 5 ILCS 120/2(c)(2)**
  - b. Insurance / 5 ILCS 120/2(c)(12)**
- 8. Claims / Mark Bieri**
- 9. Other Business (Non Action Items)**
  - a. Replacement of Missing Street Signs / Karen Jones**
- 10. Adjourn – Next General Board Meeting Tuesday, May 1, 2018 at 6:30 pm**