

**MERCER COUNTY BOARD AGENDA**  
**March 3, 2015**  
**7:00pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes of General Meeting February 3, 2015**
- 4. Closed Session / Negotiations per 5 ILCS 120/2(c)(2)**
- 5. Deb Miller / Restitution Issue**
- 6. Raymond Goossens / States Attorney Letter**
- 7. Joe Farrell / Negotiations**
- 8. Law Enforcement / Joe Vann**
- 9. Transportation / Fred Rooth**
  - a. Fuel Bids**
  - b. 2015 Material Letting / MFT**
  - c. County Highway 12 Additional Right of Way Dedication Plat (Section #05-00095-00-BR)**
- 10. Animal Control / Fred Rooth**
  - a. Village of Joy Contract**
- 11. Finance / Ted Pappas**
  - a. Claims**
- 12. Resolutions / Brian Anseeuw**
  - a. Resolution for County Holidays for 2015**
  - b. Resolution Appropriating County Bridge Aid Funds for Past Uses**
  - c. Resolution for Treasurer's Fees**
  - d. Resolution for Early Retirement**
  - e. Resolution Rescinding Mercer County Personnel Manual**
  - f. Resolution Approving Appointment to Mid America Intermodal Authority Port District**
- 13. Appointments / Brian Anseeuw**
  - a. Board of Health / David Etheridge resignation**
- 14. Other Business (Non Action Items)**
- 15. Public Comment/ \*Time Limit 3 minutes \*Topic must have been on the agenda \*Identify yourself and topic**
- 16. Adjourn – Next General Board Meeting THURSDAY April 9, 2015 NOTE change of date for Consolidated Election**