

MERCER COUNTY BOARD AGENDA

April 9, 2015

7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Brian Anseeuw**
 - a. General March 3, 2015**
 - b. Special March 27, 2015**
- 4. Closed Session / Personnel Specific / 5 ILCS 120/2(c)(1)
/ Negotiations / 5 ILCS 120/2(c)(2)**
- 5. Use of Courthouse Lawn / David Staley**
- 6. Law Enforcement / Joe Vann**
- 7. Transportation / Fred Rooth**
 - a. Resolution for Federal Aid Matching to Match Motor Fuel Section 15-00000-00GM**
 - b. County Bridge Aid Petition – New Boston Township (Bay Bridge, 06-5007)**
- 8. Animal Control / Fred Rooth**
 - a. Village of Joy Contract**
- 9. Public Health / Lori Sindelar**
 - a. Ordinance for Water Supplies and Closed Loop Well**
- 10. Zoning / Mark Bieri**
 - a. Ordinance to Rezone AG1 to R1 / Gloria Bewley, Jerry Baker and Mark Baker**
- 11. Property / Karen Jones**
 - a. Hunting Lease for Farm Property**
 - b. McClure Cemetery Mowing Contract**
- 12. Tri County Waste Management Council / Tim Lobdell**
 - a. Intergovernmental Agreement for Operation of Programs**
 - b. Budget & Technical Services Agreement**
- 13. Finance / Ted Pappas**
 - a. Claims**
- 14. Resolutions / Brian Anseeuw**
 - a. Resolution for County Holidays for 2015**
 - b. Resolution for County Clerk Fees**
 - c. Resolution for Animal Control Fees**
 - d. Resolution for Transitional Support and Interim Administrative Support**
 - e. State's Attorney Copy Fee Policy**
 - f. Resolution Amending Mercer County Budget**
- 15. Appointments / Brian Anseeuw**
 - a. Board of Health**
 - b. Greene Township Fire Protection**
- 16. Other Business (Non Action Items)**
- 17. Public Comment/ *Time Limit 3 minutes *Topic must have been on the agenda *Identify yourself and topic**
- 18. Adjourn – Next General Board Meeting Tuesday May 5, 2015**