

MERCER COUNTY BOARD AGENDA

June 2, 2015

7:00pm

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Minutes of the May 5, 2015 General Meeting / Brian Anseeuw**
4. **Claire Crawford / Mercer County Friends of Animals**
5. **Chris Brewer / Animal Control Fees**
6. **Closed Session / Personnel Specific 5ILCS 120/2(c)(1)**
7. **Law Enforcement / Joe Vann**
8. **Transportation / Fred Rooth**
 - a. **Funding Agreement Township Bridge Program MFT / Greene Township Bridge (Structure #066-4710/IDOT#15-04127-00-BR)**
9. **Animal Control / Joe Vann**
10. **Public Health / Lori Sindelar**
11. **Assessments / Mark Bieri**
 - a. **May 12, 2015 minutes**
 - b. **June 2, 2015 minutes**
12. **Zoning Board / Mark Bieri**
 - a. **Ordinance to Rezone AG1 to R1 / Richard L. and M. Dale Bertelsen 8.88 Acres**
 - b. **Ordinance to Rezone AG1 to R1 and Conditional Use / Eric Skinner 2.36 Acres**
 - c. **Ordinance to Rezone AG1 to R1 / H. Byron and Linda K. Keating 1.681 Acres**
 - c. **Ordinance to Rezone AG1 to R1 / Longley Farms Inc. 4.00 Acres**
13. **Tri County Waste Management Council Report / Gary Gregg**
14. **Finance / Ted Pappas**
 - a. **Claims**
 - b. **2016 Budget Process Timeline and Preparation Guidance**
 - c.
15. **Resolutions & Ordinances/ Brian Anseeuw**
 - a. **Resolution for County Holidays for 2015**
 - b. **Resolution Amending Mercer County Budget / GIS**
 - c. **Ordinance Transferring from County Aid Bridge to County Highway**
 - d. **Ordinance Transferring from IMRF Fund and Social Security to County General Fund**
 - e. **Settlement Agreement and Mutual Release with Operating Engineers**
 - f. **Resolution for Payment on Delinquent Taxes with Title to Tim Gilmour and Brandan Seeley
PIN # 13-13-23-303-001**
 - g. **Mercer County Prevailing Wage Ordinance 2015-16**
 - h. **Mercer County F.T.E. Resolution**
 - i. **Early Retirement Incentive**
16. **Appointments / Brian Anseeuw**
 - a. **Farmland Assessment Committee /**
17. **Other Business (Non Action Items)**
18. **Public Comment/ *Time Limit 3 minutes *Topic must have been on the agenda *Identify yourself and topic**
19. **Adjourn – Next General Board Meeting Tuesday July 7, 2015**