

**MERCER COUNTY BOARD AGENDA**

**July 14, 2015**

**7:00pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes of the June 2, 2015 General Meeting / Brian Anseeuw**
- 4. Tom Hayden / Animal Control**
- 5. Law Enforcement / Joe Vann**
- 6. Transportation / Fred Rooth**
  - a. Approval Township Bridge payment of \$80,236.37, Suez Bridge (02-15125-00-BR)**
- 7. Animal Control / Joe Vann**
- 8. Public Health ( Audit Only)/ Lori Sindelar**
- 9. Zoning Board / Mark Bieri**
  - a. Ordinance to Rezone AG1 to R1 / Seth Goode 8.43 acres**
- 10. Tri County Waste Management Council Report / Gary Gregg**
- 11. Finance / Ted Pappas**
  - a. Claims**
  - b. 2016 Budget Process Timeline and Preparation Guidance**
  - c. Administrator Position and Compensation Plan**
- 12. Resolutions & Ordinances/ Brian Anseeuw**
  - a. Resolution for County Holidays for 2015**
  - b. Mercer County F.T.E. Resolution (Revised)**
  - c. Tobacco Use Policy**
  - d. Use of Courthouse Lawn by Aledo Main Street for Antique Days**
  - e. Resolution for Juror Compensation Change**
- 13. Appointments / Brian Anseeuw**
  - a.**
- 14. Other Business (Non Action Items)**
- 15. Closed Session / Discussion of Closed Session Minutes Semi-annual Review 5 ILCS 120/2(c)(21)**
- 16. Public Comment/ \*Time Limit 3 minutes \*Topic must have been on the agenda \*Identify yourself and topic**
- 17. Adjourn – Next General Board Meeting Tuesday August 4, 2015**