

**MERCER COUNTY BOARD AGENDA**  
**January 3, 2017**  
**7:00pm**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Minutes / Chairman**
  - a. December 5, 2016 Organizational Meeting**
  - b. December 5, 2016 General Board Meeting**
- 4. Quad Cities Convention & Visitor's Bureau / Joe Taylor**
  - a. Resolution Designating Representative Body for Tourism**
- 5. Public Comment/ \*Time Limit 3 minutes \*Topic must be on the agenda \*Identify yourself and topic**
- 6. Law Enforcement / Karen Jones**
- 7. Transportation / Mark Bieri**
  - a. County Maintenance Resolution / \$500,000 from MFT**
- 8. Animal Control / Carlos Sarabasa**
- 9. Public Health / Lori Sindelar**
- 10. Finance / Mark Bieri**
  - a. Claims**
- 11. Resolutions & Ordinances/ Joe Vann**
  - a. Trustee Resolutions for Delinquent Properties (See attached listing)**
  - b. Carpentier, Mitchell & Goddard Agreement**
  - c. Committee Assignment Changes**
  - d. Resolution for Interfund Borrowing**
- 12. Other Business (Non Action Items)**
  
- 13. Adjourn – Next General Board Meeting Tuesday February 7, 2017 at 7:00pm**