

MERCER COUNTY BOARD AGENDA
Tuesday, February 6, 2018
7:00pm

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment / *Time Limit 3 minutes *Topic must be on the agenda *Identify yourself and topic**
- 4. Consent Agenda**
 - a. General Minutes for 01/02/18 and 01/09/18**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - d. Animal Control Minutes**
 - e. Public Health**
 - i. Reappointment of Randy Anderson to Board of Health / 3-year term**
 - ii. Reappointment of Susanne Kinsey to Board of Health / 3-year term**
 - f. Zoning Minutes**
 - i. Re-zoning AG-1 to R-1 (5.05 acres) / Michael Randolph**
 - ii. Re-zoning AG-1 to R-1 (5.02 acres) / Stephen D. Gustafson, Kathy D. Simmons, Ronald L. Gustafson, Dennis W. Patterson, and Tammy L. Nelson Trust**
 - g. Finance Minutes**
 - h. Renewal of Line of Credit / Letter from Bank Orion**
- 5. Bellwether / Presentation**
- 6. Insurance Committee**
 - a. Minutes from 01/29/18**
 - b. Discuss insurance matters**
- 7. Closed Session / 5 ILCS 120/2(c)(12) / IF NEEDED**
- 8. Jail Services / Inter-governmental Agreements**
- 9. Resolutions & Ordinances / Carlos Sarabasa**
 - a. Resolution Authorizing an Anticipation Warrant Against the 2018 Levy to the General Fund (001) Fiscal Year 2018**
 - b. Resolution for Deed of Conveyance 13-13-27-203-002 in Keithsburg Township to Jeffrey McCue for \$423**
 - c. Resolution for Deed of Conveyance 10-10-17-100-029 in Mercer Township to City of Aledo for \$423**
- 10. Courthouse Technology Infrastructure**
- 11. Claims**
- 12. Correspondence / Carlos Sarabasa**
- 13. Other Business (Non Action Items)**
- 14. Adjourn – Next General Board Meeting Tuesday, March 6, 2018 at 7:00 pm**