

MERCER COUNTY BOARD AGENDA
Thursday, April 4, 2019
6:30 p.m.

- 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 03/05/19**
 - b. Law Enforcement Minutes**
 - c. Transportation Minutes**
 - i. Agreement for Federal Participation / Co Hwy 16 – West edge of Village of Seaton AT Snake Creek**
 - ii. Preliminary Engineering Services Agreement for Local Funds / Co Hwy 6 over Henderson Creek**
 - d. Animal Control Minutes**
 - e. Public Health Minutes**
 - i. FY18 Annual Report**
 - f. Zoning Minutes**
 - i. Ordinance to Formally Zone 3+ Acres as R-1 / William and Tiffany Pinger**
 - ii. Resignation of Angie Litterst / Zoning Officer**
 - g. Finance Minutes**
 - h. Resignation of Jennifer Hamerlinck / EMA Director**
 - i. Appointments**
 - i. Angie Litterst / EMA Director**
 - ii. Donald L. Greer / Merit Commission**
- 5. Mercer County Mental Health Action Program / Jennifer Hamerlinck & Al Zwilling**
- 6. Policies & Procedures Manual / Bohnsack & Frommelt**
- 7. Courthouse Time Clock / Carlos Sarabasa and Bohnsack & Frommelt**
- 8. Finance / Ron Fullerlove**
 - a. Claims**
- 9. Resolutions & Ordinances / Carlos Sarabasa**
 - a. Resolution for Maintenance Under the Illinois Highway Code / Emergency Rock Resolution (MFT \$)**
 - b. Civil & Criminal Fee Resolution / Kristin Relander**
- 10. Other Business (Non-Action Items)**
- 11. Adjourn – Next General Board Meeting Tuesday, May 7th at 6:30 p.m.**