

MERCER COUNTY BOARD MINUTES
October 1, 2019

Board convened at 6:35 p.m.

Following the Pledge of Allegiance roll call showed the following members present: Board Members Flowers, Frieden, Gregg, Hare, Hawn, Koepke, Moreland, and Sarabasa were present. Board Member DeFrieze was absent. Board Member Rind's position is still unfilled. There was a quorum present.

There was no public comment.

Entered closed session at 6:38 p.m.

Re-entered open session at 6:54 p.m.

Motion to accept the consent agenda made by Board Member Gregg seconded by Board Member Frieden was approved by vote of the Board.

Motion to approve claims by Board Member Sarabasa seconded by Board Member Moreland was approved by roll call vote of the Board – 8 ayes, 0 nays. The claims presented for payment on September 15, 2019 are as follows: General Corporate \$55,663.91, Public Health \$11,179.04, Veterans Bogardus \$73.45, Community Mental Health \$13,250.00, MHAP \$300.00, County Highway \$14,216.48, County Aid Bridge \$19,516.55, Federal Aid Matching \$263,977.53, Township Motor Fuel \$199,045.27, Motor Fuel \$13,914.35, Township Bridge \$1,851.03, Highway Tiller \$10,706.87, Animal Control \$464.81, Pet Population \$1,376.00, Special Projects Account \$368.25, Law Library \$1,115.94, Liability Insurance \$8,221.09, Probation Fees \$2,955.60, Circuit Clerk Document Storage \$583.90, Drug Crime Lab \$279.97, Assessor GIS \$705.30, GIS Clerk \$176.32 for a total of \$619,941.66. There was then a motion to accept the final purchase of land from the Mercer Foundation for Health by Board Member Gregg seconded by Board Member Moreland. The motion was approved by roll call vote of the Board – 8 ayes, 0 nays.

Motion to accept the Public Health Cottage Food Ordinance by Board Member Flowers seconded by Board Member Koepke was approved by vote of the Board.

In other business, Ron Fullerlove gave Board Members a list of projects/issues he compiled. He requested that Board Members review said list and let him know their thoughts on same. Chairman Sarabasa asked Ron to contact outside contractors and get assessments/bids for renovating the Annex building in order to house the Court offices. State's Attorney Lee advised the Board that they should have a firm plan in place before suggesting such renovations, etc. to the Chief Judge.

Motion to adjourn to Tuesday, November 3rd at 6:30 p.m. by Board Member Gregg seconded by Board Member Hare was approved by vote of the Board at 7:21 p.m.