

BOARD OF COUNTY COMMISSIONERS

MONROE COUNTY, ILLINOIS

REGULAR MEETING

THIRD MONDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, WEST MEETING ROOM 200

100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Monday, May 20, 2019

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Robert Elmore.

- 1. Pledge of Allegiance to the Flag of the United States of America.**
- 2. Roll Call of County Commissioners by the Secretary of the County Board.**
- 3. Declaration by Chairman of quorum present.**

(B) Consideration and approval of the Agenda as published and delivered as follows:

Public Comments or Questions

Pam Jacobs – Amended Lease Signature

Aaron Metzger – 1) Levee Road Bridge Award

2) Miscellaneous Highway Items

Oak Hill Care Center Report

Carla Heise – Declaration of EMS Week

Sheriff Rohlfing – Department Operations

Lisa Fallon – CTS IT Presentation

Jon McLean – 1) Post Maternity Paid Time Off

2) Insurance Committee

3) Group Health Insurance Renewal

(C) Approval of Minutes.

(D) Approval of Claims.

Presentation of County Bills and Payroll

(E) Miscellaneous Business

(F) Next Meeting Date.

(G) Adjourned Meeting

All questions relating to the priority of business shall be decided by the Chair with debate, subject to appeal, per the Revised Code of Ordinances of Monroe County, Illinois, section 1-2-6.