

BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, ILLINOIS
REGULAR MEETING
THIRD MONDAY OF THE MONTH
OPEN TO THE PUBLIC
COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET
WATERLOO, ILLINOIS 62298
Monday, September 17, 2018

8:00 a.m.

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

Aaron Metzger – 1) Gas/Diesel Bidder Approval

2) Purchase Order for T770 Bobcat Compact Track Loader

3) Miscellaneous Highway Items

Ryan Weber – 2019 EMA Budget Presentation

Sheriff Rohlfig – 1) Approve FOP Contract

2) Executive Session – Personnel

Kevin Koenigstein – Financial Report

Kim Keckritz – 1) Oak Hill Care Center Report

2) Sprinkler Company

3) Executive Session – Personnel

Resolution for Reappointment to the 708 Mental Health Board

Raffle Permit for Holy Name Mens Society

Americom Invoice

Discuss Additional Waterloo Chamber of Commerce Member

(C) Approval of Minutes.

(D) Approval of Claims.

- 1. Review of claims presented for payment.**
- 2. Approval of claims presented for payment.**

(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.