

**BOARD OF COUNTY COMMISSIONERS  
MONROE COUNTY, ILLINOIS**

**REGULAR MEETING**

**FIRST MONDAY OF THE MONTH**

**OPEN TO THE PUBLIC**

**COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET**

**WATERLOO, ILLINOIS 62298**

**Monday, December 3, 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 and Questions**

**Resolutions for Monroe County Chairman and Vice Chairman**

**Carla Heise – 1) Monroe County Ambulance Report**

**2) Union Contract**

**Edie Koch – 1) Ordinance Establishing an Enterprise Zone**

**2) Motion to Approve Intergovernmental Agreement**

**Daniel Rahe –Letter Regarding University of Extension Office**

**Aaron Metzger – 1) 2019 MFT Maintenance Program**

**2) 2019-2023 Highway Improvement Program**

**3) Miscellaneous Highway Items**

**Brian Hooten – Status of Underground Fuel Tank Abandonment**

**Resolution for the Office of the State’s Attorneys Appellate Prosecutor**

**Resolution Designating Depositories for Public Monies of Monroe County**

**Resolution for Reappointment to the Western Egyptian Economic Board of Directors**

**Resolution for Reappointment to the Southwestern Illinois Law Enforcement Commission**

**Resolution for Reappointment of the Monroe County 9-1-1 Coordinator**

**Resolution for Reappointment of the Monroe County Mapping and Platting Director**

**Resolution for Reappointment of the Monroe County Zoning Inspection Officer**

**Resolution for Reappointment of the Monroe County Ambulance Service Director**

**Resolution for Reappointment of the Monroe County Animal Control Administrator**

**Resolution for Reappointment of the Oak Hill Care Center Administrator**

**Resolution for Reappointment of the Monroe County Supervisor of General Assistance**

**Resolution for Reappointment of the Monroe County Human Resource Administrator**

**Resolutions for Appointment to the 9-1-1 Emergency Telephone System Board**

**Resolution for Appointment to the Community Mental Health 708 Funding Board**

**Resolution for Reappointments to the Board of Review**

**Resolution for Appointment to the Farmland Assessment Review Committee**

**Resolution for Southwestern Illinois Metropolitan and Regional Planning Commission Executive Committee**

**Resolution for Appointment to the Monroe County Board of Health**

**Resolution for Appointment to the Noxious Weed Committee**

**Discuss County Lease Agreements for 2019**

**(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. This meeting is held in accordance with the Illinois Open Meetings Act, 5 ILCS 120.**