

BOARD OF COUNTY COMMISSIONERS

MONROE COUNTY, ILLINOIS

REGULAR MEETING

THIRD TUESDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Tuesday, February 20, 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) Motor fuel Tax Aggregate Award

2) Miscellaneous Highway Items

Mike Fausz – Approval of New Recording Secretary for Monroe County Zoning Board of Appeals

Kim Keckritz – Oak Hill Care Center Report

State’s Attorney Chris Hitzemann and Sheriff Neal Rohlfing – Court Security Fees

Lisa Fallon – 1) Credit Collection Partners

2) Proposal for full time employee

Carla Heise – Monroe County Ambulance Report

Brian Hooten – 1) Courtyard Bandstand

2) Maintenance Issues

Executive Session – Real Estate

Consideration of the Elected Officials Salaries

Approve Labor Agreement between Monroe County and Operator 148 covering the employees in Circuit Clerk’s Office

Resolution Monitoring County Expenditures

Resolution for Reappointment to the Western Egyptian Economic Board of Directors

Resolution for Appointment to the Monroe County Local Emergency Planning Committee

Application for Use of Courtyard/Bandstand for the Waterloo Optimist Club

Raffle Permit for Our Lady of Good Counsel Parish

(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.