

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – ROOM 220

100 SOUTH MAIN STREET, WATERLOO, ILLINOIS

AGENDA

Tuesday, January 17, 2017

- 9:00 am** Public Comments or Questions
- 9:05 am** Aaron Metzger – 1) Purchase of 2017 Backhoe/Loader
2) 2017-2021 Improvement Program
3) Miscellaneous Highway Items
- 9:30 am** Discuss CIRMA Insurance
- 10:00 am** Jessica Gentry, Monroe Randolph Transit District
- 10:15 am** Paulette Hamlin, Western Egyptian
- 10:30 am** Miles Cemetery Update
- 10:45 am** Lyle Hoffman – 1) Monroe County Health Department
2) Baum-Salem Cemetery
- 11:00 am** Kim Keckritz – 1) Oak Hill Care Center Report
2) Update from Holland Construction
- 12:00 pm** Carla Heise – Monroe County Ambulance Report
- 12:15 pm**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Bicentennial Update**
- Monroe County Sheriff's Department Annual Report**
- Resolution for Appointment to the 9-1-1 Emergency Telephone System Board**
- Resolution for Reappointment to the Western Egyptian Economic Board of Directors**
- Presentation of County Bills**
- Approval of Minutes**
- Correspondence**
- New Business/Old Business – 1) Financial Edge
2) Website**

THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.

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, January 17, 2017

9:00 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) Purchase of 2017 Backhoe/Loader

2) 2017-2021 Improvement Program

3) Miscellaneous Highway Items

Discuss CIRMA Insurance

Jesica Gentry, Monroe Randolph Transit District

Paulette Hamlin, Western Egyptian

Miles Cemetery Update

Lyle Hoffman – 1) Monroe County Health Department

2) Baum-Salem Cemetery

Kim Keckritz – 1) Oak Hill Care Center Report

2) Update from Holland Construction

Carla Heise – Monroe County Ambulance Report

Monroe County Sheriff's Department Annual Report

Resolution for Appointment to the 9-1-1 Emergency Telephone System Board

Resolution for Reappointment to the Western Egyptian Economic Board of Directors

(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