

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

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

100 SOUTH MAIN STREET, WATERLOO, ILLINOIS

AGENDA

Monday, May 2, 2016

- 8:00 am Public Comments or Questions
- 8:05 am Pam Jacobs – University of Illinois Extension Budget
- 8:15 am Kevin Koenigstein – Zobrio Contract
- 8:30 am Caroline Muench - Discuss Monroe County Ambulance
- 8:45 am Carla Heise - Health Department - Letter of Understanding
- 9:00 am Mike Fausz – Hardship Permit

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Bicentennial Planning Update
- Discuss Nomination for County Energy Audit
- Application for Use of Courtyard/Bandstand
- General Assistance for April
- Approval of Minutes
- Presentation of County Bills
- 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

FIRST MONDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Monday, May 2, 2016

8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Terry Liefer.

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:

1. Public Comments or Questions
2. Pam Jacobs - University of Illinois Extension Budget
3. Kevin Koenigstein – Zobrio Contract
4. Caroline Muench - Discuss Monroe County Ambulance
5. Carla Heise - Health Department - Letter of Understanding
6. Mike Fausz – Hardship Permit

(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

1. Bicentennial Planning Update
2. Discuss Nomination for County Energy Audit
3. Application for Courtyard/Bandstand
4. General Assistance for April

(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.