MONROE COUNTY BOARD OF COMMISSIONERS MEETING
MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE - ROOM 220
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS, 62298

AGENDA
Monday, April 20, 2015

9 a.m.	**Public Comments and/or Questions**
9:05 a.m.	**Aaron Metzger -- 1) Federal Participation Agreement and Appropriation for the Rural Local Agency Traffic Sign Upgrade Program** **2) Miscellaneous Highway Items**
9:15 a.m.	**Mike Fausz -- 1) Maintenance Department Truck** **2) Courthouse Telephone System**
9:30 a.m.	**Oak Hill Care Center Report**
10 a.m.	**Kelton Davis – Regional Office of Education Quarterly Report**

<u>THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:</u>
- **Application for Raffle Permit for Waterloo Sportsman's Club**
- **Reappointment to the Maeystown Fire Protection District**
- **Reappointments to the Fountain Water District Board**
- **Monroe County Bicentennial Planning Update**
- **Use Agreement for Salem-Baum Church/Cemetery Site**
- **County Coordinator Update**
- **Approval of Minutes**
- **Presentation of County Bills**
- **Correspondence**

Old Business:
1) **Brian Hooten -- Security System**
2) **Reviewing Closed Meeting Minutes**
3) **Human Resources Issues**
4) **Annex – Electrical**
5) **Insurance Updates**
6) **Monroe County Vehicle Pool**
7) **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.