

**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, January 6, 2014**

- 8:00 a.m. Aaron Metzger, 1) 2014 - 2018 Improvement Program
2) Bluff Road Bridge Over Lake Mildred Outlet Award
3) Generator Pad Architectural Agreement
4) 100th Anniversary of the Position of County
Superintendent of Highways/County Engineer
5) Transportation for Illinois Coalition Resolution of Support
6) Miscellaneous Highway Issues**
- 8:30 a.m. Pam Jacobs. U of I Extension Report**
- 8:45 a.m. Kevin Koenigstein, Semi-Annual Funds Report**
- 9:00 a.m. Brian Hooten, Discuss Courthouse Security and Maintenance Contracts**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Appointment to the Monroe County Local Emergency Planning Committee
Appointment of Trustee for Palmier Cemetery
Reappointment to the Monroe County Regional Planning Commission
Approval of Southwestern Illinois Flood Prevention District Council Construction Contracts
County Coordinator Update
Approval of Minutes
Presentation of County Bills
Correspondence
Public Comments and Press Questions
New Business / Old Business Items - 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.