

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

**AGENDA
Monday, June 2, 2014**

- 8 a.m. Dennis Knobloch -- Consideration of Prevailing Wages
for Monroe County**
- 8:15 a.m. Dan Row -- Executive Session for Contract**
- 8:30 a.m. Kim Keckritz -- Oak Hill Care Center Report**
- 9 a.m. Steve Adams, Bernardi Securities -- Continuing Bond Disclosure
Agreement for Monroe County**
- 9:15 a.m. Carla Heise -- Monroe County Ambulance Service Report**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

**Application for Use of Monroe County Courthouse Courtyard/Bandstand
for the Optimist Club of Waterloo
Appointment of James Hill to the Southwestern Illinois Tourism Bureau Board
County Coordinator Update
Approval of Minutes
Presentation of County Bills
Correspondence
Public Comments and Press Questions**

- 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.**