

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, October 20, 2014

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| 9 a.m. | Public Comments or Questions |
| 9:10 a.m. | Mike Fausz -- Flood Plain Variance and Rezoning |
| 9:15 a.m. | Ryan Weber -- Emergency Operation Plan |
| 9:30 a.m. | Oak Hill Care Center Report |
| 10:30 a.m. | Steve Huetsch and Stacey Asher – Insurance Information |

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Building Computer Server Replacement
Resolution for Reappointments to the Miles Cemetery Board
Resolution for the 2015 County Board Meeting Schedule and Holiday Schedule
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) Disposal of Local Records
 - 6) Insurance Updates
 - 7) Monroe County Vehicle Pool
 - 8) 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.