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, November 17, 2014

8 a.m.	Public Comments or Questions	
8:05 a.m.	Executive Session -- Personnel	
8:15 a.m.	Elimination or Reduction of Property Tax Levy to Support Nursing Home	
9 a.m.	Kim Keckritz -- Oak Hill Care Center Report	
9:30 a.m.	Aaron Metzger	1) Courthouse Generator (DCEO) Grant Invoice 2) Long Lake Road Bridge Pay Estimate 3) Miscellaneous Highway Items
9:45 a.m.	Brian Hooten -- Safety Hazards and Sidewalk Replacement	
10 a.m.	Kevin Koenigstein – Fiscal Year 2014-2015 Budget	
10:30 a.m.	John Wagner -- Monroe County Health Department	
11:15 a.m.	Mike Kovarik – Recognition of Service as Monroe County Commissioner	

<u>THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:</u>

- Proclamation for Outstanding Local Government Achievement Award – East-West Gateway Council of Governments – (Presented to the Monroe County Interoperable Communications Committee)
- Application for use of Courthouse Courtyard/Bandstand – Violence Prevention Center of Southwestern Illinois
- Appointment to the Monroe County Interoperable Communications Committee
- Reappointment of the Monroe County Animal Control Administrator
- Reappointment of the Monroe County General Assistance Supervisor
- Reappointment of the Monroe County Mapping and Platting and 9-1-1 Coordinator
- Reappointment of the Monroe County Zoning Inspection Officer
- Intergovernmental Agreement between Menard County Housing Authority and Monroe County
- 2015 Monroe County Lease Agreements
- 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.