

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**

**MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – WEST MEETING ROOM 200**

**100 SOUTH MAIN STREET, WATERLOO, ILLINOIS**

**AGENDA**

**Monday, August 17, 2020**

**8:15 am**

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Comments **(comments/questions are limited to items on the agenda)**
- D. Approval of County Bills and Payroll
- E. Approval of Minutes
  - 1. Open and Closed Meeting Minutes
  - 2. Commissioner's Approval of the Oak Hill Care Center Accounts Payable
- F. Agenda
  - 1. Jon McLean - Land Records Book Scanning – 1952 to 1984
  - 2. Commissioner Knobloch - Discussion of IEPA Countywide Hazardous Waste Collection – Spring / 2021
  - 3. Edie Koch, Monroe County Economic Development Corporation – Annual Investment Renewal
  - 4. Jon McLean - Resolution to Adopt the 1,000 Hour Standard for IMRF Participation
  - 5. Brian Koontz – Oak Hill Care Center Report
  - 6. Chris Voelker – Flood Plain Variance
  - 7. Carla Heise – a) ATT Cellular and Zoll Maintenance Contract  
b) Zoll Monitors
  - 8. Missy Whittington – a) SHRM Membership  
b) CARES Act Sick Time and Family Leave
  - 9. John Wagner – COVID-19 Update

**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.**