

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, November 16, 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. Chairman Approval on 2020-2021 Monroe County Lease Agreements for Monroe County Ambulance Service, Violence Prevention Center and Regional Office of Education
 - 2. Appointment of Jason Embrich to the Fish Lake Drainage & Levee District #8 Replacing Gary
 - 3. Aaron Metzger – a) Road District Financial Data Books
b) County Engineer Salary MFT Resolution
c) Miscellaneous Highway Items
 - 4. Brian Koontz – Oak Hill Care Center Report
 - 5. John Wagner – COVID-19 Update
 - 6. St. Louis Regional Freightway Update and Funding Request –
Intro: Edie Koch, Executive Director, Monroe County EDC
Presentation: Mary Lamie, Executive Vice President of Multi Modal Enterprises, Bi-State Development

Stumpf

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.