

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, December 21, 2020

- 8:15 am** Public Comments or Questions **(comments/questions are limited to items on the agenda)**
- 8:20 am** Jon McLean – 1) Presentation of County Bills and Payroll
2) Approval of Minutes
3) Review of Closed Meeting Minutes
4) Commissioner’s Approval of the Oak Hill Care Center Accounts Payable
- 8:25 am** 1) Resolution of Support for the World Shooting and Recreational Complex
2) Appointment of Dennis M. Knobloch to the Monroe Randolph County Enterprise Zone Board
3) Appointment of George E. Green to the Monroe County Economic Development Corporation
4) Appointment of George E. Green to the Southern Illinois 4-Lane Highway Coalition
5) Reappointment of Brad Krueger to the Monroe County Assessment Board of Review
6) Reappointment of Don Schrader, Kim Lamprecht, Kevin Scheibe and Mike Lloyd to the Monroe County Local Emergency Planning Committee
7) Appointment of Larry Chausse to the Monroe County Local Emergency Planning Committee
8) Appointment of Doug Sondag and Laurie Brown to the Valmeyer Fire Protection District
9) Reappointment of Karin Callis and Laurie Brown to the Monroe County Regional Planning Commission
10) Reappointment of Joseph L. Berry to the Monroe County Nursing Home Memorial Endowment Association
- 8:35 am** Chris Voelker – Wind Tower and Solar Ordinances
- 8:50 am** Aaron Metzger – 1) Highway Department Annual Report
2) Miscellaneous Items
- 9:00 am** Carla Heise – County Board of Commission HIPAA Training
- 9:15 am** Brian Koontz – Oak Hill Care Center Report
- 9:45 am** Edie Koch – ILDCEO Downstate Small Business Stabilization Grant Update
- 10:00 am** John Wagner – COVID-19 Update
- 10:15 am** Sheriff Rohlfing and Joe Lewis – 1) Promotion/Lifesaving Award
2) Discuss Building Project
- 11:15 am** State’s Attorney Lucas Liefer – 1) Discuss Purchase of a New Program/Software for the State’s Attorney’s Office
2) Executive Session, Pending Litigation

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.