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

Tuesday, February 16, 2021

8:15 am	**Public Comments or Questions (comments/questions are limited to items on the agenda)**
8:20 am	**County Clerk Jonathan McLean – 1) Presentation of County Bills and Payroll** **2) Approval of Minutes** **3) Commissioner's Approval of the Oak Hill Care Center Accounts Payable**
8:25 am	**1) Discuss 2021 Requests for Use of Courtyard Grounds** **2) ILLINOISouth Tourism FY22 Certification and Commitment Letter** **3) Reappointment of Kevin Scheibe as the Monroe County Public Safety Coordinator**
8:30 am	**Aaron Metzger - 1) Federal Participation Agreement and Appropriation for the HH Road S Curve Safety Project Construction and Construction Engineering** **2) Motor Fuel Tax Aggregate Awards** **3) Miscellaneous Items**
8:45 am	**John Steingruby – Discuss Trash on the Roads**
9:00 am	**Jesica Gentry Schlimme – Discuss Monroe Randolph Transit District Line of Credit**
9:15 am	**Kevin Koenigstein – Health Insurance Update**
9:30 am	**John Wagner – COVID-19 and Vaccination Update**
9:45 am	**Sheriff Rohlfing – Discuss Resolution for House Bill #3563**
10:00 am	**Brian Koontz – 1) Oak Hill Care Center Report** **2) Executive Session – Union Contract**
10:30 am	**Executive Session – Property Acquisition**

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.