

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, May 17, 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) Approval of Raffle Application for Waterloo Sportsman Club
2) Resolution for Appointment of Jim Lansing to the Southwestern Illinois Law Enforcement Commission
3) Approval of Courtyard Bandstand Application for Truth Church
- 8:30 am Fick, Eggemeyer & Williamson – FY2020 Audit
- 9:00 am Swearing-in for Road District Officials
- 9:15 am Edie Koch – Public Hearing: Closeout of CDBG Grant # 13-244204 (Back Street LLC),
Downstate Small Business Stabilization Program
- 9:30 am Lisa Fallon – COVID Relief Proposal for Circuit Clerk
- 9:45 am Carla Heise – EMS Week, IDPH Grant and Transit
- 10:00 am Brian Koontz – Oak Hill Care Center Report
- 10:30 am Acknowledgement of Henry C. Marquardt for 42 Years of Service with Road District #9
- 10:45 am John Wagner – COVID-19 Update
- 11:00 am Discussion of Installation of CrowdStrike Software

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.