

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 15, 2022

- 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
- 8:23 am 1) Reappointment of Mark Laurent to the Fort Chartres & Ivy Drainage & Levee District #5
2) Reappointment of Jason Embrich to the Fish Lake Drainage & Levee District #8
- 8:25 am Discuss Dispatch Agreement
- 8:35 am Lucas Liefer - Video Court SaaS Agreement
- 8:45 am Aaron Metzger – 1) County Highway Extension Maintenance Assistance
2) Road District No. 6 Resurfacing Award
3) Bluff Road Flood Relief DCEO Grant
4) Miscellaneous Highway Items
- 9:00 am Discuss Ambulance Service Wages
- 9:10 am Carla Heise – 1) Base Remodel
2) Linkage Agreement for FY23 with Human Support Services
- 9:25 am Edie Koch – Monroe County Economic Development Corporation – Annual Investment Renewal
- 9:35 am Kevin Koenigstein- IL-Prime Investments for ARPA Funds
- 9:40 am Shari Kruep – Oak Hill Care Center Report
- 9:50 am Executive Session – Discuss Closed Meeting Minutes and Personnel

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.