

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 19, 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) Resolution for Reappointment of James Hill and Clyde Heller to the ILLINOISouth Tourism
2) Resolution for Reappointment of Wes Hoeffken, James Mitchell and Carla Heise to the Monroe County Local Emergency Planning Committee
3) Resolution for Reappointment of Dennis M. Knobloch to the Farmland Assessment Review Committee
- 8:25 am Chris Voelker – Flood Plain Variance
- 8:35 am Shari Kruep - Oak Hill Care Center Report
- 8:45 am Carla Heise – Medicare Data Collection
- 8:50 am Aaron Metzger - 1) Year End Report
2) Miscellaneous Items
- 9:00 am Executive Session -
1) Property Acquisition
2) Executive Session - Personnel
3) Executive Session - 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.