

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 21, 2023

- 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 Resolution to Reappoint Kim Lamprecht, Columbia EMS to the 9-1-1 Emergency Telephone System Board
- 8:25 am Shari Kruep - Oak Hill Care Center Report
- 8:35 am Lucas Liefer – State’s Attorney and Asst. State’s Attorney Computer Purchase
- 8:40 am Chris Voelker – Flood Plain Variance
- 8:50 am Carla Heise – Remount Purchase Agreement
- 8:55 am Aaron Metzger – 1) Resolution for Road District No. 9 Participation in IL Municipal Retirement Fund
2) 2023 County Aggregate Award
3) 2023 Road District Aggregate Award
4) Miscellaneous Highway Items

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.