

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, November 6, 2023

1:00 pm

- 1:00 pm** Public Comments or Questions (**comments/questions are limited to items on the agenda**)
- 1:05 pm** 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
- 1:08 pm** Waterloo Citizen's for a Pool Courtyard Application for 5K Run/Walk & Fun Run
- 1:10 pm** Lynn Caroline Heins, County Extension Director II – Budget Request
- 1:20 pm** Acceptance of the Bid for Jail Addition
- 1:40 pm** Kevin Koenigstein – FY 2024 and CIRMA Update
- 1:50 pm** Carla Heise – 1) Monroe County Ambulance Rates
2) MABAS Agreement
3) Zoll Contract
- 2:00 pm** Aaron Metzger – 1) Approval of an Engineering Agreement for Additional Design of the Bluff Road Bridge over Carr Creek
2) County Assistance Funds, CST, transfer to the Construction Fund for future use by the Road Districts, per Resolution 15-7
3) Miscellaneous Highway Department Items
- 2:10 pm** Closed Session

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.