

**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 18, 2023**

**8:15 am**

- 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) Reappointment of Kim Lamprecht, Kevin Scheibe, Ann Rudloff, Mike Lloyd, Don Schrader, Ron Mueller and Brendan Schumacher to the Monroe County Local Emergency Planning Committee  
2) Appointment of Brandon Ottens to the Monroe County Local Emergency Planning Committee  
3) Reappointment of Wes Hoeffken and George Obernagel to the Monroe County Nursing Home Memorial Endowment Association  
4) Reappointment of Gene Stumpf, Charles Pittman, Laurie Brown, Karin Callis, Timothy Lawrence Berg and Jane Kolmer to the Monroe County Regional Planning Commission  
5) Reappointment of James M. Hill to the Tourism Bureau Southwestern Illinois
- 8:30 am Shari Kruep – 1) Oak Hill Care Center Report  
2) Oak Hill Resident Refund / Write Off Approval
- 8:40 am Joe Lewis – Addendum for Jail Addition
- 8:45 am Kevin Koenigstein - FY 2023 Financials and 2022 Real Estate Taxes
- 8:50 am Carla Heise – 1) AAA Conference  
2) Ambulance Remount Timeframe  
3) Quick Response Vehicle
- 9:00 am Aaron Metzger – 1) County Highway 5-Year Improvement Program  
2) Year End Semi-Annual Report  
3) Miscellaneous Highway Department Items
- 9:30 am Missy Whittington - Paid Leave Policy
- 9:40 am 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.**