

**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 18, 2024**

**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  
4) Resignations, Appointments and Reappointments
- 8:25 am** 1) Ordinance to Establish Jury and Grand Jury Pay  
2) Waterloo Rotary Club Courtyard Application Request to Display Christmas Tree & Sign  
3) Reappointment of Lynden Prange, Vicki Koerber, Dane Luke and James Maurer to the 9-1-1 Emergency Telephone System Board  
4) Reappointment of Kevin Scheibe as the Monroe County Public Safety Director  
5) Reappointment of Dwight Boehm as the Monroe County Animal Control Administrator  
6) Reappointment of Sheila Wetzler as the Monroe County Supervisor of General Assistance  
7) Reappointment of Chris Voelker as Monroe County Zoning Administrator  
8) Reappointment of Carla Heise as Monroe County Ambulance Service Director  
9) Reappointment of Vicki Koerber to the Southwestern Illinois Law Enforcement Commission  
10) Resolution to Designate Depositories for Public Monies  
11) Appointment of Kyle Andres to the 9-1-1 Emergency Telephone System Board replacing Floyd Floorke, Jr.  
12) Reappointment of George E. Green to the Western Egyptian Economic Board of Directors  
13) Reappointment of Mark Altadonna to the Monroe County Assessment Board of Review  
14) Reappointment of Mark Kaempfe as Trustee to the Miles Cemetery Board  
15) Appointment of Emily Bade, Whitney Wisnasky-Bettorf and Elliott Wisnasky as Trustees to the Miles Cemetery Board  
16) 2025 FY Resolution for Approval of the Monroe County Board Meeting Calendar
- 8:35 am** 1) Oak Hill Report  
2) Oak Hill Resident Refund/Write Off Approval
- 8:45 am** Kevin Koenigstein – 2025 Budget
- 8:55 am** Aaron Metzger – 1) Resolution Amending the Funding Appropriation for Township Bridge Program Projects  
2) Federal Participation Agreement and Appropriation for the Bluff Road Bridge over Carr Creek Project  
3) Miscellaneous Highway Items
- 9:10 am** Carla Heise – Ambulance Purchase Agreement
- 9:20 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.**