

**MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 21, 2025, 9:00 A.M.
MONROE COUNTY COURTHOUSE, ROOM 200**

1. Call meeting to order by the Chairman of the Board.
2. Pledge of Allegiance
3. Roll Call.
4. Approval of Minutes
5. Visitors and Public Comments. *
6. Consent agenda.
 - a. Reappointment of George E. Green to the Retirement Plan (457) Advisory Committee
 - b. Reappointment of Robert Schlegel to the Monroe County Regional Planning Commission
7. Reports and communications
 - a. Report from Retirement Plan (457) Advisory Committee
 - b. Oak Hill Report
8. Financial Reports
 - a. Oak Hill Financial Report
 - b. Nursing Home December 2024 Payables Report
 - c. Approval of invoices \$10,000 or greater
 - d. Resolution for Nursing Home Bond Payment
9. Unfinished business.
 - a. Approval of an Ordinance to Modify the Predictable Fee Schedule for Recording Documents
10. New business.
 - a. Appointment of Lauren Voelker to the Monroe County Board of Review
 - b. Carla Heise
 - i. Cellular Phones – Renewal and Replacements
 - ii. AAA Conference – Approval to Attend Conference in Lexington, KY
 - iii. Approval of Resolution for the Monroe County Ambulance Service, No Treat No Transport
 - c. Chris Voelker – Approval of Wet Floodproofing Variance Application
 - d. Aaron Metzger
 - i. Resolution to Purchase New Stepp Bottom Fired Kettle
 - ii. 2024 Road District Financial Books
 - iii. Miscellaneous Highway Department Items
11. Closed Meeting, if required
12. Vote for adjournment
 - a. Next meeting is Monday, February 3, 2025.

THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND AND SPEAK DURING THE PUBLIC COMMENTS SECTION OF THE MEETING. PUBLIC COMMENTS SHALL BE LIMITED TO 3 MINUTES. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.