

**MONROE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MONDAY, MARCH 3, 2025, 8:15 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 Eric Sutton as the Monroe County Building Inspector
 7. Reports and Communications
 - a. Annual Report of the Emergency Telephone System Fund
 - b. Annual 911 Call Report
 8. Financial Reports
 - a. Approval of Claims \$10,000.00 or Greater
 9. Unfinished business.
 - a. Discussion and Approval of Miscellaneous Expense Policy Resolution
 - b. Discussion and Approval of County Credit Card Policy Resolution
 - c. Discussion of Ordinance to Remedy Existing Flag Lot Parcel Access
 10. New business.
 - a. Karen Schrader – Proclamation for National Ag Day on March 18, 2025, Presented by the Farm Bureau Women’s Committee
 - b. Vote to Approve the Oak Hill Collective Bargaining Tentative Agreement
 11. Closed Meeting, if required
- Vote for adjournment
- a. Next meeting is Monday, March 17, 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.**