

MONROE COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting Agenda

Monday, December 15, 2025
8:15 am

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 and Review Past Closed Meeting Minutes
5. Visitors and Public Comments. *
6. Recognition and Awards
 - a. Recognition of Kelton Hines, Immaculate Conception School, placing 1st at the SIJHSAA Cross Country Meet (Class S) and for Setting a New Class S Course Record
7. Consent Agenda
 - a. Resolution for the Appointment of Matt Schweizer to the Monroe County Regional Planning Commission, replacing Laurie Brown who has passed
 - b. Resolution for the Appointment of Scott Rohlfing to the Monroe County Regional Planning Commission, replacing Walter Wetzell, Jr., who has resigned
 - c. Resolution for Reappointment of Daniel Davis to the Monroe County Regional Planning Commission
 - d. Resolution for Reappointment of James Agne to the Monroe County Regional Planning Commission
 - e. Resolution for Reappointment of Pam Poetker, Monroe County Economic Development Executive Director, to Discover Downstate Illinois
 - f. Resolution for Reappointments of Carla Heise and Vicki Koerber to the Monroe County Local Emergency Planning Committee
 - g. Resolution to Appoint Mark Vogt to the Monroe County Assessment Board of Review, replacing Brad Krueger, who resigned
 - h. Resolution Appointing the Office of the State Appellate Prosecutor as Conflict Prosecutor for Monroe County
8. Reports and Communications
 - a. Update on the 2024 Tax Cycle
 - b. Update on 250th Celebration
9. Financial Reports
 - a. Review and Approval of Nursing Home Financial Statements / Resident Refunds
 - b. Review and Approval of Monthly Nursing Home Distribution Report
 - c. Review and Approval of Claims \$10,000.00 or Greater
 - d. Review and Approval of Monthly County Distribution Report
 - e. Review and Approval of County Financial Statements
10. Unfinished Business
11. New Business
 - a. Approval of Highway Agreement Between Monroe County Board and United Steel, Paper and Forestry, Rubber Manufacturing, Energy, Allied Industrial and Service Workers Union, on behalf of its Local No. 9189, December 1, 2025 through November 30, 2028
12. Closed Meeting, if required
13. Vote for adjournment
 - a. Next meeting is January 5, 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.**