

MONROE COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting Agenda

Tuesday, January 20, 2026
9:15 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. Consent Agenda**
 - a. George E. Green Reappointment to the 457 Advisory Committee
- 7. Reports and Communications**
 - a. Scour Hole Update
- 8. Recognition and Awards**
 - a. Scour Hole Repair Team
- 9. Financial Reports**
 - a. Review and Approval of Claims \$10,000.00 or Greater
 - b. Review and Approval of Monthly County Distribution Report
 - c. Review and Approval of County Financial Statements
- 10. Unfinished Business**
- 11. New Business**

Sheriff Rohlfing – Safety Act
Carla Heise –

 - a. Resolution for No Treatment/Non-Transport
 - b. Purchase Agreement with Conrad for New Ambulance
 - c. EMS Yearly Call Volume

Casey Carnahan, Highway Dept. –

 - a. Resolution for Approval of the Agreement with Road District No. 5 for the EE Road R/Cut Intersection Project
 - b. Miscellaneous Items
- 12. Closed Meeting, if required**
- 13. Vote for adjournment**
 - a. Next meeting is Monday, February 2, 2026 at 8:15 am

*** 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.**