

BOARD OF COUNTY COMMISSIONERS
MONROE COUNTY, ILLINOIS
REGULAR MEETING
THIRD MONDAY OF THE MONTH
OPEN TO THE PUBLIC
COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET
WATERLOO, ILLINOIS 62298

Monday, November 19, 2018

8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Robert Elmore.

- 1. Pledge of Allegiance to the Flag of the United States of America.**
- 2. Roll Call of County Commissioners by the Secretary of the County Board.**
- 3. Declaration by Chairman of quorum present.**

(B) Consideration and approval of the Agenda as published and delivered as follows:

Public Comments or Questions

Aaron Metzger – 1) Old Bluff Road Vacation

2) Resolution for the Sale of Excess Right-of-Way

3) 2020 Tandem Dump Truck Purchase

4) Miscellaneous Highway Items

Kevin Koenigstein – Property Insurance Company

Monroe County Ambulance Service Fundraiser

Harry Reichert – 1) Certificate of Appreciation

2) Resolution for Appointment to the Miles Cemetery Board

Harrisonville Telephone Company - Upgrade

Probation Officer Courtney Schweickhardt – 1) Update on Redeploy Grant

2) Probation Update

Kim Keckritz – 1) Oak Hill Care Center Report and Budget Report

2) Sprinkler Company

Review of Predictable Fee Schedule for Monroe County Recorder Fees

Resolution for Appointment to the Monroe County Planning Commission

Application for Use of Courtyard/Bandstand for Waterloo Chamber of Commerce

(C) Approval of Minutes.

(D) Approval of Claims.

- 1. Review of claims presented for payment.**
- 2. Approval of claims presented for payment.**

(E) Miscellaneous Business

(F) Next Meeting Date.

(G) Adjourned Meeting

All questions relating to the priority of business shall be decided by the Chair with debate, subject to appeal, per the Revised Code of Ordinances of Monroe County, Illinois, section 1-2-6.