

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, March 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

State's Attorney Chris Hitzemann - Call for Help, Start by Believing Event

Carla Heise – Monroe County Ambulance Service 40th Anniversary

Mike Fausz – Flood Plain Variance

Ryan Weber – STARRS Inventory

Jesica Schlimme – Monroe Randolph Transit District Update

Tina Charron – House of Neighborly Services

Pam Jacobs – Building Lease Discussion

Aaron Metzger – 1) 2018 MFT Maintenance Asphalt Award

2) Engineering Agreement with Thouvenot, Wade and Moerchen

3) Miscellaneous Highway Items

Keith Moran and Edie Koch – Discuss Enterprise Zones

Kim Keckritz - 1) Acknowledgement for Years of Service/Retirement

2) Executive Session - Personnel

3) Oak Hill Care Center Report

Sheriff Neal Rohlfing – Discuss Rt. 3 Complaints

Annmarie Marcuson – Worker's Comp Case Approval

Resolution for Appointment to the Monroe County Regional Planning Commission

(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.