

**BOARD OF COUNTY COMMISSIONERS**

**MONROE COUNTY, ILLINOIS**

**REGULAR MEETING**

**FIRST MONDAY OF THE MONTH**

**OPEN TO THE PUBLIC**

**COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET**

**WATERLOO, ILLINOIS 62298**

**Monday, May 7, 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 and Questions**

**Pam Jacobs – Signature for U of I Extension Budget**

**Sheriff Rohlfing – Sheriff Department Operations**

**Brian Hooten and Mike Schneider – Discuss Monroe County Jail Roof**

**State’s Attorney Chris Hitzemann - Probation Officers**

**Annmarie Marcuson – Courthouse Switchboard**

**Treasurer Kevin Koenigstein – IMRF**

**Monroe County Ambulance Director Carla Heise – 1) 40<sup>th</sup> Anniversary Celebration**

**2) Proclamation for EMS Week**

**Review of the Right of the People to Keep and Bear Arms**

**Review of Auction Sale Bids on Delinquent Property**

**Two Proclamations for National Maritime Day for Monroe County**

**Resolution for Reappointments to the Waterloo Community Fire Protection District**

**Resolution for Reappointments to the Columbia Fire Protection District**

**Resolution for Reappointment to the Valmeyer Fire Protection District**

**Resolution for Reappointment to the Hecker Fire Protection District**

**Resolution for Reappointment to the Maeystown Fire Protection District**

**Resolution for Reappointment to the Fountain Water District**

**(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. This meeting is held in accordance with the Illinois Open Meetings Act, 5 ILCS 120.**