

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**  
**MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – ROOM 220**  
**100 SOUTH MAIN STREET, WATERLOO, ILLINOIS**

**AGENDA**

**Tuesday, February 21, 2017**

- 8:00 am            Public Comments or Questions**
- 8:05 am            Aaron Metzger – 1) 2017 MFT Aggregate Award**
- 2) Road Maintenance Agreement for County Roads Affected by Annexation**
- 3) Supplemental County Maintenance Resolution for 2017 MFT**
- 4) Joint Agreement with Village of Maeystown**
- 5) Miscellaneous Highway Items**
- 8:30 am            Pam Jacobs, University of Illinois Extension**
- 8:45 am            Mike Fausz - Personnel**
- 9:00 am            Kim Keckritz – 1) Oak Hill Care Center Report**
- 2) Holland Construction Update**
- 10:00 am           Jennifer Duensing – Fort de Chartres**
- 10:15 am           Discuss Health Insurance**
- 10:45 am           Carla Heise – Open Remount Bids**

**THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:**

**Presentation of County Bills**

**Approval of Minutes**

**Resolution for Appointment to the Monroe County Board of Health**

**Application for Raffle License**

**Correspondence**

**New Business/Old Business**

**THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.**

**BOARD OF COUNTY COMMISSIONERS**

**MONROE COUNTY, ILLINOIS**

**REGULAR MEETING**

**THIRD TUESDAY OF THE MONTH**

**OPEN TO THE PUBLIC**

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

**WATERLOO, ILLINOIS 62298**

**Tuesday, February 21, 2017**

**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) 2017 MFT Aggregate Award**

**2) Road Maintenance Agreement for County Roads Affected by Annexation**

**3) Supplemental County Maintenance Resolution for 2017 MFT**

**4) Joint Agreement with Village of Maestown**

**5) Miscellaneous Highway Items**

**Pam Jacobs, University of Illinois Extension**

**Mike Fausz - Personnel**

**Kim Keckritz – 1) Oak Hill Care Center Report**

**2) Holland Construction Update**

**Jennifer Duensing – Fort de Chartres**

**Discuss Health Insurance**

**Carla Heise – Open Remount Bids**

**Resolution for Appointment to the Monroe County Board of Health**

**Application for Raffle License**

**(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**