

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 20, 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) Gall Road Bridge Pay Request

2) Miscellaneous Highway Items

Kim Keckritz – 1) Carla Deterding – Acknowledgement for Years of Service

2) Oak Hill Care Center Report

3) Discuss 2018 Budget

Kevin Koenigstein – Discuss 2018 Budget

Carla Heise – Remount Bids

Recognition of Waterloo Cross Country State Champion

Executive Session - County Attorney Mike Kaemmerer

Approval of Intergovernmental Agreement between Monroe County, Illinois and the City of Columbia, Illinois

Approval of Letter for Government Email Account

Resolution for Reappointments to the Monroe County Assessment Board of Review

Discuss Rent for County Offices

(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.