

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, December 18, 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) Year End Semi-Annual Report

2) Gall Road Bridge Pay Request

3) Miscellaneous Highway Items

Kim Keckritz – 1) Oak Hill Care Center Report

2) Retirement Acknowledgements

Joe Koppeis – Wind Farm

Carla Heise – Monroe County Ambulance Service Report

Harry Reichert – Miles Cemetery

Kevin Koenigstein - Sale of County Trustee Property

Resolution for the Office of State's Attorneys Appellate Prosecutor

Policy Prohibiting Sexual Harassment

Revisions to Travel and Meal Policy

Intergovernmental Agreement between Monroe County and the Village of Valmeyer for enforcement of the code pertaining to cannabis and drug paraphernalia

Ordinance Establishing Revised Fees for the Sheriff's Department

Resolution for Reappointments to the Monroe County Local Emergency Planning Committee

Resolution for Reappointments to the Monroe County Regional Planning Commission

Resolution for Reappointment to the Monroe County Nursing Home Memorial Endowment Association

Resolution for Reappointment to the Tourism Bureau Southwestern Illinois

Resolution for Reappointment to the Monroe County Assessment Board of Review

Six-Month General Assistance Report

(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.