

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, September 6, 2016

- 8:00 am Public Comments or Questions
- 8:05 am Aaron Metzger – 1) Agreement of Understanding
2) Miscellaneous Highway Items
- 8:30 am Flood Prevention District Board - Approve 2017 Flood Prevention District Budget
- 9:00 am Brian Hooten – Chiller Update
- 9:30 am Kevin Koenigstein – Resolution Determining the Intent of the County of Monroe, Illinois to Reimburse Itself for Certain Capital Expenditures
- 9:45 am Oak Hill Care Center - Discuss/Approve Rehab Center Construction
- 10:45 am Mike Fausz – 1) Craig Hern, HTC Franchise Agreement
2) Telephone Repair Contract
- 11:00 am Carla Heise – 1) Discontinuing Usage of Trittech Agreement
2) ePCR Software Contract
3) Survey Results
- 11:30 am James Maurer – Recommendations for the Monroe County Ambulance Service

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Bicentennial Planning Update
- Resolution for Reappointment to the Fish Lake Drainage & Levee District #8
- Raffle Permit for Hecker Sportsman Club
- Application for Use of Courtyard/Bandstand for LifechurchX
- Appointment to the Monroe County Regional Planning Commission
- Approval of Minutes
- Presentation of County Bills
- Correspondence
- New Business/Old Business – 1) Financial Edge
2) Website

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

FIRST TUESDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Tuesday, September 6, 2016

8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Terry Liefer.

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:

1. Public Comments or Questions
2. Aaron Metzger – 1) Agreement of Understanding
2) Miscellaneous Highway Items
3. Flood Prevention District Board - Approve 2017 Flood Prevention District Budget
4. Brian Hooten – Chiller Update
5. Kevin Koenigstein – Resolution Determining the Intent of the County of Monroe, Illinois
to Reimburse Itself for Certain Capital Expenditures
6. Oak Hill Care Center – Discuss/Approve Rehab Center Construction
7. Mike Fausz – 1) Craig Hern, HTC Franchise Agreement
2) Telephone Repair Contract
8. Carla Heise – 1) Discontinuing Usage of Trittech Agreement
2) ePCR Software Contract
3) Survey Results
9. James Maurer – Recommendations for the Monroe County Ambulance Service

(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

1. Bicentennial Planning Update
2. Resolution for Reappointment to the Fish Lake Drainage & Levee District #8
3. Raffle Permit for Hecker Sportsman Club
4. Application for Use of Courtyard/Bandstand for LifechurchX
5. Appointment to the Monroe County Regional Planning Commission

(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.