

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

**AGENDA**

**Monday, December 5, 2016**

- 8:00 am** Selection of Chairman and Vice Chairman of the Monroe County Board of Commissioners
- 8:05 am** Public Comments and Questions
- 8:10 am** Aaron Metzger – 1) 2017 MFT Program  
2) Miscellaneous Items
- 8:25 am** Mike Fausz – Flood Plain Variance and Rezoning

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

**Resolution for Reappointment to the 9-1-1 Emergency Telephone System Board**

**Resolution for Appointment to the 9-1-1 Emergency Telephone System Board**

**Resolution for Appointment to the Farmland Assessment Review Committee**

**Resolution for Appointment to the Western Egyptian Economic Board of Directors**

**Resolution for Appointment to the Monroe County Interoperable Communications Committee**

**Review of 708 Mental Health Funding Board Appropriation and Tax Levy for 2016-2017**

**State's Attorneys Appellate Prosecutor County Matching Funds – December 1, 2016 – November 30, 2017**

**Application for Courtyard/Bandstand from the Waterloo Chamber of Commerce**

**November General Assistance and Six-Month General Assistance Report**

**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 MONDAY OF THE MONTH**

**OPEN TO THE PUBLIC**

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

**WATERLOO, ILLINOIS 62298**

**Monday, December 5, 2016**

**8:00 a.m.**

**MEETING AGENDA**

**(A) Call to Order.**

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. Selection of Chairman and Vice Chairman of the Monroe County Board of Commissioners
2. Public Comments or Questions
3. Aaron Metzger – 1) 2017 MFT Program  
2) Miscellaneous Highway Items
4. Mike Fausz – Flood Plain Variance and Rezoning
5. Resolution for Reappointment to the 9-1-1 Emergency Telephone System Board
6. Resolution for Appointment to the 9-1-1 Emergency Telephone System Board
7. Resolution for Appointment to the Farmland Assessment Review Committee
8. Resolution for Appointment to the Western Egyptian Economic Board of Directors
9. Resolution for Appointment to the Monroe County Interoperable Communications Committee
10. Review of 708 Mental Health Funding Board Appropriation and Tax Levy for 2016-2017
11. State's Attorneys Appellate Prosecutor County Matching Funds – December 1, 2016 – November 30, 2017
12. Application for Courtyard/Bandstand from the Waterloo Chamber of Commerce
13. November General Assistance and 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.

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