

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, January 21, 2014

- 9 a.m. Pam Jacobs, University of Illinois Extension -- Annual Report
- 9:15 a.m. Aaron Metzger -- 1) Lakeview Drive Sidewalk Agreement  
2) Miscellaneous Highway Department Issues
- 9:30 a.m. Kim Keckritz -- Oak Hill Care Center Report
- 10 a.m. Chris Howell -- Resolution Increasing Dollar Amount Charged for Leasing Property  
acquired by Monroe County Under the Provisions of the FEMA Buyout Program
- 10:15 a.m. Brian Hooten -- Courthouse Security and Maintenance Contracts

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Discussion of the Monroe County Bicentennial – 2016  
Appointment to the Monroe County Board of Health  
County Coordinator Update  
Approval of Minutes  
Presentation of County Bills  
Correspondence  
Public Comments and Press Questions

Old Business Items

- 1) Brian Hooten, Security System
- 2) Reviewing Closed Meeting Minutes
- 3) Human Resources Issues
- 4) Annex – Electrical
- 5) Disposal of Local Records
- 6) Insurance Updates
- 7) Monroe County Vehicle Pool
- 8) 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.