

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA  
MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE - ROOM 220  
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS, 62298**

**AGENDA  
Monday, November 3, 2014**

- 8 a.m.           Public Comments or Questions**
- 8:15 a.m.       Aaron Metzger           1) County Engineer Salary  
  2) County Highway Motor Fuel Tax Program  
  3) Long Lake Road Bridge Pay Estimate  
  4) Miscellaneous Highway Items**
- 8:45 a.m.**
- 9 a.m.           Julia Olszewski -- Proclamation for Alzheimer's Awareness Month**

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

- Use of Salem-Baum Church site**
- Resolution for 2015 Flexible Spending Account (FSA)**
- County Coordinator Update**
- Approval of Minutes**
- Presentation of County Bills**
- Correspondence**

- Old Business:**
- 1) Brian Hooten -- Security System**
  - 2) Reviewing Closed Meeting Minutes**
  - 3) Human Resources Issues**
  - 4) Annex – Electrical**
  - 5) Insurance Updates**
  - 6) Monroe County Vehicle Pool**
  - 7) 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.**