

**BOARD OF COUNTY COMMISSIONERS**

**MONROE COUNTY, ILLINOIS**

**REGULAR MEETING**

**THIRD MONDAY OF THE MONTH**

**OPEN TO THE PUBLIC**

**COUNTY COURTHOUSE, WEST MEETING ROOM 200**

**100 SOUTH MAIN STREET**

**WATERLOO, ILLINOIS 62298**

**Monday, December 16, 2019**

**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**

**Jon McLean – 1) Presentation of County Bills and Payroll**

**2) Approval of Minutes**

**Waterloo FFA Acknowledgement for National Award**

**Pam Jacobs – Brief Extension Update**

**Aaron Metzger - 1) Captain James Piggott Way Street Renaming**

**2) Highway Department Annual Report**

**3) County MFT Program**

**4) Miscellaneous Highway Items**

**Carla Heise – HGAC Contract**

**Chris Hitzemann – 1) Discussion of Consolidation of Human Resource Departments between  
the Courthouse and Oak Hill Care Center**

**2) Les Amis**

**3) Cannabis Discussion**

**Kim Keckritz – 1) Oak Hill Care Center Report**

**2) Executive Session, Personnel**

**Discuss IMRF Hours**

**Application for Use of Courtyard Bandstand for the 2020 Waterloo Chamber of Commerce Downtown Concert Series**

**Application for Use of Courtyard Bandstand for the 2020 Waterloo Chamber of Commerce Lamppost Decorating Contest**

**Application for Use of Courtyard Bandstand for the 2020 Waterloo Chamber of Commerce for the 6<sup>th</sup> Annual Christmas**

**Tree Lighting**

**Resolution for Reappointments to the Monroe County Local Emergency Planning Committee**

**Resolution for Appointment to the Monroe County Local Emergency Planning Committee**

**Resolution for Reappointments to the Monroe County Nursing Home Memorial Endowment Association**

**Resolution for Reappointment to the Monroe County Regional Planning Commission**

**(C) Approval of Minutes.**

**(D) Approval of Claims.**

**Presentation of County Bills and Payroll**

**(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.**