

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – WEST MEETING ROOM 200

100 SOUTH MAIN STREET, WATERLOO, ILLINOIS

AGENDA

Tuesday, January 21, 2020

9:15 am

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Public Comments**
- D. Awards/Recognition**
- E. Approval of County Bills and Payroll**
- F. Consent Agenda**
 - 1. Approval of Minutes**
 - a. Open Meeting Minutes for December 16, 2019, January 3, 2020, January 6, 2020 and January 10, 2020.**
 - b. Closed Meeting Minutes for November 18, 2019, November 21, 2019, November 25, 2019, December 2, 2019 and December 16, 2019.**
 - 2. Application for Use of Courtyard Bandstand for Waterloo Citizens for a Pool – St. Paddy 5K Run/Walk**
 - 3. Reappointment of James M. Hill to the Tourism Bureau Southwestern Illinois**
 - 4. Approval of 2019-2020 Lease Agreement for Monroe Randolph Regional Office of Education**
 - 5. Resolution for Sale of Retired Election Equipment**
- G. Discussion Agenda**
 - 1. Aaron Metzger – County Engineer**
 - a. Agreement with City of Columbia for EDA Grant Project**
 - b. Hanover Road Federal Air Agreement**
 - c. Miscellaneous Highway Items**
 - 2. Mike Fausz – Discussion of Text Amendment to Zoning Code**
 - 3. Kim Keckritz – Oak Hill Care Center Report and Approval of Bills and Payroll**
 - 4. Brian Lenhardt, Coast to Coast – Discussion of Postage Machine**
 - 5. Fick Eggemeyer Williamson, CPA's - Approve FY19 Audit for Oak Hill Care Center and Monroe County**
 - 6. Discuss Ad for Nursing Home Administrator**
 - 7. EMA/9-1-1 Revision**
 - 8. Executive Session - Personnel**

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.