

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

Monday, July 20, 2020

9:15 am

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Comments **(Note: two minutes per person, five minutes total for all)**
- D. Approval of County Bills and Payroll
 - 1. Election Mailing – Postage
- E. Approval of Minutes
 - 1. Open and Closed Meeting Minutes
 - 2. Commissioner’s Approval of the Oak Hill Care Center Accounts Payable
- F. Agenda
 - 1. Discuss Outsider’s Extended Use of County Parking Lot
 - 2. Discuss Wearing of Mask and Taking Temperature at Security Desk
 - 3. Brian Koontz – Oak Hill Care Center Report
 - 4. Bruce DeLashmit, Bellwether - a) Develop a Financial Forecast of Labor Costs Across the Remaining Five Years
b) Develop a Comprehensive Set of By-Laws for Oak Hill Care Center that Outline Authorities, Structures and Expectations
 - 5. Carla Heise – a) ATT/Verizon Cellular
b) Virtual Conference
 - 6. Laura Henry – Preliminary Plat for CO-OP Acres
 - 7. Aaron Metzger - a) EDA Grant Application for the Bluff Road Flood Relief Project
b) Approval of an Engineering Agreement with Oates Associates, Inc. for Bridge Structure Design Necessary for the Faust Road Bridge over Horse Creek
c) Miscellaneous Highway Items
 - 8. John Wagner – COVID-19 Update

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.