

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, August 3, 2020

8:15 am

- A. Call to Order
- B. Pledge of Allegiance
- C. Public Comments or Questions **(comments/questions are limited to items on the agenda)**
- D. Approval of County Bills and Payroll
- 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. Appointment of Daniel G. Lutz to the Waterloo Community Fire Protection District
 - 2. Monroe County Ambulance Travel Expense Form
 - 3. Monroe County EMS – Memorandum of Understanding
 - 4. Aaron Metzger – a) TAP Grant Application for the North Waterloo Trail Connector Project
b) Miscellaneous Highway Items
 - 5. John Wagner – COVID-19 Update
 - 6. Chris Voelker - ATT Cell Tower
 - 7. Fick, Eggemeyer & Williamson, CPA's – FY19 Audit
 - 8. Kevin Koenigstein – 2019 Tax Cycle

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.