

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, February 1, 2021

- 8:15 am Public Comments or Questions **(comments/questions are limited to items on the agenda)**
- 8:20 am County Clerk Jonathan McLean – 1) Presentation of County Bills and Payroll
2) Approval of Minutes
3) Commissioner’s Approval of the Oak Hill Care Center Accounts Payable
- 8:25 am Amy Cope - Extension – FY21-23 Annex Lease Proposal
- 8:40 am Aaron Metzger - 1) Federal Participation Agreement and Appropriation for the
Hanover Road Phase 2 Resurfacing Project
2) Miscellaneous Items
- 8:50 am Kevin Scheibe – 9-1-1 Updates
- 9:05 am John Wagner – COVID-19 Update
- 9:20 am Carla Heise – St. Clair Emergency Telephone System
- 9:30 am Edie Koch, Monroe County Economic Development Corporation - COVID-19 Relief Micro-Grant Program
- 9:45 am Lynden Prange, Stringtown Drainage & Levee District, Mark Laurent, Ft. Chartres & Ivy Drainage &
Levee District and Gene Rohlfing, Harrisonville Drainage & Levee District – Funding for Levees
- 10:00 am Ratify the Circuit Clerk Union Employee Contract
- 10:15 am Executive Session – Property Acquisition

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.