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, March 21, 2022

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**
8:23 am	**1) Resolution for Reappointment of Jane McCarthy to the Monroe County Nursing Home Memorial Endowment Association** **2) Resolution for Appointment of Shari Kruep as the Oak Hill Care Center Administrator**
8:25 am	**Chris Voelker – County Board Consent to Hire Mark Cowell as the Monroe County Electrical Inspector**
8:30 am	**Karl Krebel – HTC Easement for Monroe County Maintenance Building on Quarry Drive**
8:40 am	**Oak Hill Care Center Report**
9:00 am	**1) FY22 First Quarterly Financial Report** **2) Revised Account used for FY22 Budget** **3) IDES (Illinois Dept. of Employment Security)**
9:10 am	**Aaron Metzger – 1) 2022 MFT Maintenance Asphalt Award** **2) Miscellaneous Highway Items**
9:20 am	**Natalie Kawalec, CASA of Southwestern IL – Permission to Place Pinwheels on the Courthouse Grounds**
9:30 am	**Jon McLean – Discussion on the Adoption of Revised County Code of Ordinances 2022**

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.