MONROE COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting Agenda
Monday, May 19, 2025, 8:15 am
Monroe County Courthouse, Room 200

SWEARING-IN CEREMONY
OF MONROE COUNTY ROAD DISTRICT COMMISSIONERS AND CLERKS
WILL BE HELD AT 9:00 AM

1. Call meeting to order by the Chairman of the Board.
2. Pledge of Allegiance
3. Roll Call.
4. Approval of Minutes
5. Recognition for the Retirement of Paul Tipton, Monroe County Emergency Management Agency, for 19 Years of Service.
6. Visitors and Public Comments. *****
7. Consent Agenda
    a. City of Waterloo 2025 PumpkinFest Courtyard Application Request to be held on October 11, 2025.
    b. St. Patrick Church, Ruma/Red Bud, IL, Single License Raffle Permit for the PumpkinFest, to be held on October 11, 2025
    c. Reappointment of Aaron Metzger to the Southwestern Illinois Metropolitan and Regional Planning Commission Executive Committee
8. Reports and Communications
    a. Oak Hill Report – Non-Financial
    b. Notice of Retirement from Regional Superintendent of Schools, Kelton Davis
9. Financial Reports
    a. Review and Approval of Nursing Home Financial Statements / Resident Refunds
    b. Review and Approval of Monthly Nursing Home Distribution Report
    c. Review and Approval of Claims $10,000.00 or Greater
    d. Review and Approval of Monthly County Distribution Report
    e. Review and Approval of County Financial Statements
10. Unfinished Business
11. New Business
    a. Kevin Scheibe – V-Watch Safety Monitors
    b. Aaron Metzger –
        i. Monroe County Road District No. 3 – Delmer Meadows Resurfacing – Phase III Award
        ii. Monroe County Road District No. 6 – Andy Road and Gall Road Overlay Award
        iii. Monroe County Road District No. 7 – Chantilly Village Resurfacing – Phase III Award
    c. Carla Heise –
        i. EMS Week Proclamation
        ii. EMS MC Billing Service Agreement with credit card fee removed
12. Closed Meeting, if required
13. Vote for adjournment

- **THIS IS AN OPEN MEETING HELD IN ACCORDANCE WITH THE ILLINOIS OPEN MEETINGS ACT. MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND AND SPEAK DURING THE PUBLIC COMMENTS SECTION OF THE MEETING. PUBLIC COMMENTS SHALL BE LIMITED TO 3 MINUTES. THE CHAIRMAN OF THE BOARD RESERVES THE RIGHT TO CALL AGENDA ITEMS OUT OF ORDER IF NECESSARY.**