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 6, 2020

8:15 am

A. Call to Order

B. Pledge of Allegiance

C. Public Comments

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. **Discussion of Trustee Owned Property South of Rose Lane**
2. **Approval of Raffle License for Maeystown Sportsmen's Club**
3. **Resolution for Reappointment to the Southwestern Illinois Metropolitan and Regional Planning Commission Executive Committee**
4. **Resolution for Reappointment to the Palmier Hill Cemetery Board**
5. **Joe Lewis – Monroe County Courthouse Roof Replacement Bid Tabulation**
6. **Jon McLean – a) Resolution to Add County Clerk as Second Authorized Account Holder on all County Deposit Accounts**
   b) Appointment of Election Judges
   c) Ordinances to Reduce Nursing Home Salary Tax Levy
   d) Resolution to Delay Interest and Penalties on Real Estate Taxes
7. **Lisa Fallon – Discuss Survey Findings and Recommendation for IT Support**
8. **Aaron Metzger – a) Hanover Road Appropriation of Funds**
   b) Semi-Annual Report
   c) MFT Balance/Income Report
   d) Miscellaneous Items
9. **John Wagner – COVID-19 Update**
10. **Executive Session – Personnel**
11. **Paycom Approval**

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.