

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA
MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE - ROOM 220
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS**

**AGENDA
Monday, February 3, 2014**

- 8 a.m. Kelton Davis, Monroe-Randolph Regional Office of Education update**
- 8:15 a.m. Aaron Metzger, Monroe County Highway Engineer**
1) Bluff Road -- IKE grant invoices
2) Miscellaneous highway issues
- 8:30 a.m.**
- 8:45 a.m.**
- 9 a.m. Eagle Cliff-Miles Cemetery Annual Report**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Resignation from Monroe County Board of Review – Judy Vogt**
Approval of Courtyard/Bandstand Application for Lions Regional Eye Care Committee
Appointment to Southwestern Illinois Tourism Bureau Board -- Dennis Patton
Appointment to Maeystown Fire Protection District Board – Gene Rohlfig
County Coordinator Update
Approval of Minutes
Presentation of County Bills
Correspondence
Public Comments and Press Questions
Old Business/New Business:
- 1) Brian Hooten, Security System**
 - 2) Review of Closed Meeting Minutes**
 - 3) Human Resources Issues**
 - 4) Monroe County Annex – Electrical matters**
 - 5) Insurance Updates**
 - 6) Monroe County Vehicle Pool**
 - 7) Website**

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.