

**BOARD OF COUNTY COMMISSIONERS MEETING AGENDA  
MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE - ROOM 220  
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS, 62298**

**AGENDA  
Monday, June 16, 2014**

- 8 a.m. Aaron Metzger --- 1) Courthouse Generator Update  
2) Highway Department Network Issues  
3) Miscellaneous Highway Issues**
- 8:30 a.m. John Wagner --- Monroe County Health Department and  
Recycling Center Report**
- 8:45 a.m. Mike Fausz --- Flood Plain Variance**
- 9 a.m. Kevin Koenigstein --- Quarterly Financial Report**
- 9:15 a.m. Dan Kelley --- Executive Session to Discuss Personnel**
- 10 a.m. Harrisonville Telephone Company --- Courthouse Information  
Technology**

**THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:**

**Application for Use of Monroe County Courthouse Courtyard and Bandstand  
for Life Network of Southern Illinois 5K Run & Life Walk  
Renewal of Charter Communications Franchise Agreement  
Six-Month General Assistance and June General Assistance Report  
County Coordinator Update  
Approval of Minutes  
Presentation of County Bills  
Correspondence  
Public Comments and Press Questions**

- Old Business:**
- 1) Brian Hooten, Security System**
  - 2) Reviewing Closed Meeting Minutes**
  - 3) Human Resources Issues**
  - 4) Annex – Electrical**
  - 5) Disposal of Local Records**
  - 6) Insurance Updates**
  - 7) Monroe County Vehicle Pool**
  - 8) 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.**