

**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, July 7, 2014**

- 8 a.m. Discussion of Payroll Services for Monroe County**
- 8:15 a.m. Kevin Koenigstein -- Treasurer's Report**
- 8:30 a.m. Carla Heise -- Monroe County Ambulance Service Report**
- 8:45 a.m. Mike Fausz -- Semi-Annual Zoning Department Report**
- 9 a.m. Steve Huetsch and Stacey Asher -- Health Insurance Update**
- 9:30 a.m. Aaron Metzger -- 1) Semi-Annual Highway Department Report
2) Miscellaneous Highway Issues**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

**Reappointment to the Palmier Hill Cemetery Board
Reappointments to the Monroe County Board of Health
Reappointment to the Monroe County Flood Prevention District
County Coordinator Update
Approval of Minutes
Presentation of County Bills
Correspondence
Public Comments and Press Questions**

- Old Business:**
- 1) Brian Hooten, Security System**
 - 2) Review of Closed Meeting Minutes**
 - 3) Human Resources Issues**
 - 4) 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.