

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, August 18, 2014

- 8 a.m. Aaron Metzger -- 1) Long Lake Road Bridge Contract Award
2) Miscellaneous Highway Issues
- 8:15 a.m.
- 8:30 a.m. Mike Fausz -- Flood Plain Variances (two)
- 8:45 a.m.
- 9 a.m. Oak Hill Care Center Report

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Charter Communications Franchise Agreement
Application for Use of Monroe County Courthouse Courtyard and Bandstand for Waterloo
Porta Westfalica Fest (2015)
Resolution for Reappointment to the Fort Chartres & Ivy Landing Drainage and Levee District
Resolution for Reappointment to the Stringtown Drainage and Levee District
Resolution for Reappointment to the Community Mental Health 708 Funding Board
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 Executive Session 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.