

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, September 15, 2014

- 8 a.m. Aaron Metzger -- 1) Road District Financial Books
2) Miscellaneous Highway Issues
- 8:15 a.m. John Wagner -- Recycling Center and Health Department
- 8:30 a.m. Mike Fausz -- New Cell Tower
- 8:45 a.m. Vicki Koerber -- Fiscal Year 2015 Coroner Budget
- 9 a.m. Oak Hill Care Center Report
- 9:30 a.m. Mediclaims Discussion
- 10:15 a.m. Carla Heise -- Business Associate Agreement
- 10:30 a.m. Executive Session - Personnel

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Establish Policy for Public Comment
Resolution for Reappointment to the Monroe County Public Building Commission
County Coordinator Update
Approval of County Board Meeting 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.