

**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, October 6, 2014

- 8 a.m. Public Comments or Questions
- 8:10 a.m. Proclamation for National 4-H Week
- 8:15 a.m. Liz Mudd -- Proclamation for Violence Prevention Month
Violence Prevention Center of Southwestern Illinois
- 8:30 a.m. Mike Fausz -- New Cell Tower
- 8:45 a.m. Gracia Schlafly -- Proclamation for Home & Community Education Week
- 9 a.m. Mark Schmersahl – Flexible Spending Account (FSA)
- 9:30 a.m. Carla Heise -- Monroe County Ambulance Report
- 9:45 a.m. Aaron Metzger – 1. Gas and Diesel Bidder Approval
2. Courthouse Generator
3. 2014 Tractor Purchase Agreement
4. Miscellaneous Highway Issues

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Memorandum of Understanding – Interoperable Communications
Resolution for Participation in State’s Attorneys Appellate Prosecutor Program
General Assistance for September
County Coordinator Update
Approval of Minutes
Presentation of County Bills
Correspondence

- Old Business:
1. Brian Hooten -- Security System
 2. Reviewing Closed Meeting Minutes
 3. Human Resources Issues
 4. Annex – Electrical
 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.