

**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, December 1, 2014**

- 8 a.m. Public Comments and Questions**
- 8:05 a.m. Executive Session -- Personnel**
- 8:30 a.m. Aaron Metzger** **1) 2014 Semi-Annual Report**
 2) Generator (DCEO) Grant Invoices
 3) Miscellaneous Highway Items
- 8:45 a.m. Mike Fausz -- Maintenance Truck**
- 9 a.m. Kevin Koenigstein -- Resolution to Designate Depositories for Public Monies**
- 9:15 a.m.**
- 9:30 a.m. Miles Cemetery Report**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Approval of Southwestern Illinois Flood Prevention District Council Construction Package #2C
Discuss Estimate from Gilbert Electric, LLC
Resolution to Elect County Board Chairman
Resolution to Elect County Board Vice Chairman
Resolution for Appointment to the Monroe County Local Emergency Planning Committee
Resolution for Appointment to the Southwestern Illinois Law Enforcement Commission
Resolution for Reappointments to the Monroe County Board of Review
Resolution for Reappointment to the Monroe County 9-1-1 Emergency Telephone System Board
Resolution for Reappointment to East-West Gateway Council of Governments
Resolution for Reappointment to the Community Mental Health 708 Funding Board
Resolution for Appointments to the Monroe County 9-1-1 Emergency Telephone System Board
Resolution for Appointment to the Southwestern Regional Planning Commission
Resolution for Appointment of the Oak Hill Care Center Administrator
Appointment to Southwestern Illinois Law Enforcement Commission
Appointment to Monroe County 9-1-1 Emergency Telephone System Board
Appointment to Monroe County Noxious Weed Committee
Appointment to Heartlands Conservancy
Appointment to Western Egyptian Economic Board of Directors
Appointment to Monroe County Interoperable Communications Committee
2015 Lease Agreement for Violence Prevention Center of Southwestern Illinois
General Assistance for November 2014
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.