

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 15, 2014

- 8 a.m. Public Comments and Questions
- 8:05 a.m. Aaron Metzger 1) Courthouse Generator Invoices and Update
2) Kaskaskia-Cahokia Trail Sign Agreement
3) Miscellaneous Highway Items
- 8:20 a.m. Kelton Davis -- Regional Office of Education Report and Update on Activities
- 8:35 a.m. Mike Fausz -- Lighting at Monroe County Annex
- 9 a.m. Oak Hill Care Center Report
- 9:45 a.m. Nora Feuquay -- Monroe County Revolving Loan Fund Applications
• Philomena & Ruth
• The Stubborn German
- 10:15 a.m. Dave Penrod -- Discuss Payroll and Streamline Finances for Audit

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Reappointments to the Monroe County Local Emergency Planning Committee
Reappointments to the Monroe County Regional Planning Commission
Reappointment to the Areawide Management Coordinating Board
Reappointment to the Western Egyptian Economic Board of Directors
Reappointments to the Tourism Bureau Southwestern Illinois
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.