

**MONROE COUNTY BOARD OF COMMISSIONERS MEETING
MONROE COUNTY COURTHOUSE - ROOM 220
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS, 62298**

**AGENDA
Monday, January 5, 2015**

- 8 a.m. Public Comments and/or Questions**
- 8:05 a.m. Aaron Metzger 1) 2015-2019 Improvement Program
2) Lakeview Drive Sidewalk Funding Resolution
3) Miscellaneous Highway Items**
- 8:30 a.m. Carla Heise -- Discuss Medicare**
- 8:45 a.m.**
- 9 a.m. Mike Fausz -- Semi-Annual Report and Truck Bids**
- 9:30 a.m. Kevin Koenigstein 1) Palmier Cemetery
2) Vacation Buy-Back Policy**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Resolution for Reappointment to the Monroe County Nursing Home Memorial Endowment Association
- Resolution for Reappointment to the Monroe County Regional Planning Commission
- Resolution for Appointment to the Monroe County Regional Planning Commission
- General Assistance Semi-Annual Report June 2014 – 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.