

MONROE COUNTY BOARD OF COMMISSIONERS  
MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE - ROOM 220  
100 SOUTH MAIN STREET, WATERLOO, ILLINOIS, 62298

AGENDA  
Tuesday, February 17, 2015

- 8 a.m. Public Comments and/or Questions
- 8:05 a.m. Aaron Metzger -- 1) 2015 Motor Fuel Tax Aggregate Award  
2) Miscellaneous Highway Items
- 8:30 a.m. Pam Jacobs – University of Illinois Extension Lease
- 8:45 a.m. Mike Fausz -- 1) Hardship Permit  
2) Flood Plain Variance
- 9 a.m. Oak Hill Care Center Report

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE COUNTY BOARD:

Monroe County Bicentennial Planning Update  
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.