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

# AGENDA
**Monday, March 2, 2015**

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| **8 a.m.** | **Public Comments and/or Questions** |
| **8:05 a.m.** | **Aaron Metzger -- 1) Courthouse Generator**<br>**2) Miscellaneous Highway Department Items** |
| **8:30 a.m.** | **John Wagner -- Recycling Center** |
| **8:45 a.m.** | **Carla Heise -- Monroe County Ambulance Service Report** |
| **9 a.m.** | **Ryan Weber – Emergency Management Agency Ordinance Amendment** |
| **9:15 a.m.** | **Mike Fausz – Maintenance Department Vehicle (pickup truck)** |
| **9:30 a.m.** | **Kim Keckritz – Oak Hill Update** |

**THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE COUNTY BOARD:**

- **Reappointment to the Monroe County Farmland Assessment Review Committee**
- **Application for Use of Monroe County Courthouse Courtyard and Bandstand for 5K Run and Life Walk – Life Network -- September 19, 2015**
- **Application for Use of Monroe County Courthouse Courtyard and Bandstand for 5K Run and 1 Mile Run/Walk - Helping Strays/Monroe County Humane Society – October 3, 2015**
- **Application for Use of Monroe County Courthouse Courtyard and Bandstand for City of Waterloo PumpkinFest – October 10, 2015**
- **New Liquor License Request**
- **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.**