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

AGENDA
Monday, March 16, 2015

8 a.m. Public Comments and/or Questions

8:05 a.m. Fick, Eggemeyer & Williamson – 2014 Monroe County Audit

9 a.m. Kim Keckritz -- Oak Hill Care Center Report

9:30 a.m. Aaron Metzger -- 1) 2015 Motor Fuel Tax Maintenance Asphalt Award
2) Kaskaskia Road/Old Red Bud/IL Route 3 Engineering Agreement
3) Courthouse Generator Enclosure (Bills and Update)
4) Miscellaneous Highway Items

10 a.m. Paul Tipton -- Microwave Emergency Communications System

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Appointment to the Freight Working Group coordinated by East-West Gateway Council Of Governments
- Application for Use of Monroe County Courthouse Courtyard and Bandstand – Waterloo Lions Club Car Show – April 12, 2015
- 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.