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

AGENDA
Monday, April 6, 2015

8 a.m.	**Public Comments and/or Questions**
8:05 a.m.	**Aaron Metzger -- Miscellaneous Highway Items**
8:15 a.m.	**Kevin Koenigstein -- 1) Voluntary Vacation Buy-Back Program 2) ICIT Bond Abatement**
8:30 a.m.	**Carla Heise -- Monroe County Ambulance Service Report**
8:45 a.m.	
9 a.m.	**Steve Huetsch and Stacey Asher -- Health Insurance Update**

<u>THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:</u>

- **Opening of Sealed Bids for Courthouse Telephone System**
- **Resolutions for Appointment to the Monroe County Economic Development Council**
- **Resolution for Reappointment to the Monroe County Farmland Assessment Review Committee**
- **Resolutions for Reappointment to the Waterloo Community Fire Protection District**
- **Resolutions for Reappointment to the Columbia Fire Protection District**
- **Resolution for Reappointment to the Hecker Fire Protection District**
- **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.