

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, May 18, 2015

- 8 a.m. Public Comments and/or Questions
- 8:05 a.m. Carla Heise -- Proclamation for Emergency Medical Services Week
- 8:20 a.m. Nick Hoeffken -- Monroe County Ambulance Service
- 8:30 a.m. John Wagner – Monroe County Recycling Center
- 8:45 a.m. Report from HH, Inc. – Monroe County Ambulance Service Billing
- 9 a.m. Kim Keckritz -- Oak Hill Care Center Report

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Discussion of proposed confidentiality agreement between CHSPSC, LLC and Monroe County Ambulance Service
- Reappointment to the Monroe County Electrical Board
- Reappointment to the Southwestern Regional Planning Commission Executive Committee
- Appointments to the Monroe County Local Emergency Planning Committee
- Monroe County Bicentennial (2016) 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.