

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, June 15, 2015

- 8 a.m. Public Comments and/or Questions
- 8:05 a.m. Aaron Metzger -- 1) Appointment of Interim Clerk for Monroe County Road District #2  
2) Semi-Annual Highway Department Report  
3) Construction Fund Invoice  
4) Miscellaneous Highway Items
- 8:30 a.m. Mike Fausz – Three Flood Plain Variances
- 8:45 a.m. Kelton Davis -- Regional Office of Education – Monroe County Report
- 9 a.m. Kim Keckritz -- Oak Hill Care Center Report
- 9:30 a.m. Dan Sternau, Holland Construction – Construction of Transitional Care Unit at Oak Hill  
and Recommendation for Architect
- 10 a.m. Carla Heise – Monroe County Ambulance Service Billing
- 10:15 a.m. Kevin Koenigstein -- Semi-Annual Collections Report and Resolution for Surplus Property

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Southwestern Illinois Flood Prevention District Council Lawsuit
- Bicentennial Planning Update
- Reappointment to the Palmier Hill Cemetery Board
- Reappointments to the Monroe County Economic Development Council
- Reappointment to Monroe County Board of Appeals
- Appointments to Salem-Baum Cemetery Association Board
- 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.