

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

AGENDA
Tuesday, January 19, 2016

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| 9 a.m. | Public Comments and/or Questions | |
| 9:05 a.m. | Aaron Metzger | <ul style="list-style-type: none"> 1) Resolution Reappointing County Engineer 2) Rural Local Agency Traffic Sign Upgrade Program 3) 2016 to 2020 Improvement Program 4) Miscellaneous Highway Items |
| 9:30 a.m. | Kim Keckritz - Oak Hill Care Center Report | |
| 10 a.m. | Dan Sternau – Discuss Energy Conservation | |
| 10:30 a.m. | Kevin Koenigstein | <ul style="list-style-type: none"> 1) Financial Reports 2) Palmier Cemetery 3) Economic Development Council |

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Bicentennial Planning Update
- County Coordinator Update
- Identification badges for Monroe County employees
- Resolution for Reappointment to the Community Mental Health 708 Funding Board
- Approval of Minutes
- Presentation of County Bills
- Correspondence

Old Business: 1) Financial Edge
 2) 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.