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, March 7, 2016

8 a.m.	**Public Comments and/or Questions**	
8:05 a.m.	**John Conrad and Charles Etwert – Southwestern Illinois Flood Prevention District Council Update**	
8:30 a.m.	**Pam Jacobs -- University of Illinois Extension Lease**	
8:45 a.m.	**Aaron Metzger**	**1) 2016 Motor Fuel Tax Aggregate Award** **2) Highway Sign Update Invoice** **3) Miscellaneous Highway Items**
9 a.m.	**Carla Heise**	**1) Mutual Aid Agreement** **2) Monroe County Ambulance Service update**
9:15 a.m.	**Mike Baker -- Johnson Controls**	
9:45 a.m.	**Jason Mulholland -- Microgrid Energy**	
10:15 a.m.	**Kevin Bollman -- Honeywell**	

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

- **Bicentennial Events and Planning Update**
- **County Coordinator Update**
- **Monroe Randolph Transit District Loan/Line of Credit**
- **Approval of Revised Fiscal Year 2016 Budget for Southwestern Illinois Flood Prevention District Council**
- **Application for Use of Monroe County Courthouse Courtyard/Bandstand**
- **Application for Raffle License**
- **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.