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 21, 2016

8 a.m. Public Comments and/or Questions

8:05 a.m. Pam Jacobs – University of Illinois Extension Office Lease

8:20 a.m. Aaron Metzger
1) 2016 Motor Fuel Tax -- Maintenance Asphalt Award
2) Kaskaskia/Old Red Bud/Illinois Route 3 Project Update
3) Levee Repair Project -- Road Damage
4) Miscellaneous Highway Items

8:45 a.m. Paul Ellis
1) St. Louis Regional Freight District
2) Economic Development Director Position

9 a.m. Kim Keckritz -- Oak Hill Care Center Report

9:30 a.m. Dennis Knobloch -- Salary Discussion for Newly-Elected County Officials

9:45 a.m. Kevin Koenigstein -- Opening of Sealed Bids for Lake Mildred Property

10 a.m. Carla Heise
1) Monroe County Ambulance Service Update
2) Walmart Funding

10:15 a.m. Mike Fausz -- Final Plat Approval for Green Acres

10:30 a.m. Executive Session -- Personnel

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:
- Creating Entrepreneurial Opportunities (CEO) Program
- Bicentennial Events and Planning Update
- County Coordinator Update
- Application for Use of Monroe County Courthouse Courtyard/Bandstand -- Violence Prevention Center of Southwestern Illinois
- 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.