

BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

MEETING WILL BE HELD IN THE MONROE COUNTY COURTHOUSE – ROOM 220

100 SOUTH MAIN STREET, WATERLOO, ILLINOIS

AGENDA

Monday, June 20, 2016

- 8:00 am Public Comments or Questions**
- 8:05 am Aaron Metzger – 1) 2016 Semi-Annual Report**
2) Kaskaskia Intersection Update
3) Miscellaneous Highway Items
- 8:30 am Kevin Koenigstein – Semi-Annual Collector’s Report**
- 8:45 am Oak Hill Care Center – Holland Construction Change Order**
- 9:00 am Kim Keckritz - Oak Hill Care Center Report**
- 9:30 am Mike Fausz – Electrical Policy Changes**
- 9:45 am Carla Heise – Semi-Annual Report**
- 10:00 am Executive Session – Monroe County Economic Development Corporation**
- 10:15 am Sheriff Rohlfing – County Ordinances**
- 10:45 am Liz Mudd – Violence Prevention Center**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

- Bicentennial Planning Update**
- Approval of Raffle Permit for Maeystown Sportsmen’s Club Inc.**
- Resolution for Reappointments to the Board of Appeal**
- Resolution for Appointment to the STARRS Core Communications Committee**
- Resolution for Reappointment to the Economic Development Committee**
- Approval of Minutes**
- Presentation of County Bills**
- Correspondence**
- New Business/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.

BOARD OF COUNTY COMMISSIONERS

MONROE COUNTY, ILLINOIS

REGULAR MEETING

THIRD MONDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Monday, June 20, 2016

8.00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Terry Liefer.

1. Pledge of Allegiance to the Flag of the United States of America.
2. Roll Call of County Commissioners by the Secretary of the County Board.
3. Declaration by Chairman of quorum present.

(B) Consideration and approval of the Agenda as published and delivered as follows.

Public Comments or Questions

Aaron Metzger – 1) 2016 Semi-Annual Report

2) Kaskaskia Intersection Update

3) Miscellaneous Highway Items

Kevin Koenigstein – Semi-Annual Collector's Report

Oak Hill Care Center – Holland Construction Change Order

Kim Keckritz – Oak Hill Care Center Report

Mike Fausz – Electrical Policy Changes

Carla Heise – Semi-Annual Report

Executive Session – Monroe County Economic Development Corporation

Sheriff Rohlffing – County Ordinances

Liz Mudd – Violence Prevention Center

Approval of Raffle Permit for Maeystown Sportsmen's Club Inc.

Resolution for Reappointments to the Board of Appeal

Resolution for Appointment to the STARRS Core Communications Committee

Resolution for Reappointment to the Economic Development Committee

(C) Approval of Minutes.

(D) Approval of Claims.

1. Review of claims presented for payment.
2. Approval of claims presented for payment.

(E) Miscellaneous Business

(F) Next Meeting Date.

(G) Adjourned Meeting

All questions relating to the priority of business shall be decided by the Chair with debate, subject to appeal, per the Revised Code of Ordinances of Monroe County, Illinois, section 1-2-6.

This meeting is held in accordance with the Illinois Open Meetings Act, 5 ILCS 120