

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, November 21, 2016

- 8:00 am Public Comments or Questions
- 8:05 am Kevin Koenigstein – 2017 Budget
- 8:30 am Kim Keckritz – 1) Oak Hill Care Center Report
2) Holland Construction – Status of building project
- 9:30 am Tim McCarthy – The CTS Group
- 10:00 am Brian Hooten and Sheriff Rohlring – Discuss additional lock work for court security

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Bicentennial Planning Update

Presentation of County Bills

Approval of Minutes

EMA Office

Resignation Letters

Resolution for Reappointment of the Mapping and Platting Director and 9-1-1 Coordinator

Resolution for Reappointment of the Monroe County Mapping and Platting Director

Resolution for Reappointment of the Monroe County Zoning Inspection Officer

Resolution for Reappointment of the 9-1-1 Coordinator

Resolution for Reappointment of the Monroe County Ambulance Service Director

Resolution for Reappointment of the Monroe County Animal Control Administrator

Resolution for Reappointment of the Oak Hill Care Center Administrator

Resolution for Reappointment of the Supervisor of General Assistance

Resolution for Reappointment to the 9-1-1 Emergency Telephone System Board

Reappointments to the Monroe County Assessment Board of Review

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, November 21, 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

Kevin Koenigstein – 2017 Budget

Kim Keckritz – 1) Oak Hill Care Center Report

2) Holland Construction – Status of Building Project

Tim McCarthy – The CTS Group

Brian Hooten and Sheriff Rohlfing – Discuss additional lock work for court security

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(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