

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, December 19, 2016

- 8:00 am Public Comments or Questions**
- 8:05 am Aaron Metzger – 1) County Highway Year End Report**
2) Road District Financial Books
3) Gall Road Bridge Engineering Agreement
4) Miscellaneous Highway Items
- 8:30 am Kevin Koenigstein – 1) Resolution to Designate Depositories for Public Monies**
2) Semi-Annual Report for Collector
- 8:45 am Carla Heise – EMS Report**
- 9:00 am Review of the Proposed Travel Ordinance**
- 9:15 am**
- 9:30 am Ellie Blankenship and Tim McCarthy – CTS Update**
- 9:45 am Kim Keckritz – 1) Oak Hill Care Center Report and Budget**
2) Holland Construction

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Bicentennial Planning Update

Presentation of County Bills

Approval of Minutes

Reappointments to the Monroe County Local Emergency Planning Committee

Appointment to the Southwestern Illinois Law Enforcement Commission

Reappointments to the ILLINOISouth Tourism

Appointment as the East West Gateway Coordinating Council Representative

Reappointments to the Monroe County Regional Planning Commission

Appointment to the 708 Mental Health Board

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, December 19, 2016

8:00 a.m.

MEETING AGENDA

(A) Call to Order by the Chairman of the Board, Robert Elmore.

- 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) County Highway Year End Report

2) Road District Financial Books

3) Gall Road Bridge Engineering Agreement

4) Miscellaneous Highway Items

Kevin Koenigstein – 1) Resolution to Designate Depositories for Public Monies

2) Semi-Annual Report for Collector

Carla Heise – EMS Report

Review of the Proposed Travel Ordinance

Ellie Blankenship and Tim McCarthy – CTS Update

Kim Keckritz – 1) Oak Hill Care Center Report and Budget

2) Holland Construction

Reappointments to the Monroe County Local Emergency Planning Committee

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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