

BOARD OF COUNTY COMMISSIONERS

MONROE COUNTY, ILLINOIS

REGULAR MEETING

FIRST TUESDAY OF THE MONTH

OPEN TO THE PUBLIC

COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET

WATERLOO, ILLINOIS 62298

Tuesday, January 3, 2017

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:

- 1. Public Comments or Questions**
- 2. Aaron Metzger – 1) Resolution of Support to Benefit the Economy and the Citizens of Illinois
2) Miscellaneous Highway Items**
- 3. Kevin Koenigstein – Palmier Hill Cemetery Annual Report**
- 4. Sheriff Rohlfing, Executive Session - Personnel**
- 5. Resolution for Reappointment to the Monroe County Nursing Home Memorial Endowment Association**
- 6. Resolution for Reappointment to the Western Egyptian Economic Board of Directors**
- 7. Resolution for Reappointment to the Areawide Management Coordinating Board**

(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.