

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, March 6, 2017

8:00 am	Public Comments and Questions
8:05 am	IT Discussion
8:30 am	Carla Heise – Discuss Remount Bids
8:45 am	Resolution for Change in County Health Insurance
9:15 am	Joe Hardin, BARBERMurphy Group – Executive Session
9:45 am	Mike Fausz and Kurt Jahr

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Financial Edge

Approval of Minutes

Presentation of County Bills

Correspondence

New Business/Old Business

**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
FIRST MONDAY OF THE MONTH
OPEN TO THE PUBLIC
COUNTY COURTHOUSE, ROOM 220, 100 SOUTH MAIN STREET
WATERLOO, ILLINOIS 62298
Monday, March 6, 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. IT Discussion**
- 3. Carla Heise - Discuss Remount Bids**
- 4. Resolution for Change in County Health Insurance**
- 5. Joe Hardin, BARBERMurphy Group – Executive Session**
- 6. Mike Fausz and Kurt Jahr**

(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.