

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, May 1, 2017

- 8:00 am Public Comments and Questions**
- 8:05 am Pam Jacobs – Approve the Extension FY18 Budget**
- 8:15 am Annmarie Marcuson – Human Resource Physicals**
- 8:30 am Mike Fausz - Fees**
- 8:45 am Chris Hitzemann – State’s Attorney Budget/Staffing**

THE FOLLOWING ITEMS WILL BE DISCUSSED BEFORE THE BOARD:

Financial Edge

Approval of Minutes

Presentation of County Bills

Resolution for Reappointment to the Farmland Assessment Review Committee

Resolution for Reappointments to the Waterloo Community Fire Protection District

Resolution for Reappointments to the Columbia Fire Protection District

Resolution for Reappointment to the Hecker Fire Protection District

Resolution for Reappointment to the Maeystown Fire Protection District

Resolution for Reappointment to the Valmeyer Fire Protection District

Resolution for Appointments to the Monroe County Board of Health

Courtyard/Bandstand Application – Change of Date

Application for Use of Courtyard/Bandstand for City of Waterloo, Illinois

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, May 1, 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:

Public Comments or Questions

Pam Jacobs – Approve the Extension FY18 Budget

Annmarie Marcuson – Human Resource Physicals

Mike Fausz - Fees

Chris Hitzemann – State’s Attorney Budget/Staffing

Resolution for Reappointment to the Farmland Assessment Review 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 .