

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, June 19, 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

Aaron Metzger – 1) Rogers Overlay Award

2) Semi-Annual Report

3) Miscellaneous Highway Items

Kim Keckritz – 1) Oak Hill Care Center Report

2) Holland Construction Report

Dennis Knobloch –1) Resolutions for Elected Official IMRF Participation

2) Review of Prevailing Wage Rates

Dave Dillenberger – Americom Imaging Imaging Systems, Inc.

Kevin Koenigstein – IMRF

Carla Heise – EMS Update

Monroe County Mutual Aid Agreement

Reappointments to the Monroe County Board of Health

Reappointments to the Board of Appeals

Reappointment to the Palmier Hill Cemetery Board

Reappointment to the Monroe County Flood Prevention District

General Assistance Semi-Annual Report

(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.