

**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, August 21, 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**

**Annmarie Marcuson – Resolution for Vacation Buy-Back**

**Carla Heise – Monroe County Ambulance Report**

**Kim Keckritz – 1) Oak Hill Care Center Report**

**2) Holland Construction Report**

**Ryan Weber – Approval for New Hire**

**Review of contract with Americom for IT services and support**

**Review of Americom proposal for email service**

**Review of contract with Marketicity for website services**

**Contribution Request for Kaskaskia-Cahokia Trail Committee**

**Resolution for Appointment to the 708 Mental Health 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.**