

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, September 18, 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

**Kevin Koenigstein and Anmarie Marcuson – 1) Health Insurance
2) Handbook**

**Kim Keckritz – 1) Oak Hill Care Center Report
2) Holland Construction Report**

Forrest Hesterberg – Insurance

**Sheriff Rohlfing and Brian Hooten – 1) 2018 Budget Proposal
2) Discuss Tree Removal Cost**

Mike Fausz – Subdivision Plats

**Aaron Metzger – 1) Gas/Diesel Bidder Approval
2) Road District Financial Book
3) Miscellaneous Highway Items
4) Executive Session - Personnel**

Executive Session - Personnel

Resolution for Reappointment to the Columbia Drainage & Levee District #3

Resolution for Reappointment to the Fish Lake Drainage & Levee District #8

Approval of Courtyard/Bandstand Application for Monroe County Coalition for Drug Free Communities

(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.