

**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, November 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:**

**Public Comments or Questions**

**Aaron Metzger – 1) Miscellaneous Highway Items  
2) County Engineer Salary  
3) Construction Fund Invoice  
4) Gall Road Bridge Pay Estimate  
5) Bike Trail Assurance**

**Stars of Honor - Quilts of Valor**

**Steve Muench – Acknowledgment for Years of Service**

**Judge Dennis Doyle and Probation Officer Courtney Schweickhardt –**

**Transfer of Probation Officer from St. Clair County to Monroe County and Amended  
Budget Requests from Ernest Rush, Director of Probation, regarding the Probation  
Budget Proposal for FY2018**

**Ellie Blankenship, CTS Group – 1) Final Delivery and Acceptance Certificate**

**2) Discuss Potential Work at Oak Hill Care Center**

**Discuss Letter of Support for the Merchants Bridge 2017 INFRA (formerly FASTLANE) Grant Application**

**Discussion of ADP Contract for Payroll Services**

**Approval of Raffle Permit for Columbia Blue Jay Football**

**Approval of Applications for Use of Courtyard/Bandstand by the Waterloo Chamber of Commerce**

**(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.**