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, December 4, 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:

Illinois Bicentennial Flag Raising Ceremony at Bandstand Flagpole
Public Comments and Questions
Resolutions for Reappointment of the Monroe County Chairman and Vice Chairman
Harrisonville Drainage and Levee District Commissioner
Aaron Metzger – 1) 2018 MFT Program
2) Gall Road Bridge Pay Request
3) Miscellaneous Highway Items
Schorb and Schmersahl – 2018 Budget
Resolution to Designate Depositories for Public Monies
Annmarie Marcuson – 2018 Payroll Schedule
Resolution for Reappointment to the Western Egyptian Economic Board of Directors
Resolution for Reappointment to the Southwestern Illinois Law Enforcement Commission
Resolution for Reappointment of the 9-1-1 Coordinator
Resolution for Reappointment of the Monroe County Mapping and Platting Director
Resolution for Reappointment of the Monroe County Zoning Inspection Officer
Resolution for Reappointment of the Monroe County Ambulance Service Director
Resolution for Reappointment of the Monroe County Animal Control Administrator
Resolution for Reappointment of the Oak Hill Care Center Administrator
Resolution for Reappointment of the Supervisor of General Assistance
Resolution for Reappointment of the Monroe County Human Resource Administrator
Resolutions for Appointment to the 9-1-1 Emergency Telephone System Board
County Lease Agreements for 2018

(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.