MONROE COUNTY BOARD OF COMMISSIONERS

MEETING SUMMARY

November 16, 2009

Monroe County Commissioners approved the following resolutions:

1) Bidders for gasoline and bio-diesel fuel for the Monroe County Highway Department Garage for a twelve-month period on an as-needed basis. Approved bidders are Gateway FS, R & M Oil Supply, Inc. and Tri-County Petroleum.
2) Retirement of bonds (principal and interest) in the amount of $71,505.00 that financed the Monroe County Highway Storage and Maintenance Facility.
3) Designating the County of Monroe, Illinois as a county-wide recovery zone for the purpose of accessing recovery zone economic development bonds as designated in the American Recovery and Reinvestment Act of 2009 to be used for economic development in Monroe County.
4) Setting dates for Monroe County Board Meetings during fiscal year 2010 as:

December 7, 2009
December 21, 2009
January 4, 2010
January 19, 2010
January 20, 2010 (evening)
February 1, 2010
February 16, 2010
March 1, 2010
March 15, 2010
April 5, 2010
April 19, 2010
April 21, 2010 (evening)
May 3, 2010
May 17, 2010
June 7, 2010
June 21, 2010
July 6, 2010
July 19, 2010
July 21, 2010 (evening)
August 2, 2010
August 16, 2010
September 7, 2010
September 20, 2010
October 4, 2010
October 18, 2010
October 20, 2010 (evening)
November 1, 2010
November 15, 2010

Sealed bids were opened for operation of the large item drop site at the Monroe County Recycling Center. Following review of the bids to ensure that all specifications were met, the bid was awarded to Sherrie Ford, who submitted the lowest bid.

For information about opportunities to receive the H1N1 or seasonal flu vaccine, contact the Monroe County Health Department at 939-3871.

Nora Feuquay, Unit Educator - Community & Economic Development, Monroe County Extension, addressed the following economic development items:

1) A Monroe County Economic Development Forum will be held February 8, 2010 at The Falls in Columbia. Jack Schultz, author of "Boomtown USA: The 7 1/2 Keys to Big Success in Small Towns," is scheduled to be the keynote speaker.

The following resolutions for reappointments were approved:

1) Monroe County General Assistance Supervisor
2) Monroe County Ambulance Service Coordinator
3) Monroe County Animal Control Administrator
4) Monroe County Mapping and Platting and 9-1-1 Coordinator
5) Monroe County Zoning Inspection Officer
6) Southwestern Illinois Law Enforcement Commission
7) Monroe County Board of Review
8) Monroe County 9-1-1 Emergency Telephone System Board

An application for use of the Monroe County Courthouse courtyard and bandstand on November 29, 2009 was approved for the Waterloo Merchants Group's annual Christmas Walk and Municipal Band Concert.

Minutes from the November 2 Monroe County Board Meeting and November 9, 2009 Special Monroe County Board Meeting were approved.

County Commissioners approved invoices that were presented.