

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 17, 2018

The meeting of the Board of County Commissioners of Monroe County, Illinois was called to order at 8:00 a.m. Chairman Robert Elmore, Commissioner Vicki Koerber and Commissioner Ron Schultheis were present.

The meeting opened with the Pledge of Allegiance.

There being a quorum present, the meeting was called to order by Chairman Elmore.

Others present included County Clerk Jonathan McLean, Sheila Wetzler, along with Press Corps representatives Alan Dooley of the Waterloo Republic Times and Joe Leicht of the Monroe County Independent. Also, present were Pat Kelley and Jim Crowe.

Chairman Elmore asked for public comment. Pat Kelly addressed the board and asked why the County Clerk has an employment advertisement in the newspaper. The Clerk and members of the board responded that a Deputy Clerk retired at the end of November and a full-time position has opened up. There were no other public comments.

The Commissioners received a list of Accounts Payable for December 17, 2018.

The following Accounts Payable having been approved for payment, Commissioner Koerber moved that the same be allowed and that vouchers be issued against their respective funds of the County Treasurer for payment. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE DECEMBER 17, 2018
SORTED BY FUND

GENERAL FUND

American Stamp & Marking Products, Inc.	148.65
Americom Imaging Systems, Inc.	537.94
Americom	6,318.00
Auto Designs by Sebastian	197.50
Best Engineered Systems Tech Group LLC	372.00
Brenda Hempen	39.03
Butler Supply	1,296.08
City of Columbia	2,111.08
Coast to Coast	96.00
Culligan-Schaefer Water Centers	75.00
Digital Ally	1,095.00
Dobbs Tire & Auto Centers	2,351.01
East West Gateway	280.00
Egyptian Workspace Partners	38.99
Eric Allscheid	45.11
Galls, LLC	117.60
Gateway FS	323.58
GreatAmerica Financial Services	152.49
Harrisonville Telephone Company	366.89

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 17, 2018

IL Assoc. of Circuit Court Clerks	325.00
Jarrell Mechanical Contractors	1,871.00
Joel Adcock	138.10
K&D Printing	536.40
Kone Inc	660.74
Kristina Kennedy	18.67
Leon Uniform Company Inc	224.97
Locks A2Z	375.00
MAR Graphics	150.00
May Pest Control LLC	105.00
Midwest Occupational Medicine	45.00
Mike's Convenience	108.40
Monroe County Commissioners – Petty Cash	48.13
Monroe County Electric Coop Inc	437.50
Monroe County Health Department	60.00
Monroe County Treasurer	120.04
Motorola	1,280.00
MPS Industries	465.00
Nabers Shop	534.96
National District Attorneys Assoc.	256.00
NMS Labs	92.25
Oak Hill	12,268.00
Office Depot	374.97
Prairie Farms Dairy, Inc	260.00
Quill Corporation	1,180.72
Randy Rudloff	443.88
Regional Office of Education #45	12,430.75
Reliable Sanitation	2,433.77
Schorb & Schmersahl LLC	7,554.25
Supply Works	957.10
Sure Shine Auto Wash	18.00
Tech Electronics	7,051.50
Thomson Reuters-West Publishing Corp.	947.36
Toshiba Financial Services	125.44
Toshiba Financial Services	246.00
U.S. Bank Equipment Finance	109.00
Vicki Koerber	9.59
Warner Communications Corp.	1,600.00
Waterloo Lumber Company Inc	1.49
Watson's Office City	340.65
Wex	5,703.32

HIGHWAY FUND

Aaron Metzger	21.80
Al's Auto Waterloo	64.61
Ameren Illinois	46.77
Bel-O Sales & Service	1,990.00

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 17, 2018

Columbia Quarry Company	795.20
Datatronics Inc.	188.00
Hartmann Farm Supply Inc.	568.95
Iron Crafters Inc	11.80
Jay Papenberg	200.00
Lyn Doyle	1,280.00
Martin Doerr	200.00
Midwest Occupational Medicine Ltd	674.00
Monroe County Electric Cooperative	1,073.84
Moore Asphalt Inc.	4,880.00
Nu-Deal Oil Company	391.78
O-Reilly Auto Parts	239.61
Reliable Sanitation Service Inc	52.10
Republic Times L.L.C.	37.95
Schwarze Trailer Repair, Inc.	71.00
Tapco Inc.	2,676.10
Tom Vogt	86.50
Williams Office Products Inc.	8.66

FEDERAL AID MATCHING FUND

Thouvenot Wade & Moerchen Inc.	2,669.00
--------------------------------	----------

ROAD MOTOR FUEL FUND

Columbia Quarry Company	816.22
-------------------------	--------

RECORDER'S DOCUMENT STORAGE FUND

Fidlar Technologies	540.95
---------------------	--------

AMBULANCE SERVICE FUND

Airgas USA, LLC	395.20
Andres Medical Billing, Ltd.	4,203.59
Bound Tree Medical LLC	322.35
Carla Heise – Petty Cash	43.90
Gateway FS	27.00
Motorola Solutions	396.00
Office Depot	199.99
Southern IL Laborers & Employers	612.00

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 17, 2018

HEALTH TAX FUND

Coast to Coast	272.53
Culligan-Schaefer Water Centers	21.00
Miller & Sons Plastering	3,925.00
Mueller Contracting LLC	2,337.50
Quadrant Design, Inc.	15,005.50
Vernier Sales & Service	155.00

Minutes from the Special Meeting on November 30, 2018 were presented for approval. Commissioner Koerber made a motion to approve the minutes, second by Commissioner Schultheis. There was no discussion. All voting Aye. None Nay. None Absent. Motion carried.

Minutes from the December 3, 2018 regular meeting were presented for approval. Commissioner Koerber made a motion to approve the minutes, second by Commissioner Schultheis. There was no discussion. All voting Aye. None Nay. None Absent. Motion carried.

Aaron Metzger came before the Board to present his 2018 Year End – Semi Annual Report. Commissioners each received a copy of the semi-annual report. A motion was made by Commissioner Koerber to approve the semi-annual report. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Aaron Metzger discussed the Road District Financial Book. He advised that this normally comes out earlier but was delayed due to the late tax assessments this year. Commissioner Koerber asked Mr. Metzger’s opinion of road district consolidation. Chairman Elmore said that some residents are concerned that road district consolidation would result in less than equitable service. Mr. Metzger said that there is a misconception that consolidating a road district will eliminate the road commissioner. Mr. Metzger said that there is a misconception that consolidating a road district will eliminate the road commissioner. Commissioner Schultheis mentioned that most people don’t know who their road district commissioner is.

Before departing the Board table, Mr. Metzger mentioned that he is currently advertising in the newspaper for a new assistant highway engineer and the highway maintenance crew ended 2018 with no loss time accidents reported.

County Treasurer Kevin Koenigstein came before the Board to review the annual yearly report for Palmier Hill Cemetery. The report included minutes of the annual meeting held on December 11, 2018, along with the financial report that was approved at the annual meeting.

Chairman Elmore introduced a resolution to reappoint Timothy Fahey to the 9-1-1 Emergency Telephone System Board to commence on December 1, 2018 and expire on December 1, 2022 or until a successor is appointed and has qualified. A motion to approve the resolution was made by Commissioner Koerber. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #18-124.

Chairman Elmore introduced a resolution to reappoint Jay Vogt, Dale Haudrich, Carlyle Mueller, and Walter Wetzel, Jr. to the Monroe County Regional Planning Commission to commence on

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 17, 2018

January 1, 2019 and expire on December 31, 2021 or until a successor is appointed and has qualified. A motion to approve the resolution was made by Commissioner Koerber. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #18-125.

Carla Heise came before to Board with a copy of the employment contract between Local 2817-3 and Monroe County EMS to commence on November 1, 2018 and expire on October 31, 2021. A motion was made to approve the contract by Commissioner Koerber. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Chairman Elmore called for discussion regarding Monroe County joining UCCI. Dues are \$1,500.00. Chairman Elmore read information about what UCCI does and mentioned that 50 counties are currently members. Commissioner Koerber said that former Commissioner Wittenauer was always in favor of joining UCCI. The first-year dues are \$375. Commissioner Koerber made a motion to join UCCI at the \$375 level. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Oak Hill Administrator Kim Keckritz presented the Oak Hill Care Center Report to the Commissioners. The facility saw a decrease in patients over the Thanksgiving Holiday. Overall, they had a very good year. Private payers have gone up significantly. They have also added five student CNA's to the work force. They also were approved by the State for a resident assistance program.

Mrs. Keckritz presented a list of accounts payable for Oak Hill. Chairman Elmore questioned Mrs. Keckritz on the quality of service received by a vendor called Regis. A motion as made by Commissioner Koerber to approve the accounts payable for the nursing home. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

A motion was made by Commissioner Koerber to go in to closed session for the purpose of discussion of employment/personnel matters. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #18-126. The Board entered closed meeting at 8:50 a.m.

Commissioner Koerber made the motion to come out of closed meeting. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution to come out of closed meeting was recorded as #18-127. The Board came out of closed meeting at 9:20 a.m.

The Boyer Fire Protection, the nursing home sprinkler system contractor, gave an update on the sprinkler system construction project at the nursing home. More issues were found and another change order was emailed to the commissioners for their review. The contractor working on the project indicated that the original sprinkler system does not meet code and additional items will need to be replaced or repaired. BOYER said that the products used were okay but the installation did not follow practices. Commissioner Koerber inquired as to whether the County could file a claim against the contractor who installed the original sprinkler system for defective installation. State's Attorney Chris Hitzemann said he would research the legal options the County has and will get back to the Commissioners later.

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 17, 2018

Commissioner Koerber made a motion to approve four items on the sprinkler system change order. They are the following: Correct dry pendant sprinklers used as flushing access points for \$28,229.00; Labor to flush w/o access panels per facility request through 11-28 for \$15,164.00; Labor to flush w/o access panels per facility request through 12-10 for \$13,018.66; and Install low air alarm missing from Arbor Court system for \$320.71. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Annamarie Marcuson came before the Board, along with Dan Stephens and Michelle Waller with Gateway Urgent Aid, to go over the new employee health service program. Gateway will handle employee screenings for the County starting in 2019. They have an office in Columbia open 8am to 8pm. They can also see patients in Waterloo. One contract will cover all County employees, including the nursing home. Annmarie will send out new forms to be used for workers comp or if your department is requiring a pre-employment physical.

Motion was made by Commissioner Koerber to go in to closed meeting for the purpose of discussing employment/personnel matters. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution to go in to closed meeting was recorded as #18-128.

Commissioner Koerber made the motion to come out of closed meeting. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution to come out of closed meeting was recorded as #18-129. The Board came out of closed meeting at 9:20 a.m.

The Board welcomed William Nobbe to the meeting and presented him with a Certificate of Recognition for Annbriar Golf Course celebrating 25 years in business. Photos were taken with the Board members by the press. Mr. Nobbe thanked the Board and the people of Monroe County.

Sheriff Rohlring was welcomed to the meeting by Chairman Elmore. Sheriff Rohlring announced that Chad Mueller has been promoted to a position of Sargent. Deputy Mueller's wife Dawn was in attendance, along with his mother and father. Sheriff Rohlring administered the Oath of Office to Deputy Mueller.

Sheriff Rohlring informed the Board that the Shop with a Cop was very successful. They were able to buy each child \$150 worth of gifts and provide the parents with a \$50 gift card for groceries. Around 15-20 employees showed up to help.

County Clerk Jonathan McLean came before the board to discuss the current state of election equipment. Mr. McLean indicated that much of equipment was purchased around 2003 and 2004. Election judges and voters have been complaining that the equipment is breaking. The most common complaint is the optical scanner rejects the ballot. Mr. McLean handed a proposal from Platinum Elections to replace the voting equipment and the total cost was around \$260,000. Mr. McLean said he could probably get by using the old equipment for one more election since the Spring Election should have a light turnout. Mr. McLean talked about reconfiguring a few of the precincts in order to save money by having fewer ballot boxes. Before any new equipment is purchased, Mr. McLean would like to have public comment – especially from election judges.

JONATHAN MCLEAN
MONROE COUNTY CLERK

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 17, 2018**

There being no further business to come before the Board, motion to adjourn was made by Chairman Elmore. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.