

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 20, 2017

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

The meeting opened with the Pledge of Allegiance.

Others present included County Clerk Dennis Knobloch, along with Press Corps representatives – Joe Leicht of the Monroe County Independent and Alan Dooley of the Republic Times.

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

There were no public comments.

Aaron Metzger was present for Highway Department discussion. Mr. Metzger said bids had been received for furnishing materials required by the Monroe County Highway Department. Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to approve the 2017 County MFT Maintenance Program. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-27

WHEREAS, bids were received on March 2, 2017 for furnishing materials required by Monroe County Highway Department to be used for the County's 2017 MFT Maintenance Program, and

WHEREAS, the following low bids for asphalt materials were received:

CRS 2 emulsion, bituminous material, furnished and applied on roads at \$1.498/gal.; and

MC800 bituminous material, furnished and applied to shoulders on Kaskaskia Road @ \$2.60/gal.

From JTC Petroleum Company, Maryville, IL

MC800 bituminous material, furnished and delivered for storage at the County Garage in Waterloo at \$2.34/gal.

From E.J. Dougherty Oil & Stone, East St. Louis, IL

NOW, THEREFORE, BE IT RESOLVED, that the aforelisted low bidders be and are hereby awarded the contracts.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 20th day of March, 2017.

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Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to approve the 2017 MFT Maintenance Asphalt Materials Deliver and Install Contract Award. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-28

2017 MFT MAINTENANCE ASPHALT MATERIALS
DELIVER AND INSTALL CONTRACT AWARD

WHEREAS, bids were received on March 2, 2017 for furnishing asphalt materials to be spread on roads upon County Highways.

WHEREAS, the local public agency shall require a performance and payment bond from every contractor for deliver and install groups in excess of \$50,000.

NOW, THEREFORE BE IT RESOLVED, that the County of Monroe enter into a contract and require a contract bond from JTC Petroleum Company, Maryville, IL for furnishing asphalt material to the Monroe County Highway Department.

BE IT FURTHER RESOLVED, that the County Board Chairman and the County Clerk are hereby authorized to execute said deliver and install contract upon execution by the contractor.

Passed by the Board of Commissioners of Monroe County, Illinois at Waterloo, this 20th day of March, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

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Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to approve the 2017 Road Districts MFT Maintenance Program. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-29

2017 ROAD DISTRICTS MFT MAINTENANCE PROGRAM

WHEREAS, bids were received on March 2, 2017 for furnishing materials to be used by various road districts in Monroe County, Illinois in their 2017 MFT Maintenance Program; and

WHEREAS, the following low bid for asphalt materials were received and approved by the Road Commissioners:

HFE 90-150 emulsion, bituminous material, furnished and applied on roads in Road Districts 1 and 6 @ \$1.516/gal.; and

HFE 90-150 emulsion, bituminous material, furnished and applied on roads in Road Districts 2, 3, and 7 @ \$ 1.494/gal.; and

HFE 90-150 emulsion, bituminous material, furnished and applied on roads in Road District 5 and 9 @ \$1.48/gal.; and

CRS 2 emulsion, bituminous material, furnished and applied on roads in Road Districts 4 and 8 @ \$1.48/gal.; and

CRS 2 emulsion, bituminous material, furnished and applied on roads in Road District No. 10 @ \$1.479/gal; and

MC800 bituminous material, furnished and applied on roads in Road District No. 5 @ \$2.58/gal.

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From JTC Petroleum Company, Maryville, IL

CRS 2 emulsion bituminous material furnished and applied on edges up to 5' wide in Road Districts 7 @ \$1.581/gal.

From Mike Maedge Trucking, Highland, IL

MC800 bituminous material, furnished and delivered for storage at the County Garage in Waterloo for Road District Nos. 1, 3, 7, and 10 at \$2.34/gal.

From E. J. Dougherty Oil & Stone, East St. Louis, IL

NOW THEREFORE, BE IT RESOLVED, that the aforelisted low bidders be and are hereby awarded the contracts subject to the written concurrence of the respective Road Commissioners.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 20th day of March, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

Commissioner Koerber said she had received some information stating that tomorrow (March 21) is Ag Day, and she read a lot of Ag facts about Illinois and Monroe County.

Commissioner Wittenauer said the Computer Committee met last Friday, and they will meet again in 30 days once they have digested the information provided up to this point. He said the members of the Committee are Elizabeth from the Nursing Home, Carla Heise, Kevin Koenigstein, Aaron Metzger, Mike Fausz and Dennis Knobloch. Commissioner Wittenauer said one of the options being discussed would be to hire a County IT person, who could then help guide the process of rebuilding the County's computer networks.

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There was some discussion regarding the new County Labor Attorney and the HR representative, along with their roles in updating the county's Employee Handbook.

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

GENERAL FUND

AT&T Mobility	1,719.31
American Stamp & Marking Products, Inc.	161.29
Americom	1,114.02
Axis Forensic Technology, Inc.	575.00
Bountiful Blossoms	69.95
Carl J. Mendenhall	39.29
City of Waterloo	14,372.15
Coast to Coast Computer Products	343.96
Coast to Coast	614.36
Columbia Quarry Company	2,017.14
Conrad Press Ltd.	394.00
Creative Mailroom Systems, Inc.	229.82
Culligan-Schaefer Water Centers	128.43
D E Signs	818.87
Ed Roehr Auto Radio Co Inc.	756.28
Egyptian Workspace Partners	503.40
Gateway FS	2,645.82
GreatAmerica Financial Services	152.49
Harrisonville Telephone Company	384.00
Iron Crafters, Inc.	127.36
John Deere Financial	15.48
K&D Printing	187.25
Kamal Sabharwal Inc.	1,500.00
Marshall & Swift/BOECKH LLC	3,405.95
Monroe County Electric Coop Inc.	437.50
Monroe County General Fund	227.70
Motorola	1,165.84
Municipal Electronics	453.78
Nabers Shop	371.08
Neal Rohlfing	475.71
Office Depot	45.99
Platinum Technology Resource, LLC	14,760.75
Quality Collision	1,688.25
Quill Corporation	703.76
Ray O'Herron Co Inc.	868.04
Reb Bud Illinois Hospital Company	350.00
Reliable Sanitation Service Inc.	2,727.82
Republic-Times LLC	863.40

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Richland Pet Cremation & Memorials	32.75
Secure Document Destruction	40.00
Sidebarr Technologies	945.00
St. Elizabeth's Hospital	225.00
The Lowenbaum Partnership LLC	4,802.50
Thomson Reuters-West Publishing Corp.	906.39
Toshiba Financial Services	246.00
Waterloo Chamber of Commerce	175.00
Watson's Office City	208.71
Wightman Pharmacy	64.56

AMBULANCE SERVICE FUND

Airgas Mid America	283.54
Al's Auto Waterloo	18.25
Andres Medical Billing, Ltd.	4,399.92
Bound Tree Medical LLC	69.30
Mertz Ford	4,386.91
Midwest Warehouse & Storage	100.00
Sentinel Emergency Solutions	29.20
Sierra Wireless	350.00
Warner Communications Corp.	93.00
Weir Ford-Mercury LLC	107.56
Wells Fargo Vendor Fin Serv	115.99

HEALTH TAX FUND

Culligan-Schaefer Water Centers	10.00
Harrisonville Telephone Company	602.61
Merck Sharp & Dohme Corp.	1,900.80
Stericycle Inc.	278.52

HIGHWAY FUND

Ameren Illinois	52.39
Compass Minerals America Inc.	11,970.03
DataTronics	188.00
Erb Equipment Company	774.35
Gateway FS, Inc.	274.25
Headwaters Resources, Inc.	1,311.55
John Fabick Tractor Company	97.88
Monroe County Electric Cooperative	888.13
O'Reilly Auto Parts	179.59
Quill	50.84
Reliable Sanitation Service Inc.	50.60
Select Propane	120.94
Shelby's Automotive Repair Inc.	10.00
Sidebarr Technologies	40.22

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Warning Lites of Southern Illinois	42.50
Watson's Office City	10.50
Williams Office Products Inc.	12.49

ROAD MOTOR FUEL

Columbia Quarry Company	374.91
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RECORDER'S DOCUMENT FUND

Fidlar Technologies	1,658.14
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The following minutes were approved upon motion by Commissioner Wittenauer, with a second by Commissioner Koerber.

- March 6, 2017 regular meeting
- March 6, 2017 closed session #1
- March 6, 2017 closed session #2
- March 6, 2017 Department Head meeting

All voting Aye, none Nay and none Absent. Motion carried.

Commissioner Koerber discussed the details of several pieces of proposed State Legislation as seen in the recent issue of the Illinois Association of County Board Members legislative report.

Kevin Koenigstein and Annmarie Marcuson came to the meeting to discuss various issues. Mr. Koenigstein provided a first-quarter report showing that most of the County offices are on target for annual revenues. He provided a detailed report for the Ambulance Service, and that Department is also on budget at this time.

Commissioner Koerber said she and Carla Heise will be meeting with someone from the Columbia Ambulance Service to discuss the methods being used by the Columbia Service to predict call volume. There is a possibility this can be used to help with more efficient scheduling for the Monroe County Service.

Mr. Koenigstein said he will be going to a meeting of our Health Insurance pool later today in Collinsville, and this should be the official vote to bring Monroe County into this pool. Ms. Marcuson will be meeting with company representatives tomorrow to begin the transition process.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to adopt the Life Insurance program with the lowest possible amount of coverage - \$5,000, with this action being formally adopted by resolution once the suggested language is received from the company. All voting Aye, none Nay and none Absent. Motion carried.

Pam Jacobs came to the meeting to review the lease for office space (in the amount of \$32,112) at the Annex Building between Monroe County and the University of Illinois Extension Service. Robert Elmore and Dennis Knobloch signed the lease documents on behalf of Monroe County. Ms. Jacobs also discussed the current funding and program situations.

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Jim Hill, along with Paul and Karlene Feldker came to the meeting to discuss the formation of a new group. Also present for the discussion was Kevin Koenigstein. This group, along with some other individuals in the County have formed a new group called "Friends of the Courthouse Bison". The purpose of these folks is to provide landscaping and other improvements to the Bison statue on the Courthouse grounds. Landscaping and plantings at the site are estimated to cost about \$400, and a fence to surround the monument is estimated to cost about \$3,400, for a total investment of about \$4,000. The group will be soliciting donations for this work, with the goal to be limited use of taxpayer dollars for this effort. Commissioner Koerber said the group would also be doing some fundraisers including at the upcoming Waterloo Chamber Concert Series. Mr. Hill said they are also working on plans to make sure the area is maintained in the years to come. Anyone wishing to donate to this fund can send payment to Friends of the Courthouse Bison, c/o Kevin Koenigstein, Monroe County Treasurer.

Commissioner Koerber said she wanted to commend CTS on the great job they are doing in making the energy improvements on the County facilities.

There being no additional business to come before the County Board, motion to adjourn was made by Commissioner Wittenauer, with a second by Commissioner Koerber. All voting Aye, none Nay and none Absent. Motion carried.