

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS APRIL 18, 2016

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 9:00 a.m. Chairman Terry Liefer, Commissioner Delbert Wittenauer, and Commissioner Robert Elmore were present.

The meeting opened with the Pledge of Allegiance.

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

Others present included Sheila Wetzler and County Clerk Dennis Knobloch, along with Press Corps representatives – Joe Leicht of the Monroe County Independent and Alan Dooley of the Republic Times. Also present were Leo Stephan, Duane Langhorst, Donna Holcomb and Patrick Kelly.

Chairman Liefer called for public comments. Pat Kelly asked to speak. He said he didn't see why the County Board and a small committee should make decisions regarding the future of the Ambulance Service. He said he felt the taxpayers should be allowed to make those decisions, since they were the ones who originally voted to establish the Service, supported by real estate tax dollars. Chairman Liefer said he had no predetermined plan as to the future of the Ambulance Service – he felt it was up to the appointed Committee to determine what changes if any should be made to the Service, and the County Board would then review the work of the Committee.

Donna Holcomb said since the Service was established by a countywide taxpayer vote, why would the taxpayers not be allowed to make the decision on the Service again. Chairman Liefer said that is still a possibility, depending on what recommendations are passed along by the Committee.

Leo Stephan said if Chairman Liefer is so worried about saving money for the County, he didn't understand why several years ago, when he offered to provide a bid for the County's insurance, the County Board said they were satisfied with the insurance program the way it was. He said he felt the County's insurance program should be competitively bid. Mr. Stephan said he also felt it was a conflict of interest for Chairman Liefer to serve on the CIRMA Board. Chairman Liefer said CIRMA is made up of 21 member Counties, and each County is allowed to have a representative on the Committee. Commissioner Wittenauer said this is a County self-insurance pool, and the group has done a good job in taking control of losses. He said it is a much better group than ICIT, the self-insurance trust that the County belonged to previously.

Aaron Metzger came to the meeting for discussion of Highway Department business. He said bids were solicited for placing restorative seal on the Maeystown Road near Maeystown, and on Bluff Road from Limestone Lane to Bluff Road. He said only one company submitted a bid. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to award the restorative seal bid to Corrective Asphalt Materials, LLC of South Roxana, in the amount of \$39,941.60. All voting Aye, none Nay and none Absent. Motion carried.

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RESOLUTION 16-17

MAEYSTOWN/BLUFF ROAD RESTORATIVE SEAL CONTRACT AWARD

WHEREAS, in the interest of improved transportation facilities and safety to the motoring public, Monroe County proposes to improve Maeystown Road from approximately 1 mile north of Maeystown south 2 miles to Mill Street and Bluff Road from Old Route 156 north to Limestone Lane.

WHEREAS, bids were received on April 7, 2016 for said construction designated as Section 15-00081-00-RS in accordance with plans prepared by the Monroe County Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the County of Monroe shall award the construction contract for said Maeystown/Bluff Roads Restorative Seal to Corrective Asphalt Materials, LLC, South Roxana, Illinois, in the amount of \$39,941.60 and that the County Board Chairman and County Clerk are hereby authorized to execute said construction contract upon execution by the contractor; and

BE IT FURTHER RESOLVED, that the following amounts be appropriated and authorized for expenditure for construction and construction engineering for the subject contract work:

| | |
|--------------------------|-------------|
| <u>Construction:</u> | |
| County Matching Tax Fund | \$45,000.00 |
| <u>Engineering:</u> | |
| County Matching Tax Fund | \$10,000.00 |

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 18th day of April, 2016.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

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Construction Estimate - \$47,524.00

Bid Summary: Corrective Asphalt Materials - \$39,941.60

Mr. Metzger said in light of the recent request for a fund raising event on Hanover Road, he felt it was necessary to revise the existing public bicycle ride regulations to include running/walking events. He suggested the document be renamed "Public Roadway Use Permit" and that it should be completed for any bicycle or running/walking event that would use a Monroe County public roadway. The Commissioners agreed this was a good idea, and they asked that Mr. Metzger communicate with States Attorney Kris Reitz to review and refine the document.

Mr. Metzger wanted to remind the Commissioners that the City of Columbia had requested a letter of support for the completion of the Fish Lake Interchange. He also reported that the FPD levee repairs have now moved south of I-255, and he along with the Road District Commissioner would be monitoring the roads for any damage caused by heavy trucks hauling dirt in that area. Mr. Metzger said his employees have been working on some areas of the Maeystown Creek near Chalfin Bridge that suffered damage during recent heavy rain events.

Commissioner Elmore asked about the correspondence received regarding Road District Consolidation. Mr. Metzger said at this time the information is incomplete, and unless all 10 of the Monroe County Road Districts become involved, there is no reason for the County Board to get involved in this issue.

Kim Keckritz presented her monthly financial report. She said one of the problems is the shortage of CNA's. Currently there are 67 CNA's at Oak Hill, which is short of the number required for full staffing. Ms. Keckritz said the plans for the proposed rehab unit would be sent to IDPH later this week for their review and approval.

The monthly Nursing Home bills were approved for payment upon motion by Commissioner Elmore, with a second by Commissioner Wittenauer. All voting Aye, none Nay and none Absent. Motion carried.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve payment of the monthly bills, pending clarification of the amount that should be paid to Lowenbaum. All voting Aye, none Nay and none Absent. Motion carried.

GENERAL FUND

| | |
|-------------------------------------|----------|
| A T & T Mobility | 2,120.05 |
| Adams County Juvenile Detention Ctr | 220.00 |
| Americom Imaging Systems, Inc. | 290.40 |
| Americom | 2,680.68 |
| Annmarie Marcuson | 130.68 |
| Carl J. Mendenhall | 246.46 |
| Charles Suarez Treasurer | 560.00 |
| Christopher Lutz | 300.00 |
| Coast to Coast | 68.53 |
| Comlabs, Inc. | 615.00 |

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| | |
|---------------------------------------|-----------|
| Culligan-Schaefer Water Centers | 66.23 |
| DaCom Corporation | 121.42 |
| Daniel J. Cuneo PH.D. | 600.00 |
| DataTronics | 598.00 |
| Dobbs Tire & Auto Centers | 1,583.56 |
| East West Gateway | 4,119.63 |
| Ed Roehr Auto Radio Co. Inc. | 4,879.56 |
| Edward R. Ahne | 10.00 |
| Electro Door | 149.80 |
| Fick Eggemeyer & Williamson CPA's | 2,200.00 |
| Gall's Inc. | 116.65 |
| Gateway FS | 2,381.17 |
| Goodin Associates Ltd. | 190.00 |
| Haines & Company | 315.50 |
| Harrisonville Telephone Company | 364.98 |
| Iron Crafters, Inc. | 9,960.79 |
| Justin M. Braun | 13.64 |
| Kone Inc. | 612.50 |
| Leon Uniform Company Inc. | 303.96 |
| Locks A2Z | 142.70 |
| Logo's 'N Stitches, Inc. | 30.00 |
| May Pest Control LLC | 740.00 |
| Mike's Service Station | 92.11 |
| Mississippi Lime Company | 546.94 |
| Monroe County Electric Coop Inc. | 437.50 |
| Monroe County General Fund | 3,600.00 |
| Motorola | 2,195.94 |
| Nabers Shop | 172.00 |
| Neal Rohlfing | 381.91 |
| O'Reilly Auto Parts | 21.84 |
| Platinum Technology Resource, LLC | 16,218.27 |
| Prairie Farms Dairy, Inc. | 341.40 |
| Quill Corporation | 79.98 |
| Reliable Sanitation Service Inc. | 2,725.53 |
| Republic-Times LLC | 742.08 |
| Richland Pet Cremation & memorials | 35.25 |
| Robert A. Hayes | 402.50 |
| Sidebarr Technologies | 980.24 |
| SILEC | 4,016.00 |
| Speedlube | 112.98 |
| St. Clair/Monroe County CASA | 1,200.00 |
| Steve R. Meister | 72.33 |
| Sure Shine Auto Wash | 813.64 |
| Switzer Foods | 239.75 |
| Thomson Reuters-West Publishing Corp. | 593.84 |
| Total Eclipse | 75.00 |
| U.S. Bank Equipment Finance | 235.02 |
| U.S. Postmaster | 94.00 |

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| V "Red" Smith | 20.00 |
| Vayden Mechanical | 252.12 |
| Waterloo Animal Hospital | 3,380.40 |
| Watson's Office City | 201.27 |
| Wayne's One Stop | 4,173.25 |
| Wightman Pharmacy | 626.55 |
| Zobrio | 7,764.00 |

AMBULANCE SERVICE FUND

| | |
|----------------------------------|----------|
| Airgas Mid America | 114.42 |
| Andres Medical Billing, Ltd. | 3,427.12 |
| Bound Tree Medical LLC | 101.20 |
| Carla Heise | 91.90 |
| Gateway FS | 12.22 |
| Harrisonville Telephone Company | 142.44 |
| Hero's In Style | 69.59 |
| Matthew Reeder | 143.99 |
| MedPro Waste Disposal LLC | 335.00 |
| Memorial Hospital | 569.38 |
| Mertz Ford | 2,091.05 |
| Midwest Warehouse & Storage Inc. | 100.00 |
| Motorola Solutions | 396.00 |
| Quill Corporation | 56.01 |
| Weir Ford-Mercury LLC | 116.51 |

HEALTH TAX FUND

| | |
|---------------------------------|--------|
| Culligan-Schaefer Water Centers | 33.57 |
| Harrisonville Telephone Company | 587.81 |
| McKesson Medical Surgical | 801.13 |
| Motorola | 34.00 |
| Ryan Castello | 525.00 |
| Stericycle Inc. | 262.74 |

HIGHWAY FUND

| | |
|----------------------------|----------|
| Al's Auto Waterloo | 59.62 |
| Ameren Illinois | 53.22 |
| Columbia Quarry Company | 198.27 |
| DataTronics | 188.00 |
| E.D. Etnyre & Co | 346.01 |
| Energy Petroleum Co. | 2,974.96 |
| G.W. Van Keppel Co. | 71.10 |
| H&M Heavy Equipment Repair | 1,039.16 |
| Leaf | 299.00 |
| Lloyd Hoffmann | 128.00 |
| Maclair Asphalt Co. Inc. | 1,080.28 |

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|------------------------------------|--------|
| Monroe County Electric Cooperative | 863.60 |
| Reliable Sanitation Service Inc. | 50.60 |
| Republic Times LLC | 89.60 |
| Sidebarr Technologies | 253.81 |
| V “Smith” Pest Control Inc. | 25.00 |
| Watson’s Office City | 52.18 |

COUNTY MOTOR FUEL

| | |
|----------------------------|-----------|
| Monroe County Highway Fund | 31,286.51 |
|----------------------------|-----------|

ROAD BRIDGE FUND

| | |
|----------------------------|-----------|
| Monroe County Highway Fund | 11,240.30 |
| Road District No. 2 | 2,755.12 |

RECORDER’S DOCUMENT FUND

| | |
|---------------------|----------|
| Fidlar Technologies | 1,464.50 |
|---------------------|----------|

The minutes of the April 4 regular meeting were approved upon payment by Commissioner Wittenauer, with a second by Commissioner Elmore. All voting Aye, none Nay and none Absent. Motion carried.

The Commissioners authorized Chairman Liefer to sign a letter to be sent to Anthony Fox, the U.S. Secretary of Transportation, encouraging him to provide federal funding to initiate a Freight Network Analysis study of the St. Louis Region.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to reappoint Arnold F. Matzenbacher to the Waterloo Community Fire Protection District. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-18

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Arnold F. Matzenbacher, 6526 Goeddeltown Road, Waterloo, Illinois be reappointed to the Waterloo Community Fire Protection District with term to commence on May 1, 2016 and term to expire on April 30, 2019 or when a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 18th day of April, 2016.

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|---------|------------|---------|--------|
| Motion: | Wittenauer | Second: | Elmore |
| Aye: | Three | Nay: | None |
| Absent: | None | | |

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
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Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to reappoint Dennis Kleinschmidt to the Columbia Fire Protection District. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-19

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Dennis Kleinschmidt, 7665 Wagner Road, Millstadt, Illinois be reappointed to the Columbia Fire Protection District with term to commence on May 1, 2016 and term to expire on April 30, 2019 or when a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 18th day of April, 2016.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

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Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to reappoint Ellery Hawkins to the Valmeyer Fire Protection District. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-20

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Ellery Hawkins, 8212 Bluff Road, Waterloo, Illinois be reappointed to the Valmeyer Fire Protection District with term to commence on May 1, 2016 and term to expire on April 30, 2019 or when a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 18th day of April, 2016.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to reappoint John Kaiser to the Hecker Fire Protection District. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-21

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that John Kaiser, 2505 Kaiser Road, New Athens, Illinois be reappointed to the Hecker Fire Protection District with term to commence on May 1, 2016 and term to expire on April 30, 2019 or when a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 18th day of April, 2016.

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Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to reappoint Dave Gunn, Morris Brandt and George Green to the Maeystown Fire Protection District. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-22

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the following individuals be reappointed to the Maeystown Fire Protection District with term to commence on May 2, 3016 and expire on April 30, 2019 or when a successor is appointed and has qualified.

Dave Gunn
3752 Dobbin Hill Rd
Fults, IL 62244

Morris Brandt
3365 Brandt Rd
Fults, IL 62244

George Green
4484 Fischer Rd
Fults, IL 62244

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 18th day of April, 2016.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
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Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to reappoint James Seboldt to the Fountain Water District. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-23

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that James Seboldt, 2254 Grant Road, Fulst, Illinois be reappointed to the Fountain Water District with term to commence on May 1, 2016 and term to expire on April 30, 2021 or when a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 18th day of April, 2016.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to sell surplus real estate in Monroe County described as 5321 Hickory Hill Drive, Prairie du Rocher, Illinois, to MAJC Inc. for the sum of \$603.50. All voting Aye, none Nay and none Absent. Motion carried.

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RESOLUTION 16-24

WHEREAS, the Board of County Commissioners of Monroe County, Illinois, has previously determined that it is in the best interest of the county to sell certain surplus real estate now owned by the County, more particularly described as 5321 Hickory Hill Drive, Prairie du Rocher, Illinois; and

WHEREAS, the Board has previously determined that the aforesaid real estate should be sold to MAJC Inc. for the sum of \$603.50.

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the County Clerk is hereby authorized and directed to execute and deliver an appropriate deed, and any other documents necessary or convenient, to consummate the above described conveyance.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, Illinois, this 18th day of April, 2016, pursuant to the following vote:

Robert Elmore – Aye
Terry Liefer – Aye
Delbert Wittenauer – Aye

Board of County Commissioners
Monroe County, Illinois

BY: _____
Terry Liefer, Chairman

ATTEST:

Dennis M. Knobloch, County Clerk

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to establish the salaries for the elected officials – Coroner, Circuit Clerk and Commissioner – who will be elected at the November, 2016 General Election. All voting Aye, none Nay and none Absent. Motion carried.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS APRIL 18, 2016

RESOLUTION 16-25

WHEREAS, pursuant to the Illinois Compiled Statutes, it is the duty of the Board of County Commissioners of Monroe County, Illinois to fix the compensation of the Circuit Clerk, Coroner and County Commissioners, and

WHEREAS, above stated Illinois Compiled Statute citations authorize and require the establishment of the annual salaries for such officers on a graduated basis prior to the beginning of the term for which the officer is elected; so

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois, that the annual salaries of the above officers be fixed as follows:

| MONROE COUNTY OFFICIAL | Effective 12/01/2016 to 11/30/2017 | Effective 12/01/2017 to 11/30/2018 | Effective 12/01/2018 to 11/30/2019 | Effective 12/01/2019 to 11/30/2020 | Effective 12/01/2020 to 11/30/2021 | Effective 12/01/2021 to 11/30/2022 |
|-----------------------------|------------------------------------|------------------------------------|------------------------------------|------------------------------------|------------------------------------|------------------------------------|
| Monroe County Coroner | \$ 30,474.00 | \$ 31,083.00 | \$ 31,705.00 | \$ 32,339.00 | | |
| Monroe County Circuit Clerk | \$ 71,263.00 | \$ 72,688.00 | \$ 74,142.00 | \$ 75,625.00 | | |
| Monroe County Commissioner | \$ 29,257.00 | \$ 29,549.00 | \$ 29,845.00 | \$ 29,994.00 | \$ 30,294.00 | \$ 30,597.00 |

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, ILLINOIS AT WATERLOO THIS 18th DAY OF APRIL, 2016.


MOTION WITTENAUER
 AYE 3
 ABSENT 0

SECOND ELMORE

NAY 0

BOARD OF COUNTY COMMISSIONERS


 Dennis M. Knobloch, County Clerk


 Terry Liefer, Chairman


 Delbert W. Wittenauer, Member


 Bob Elmore, Member

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
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Steve Huetsch and Chatty Maloney of USI were present to discuss the County's health insurance program, and a history of recent claims.

Chairman Liefer said Zobrio is asking for additional payment on their financial accounting package contract, and he would like to discuss this at the next meeting of the County Board.

Memberships in local Chambers of Commerce and also in NACO (National Association of Counties) were discussed. Commissioner Wittenauer said he wondered if the membership in the local Chambers should be held by the County's Economic Development Committee. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to have the County join the Waterloo and Columbia chambers, and allow the County's officials to attend Chamber meetings if they so desire. All voting Aye, none Nay and none Absent. Motion carried.

Mike Fausz was present to discuss the rezoning of the former St. Joe Tavern. Also present were Tom Van Buren, developer of the property, along with Monica Hunter, owner of the neighboring property, along with her father-in-law Paul Hunter. Mr. Fausz said that this rezoning request has now gone through the Committee process a second time, as requested by the County Board, and both the Zoning Board of Appeals and the Planning Commission again recommended denial of the rezoning request. Ms. Hunter said their main concern is parking and noise. Mr. Van Buren said they have addressed the parking issue and have enough spaces to satisfy the County's zoning requirements. Following extensive discussion, motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to deny the rezoning request for the former St. Joe Tavern property. All voting Aye, none Nay and none Absent. Motion carried.

Chairman Liefer said the Waterloo Chamber would once again like to put a large live Christmas tree on the Courthouse lawn, but this year they would like to plant a live tree so in years to come they don't have to worry about bringing in a large, live cut tree. Commissioner Wittenauer said he had no problem with that, but the Chamber needs to work with Brian Hooten so the tree is placed in a spot that is not a problem for the maintenance staff.

Chairman Liefer said he just found out that for years the County would keep track of the driving records of those who drive County vehicles, and sometime within the last 6-8 years, the process was stopped. He said he felt that needed to be done again.

Commissioner Elmore said that in recent months it was decided that there should be no political activity in the Courthouse, so along with other groups, the County Republican Central Committee moved their meetings to the County Annex building. He said that last week when it came time for the County political conventions, the Democrats decided they needed to meet at the Courthouse. Commissioner Elmore said he felt if we are going to continue with the policy of no political activity in the Courthouse, then there should be no political gatherings of any kind at the Courthouse. Commissioner Wittenauer said he didn't see a problem with including the County Conventions as an exception to this rule. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to allow both the Republican and Democrat parties to hold their biennial County Conventions at the Courthouse. All voting Aye, none Nay and none Absent. Motion carried.

Chairman Liefer said the first meeting of the Ambulance Committee has been scheduled for Thursday, May 5 at 7:00 p.m. at the County Annex Building.

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Dennis Knobloch reminded the Commissioners that the Bicentennial Committee is planning a recreation of the first County meeting held at Harrisonville. This event will be on Saturday, June 4 at 10:00 a.m., and it will involve the County's elected officials.

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