

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, ILLINOIS APRIL 26, 2016

The Special Meeting of the County Commissioners of Monroe County, Illinois was called to order at 7:30 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, the meeting was called to order by Chairman Terry Liefer.

Others present included County Clerk Dennis Knobloch, Aaron Metzger, Brian Hooten, Chris Voelker, Dan Sternau, Kim Keckritz, Dan Borisuk, and Kevin Koenigstein.

Energy Proposals from the following companies were discussed:

Honeywell Building Solutions

Ameresco

Johnson Controls

CTS Group

There was extensive discussion regarding the details of these proposals. Dan Sternau suggested that each company be evaluated using the point system detailed in the Request for Proposals. The formal point scoring matrix was completed by County Engineer Aaron Metzger.

Following discussion the group decided to invite Johnson Controls and the CTS Group to formal interviews on Friday, April 29. A series of questions was prepared to present to these two firms.

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.