

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS APRIL 29, 2016
SPECIAL MEETING

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.

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

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

The purpose of this meeting was to hear proposals from several firms regarding Energy Audit Proposals for Monroe County government buildings.

CTS was the first group to make a presentation to the County officials, and representatives of CTS included Ellie Blankenship, the Local Government Account Manager; Jim Thurman, Business Development Engineer and Tim McCarthy, Project Development Engineer. Questions had been posed to this firm by Monroe County, and the representatives provided responses to all of the submitted questions.

The questions presented to each firm included:

1. What is included in your guarantee and what initiates payback?
2. What are your billable rates, overhead fees, annual service fees and change order fees?
3. What sets you apart from Johnson Controls?
4. How do you anticipate doing the energy upgrades in a fully operational building?
5. How do we pick and choose the scope of our project?
6. How do we handle disputes?
7. Who is responsible for the first year maintenance?
8. What is the County responsible for throughout the project and life of contract?
9. Are you considered to be the prime contractor? What does that include? How will you manage the overall project?

The group representing Johnson Controls included Don Wappelhorst, the St. Louis Branch Owner/Sales manager; Adrian Wallace, the Marketing Team Engineering Manager and Mike Baker the Account Executive. This group also provided answers to the questions posed by the County.

Following the presentations by the two firms, there was general discussion by the County representatives. A majority of the County group felt that it made sense to proceed with the Energy Audit. The decision was made to have Kris Reitz review the situation and make a recommendation as to how the contract should be awarded. This will be discussed at the upcoming Regular Meeting of the County Board on Monday, May 2.

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.