

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS FEBRUARY 16, 2016

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

The meeting opened with the Pledge of Allegiance.

In the absence of Board Chairman Terry Liefer, the meeting was presided over by Vice-Chairman Delbert Wittenauer.

Others present included Linda Lehr, 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 was Mark Altadonna.

There being a quorum present, meeting was called to order by Vice-Chairman Wittenauer.

Public Comments – Ryan Weber came to the meeting to discuss the possible purchase of sandbagging equipment. He presented a bid proposal from Iron Crafters, Inc. for a steel sandbagging station in the amount of \$7,923.50 and an 18” walkway to be included on three sides for the bagging station in the amount of \$1,462.49. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve the purchase of the proposed equipment from Iron Crafters, Inc. in the amount of \$9,385.99. Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay and Chairman Liefer Absent. Motion carried.

Aaron Metzger came to the meeting to review Highway Department business. He presented two invoices from Decker Supply for the sign upgrade program. The invoices were \$7,627.84 for sign posts and \$1,679.31 for sign hardware. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve payment of these two invoices. Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay and Chairman Liefer Absent. Motion carried. Mr. Metzger said he has also heard from all of his previous Summer workers, and they will all be returning to work for the County this year.

The following Accounts Payable having been approved for payment, Commissioner Elmore 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 Wittenauer, and so declared Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay, and Chairman Liefer Absent. Motion carried.

GENERAL FUND

Americom	3,705.00
Batteries Plus Bulbs LLC	1,340.99
Belleville News-Democrat	509.60
Beneflex	2,582.06
Butler Supply	110.02
Carl J. Mendenhall	20.00
Cercis Emergency Physicians	113.25
Charter Communications	39.36
City of Columbia	1,727.00

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Coast to Coast Equipment	68.53
Culligan-Schaefer Water Centers	8.29
D&A Builders	169.75
Darren E. Daley	715.00
DataTronics	598.00
Dobbs Tire & Auto Centers	491.32
Ed Roehr Auto Radio Co. Inc.	605.00
ESRI	500.00
Gall's Inc.	126.97
Gateway FS	74.64
GreatAmerica Financial Services	152.49
Harrisonville Telephone Company	416.38
Honeywell Inc.	10,855.75
IL Dept of Central Mgmt Services	498.55
Illinois Coroners Association	100.00
John Deere Financial	33.98
Justin M. Braun	10.57
Kelton Davis	22,858.00
Kone Inc.	612.50
Kyle Koester	308.38
Laboratory Corp of America	4.78
Leaf	227.30
Leon Uniform Company Inc.	765.96
Logo's 'N Stitches, Inc.	445.50
Midwest Occupational Medicine	113.70
Monroe County Electric Coop Inc.	437.50
Motorola	7,483.12
Nabers Shop	19.00
Prairie Farms Dairy, Inc.	250.36
Quality Collision, Inc.	380.83
Quill Corporation	430.53
Radiology Consultants	88.97
Red Bud Regional Hospital	189.52
Red Bud Regional Hospital	2239.69
Rejis Commission	164.00
Reliable Sanitation Service Inc.	2,599.12
Republic-Times LLC	28.80
Ronald M. Mueller	34.24
Schorb & Schmersahl LLC	6,194.16
Sidebarr Technologies	300.00
Speedlube	109.98
St. Clair Treasurer	15,331.25
Thomson Reuters-West Publishing Corp.	593.84
U S Bank Equipment Finance	278.62
U S Postmaster	98.00
V "Red" Smith	20.00
Warner Communications Corp.	89.50
Waterloo Lumber Company Inc.	32.48

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Wightman Pharmacy	91.29
Williams Office Products, Inc.	40.00
Zobrio	1,046.25

HEALTH TAX FUND

Andrea Kohring	217.50
GlaxoSmithKline Pharmaceuticals	1,264.42
John Wagner	169.56
Penny Dietz	35.64
Ryan Castello	600.00
Stericycle Inc.	262.74
Victoria Kehrer	5.94

AMBULANCE SERVICE FUND

Airgas Mid America	146.42
Carla Heise	130.54
Mertz Ford	448.55
Midwest Warehouse & Storage Inc.	100.00
Quality Collision Inc.	19.76
Trizetto	41.10
Warner Communications Corp.	159.50
Weir Ford-Mercury LLC	116.51
WEX	1,660.01

HIGHWAY FUND

Al's Auto Waterloo	156.03
Ameren Illinois	54.79
Americom Imaging	1,085.00
Aramark Uniform Services	1,168.74
DataTronics	188.00
ESRI	500.00
Fountain Water District	33.95
Iron Crafters Inc.	76.61
Leaf	299.00
Monroe County Electric Cooperative	1,106.29
O'Reilly Auto Parts	128.63
Poly Systems Inc.	23,314.20
Quill	46.18
Reliable Sanitation Service Inc.	50.60
Shady Brook Lawn & Garden	90.00
Sidebarr Technologies	4.81
V "Red" Smith Pest Control Inc.	25.00
Wm. Nobbe & Company Inc.	14,372.00
Woody's Municipal Supply Company	319.79

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ROAD DISTRICT BRIDGE FUND

Road District No. 1	4,211.44
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COUNTY MOTOR FUEL

Monroe County Highway Fund	33,266.62
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RECORDER'S DOCUMENT FUND

Fidlar Technologies	1,442.66
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CIRCUIT CLERK DOCUMENT FUND

Secure Document Destruction	199.00
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COURT AUTOMATION FUND

Goodin Associates Ltd.	7,258.00
Sidebarr Technologies	24.75

TORT & IMMUNITY

IL Dept of Employment Security	3,414.00
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G.I.S.

Americom	132.00
ESRI	4,200.00

The minutes from the February 1, 2016 Regular Meeting were approved upon motion by Commissioner Elmore, with a second by Commissioner Wittenauer. Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay and Chairman Liefer Absent. Motion carried.

Linda Lehr reported that the Flood Prevention District will meet tomorrow, the website will be done in July and the Health Dept. is still working on the employee ID badges.

Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to appoint Mark Altadonna to the Community Mental Health 708 Funding Board to replace Dawson Miller whose term has expired. Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay and Chairman Liefer Absent. Motion carried.

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RESOLUTION 16-7

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Mark Altadonna, 1119 Maplewood Lane, Waterloo, Illinois be appointed as a member of the **Community Mental Health 708 Funding Board**, replacing Dawson Miller whose term has expired, for term to commence on January 1, 2016 and term to expire on December 31, 2019 or when a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 16th day of February, 2016.

Motion: Elmore
Aye: Two
Absent: One

Second: Wittenauer
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to reappoint Terry Liefer to the Monroe County Farmland Assessment Review Committee. Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay and Chairman Liefer Absent. Motion carried.

RESOLUTION 16-8

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Terry Liefer, 6773 MM Road, Red Bud, Illinois, be reappointed to the **Monroe County Farmland Assessment Review Committee** for a term of three years with term to commence on March 1, 2016 and term to expire February 28, 2019 or when a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 16th day of February, 2016.

Motion: Elmore
Aye: Two
Absent: One

Second: Wittenauer
Nay: None

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Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve a Raffle Permit for a Relay for Life team. Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay and Chairman Liefer Absent. Motion carried.

Dennis Knobloch reported that plans continue for the Bicentennial activities with two bus trips upcoming. He also reported that the Bicentennial Committee is planning to attach a 14" X 22" brass plaque to the Courthouse wall similar to those erected there on previous anniversaries of the County. The Committee would also like to erect a similar plaque on the Bandstand to commemorate the speech made there by Abraham Lincoln on August 25, 1840. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve the placement of these plaques. Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay and Chairman Liefer Absent. Motion carried.

John Wagner reported that because of the State funding shutdown, the Department continues to work from their pooled reserves. He said they have seen the release of the Family Case Management funds. Mr. Wagner said Monroe County is in better shape than some of the larger Counties, because Monroe County has employees who work on multiple grant programs, where some of the larger Counties have many individuals working on the same programs. He said they are also gathering information on the Zika virus. Mr. Wagner said they are currently replacing all of the doors on the Recycling Center building, and because of overloads, he is having a stouter electrical service put into the building.

Kim Keckritz came to the meeting for the monthly Oak Hill report. She said the January Census is good. They are looking at ways to promote Magnolia Terrace, and they got prices on putting up a sign similar to the Oak Hill sign at a cost of \$8,000. The union contract was put to a vote, but was not approved, so negotiations continue. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve payment of the Oak Hill bills. Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay and Chairman Liefer Absent. Motion carried.

Commissioner Wittenauer said the Monroe County Drug Coalition is having a Drug Forum at Hope Christian Church on March 10.

Mike Fausz came to the meeting to discuss zoning matters. He said the St. Joe Tavern situation would be brought before the County committees sometime in April or May.

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Mike Fausz came to the meeting to conduct a Public Hearing regarding the construction of an Air Monitoring Station. Also in attendance were Mitch Cunningham and Gary Mitchell of Ameren. They plan to erect this Air Monitoring Station west of Fults on Ivy Road, and the purpose is to check the air output from the Rush Island Power Plant. Mr. Mitchell said the Station would be operative for 3-5 years while they provide the necessary reporting to the Air Quality Standards Board of EPA through the State of Missouri. Mr. Fausz said one of the problems was floodplain related, and that dealt with the equipment that is necessary to monitor and gather the readings. The compromise for this situation is to place that equipment on a trailer that can be moved in and out if flood conditions arise. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve the construction of this Air Monitoring Station. Commissioner Wittenauer and Commissioner Elmore voting Aye, none Nay and Chairman Liefer Absent. Motion carried.

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