

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:00 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 Sheila Wetzler, 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 Altadaonna.

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

Chairman Liefer called for public comments. Gene Bergmann asked to address the Board. He said he was a member of the Progress for Columbia Committee in 2008 when the City was considering the development of the Columbia Crossings area. He said his background is in Finance, and he has done a lot of studying on TIF Districts. Mr. Bergmann said he is normally not in favor of TIF Districts because of the funds diverted from Schools, but the TIF that was developed for the Columbia Crossings development would have provided major benefits for the Columbia School District. He said because of internal problems on the Columbia City Council, the developer pulled out, and the planned Highway interchange was never built. Mr. Bergmann said he felt the Economic Development Corporation is an excellent idea for the County, and he feels it will help to bring the county together to help bring Economic Development to the area.

Aaron Metzger came to the meeting to discuss Highway Department business. He said that the bids were received for the Hecker Drainage project. The low bidder on the project was Henke Excavating with a bid of \$92,616.30. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to award the project to Henke Excavating. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-29

WHEREAS, in the interest of improved transportation and drainage facilities, Monroe County and the Village of Hecker, propose to improve North Orchard Lane, within the Village of Hecker, with storm sewer and curb and guttering from East Monroe to Freedom Village; and

WHEREAS, bids were received on May 18, 2016 for said construction in accordance with plans prepared by the Monroe County Highway Department and per the Agreement with the Village of Hecker approved by Resolution at the February 1, 2016 County Board Meeting.

NOW, THEREFORE, BE IT RESOLVED, that the County of Monroe shall award the construction contract for said North Orchard Drainage Improvement to Henke Excavating, Inc., Columbia, Illinois in the amount of \$92,616.30 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 \$138,000.00 is hereby appropriated from the County Bridge Fund to cover the total cost of construction including engineering and that the

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

County Engineer is directed to bill the Village of Hecker an amount equal to their share as stated in the aforementioned agreement.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 6th day of June, 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

BID SUMMARY:

Construction Estimate - \$130,134.00
Henke Excavation - \$ 92,616.30
Huebner Concrete - \$103,376.53
Hank's Excavating - \$118,635.50
Baxmeyer Construction \$150,718.70

Shawn Williamson and Luke Row of Fick, Eggemeyer & Williamson came to the meeting to present the Fiscal Year 2015 Audit and Financial Report of the County. Also present for the discussion was Kevin Koenigstein. All in all, the report showed that the County was in sound financial condition. Motion was made by Commissioner Wittenauer with a second by Commissioner Elmore to approve the audit report as presented. All voting Aye, none Nay, none Absent. Motion carried.

Vicki Koerber came to the meeting.

Jorie Shelly and Brian Stelzer of REJIS came to the meeting to discuss IT/computer support for the County. They said their firm deals only with governmental bodies, and they currently provide support to the County Sheriff's Department and Oak Hill. Ms. Shelley said they would like to be considered to provide the support to all of the County offices. The Commissioners said they would review the information provided, and determine whether REJIS could provide any assistance for the County.

Jim Hill, Paul Ellis, Chuck Pittman and Kevin Koenigstein came to the meeting to discuss the new proposed Economic Development arrangement. Chairman Liefer said the only thing that made him hesitant to approve the agreement between Monroe County and the new Economic

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

Development Corporation was that no one had as of yet been hired to fill the Executive Director position. Commissioner Wittenauer said the thing that concerned him was that funding has only been secured to cover the EDC for six months – what will happen at the end of that period. Jim Hill said he felt the group needed to step up the outreach efforts. Once the group gets out and makes more business contacts around the County, Mr. Hill said he felt there would be plenty of financial support to keep the group afloat. Commissioner Wittenauer said he was hopeful that the new group could provide the same type of business consultation previously provided by Nora Feuquay. He said that in many cases she provided the guidance for those with good business plans to prosper, and for some who had not developed a plan, the decision was made to not move forward with their business.

Jim Hill said he felt this new organization would take Economic Development to a whole new level in Monroe County. He said the next meeting of the group will be on June 22. A 3-year “Contract for Economic Development Services” was reviewed by the Board. Following several suggested revisions, motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the agreement between Monroe County and the Monroe County, IL Economic Development Corporation. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-30

IN THE MATTER OF MONROE COUNTY, IL ECONOMIC DEVELOPMENT CORPORATION
CONTRACT WITH THE COUNTY OF MONROE

CONTRACT FOR ECONOMIC DEVELOPMENT SERVICES

THIS AGREEMENT, made this 6th day of June, 2016, by and between the County of Monroe (hereinafter referred to as “the County”) and the Monroe County, Illinois Economic Development Corporation (hereinafter referred to as “the EDC”), a non-profit corporation.

WITNESSETH:

WHEREAS, the County has determined the need to expand its economic development program to make this area competitive with other counties of the same size in Illinois;

WHEREAS, the County has recently established the position of Director of Economic Development to provide full-time, professional direction to such efforts as may be necessary and desirable to promote economic growth;

WHEREAS, the EDC has recently been formed to “pursue a more diversified local economy, a broader tax base and enhanced quality of life through recruiting new businesses, encouraging innovation and supporting the retention/expansion of existing businesses;

WHEREAS, the County and the EDC have recognized common interests and have reached an agreement pursuant to authority granted under the Illinois Constitution whereby the EDC can provide economic development services to the County pursuant to the terms of this Contract.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

NOW THEREFORE, in consideration of mutual promises and covenants contained herein, the following has been agreed by and between the County and the EDC:

1. This Contract shall be in effect for a period not to exceed three (3) years, commencing the 6th day of June, 2016 and thus expiring the 31st day of May 2019, unless previously terminated pursuant to paragraph 6, below.
2. The County agrees to provide its Director of Economic Development as a loaned employee (hereinafter "the Employee") to the EDC to serve as Executive Director under the terms of the EDC's bylaws.
3. Compensation and benefits provided to the Employee shall be in such amounts and on such terms as may be mutually acceptable to the County and to the EDC.
4. The County also agrees to provide office space, access to County offices and other such benefits to the Employee as may be mutually acceptable to the County and to the EDC.
5. The EDC shall provide partial funding for the Employee and other resources as may be necessary to allow him/her to successfully undertake economic development efforts on behalf of the County and the EDC.
6. Either party may terminate this Contract by providing sixty (60) days' written notice to the other party provided that written notice to the county is addressed to the Chair of the County Commissioners and that written notice to the EDC is likewise provided to its Chair.
7. Any questions or disputes arising from this Contract shall be addressed through formation of a Committee consisting of the Employee, the Chair of the EDC, and the Chair of the County. The Committee shall make the final and conclusive determination on issues pertaining to specific economic development functions and duties.
8. The foregoing paragraphs constitute the entire agreement between the parties and no verbal statements shall supersede any of its provisions. This Contract may be amended by mutual agreement, signed and executed with the same formality with which the current instrument was executed.

IN WITNESS THEREOF, the EDC, by duly adopted Resolution of its Board of Directors, cause this Contract to be signed by its Chair and attested by its Vice Chair, and the County of Monroe, by order of its governing body, has caused these presents to be affixed thereto and attested by the Clerk of said governing body, all on the day, month, and year first above written.

Monroe County Illinois EDC

County of Monroe, Illinois

BY: _____
Chair, Economic Development
Corporation

BY: _____
Chair, Monroe County Board

ATTEST: _____
Vice Chair, Economic
Development Corporation

ATTEST: _____
Monroe County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

Chuck Pittman said he was not sure how the hiring process was going to work for the Executive Director, Chairman Liefer said it was his impression that the County would hire the Executive Director as a Monroe County employee, and then “share” this individual with the EDC following the model that was being used by Jacksonville, Illinois, and for that group, the County hires the ED, and the Corporation then contracts with the County for use of that County employee. There was additional discussion as to what process would be used for review and dismissal of this employee if their performance is not satisfactory. Following discussion, it was agreed that the Executive Director would be a County employee used by the Economic Development Corporation, and that if necessary the employee could be disciplined or dismissed by the rules and procedures that are a part of the Monroe County Employee Handbook.

Motion was made by Commissioner Wittenauer, with a second by Chairman Liefer to appoint Bob Elmore and Kevin Koenigstein to the Monroe County Economic Development Corporation. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-31

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the following individuals be appointed as representatives to the Monroe County Economic Development Corporation, with term to commence on June 6, 2016 and expire on or when a successor is appointed and has qualified.

Robert Elmore
1020 Oak Creek Lane
Waterloo IL 62298

Kevin Koenigstein
606 Rockhampton Drive
Columbia IL 62236

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 6th day of June, 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

Chairman Liefer said interviews will be held on Thursday for those who have submitted applications for the Executive Director position.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

Dan Sternau was present to discuss the status of the pending Oak Hill construction project. He said that IDPH has issued their approval of the plans submitted by Holland. He said one bathroom with a tub had to be added to satisfy the State regulations. In order to add this bathroom, additional square footage had to be added to the planned building footprint. Mr. Sternau said he would now make plans for the formal bid process, and that would provide the Board with a better indication of the final building cost figures. If the County decides to proceed with the project at that time, he feels that construction could begin as early as August 1, with the building shell being completed by November. Mr. Sternau said the original plan of about 10,500 square feet was increased to about 16,000 square feet. He said that some work that was originally budgeted as construction cost, would now have to be transferred over to design cost. Oak Hill staff has compiled a list of “want” items that could increase the final budget total, but some of those items can be deleted if necessary to get the bottom line close in line with the budget dollars available.

Marty Raeber submitted a request to the County Board to erect a bench in memory of Nora Feuquay. He said that since she enjoyed the outdoors, he would like to see the bench put somewhere on the Courthouse lawn. Following discussion it was decided to have Mr. Raeber work directly with Brian Hooten to determine the appropriate spot.

Dennis Knobloch provided a Bicentennial update. He said the Ceremonial County Board meeting went well on Saturday, except for the rainy weather that forced the event inside. Mr. Knobloch said the next event will be the wheat cutting on Saturday, June 18 on the Sondag farm west of Valmeyer. He also said that the County Commissioners should be available for the dedication of the Bicentennial Plaque, with the ceremony taking place on Tuesday, June 21 at 7:30 p.m. as part of the Porta Westfalica Fest on the Courthouse grounds. The plaque will be affixed to the west side of the Courthouse building, along with the plaques that were dedicated for the Centennial in 1916 and the Sesquicentennial in 1966.

The Prevailing Wage Rate Ordinance was passed upon motion by Commissioner Wittenauer, with a second by Commissioner Elmore. All voting Aye, none Nay and none Absent. Motion carried.

ORDINANCE 16-3

AN ORDINANCE OF THE COUNTY OF MONROE, ILLINOIS, ASCERTAINING THE
PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS
EMPLOYED ON PUBLIC WORKS OF SAID COUNTY

WHEREAS, the State of Illinois has enacted “An act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works. “approved June 26, 1941, as amended, (Ill. Rev. Stat. 1987, CH 48, par 39s-1 et seq. As amended by Public Acts 86-799 and 86-693 and,

WHEREAS, the aforesaid Act requires that the Commissioners of County of Monroe investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Monroe employed in performing construction of public works, for said Monroe County, so

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that:

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by any one under contract for public works, “approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engages in construction of public works coming under the jurisdiction of Monroe County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Monroe County area as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by Monroe County. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in the Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of Monroe County to the extent required by the aforesaid Act.

SECTION 3: The Monroe County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Courthouse this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Monroe County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rate.

SECTION 5: The Monroe County Clerk shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 6th day of June, 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

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

CERTIFICATION

State of Illinois

County of Monroe

I, Dennis M. Knobloch, DO HEREBY CERTIFY THAT I am the duly elected County Clerk in and for Monroe County, Illinois; that the foregoing is a true and correct copy of an Ordinance duly passed by the chairman and Board members of the County of Monroe, being entitled: "AN ORDINANCE OF THE COUNTY OF MONROE, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID COUNTY", at a regular meeting on the 6th day of June, 2016, the Ordinance being a part of the official records of said County.

Dated – this 6th day of June, 2016

Dennis M. Knobloch
Monroe County Clerk

Monroe County Prevailing Wage for July 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN			ALL	27.710	28.710	1.5	1.5	2.0	6.350	14.84	0.000	0.800
ASBESTOS ABT-MEC			BLD	30.360	31.360	1.5	1.5	2.0	7.450	3.000	0.000	0.000
BOILERMAKER			BLD	33.340	35.840	1.5	1.5	2.0	7.070	21.53	1.250	0.400
BRICK MASON			BLD	32.000	33.920	1.5	1.5	2.0	8.100	10.92	0.000	0.800
CARPENTER			ALL	36.340	37.840	1.5	1.5	2.0	6.800	8.250	0.000	0.400
CEMENT MASON			ALL	32.000	33.000	1.5	1.5	2.0	9.750	12.75	0.000	0.200
CERAMIC TILE FNSHER			BLD	27.480	0.000	1.5	1.5	2.0	6.450	5.700	0.000	0.580
ELECTRIC PWR EQMT OP			ALL	39.670	47.820	1.5	1.5	2.0	6.950	11.12	0.000	0.400
ELECTRIC PWR GRNDMAN			ALL	29.620	47.820	1.5	1.5	2.0	5.190	8.300	0.000	0.290
ELECTRIC PWR LINEMAN			ALL	45.610	47.820	1.5	1.5	2.0	7.990	12.78	0.000	0.450
ELECTRIC PWR TRK DRV			ALL	32.380	47.820	1.5	1.5	2.0	5.670	9.080	0.000	0.320
ELECTRICIAN			ALL	38.450	40.760	1.5	1.5	2.0	7.990	9.720	0.000	0.960
ELECTRONIC SYS TECH			BLD	32.150	34.150	1.5	1.5	2.0	3.650	8.210	0.000	0.400
ELEVATOR CONSTRUCTOR			BLD	45.090	50.730	2.0	2.0	2.0	13.57	14.21	3.610	0.600
FLOOR LAYER			BLD	31.080	31.830	1.5	1.5	2.0	6.800	8.250	0.000	0.400
GLAZIER			BLD	32.780	0.000	2.0	2.0	2.0	9.020	10.80	2.630	0.310
HT/FROST INSULATOR			BLD	38.060	39.060	1.5	1.5	2.0	8.700	11.46	0.000	0.550
IRON WORKER			ALL	31.500	33.500	1.5	1.5	2.0	8.610	14.45	0.000	0.420
LABORER			ALL	27.210	28.210	1.5	1.5	2.0	6.350	14.84	0.000	0.800
MACHINIST			BLD	45.350	47.850	1.5	1.5	2.0	7.260	8.950	1.850	0.000
MARBLE FINISHERS			BLD	27.480	0.000	1.5	1.5	2.0	6.450	5.700	0.000	0.580
MARBLE MASON			BLD	32.000	33.920	1.5	1.5	2.0	8.100	10.92	0.000	0.800
MILLWRIGHT			ALL	36.340	37.840	1.5	1.5	2.0	6.800	8.250	0.000	0.400
OPERATING ENGINEER		1	BLD	34.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		2	BLD	33.570	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		3	BLD	29.090	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		4	BLD	29.150	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		5	BLD	28.820	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		6	BLD	36.250	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		7	BLD	36.550	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		8	BLD	36.830	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		9	BLD	35.700	37.700	1.5	1.5	2.0	10.00	17.20	0.000	1.000
OPERATING ENGINEER		1	HWY	33.700	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		2	HWY	32.570	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		3	HWY	28.090	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		4	HWY	28.150	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		5	HWY	27.820	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		6	HWY	35.250	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		7	HWY	35.550	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		8	HWY	35.830	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
OPERATING ENGINEER		9	HWY	34.700	36.700	1.5	1.5	2.0	11.00	17.35	0.000	1.000
PAINTER			BLD	30.250	31.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER			HWY	31.450	32.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PAINTER OVER 30FT			BLD	31.250	32.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT			BLD	31.250	32.750	1.5	2.0	2.0	5.250	9.170	0.000	0.650
PAINTER PWR EQMT			HWY	32.450	33.950	1.5	1.5	2.0	5.250	9.170	0.000	0.650
PILEDRIIVER			ALL	36.340	37.840	1.5	1.5	2.0	6.800	8.250	0.000	0.400
PIPEFITTER			BLD	37.250	39.250	1.5	1.5	2.0	6.740	8.000	0.000	0.750
PLASTERER			BLD	30.500	31.000	1.5	1.5	2.0	9.750	9.150	0.000	0.050
PLUMBER			BLD	37.750	40.250	1.5	1.5	2.0	6.750	6.850	0.000	0.550
ROOFER			BLD	30.700	32.700	1.5	1.5	2.0	8.900	7.450	0.000	0.290

SHEETMETAL WORKER	ALL	32.650	34.150	1.5	1.5	2.0	8.630	7.670	1.970	0.360
SPRINKLER FITTER	BLD	40.030	43.030	2.0	2.0	2.0	8.370	11.18	0.000	1.250
SURVEY WORKER ->NOT IN EFFECT	ALL	26.500	27.000	1.5	1.5	2.0	5.750	13.70	0.000	0.800
TERRAZZO FINISHER	BLD	31.240	0.000	1.5	1.5	2.0	6.450	4.370	0.000	0.420
TERRAZZO MASON	BLD	32.530	32.830	1.5	1.5	2.0	6.450	5.870	0.000	0.450
TRUCK DRIVER	ALL 1	34.220	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	ALL 2	34.690	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	ALL 3	34.950	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	ALL 4	35.240	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	ALL 5	36.170	37.870	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 1	27.380	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 2	27.750	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 3	27.960	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 4	28.190	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250
TRUCK DRIVER	O&C 5	28.940	30.300	1.5	1.5	2.0	11.40	5.640	0.000	0.250

Legend: RG (Region)

TYP (Trade Type - All,Highway,Building,Floating,Oil & Chip,Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Explanations

MONROE COUNTY

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

Trng (Training)

Oil and chip resealing (O&C) means the application of road oils and liquid asphalt to coat an existing road surface, followed by application of aggregate chips or gravel to coated surface, and subsequent rolling of material to seal the surface.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical

systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER AND MARBLE FINISHER

The handling, at the building site, of all sand, cement, tile, marble or stone and all other materials that may be used and installed by [a] tile layer or marble mason. In addition, the grouting, cleaning, sealing, and mixing on the job site, and all other work as required in assisting the setter. The term "Ceramic" is used for naming the classification only and is in no way a limitation of the product handled. Ceramic takes into consideration most hard tiles.

ELECTRONIC SYSTEMS TECHNICIAN

Installation, service and maintenance of low-voltage systems which utilizes the transmission and/or transference of voice, sound, vision, or digital for commercial, education, security and entertainment purposes for the following: TV monitoring and surveillance, background/foreground music, intercom and telephone interconnect, field programming, inventory control systems, microwave transmission, multi-media, multiplex, radio page, school, intercom and sound burglar alarms and low voltage master clock systems.

Excluded from this classification are energy management systems, life safety systems, supervisory controls and data acquisition systems not intrinsic with the above listed systems, fire alarm systems, nurse call systems and raceways exceeding fifteen feet in length.

OPERATING ENGINEER - BUILDING

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, or Well Drilling Machines, Boring Machines or Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of

log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Master Mechanic

OPERATING ENGINEERS - Highway

GROUP I. Cranes, Dragline, Shovels, Skimmer Scoops, Clamshells or Derrick Boats, Pile Drivers, Crane-Type Backhoes, Asphalt Plant Operators, Concrete Plant Operators, Dredges, Asphalt Spreading Machines, All Locomotives, Cable Ways or Tower Machines, Hoists, Hydraulic Backhoes, Ditching Machines or Backfiller, Cherrypickers, Overhead Cranes, Roller - Steam or Gas, Concrete Pavers, Excavators, Concrete Breakers, Concrete Pumps, Bulk Cement Plants, Cement Pumps, Derrick-Type Drills, Boat Operators, Motor Graders or Pushcats, Scoops or Tournapulls, Bulldozers, Endloaders or Fork Lifts, Power Blade or Elevating Graders, Winch Cats, Boom or Winch Trucks or Boom Tractors, Pipe Wrapping or Painting Machines, Asphalt Plant Engineer, Journeyman Lubricating Engineer, Drills (other than Derrick Type), Mud Jacks, Well Drilling Machines, Boring Machines, Track Jacks, Mixers, Conveyors (Two), Air Compressors (Two), Water Pumps regardless of size (Two), Welding Machines (Two), Siphons or Jets (Two), Winch Heads or Apparatuses (Two), Light Plants (Two), All Tractors regardless of size (straight tractor only), Fireman on Stationary Boilers, Automatic Elevators, Form Grading Machines, Finishing Machines, Power Sub-Grader or Ribbon Machines, Longitudinal Floats, Distributor Operators on

Trucks, Winch Heads or Apparatuses (One), Mobil Track air and heaters (two to five), Heavy Equipment Greaser, Relief Operator, Assistant Master Mechanic and Heavy Duty Mechanic, self-propelled concrete saws of all types and sizes with their attachments, gob-hoppers, excavators all sizes, the repair and greasing of all diesel hammers, the operation and set-up of bidwells, water blasters of all sizes and their clutches, hydraulic jacks where used for hoisting, operation of log skidders, iceolators used on and off of pipeline, condor cranes, bow boats, survey boats, bobcats and all their attachments, skid steer loaders and all their attachments, creter cranes, batch plants, operator (all sizes), self propelled roto mills, operation of conveyor systems of any size and any configuration, operation, repair and service of all vibratory hammers, all power pacs and their controls regardless of location, curtains or brush burning machines, stump cutter machines, Nail launchers when mounted on a machine or self-propelled, operation of con-cover machines, and all Operators (except those listed below).

GROUP II. Assistant Operators.

GROUP III. Air Compressors (One), Water Pumps, regardless of Size (One), Waterblasters (one), Welding Machine (One), Mixers (One Bag), Conveyor (One), Siphon or Jet (One), Light Plant (One), Heater (One), Immobile Track Air (One), and Self Propelled Walk-Behind Rollers.

GROUP IV. Asphalt Spreader Oilers, Fireman on Whirlies and Heavy Equipment Oilers, Truck Cranes, Dredges, Monigans, Large Cranes - (Over 65-ton rated capacity) Concrete Plant Oiler, Blacktop Plant Oiler, and Creter Crane Oiler (when required).

GROUP V. Oiler.

GROUP VI. Operators on equipment with Booms, including jibs, 100 feet and over, and less than 150 feet long.

GROUP VII. Operators on equipment with Booms, including jibs, 150 feet and over, and less than 200 feet long.

GROUP VIII. Operators on Equipment with Booms, including jibs, 200 feet and over; Tower Cranes; and Whirlie Cranes.

GROUP IX. Mechanic

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Drivers on 2 axle trucks hauling less than 9 ton. Air compressor and welding machines and brooms, including those pulled by separate units, truck driver helpers, warehouse employees, mechanic helpers, greasers and tiremen, pickup trucks when hauling materials, tools, or workers to and from and on-the-job site, and fork lifts up to 6,000 lb. capacity.

Class 2. Two or three axle trucks hauling more than 9 ton but hauling less than 16 ton. A-frame winch trucks, hydrolift trucks, vactor

trucks or similar equipment when used for transportation purposes. Fork lifts over 6,000 lb. capacity, winch trucks, four axle combination units, and ticket writers.

Class 3. Two, three or four axle trucks hauling 16 ton or more. Drivers on water pulls, articulated dump trucks, mechanics and working forepersons, and dispatchers. Five axle or more combination units.

Class 4. Low Boy and Oil Distributors.

Class 5. Drivers who require special protective clothing while employed on hazardous waste work.

TRUCK DRIVER - OIL AND CHIP RESEALING ONLY.

This shall encompass laborers, workers and mechanics who drive contractor or subcontractor owned, leased, or hired pickup, dump, service, or oil distributor trucks. The work includes transporting materials and equipment (including but not limited to, oils, aggregate supplies, parts, machinery and tools) to or from the job site; distributing oil or liquid asphalt and aggregate; stock piling material when in connection with the actual oil and chip contract. The Truck Driver (Oil & Chip Resealing) wage classification does not include supplier delivered materials.

TERRAZZO FINISHER

The handling of all materials used for Mosaic and Terrazzo work including preparing, mixing by hand, by mixing machine or transporting of pre-mixed materials and distributing with shovel, rake, hoe, or pail, all kinds of concrete foundations necessary for Mosaic and Terrazzo work, all cement terrazzo, magnesite terrazzo, Do-O-Tex terrazzo, epoxy matrix ter-razzo, exposed aggregate, rustic or rough washed for exterior or interior of buildings placed either by machine or by hand, and any other kind of mixture of plastics composed of chips or granules when mixed with cement, rubber, neoprene, vinyl, magnesium chloride or any other resinous or chemical substances used for seamless flooring systems, and all other building materials, all similar materials and all precast terrazzo work on jobs, all scratch coat used for Mosaic and Terrazzo work and sub-bed, tar paper and wire mesh (2x2 etc.) or lath. The rubbing, grinding, cleaning and finishing of same either by hand or by machine or by terrazzo resurfacing equipment on new or existing floors. When necessary finishers shall be allowed to assist the mechanics to spread sand bed, lay tarpaper and wire mesh (2x2 etc.) or lath. The finishing of cement floors where additional aggregate of stone is added by spreading or sprinkling on top of the finished base, and troweled or rolled into the finish and then the surface is ground by grinding machines.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the

classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

Dennis Knobloch provided a list of Election Judges for the County's 37 Precincts, that will be used for the elections through the General Primary Election of 2018. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the list as presented. All voting Aye, none Nay and none Absent. Motion carried. This list will now be presented at a Public Hearing, followed by final approval by the Circuit Judge, and the appointment of the Election Judges for their 2-year term by the Circuit Judge.

Chairman Liefer said he has been in further contact with Waterloo Chamber Director Jenny Bullock. She explained that membership in the Chamber for Monroe County would cost \$175, and the County would have to name one designated individual who would then have voting privileges at Chamber meetings. If that person is unable to attend meetings, they could send someone else with their proxy. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve Monroe County membership in the Waterloo Chamber, and to designate the County Board Chairman as the County representative/voting member. All voting Aye, none Nay and none Absent. Motion carried.

Chairman Liefer presented to the Board a Franchise Agreement for IPTV service between HTC and Monroe County. Mike Fausz was called to the meeting and asked if he would do some research on this issue and contact HTC with any questions he might have. The Board asked him then to make a recommendation to the Board regarding the approval of this franchise agreement. There was also discussion of the County cell phones, and Mr. Fausz said he is trying to sort out the County cell phone contract, and the numerous plans that were currently in place for county employees who have cell phones.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve a Courtyard/Bandstand permit for the City of Waterloo for Saturday, October 8 for Pumpkinfest. All voting Aye, none Nay and none Absent. Motion carried.

Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve a Courtyard/Bandstand permit for Life Network for Saturday, September 17 for a 5K run. All voting Aye, none Nay and none Absent. Motion carried.

The minutes of the May 16, 2016 meeting were approved upon motion by Commissioner Wittenauer, with a second by Commissioner Elmore. All voting Aye, none Nay and none Absent. Motion carried.

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

GENERAL FUND

1 st National Bank of Waterloo	2,823.98
Ally Wolf	278.43
American Institute of Toxicology	250.00
Americom Imaging Systems, Inc.	383.00
Americom	3,039.34

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

Beelman Logistics LLC	3,242.19
Beneflex	2,133.50
Carl J. Mendenhall	42.75
Cercis Emergency Physicians	32.20
City of Waterloo	13,993.67
Columbia Chamber of Commerce	87.50
Culligan-Schaefer Water Centers	35.00
Debra Burckhardt	175.00
Doyle Truck Service	337.50
Fick Eggemeyer & Williamson CPA's	18,000.00
Fire Appliance, Inc.	213.00
Frost Electric Supply Co.	130.87
Gateway FS	138.24
GBK Designs	2,465.00
Gilbert Electric LLC	268.77
H P Products	2,036.95
Harrisonville Telephone Company	3,331.92
IL Dept of Central Mgmt Services	498.55
International Code Council	50.08
John Deere Financial	49.99
Judy L. Tiemann	38.50
K&D Printing	564.25
Kelton Davis	11,429.00
Kone Inc.	612.50
Leon Uniform Company Inc.	130.99
Linnemann Lawn Care & Landscaping	375.00
Logo's 'N Stitches Inc.	32.00
Lynden Prange	229.00
Mike's Service Station	609.86
Monroe County Ambulance Service	177.07
Nabers Shop	560.40
National District Attorneys Assoc	249.00
Navy Brand Mfg Co	2,534.12
Otto Faulbaum	178.00
Pamela Monroe	35.64
Platinum Technology Resource, LLC	13,251.00
Prairie Farms Dairy, Inc.	182.08
Quill Corporation	84.12
Rejis Commission	1,422.00
Reliable Sanitation Service Inc.	2,391.67
Republic Times LLC	99.20
Rich Kinzinger Truck Service	415.00
Robert A. Hayes	285.00
Robert Elmore	405.40
Robert Hill	35.00
Rudloff Plumbing	575.96
Ruth's Deli & Catering	7,169.12
Sandra Sauget	85.32

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

Security Envelope Company	339.83
Shady Creek Nursery	132.00
Sidebarr Technologies	831.98
Sirchie Finger Print Laboratories	128.43
Sonnenberg Landscaping	240.00
Southwestern IL Planning Comm.	10,137.00
Speedlube	179.97
Steve R. Meister	108.61
Thomson Reuters-West Publishing Corp.	1,818.47
Toshiba Financial Services	246.00
Tourism Bureau	4,000.00
U S Bank Equipment Finance	256.82
United Health Care	9,679.54
Universal Inc.	316.89
V "Red" Smith	30.00
Walmart Community	188.77
Waterloo Animal Hospital	845.10
Waterloo Lumber Company Inc.	177.01
Watson's Office City	398.60
Weir Chev-Olds-Buick-Pontiac-GMC	176.49
Wightman Pharmacy	707.10
Zanders Sporting Goods	588.40

HEALTH TAX FUND

1 st National Bank of Waterloo	528.50
Coast to Coast Equipment	162.00
Harrisonville Telephone Company	605.22
McKesson Medical Surgical	345.75
Merck Sharp & Dohme Corp.	757.75
Sanofi Pasteur Inc.	1,219.15
Stericycle Inc.	262.74

AMBULANCE SERVICE FUND

Airgas Mid America	281.50
Andres Medical Billing, Ltd.	4,263.68
Bound Tree Medical LLC	7.96
Fire Appliance	179.00
G E Capital	115.99
Geoffrey Vogel	54.55
Gateway FS	22.41
Hannah Boland	50.00
Harrisonville Telephone Company	142.47
Hero's In Style	47.93
Phillips 66 Company	239.46
Warner Communications Corp.	446.00
Wex	1,757.91
Zoll Medical Corporation	251.53

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

HIGHWAY FUND

Americom Imaging	101.76
Aramark Uniform Services	2,264.90
Fountain Water District	74.94
Harrisonville Telephone Co.	43.99
Huebner Concrete Contracting Inc.	3,435.00
Iron Crafters Inc.	75.00
John Deere Financial	1,137.99
Leaf	299.00
Luby Equipment Services	102.00
Nabers Shop	410.70
Oates Associates	980.00
R.M. Webster & Associates Inc.	107.80
Roger Taake	24.00
Select Propane	3,432.00
Shady Brook Lawn & Garden	94.00
Surveyors Materials Inc.	232.00
The Home City Ice Company	181.85
Watson's Office City	28.24
Weir Ford LLC	197.00
Williams Office Products Inc.	7.96
Woody's Municipal Supply Company	670.06

G.I.S. FUND

Americom	131.67
----------	--------

FEDERAL AID FUND

Corrective Asphalt Mtl	35,313.38
------------------------	-----------

COUNTY MFT

Columbia Quarry Company	335.81
-------------------------	--------

ROAD DISTRICT MFT

Columbia Quarry Company	3,376.37
Mike A. Maedge Trucking Inc.	17,934.54

There was considerable discussion regarding IT services for the County offices. Commissioner Wittenauer was instructed to contact some other Counties the same size as Monroe to determine what these Counties are doing and how things are working in those Counties.

Chairman Liefer once again brought up membership in NACO, and the suggestion died for lack of interest.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 6, 2016

Chairman Liefer said he would be providing the other Commissioners with a report update from the Monroe-Randolph Transit District, and he said everything seems to finally be going the right direction.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to keep all Closed Session minutes closed at this time. All voting Aye, none Nay and none 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. All voting Aye, none Nay and none Absent. Motion carried.