

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS OCTOBER 24, 2016
SPECIAL MEETING

The Special 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 County Clerk Dennis Knobloch, Treasurer Kevin Koenigstein, Annmarie Marcuson and Vicki Koerber. Also present was Press Corps representative Joe Leicht.

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

Steve Huetsch was present to discuss Health Insurance quotes for County employees.

Mr. Huetsch distributed a handout detailing the HRA employee flexible spending accounts for years 2014, 2015 and for year-to-date 2016. The report showed that the County has spent increasing amounts of money on these accounts each year since inception.

Various account options and insurance carriers were discussed. The County Board eventually decided on two of the options, and these will be presented to the Department Heads and employees who serve on the County's Insurance Committee later this week.

Kevin Koenigstein presented budget information for review. The proposed Tax Levy was discussed. He suggested increasing the Corporate line item, along with IMRF and Tort and Immunity. The County Extension Service fund will be decreased from \$188,200 to \$163,000, and the Nursing Home fund will be established at \$625,000. The other accounts will be left as they are for the time being.

Mr. Koenigstein said the State is on time with their payments now, but who knows what will happen when the State's temporary budget ends in January.

The County's pending energy audit was discussed. Mr. Koenigstein has discussed a Line of Credit with several of the local banks. He said he would like to put together a bid proposal to go to the local banks, and then once it is determined how much money will be needed for the energy Audit details, the line of credit can be secured.

Commissioner Wittenauer said he would like to see more details on how much money is being spent on the Sheriff's Federal Inmate program, and whether it is really making money. Ms. Marcuson said she would start gathering that information for review.

There was discussion regarding the 708 Mental Health Board allocation. Commissioner Wittenauer said he would like to see the number increased for that. A possible 2% increase in the tax levy was discussed.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to go into Closed Session to discuss land acquisition. All voting Aye, none Nay and none Absent. Motion carried.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS OCTOBER 24, 2016
SPECIAL MEETING

RESOLUTION 16-67

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the Board is going into closed session for the purpose of Land Acquisition.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 24th day of October, 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 Elmore, with second by Commissioner Wittenauer to end closed session and return to open session. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-68

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the Board is ending its closed session and returning to open session.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 24th day of October, 2016.

Motion: Elmore
Aye: Three
Absent: None

Second: Wittenauer
Nay: None

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS OCTOBER 24, 2016
SPECIAL MEETING

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

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.