

**JONATHAN MCLEAN**  
MONROE COUNTY CLERK

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, ILLINOIS FEBRUARY 12, 2019

The special meeting of the Board of County Commissioners of Monroe County, Illinois was called to order at 4:02 p.m. Chairman Robert Elmore, Commissioner Vicki Koerber and Commissioner Ron Schultheis were present.

The meeting opened with the Pledge of Allegiance.

Roll call was taken by County Clerk Jonathan McLean. There being a quorum present, the meeting was called to order by Chairman Elmore.

A motion was made by Commissioner Koerber to go in to closed session for the purpose of discussion of employment matters. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #19-17. The Board entered closed meeting at 4:04 p.m.

Commissioner Koerber made the motion to come out of closed meeting. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution to come out of closed meeting was recorded as #19-18. The Board came out of closed meeting at 5:22 p.m.

Commissioner Koerber made a motion to recess the meeting until February 13, 2019 at 8:15 a.m. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.