

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS FEBRUARY 19, 2019

The special meeting of the Board of County Commissioners of Monroe County, Illinois was called to back to order from recess at 7:34 a.m. Chairman Robert Elmore, Commissioner Vicki Koerber and Commissioner Ron Schultheis were present.

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

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 #19-23. The Board entered closed meeting at 7:36 a.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 #19-24. The Board came out of closed meeting at 7:53 a.m.

Commissioner Koerber made a motion to approve a separation agreement and general release between Monroe County, Illinois and Annmarie Marcuson. Second by Commissioner Schultheis. All voting aye. None Nay. None Absent. Motion carried.

There being no further business to come before the Board, motion to adjourn was made by Commissioner Koerber. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.