

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS FEBRUARY 21, 2019

The special meeting of the Board of County Commissioners of Monroe County, Illinois was called to order by the Chairman. The location of the meeting was at the Monroe County Annex Building. 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.

Also present for the meeting include: Brian Hooten, John Wagner, Pam Jacobs, Carla Heise, Chris Felker, Joe Lewis, Tricia Brockhorn, Neal Rohlfing and Jonathan McLean. Andrea Saathoff of the Republic-Times was also present.

Chairman Elmore announced that the purpose of the special meeting was to discuss renovation plans for the Annex Building.

The Commissioners discussed flooring options. There was discussion among the group about installing carpet or laminate flooring. Samples of the laminate flooring were passed around.

There was discussion about installing a drain pipe around the building to divert water away from the foundation.

Kelton Davis, Regional Superintendent of Schools arrived at the meeting.

Mr. Davis thought hard flooring would create a lot of noise in his space. He discussed design plans for the portion of the building that will be his office.

There was discussion regarding construction of a storage building on a slab behind the Annex Building. Chairman Elmore advised that the priority right now is to get the ROE and Extension offices. There was discussion about office holders needs for more storage.

There was discussion regarding the restrooms in the annex building. There was discussion about the construction of a lactation room.

There was discussion about cutting off some of the meeting room area in the annex next to the kitchen and making it a living room area for the EMS staff. Mrs. Jacobs said that would create a problem because there would not be enough room to allow for meetings. Users of the meeting rooms would be upset.

There was discussion on if the Board should appropriate funds to put new flooring in the lobby and meeting rooms. Mr. Hooten said that the flooring in the meeting rooms was only about six years old.

Commissioner Koerber suggested the Board wait to make any decisions on the flooring until they receive a copy of Mr. Davis' plans.

There was discussion about adding another bedroom for the EMS.

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Mr. Rohlfig advised the Board that he didn't feel there was enough money in the budget to take care of all these projects.

There was discussion about repairs to the EMS bathrooms and side door in to the EMS garage.

Chairman Elmore summarized the meeting. He asked Mr. Hooten to go out for bids on the flooring and get a bid for doing all the flooring at once and installing flooring per project. Chairman Elmore asked Mr. Hooten to take a look at repairing the restrooms at the EMS and go to bid for a new roof.

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.