

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS SEPTEMBER 3, 2019

The meeting of the Board of County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. Chairman Robert Elmore and Commissioner Vicki Koerber were present.

Others present included County Clerk Jonathan McLean, Sheila Wetzler, along with Press Corps representatives Scott Woodcock of the Waterloo Republic Times and Joe Leicht of the Monroe County Independent.

The meeting opened with the Pledge of Allegiance.

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

Chairman Elmore asked for public comment. There were no public comments.

Commissioner Koerber asked for a moment of silence for Illinois State Police Trooper Nick Hopkins, who was fatally shot while on duty in East St. Louis, Illinois.

Kevin Koenigstein came before the Board to give an update on tax bill collection. Treasurer Koenigstein advised that tax bills were mailed out on August 26. The first due date is October 8 and the second payment due date in November 8. Commissioner Koerber asked Treasurer Koenigstein on allowing the public to make payments using a credit card. Treasurer Koenigstein said that he does not have the equipment needed in his office to take credit card payments. However, there is a website the public can go to and make a payment using a credit card. The service is made available through the State of Illinois.

Treasurer Koenigstein gave an end of third quarter report for revenue and expenses.

Before departing the Board, Treasurer Koenigstein said that he misspoke at the August 3, 2019 meeting when he was asked if Waterloo was up to date with their payments for dispatching service. Treasurer Koenigstein said that he reviewed the checks and the payment received in July 2019 was for April 2019, not May or June 2019. The bills for May 2019 and June 2019 were still outstanding. Those were the bills that included the increased fee for dispatching.

State's Attorney Christ Hitzemann arrived at 8:24 a.m.

County Engineer, Aaron Metzger, came before the Board. His first item of discussion was to approve a resolution to approve bids for resurfacing Bluff Road at Fountain Gap. The payment is distressed and rutting due to the flood waters. Motion to approve was made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried. Resolution #19-88.

Mr. Metzger advised there was a meeting of road commissioners that evening.

Before leaving the Board, Mr. Metzger advised that the village of Valmeyer has approved use of non-highway vehicles on village roads. The village has reached out to the county and asked that they consider allowing these non-highway vehicles use of county owned roads that are within the village. Chairman Elmore expressed concerns about allowing non-highway vehicles to use county roads. It was suggested by State's Attorney Chris Hitzemann that we contact the Sheriff and the

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insurance company to see if they had any concerns. Mr. Metzger advised that he would research the matter more and get this item placed on the agenda at a future Board meeting.

Brenda Hempen came before the Board to provide a report on the Circuit Clerk's office.

Chairman Elmore asked for a motion to approve the minutes of the August 5, 2019 Board meeting. Motion was made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried.

Commissioner Koerber made a motion to table the approval of the July 1, 2019 closed meeting minutes until Commissioner Schultheis is present. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried.

The Board was presented with a list of Accounts Payable for approval.

The following Accounts Payable having been approved for payment, Commissioner Koerber moved that the same be allowed and that vouchers be issued against their respective funds of the County Treasurer for payment. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried.

ACCOUNTS PAYABLE SEPTEMBER 3, 2019
SORTED BY FUND

GENERAL FUND

1 st National Bank of Waterloo	9,292.51
ADP, LLC	1,508.59
Americom	5,953.00
Americom Imaging Systems, Inc	164.19
Ann Rudloff	224.03
Axis Forensic Toxicology, Inc	640.00
Byers Printing Company	242.00
City of Waterloo	15,270.28
Coast to Coast Eq & Supplies, Inc	256.71
Columbia Quarry Company	46.19
Coroner ME	245.00
Eric Waszak	416.96
Geissler Roofing Co., Inc	6,166.80
GreatAmerica Financial Services	152.49
Harrisonville Telephone Company	3,382.58
Illinois Sheriff's Association	450.00
Jarrell Mechanical Contractors	1,496.00
John Deere Financial	644.53
Jonathan McLean	198.36
Lauren Heine	91.87
Leon Uniform Company Inc	491.96
MAR Graphics	3,514.22

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Monroe County Highway Fund	489.00
Moore Recycling Concrete & Asphalt LLC	6,394.48
Motorola Solutions, Inc	296.00
MPS Industries	1,160.20
Otto Faulbaum	206.25
Paylocity Corporation	377.50
Prairie Farms Dairy, Inc	320.00
Pro Institutional/SupplyWorks	153.12
Quality Collision Inc	42.16
Quill Corporation	240.97
Ray O'Herron Co Inc	1,815.20
Regional Office of Education #45	12,430.75
Rejis Commission	266.00
Reliable Sanitations Service Inc	284.00
Secure Document Destruction	40.00
Tech Electronics	340.00
Thomson Reuters-West Publishing Corp	175.71
Traughber & Morris Ltd	833.33
Walmart Community	260.68
Waterloo Animal Hospital	4,528.10
Waterloo Lumber Company	198.00
Watson's Office City	246.19
Wex	212.28

HIGHWAY FUND

1 st National Bank of Waterloo	25.80
Asphalt Sales and Products Inc	1,283.10
Brian Kohler	66.46
Coast to Coast Eq & Supplies, Inc	229.05
Columbia Quarry Company	2,999.58
E J Dougherty Oil & Stone Supply	23,842.57
Fountain Water District	37.78
Harrisonville Telephone Company	40.21
John Deere Financial	1,821.27
Luby Equipment Services	895.24
Mike A Maedge Trucking Inc	1,006.13
Motorola Solutions, Inc	507.00
R. M. Wester & Associates Inc	415.00
Williams Office Products Inc	37.99
Woody's Municipal Supply Co	688.56

FEDERAL AID MATCHING FUND

Huebner Concrete Contracting Inc	11,367.24
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BRIDGE FUND

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Rhutasel and Associates Inc	965.00
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COUNTY MFT FUND

Mike A Maedge Trucking Inc	20,626.56
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ROAD DISTRICT MFT FUND

Columbia Quarry Company	6,618.12
E J Dougherty Oil & Stone Supply	3,964.84
JTC Petroleum Co	53,509.03

GIS

Environmental Systems Research Institute Inc	5,440.00
Illinois GIS Association	40.00

RECORDER DOCUMENT STORAGE

Americom	711.72
Quill Corporation	164.95

CIRCUIT CLERK OPERATIONS

Harrisonville Telephone Company	927.88
Monroe County Circuit Clerk	950.10

AMBULANCE SERVICE FUND

EMSAR/St. Louis	1,344.87
Harrisonville Telephone Company	148.29
Leon Uniform Company Inc	98.98
Motorola Solutions, Inc	396.00
Patient Refunds	1,779.06
Walmart Community/RFCSLLC	459.55
Wells Fargo Vendor Fin Serv	115.99
Wex	2,670.13

HEALTH TAX FUND

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1 st National Bank of Waterloo	1,369.20
City of Waterloo	644.96
Coast to Coast Equipment	162.00
Egyptian Workspace Partners	107.97
Harrisonville Telephone Company	419.16
Motorola Solutions, Inc	34.00
Stericycle Inc	362.65
Summit Surgical Technologies	5,111.00

Chairman Elmore introduced a resolution to reappoint Scott Rippelmeyer to the Columbia Drainage and Levee District No. 3 to commence on September 2, 2019 and expire on September 1, 2022 or until a successor is appointed and has qualified. A motion to approve the resolution was made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried. Resolution #19-89

Chairman Elmore introduced a resolution to reappoint Lee Prange to the Stringtown Drainage and Levee District No. 4 to commence on September 2, 2019 and expire on September 1, 2022 or until a successor is appointed and has qualified. A motion to approve the resolution was made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried. Resolution #19-90

Chairman Elmore introduced a resolution to reappoint Mark Laurent to the Fort Chartres and Ivy Drainage and Levee District No. 5 to commence on September 2, 2019 and expire on September 1, 2022 or until a successor is appointed and has qualified. A motion to approve the resolution was made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried. Resolution #19-91

Chairman Elmore introduced a resolution to reappoint Doug Sondag to the Harrisonville Drainage and Levee District to commence on September 2, 2019 and expire on September 1, 2022 or until a successor is appointed and has qualified. A motion to approve the resolution was made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried. Resolution #19-92

County Clerk Jonathan McLean presented a contract to purchase new election equipment. County Clerk McLean said that he has decided to purchase equipment sold by Election Systems and Software. The sale will include twenty optical scanner machines and twenty electronic ballot marking devices, also known as touchscreens. The total purchase price for new equipment will not exceed \$195,000 and include maintenance and software licenses to support the two elections in 2020. County Clerk Jonathan McLean also presented a report on the impact the purchase of new equipment will have on his election budget in years 2020 through 2023. Commissioner Koerber confirmed that the Treasurer will loan money for the purchase from the revolving loan fund. County Clerk McLean affirmed that there would be a loan from the County Treasurer. Commissioner Koerber made a motion to approve the purchase of the new election equipment, not to exceed \$195,000. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried. Resolution #19-93

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County Clerk Jonathan McLean asked Chairman Elmore to take a vote to keep all past closed meeting minutes closed until his office has properly indexed all of the past minutes. Commissioner Koerber made a motion to table discussion until a date when Commissioner Schultheis is present. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried.

Brian Hooten, Mike Schneider, and Joe Lewis came before the Board to discuss plans to renovate a portion of the Annex Building for the Regional Office of Education (ROE). Proposed plans for the renovation were presented, along with an estimated cost of the project.



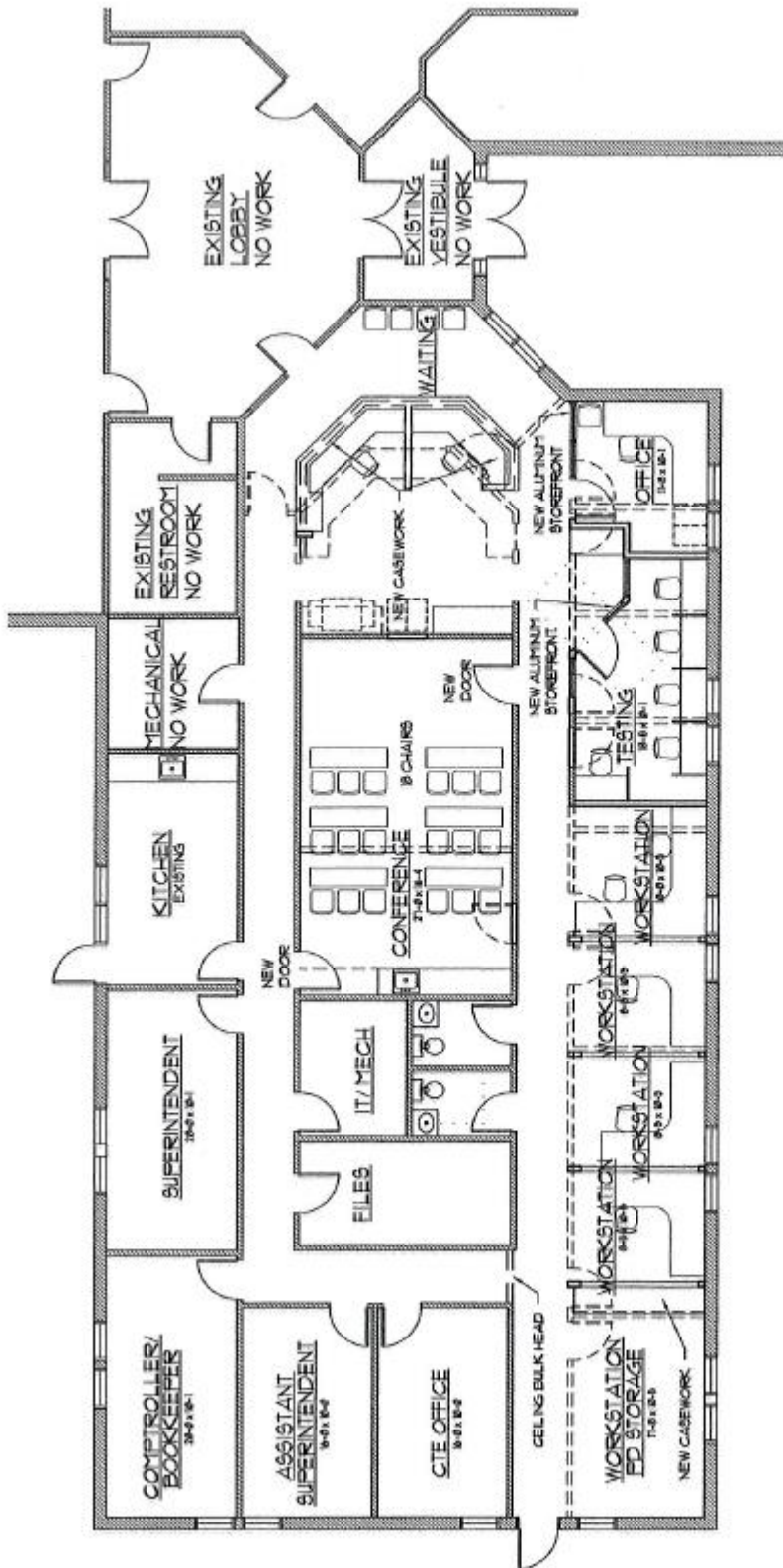
Building Improvements Opinion of Probable Cost
August 19, 2019

ROE Offices at the Monroe County Annex
901 Illinois Ave.
Waterloo, Illinois

Office Renovations	quantity	unit price	extension
Selective Interior Partition Removal	2034 sf	\$3.50	\$7,119
Selective Ceiling Removal (include electrical)	1850 sf	\$1.50	\$2,775
Remove Plumbing Fixtures, Cap Lines (and wash sinks)	3 ea	\$100.00	\$300
New Interior Partitions	1040 sf	\$8.00	\$8,240
Remove Door and Frame, Infill Opening	4 openings	\$350.00	\$1,400
New Ceilings	1850 sf	\$5.00	\$9,250
Relocate or new lighting in new ceiling grid with new occ sensor switchin	34 ea	\$150.00	\$5,100
New Interior Aluminum Storefront	2 ea	\$3,500.00	\$7,000
New Flooring-Carpet Tile	3125 sf	\$6.00	\$18,750
New Flooring-vinyl plank	370 sf	\$4.00	\$1,480
New Reception Countertops on brackets	40 lf	\$40.00	\$1,600
Electrical - new receptacles and data drops	28 ea	\$125.00	\$3,500
Mechanical - relocate supply air grilles	18 ea	\$75.00	\$1,350
			\$65,864
		10% contingency	\$6,586
			\$72,450.40
		Opinion of Cost	\$72,450.40

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<p>QUADRANT design architects & planners 130 N. 2nd St., Wichita, KS 67202 phone: 616.836.0004 fax: 616.836.0007</p>	<p>PROJECT: RICE OFFICE - PROPOSED PLAN</p> <p>LOCATION: MONROE COUNTY ANEX WATERLOO, ILLINOIS</p>	
	<p>DATE: 08/20/19</p> <p>SCALE: 1/8" = 1'-0"</p> <p>DATE: 08/AUGUST 2019</p> <p>DESCRIPTION:</p>	<p>PROJECT NO: SK-1</p>

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Joe Lewis presented the Board with bids for the removal of a tree and pruning of several other trees on the courthouse grounds. Commissioner Koerber made a motion to accept a bid from Davey Tree Group for \$4,000 to remove a tree and prune all the other trees, as recommended. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried.

Commissioner Koerber said that Monroe County made state-wide news that we placed a moratorium on wind energy projects. An article appeared in a newsletter for county officials. Commissioner Koerber said that the same publication also noted the closure of four coal power plants and the loss of many jobs and property tax revenue.

Commissioner Koerber advised that the State of Illinois Public Health Department will start investigating vaping deaths.

Chairman Elmore advised that the State of Illinois has approved the Monroe-Randolph Enterprise Zone. More details will be made available at a future meeting.

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