

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS NOVEMBER 18, 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. Commissioner Schultheis participated by phone.

Others present included County Clerk Jonathan McLean, Sheila Wetzler, along with Press Corps representative Alan Dooley 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. There being a quorum present, the meeting was called to order by Chairman Elmore.

Chairman Elmore opened the meeting for public comments. Dan Schumer came before the Board to express concerns about him not being reappointed to the Monroe County Board of Review. Scot Luchtefeld stood and expressed concerns that the new appointed member of the Board of Review has not passed the mandated test to sit on the Board of Review.

Mr. Metzger presented an application to apply for funding from the Illinois Special Bridge Program to pay for complete replacement of Bluff Road Bridge over Carr Creek. The program requires the project to be a minimum of \$1,000,000. Mr. Metzger said that this project would qualify. The funding for this project is anticipated to come in the year 2025. Commissioner Koerber asked if the bridge is still safe. Mr. Metzger said yes. Commissioner Koerber made motion to move forward with the application. Second by Chairman Elmore. All voting Aye. None Nay. Commissioner Schultheis Abstain. None Absent. Motion carried. Resolution #19-124

Mr. Metzger said they were not successful in obtaining funding to raise Bluff Road.

Mr. Metzger told the Board they should expect a letter regarding the renaming of a section of Old Bluff Road in front of the old Sandbank School. The Board should be prepared to talk about it at the next Board meeting.

Commissioner Koerber made a motion to go into closed meeting for the purpose of discussion of highway department union contract. Chairman Elmore Second. Chairman Elmore and Commissioner Koerber vote Aye. None Nay. Commissioner Schultheis Abstain. None Absent. The Board went in to closed meeting at 8:36 a.m. Resolution #19-125

Commissioner Koerber made a motion to come out of closed meeting. Second Chairman Elmore. All voting Aye. None Nay. Commissioner Schultheis Absent. Motion carried. Meeting was open at 9:50 a.m. Resolution #19-126

Kim Keckritz and Rachel Giffhorn came before the Board to present the October 2019 nursing home report.

Mrs. Keckritz presented a list of bills and invoices to be approved by the Board. Commissioner Koerber made a motion to approve. Second by Chairman Elmore. Commissioner Koerber and Chairman Elmore voted Aye. None Nay. Commissioner Schultheis Absent. Motion carried.

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Commissioner Schultheis joined the meeting again at 10:00 a.m.

Commissioner Koerber made a motion to go into closed session for the discussion of personnel. Second by Chairman Elmore. Commissioner Koerber and Chairman Elmore voting Aye. None Nay. Commissioner Schultheis Abstain. Meeting was closed at 10:02 a.m. Resolution #19-127

Commissioner Koerber made a motion to come out of closed meeting. Second by Chairman Elmore. Chairman Elmore and Commissioner Koerber voting Aye. None Nay. Commissioner Schultheis Abstain. Motion Carried. Meeting was opened at 10:13 a.m. Resolution #19-128

Allen Wattels, representing Monroe County Electric Coop, and Mike Fausz came before the Board to present an ordinance to rezone parcel from A2 to B2. Commissioner Koerber made a motion to approve the ordinance. Second by Chairman Elmore. Ordinance #19-8

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. Commissioner Koerber and Chairman Elmore voting Aye. None Nay. Commissioner Schultheis Abstain. None Absent. Motion carried.

ACCOUNTS PAYABLE NOVEMBER 18, 2019
SORTED BY VENDOR & ACCOUNT NUMBER

| | | |
|--|-------------|------------|
| 1ST NATIONAL BANK OF WATERLOO | 100-45-7365 | \$57.70 |
| ADVANCED CORRECTIONAL HEALTHCARE INC | 100-67-8190 | \$5,269.96 |
| AIRGAS USA, LLC | 880-88-7455 | \$123.39 |
| AIRGAS USA, LLC | 880-88-7455 | \$420.78 |
| AL'S AUTOMOTIVE SUPPLY, INC | 880-88-7215 | \$56.94 |
| AL'S AUTOMOTIVE SUPPLY, INC | 200-20-7361 | \$21.86 |
| AL'S AUTOMOTIVE SUPPLY, INC | 200-20-7365 | \$59.05 |
| AMEREN ILLINOIS | 200-20-7366 | \$39.66 |
| AMERICAN STAMP & MARKING PRODUCTS, INC | 100-15-7425 | \$76.86 |
| AMERICOM | 100-44-7367 | \$246.00 |
| AMERICOM | 880-88-7425 | \$763.00 |
| AMERICOM | 100-19-7425 | \$234.03 |
| AMERICOM | 100-19-7425 | \$1,349.48 |
| AMERICOM | 100-12-9110 | \$209.00 |
| AMERICOM | 100-12-9110 | \$1,092.10 |
| ANDRES MEDICAL BILLING, LTD | 880-88-6955 | \$4,343.18 |
| BENOIST BROS SUPPLY COMPANY | 100-26-7365 | \$234.00 |
| BOTACH TACTICAL | 880-88-6970 | \$900.00 |
| BOUND TREE MEDICAL LLC | 880-88-7365 | \$319.90 |
| BRIAN ECKERT | 909-90-7655 | \$168.78 |
| BRIAN ECKERT | 909-90-7655 | \$101.50 |
| BYERS PRINTING COMPANY | 100-44-7425 | \$152.10 |
| CAMPER EXCHANGE, INC | 200-20-7365 | \$427.92 |

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| CARGILL INCORPORATED | 200-20-8330 | \$20,048.44 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-67-7425 | \$169.48 |
| COAST TO COAST EQUIPMENT | 100-26-7425 | \$1,653.32 |
| COLLEEN GOESSLING | 909-90-7655 | \$74.82 |
| COLUMBIA QUARRY COMPANY | 270-21-7640 | \$888.62 |
| COLUMBIA QUARRY COMPANY | 100-93-8340 | \$1,212.97 |
| CULLIGAN | 909-90-7135 | \$45.00 |
| CULLIGAN | 100-15-7365 | \$30.15 |
| CULLIGAN | 100-19-7425 | \$30.15 |
| CULLIGAN | 100-44-7455 | \$22.90 |
| DANIEL PARROTT | 880-88-6970 | \$200.00 |
| DEAN DOERR | 200-20-6970 | \$200.00 |
| DENNIS RODENBERG | 100-13-5420 | \$316.56 |
| DOBBS TIRE & AUTO CENTERS | 880-88-7215 | \$536.04 |
| DOBBS TIRE & AUTO CENTERS | 100-67-7215 | \$276.58 |
| DOBBS TIRE & AUTO CENTERS | 100-67-7215 | \$109.87 |
| EAST-WEST GATEWAY | 100-12-6835 | \$280.00 |
| FABICK CAT | 200-20-7365 | \$12.25 |
| FABICK CAT | 200-20-7365 | \$80.30 |
| FLOORING INTERIORS INC. | 100-66-8320 | \$19,138.41 |
| G & R INDUSTRIAL SUPPLY INC | 200-20-7365 | \$680.85 |
| G & R INDUSTRIAL SUPPLY INC | 200-20-7365 | \$192.97 |
| GATEWAY FS | 100-28-7215 | \$186.99 |
| GATEWAY FS | 100-19-7655 | \$133.20 |
| GEORGE OBERNAGEL | 100-13-5420 | \$296.24 |
| GILBERT ELECTRIC, LLC | 909-90-7135 | \$950.00 |
| GLAXOSMITHKLINE PHARMACEUTICALS | 909-90-8300 | \$1,309.85 |
| GOODIN ASSOCIATES LTD | 100-44-7425 | \$498.19 |
| GREATAMERICA FINANCIAL SERVICES | 100-11-7435 | \$152.49 |
| HARRISONVILLE TELEPHONE COMPANY | 100-45-7365 | \$54.73 |
| HARRISONVILLE TELEPHONE COMPANY | 100-26-7430 | \$234.47 |
| HARRISONVILLE TELEPHONE COMPANY | 100-66-7430 | \$366.89 |
| IL ASSOC OF PUBLIC HEALTH ADMIN | 909-90-7139 | \$700.00 |
| JEFFERSON COUNTY 9-1-1 DISPATCH | 100-67-7640 | \$300.00 |
| JOHN DEERE FINANCIAL | 100-66-7365 | \$81.26 |
| JOHN DEERE FINANCIAL | 100-66-7365 | \$649.07 |
| JOHN DEERE FINANCIAL | 100-66-7365 | \$277.00 |
| JOHN WAGNER | 909-90-7655 | \$154.28 |
| JOHN WAGNER | 909-90-7655 | \$188.50 |
| JUNE RODENBERG | 880-88-7431 | \$101.42 |
| KEVIN TIMMERMANN | 200-20-9110 | \$4,750.00 |
| KIM CASTELLO | 909-90-7655 | \$118.24 |
| KIMBERLY VONDERHAAR | 909-90-7655 | \$42.92 |
| KRISTINA KENNEDY | 100-19-7425 | \$12.88 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$362.00 |
| LOCKS A2Z INC | 100-66-8320 | \$1,463.30 |
| LUBY EQUIPMENT SERVICES | 200-20-7365 | \$9.90 |
| LUBY EQUIPMENT SERVICES | 200-20-7365 | \$418.00 |

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| MELBA TODD | 880-88-7431 | \$93.35 |
| MEMORIAL HOSPITAL | 880-88-6835 | \$600.00 |
| MEMORIAL HOSPITAL | 880-88-6835 | \$600.00 |
| MERCK SHARP & DOHME CORP | 909-90-8300 | \$962.17 |
| MERTZ MOTOR CO INC | 200-20-7365 | \$1,783.00 |
| MICHELLE WOTTOWA | 909-90-7135 | \$382.50 |
| MIKE A MAEDGE TRUCKING INC | 270-21-7640 | \$16,331.92 |
| MIKE CONRAD | 100-13-5420 | \$353.08 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 100-67-7330 | \$437.50 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 200-20-7361 | \$619.44 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 200-20-7366 | \$2,218.81 |
| MONROE COUNTY GENERAL FUND | 200-20-6915 | \$57,280.68 |
| MONROE COUNTY HIGHWAY DEPARTMENT | 100-66-8320 | \$14,844.00 |
| MONROE COUNTY HIGHWAY FUND | 240-24-6501 | \$1,361.60 |
| MONROE COUNTY HIGHWAY FUND | 240-24-6501 | \$5,109.65 |
| MONROE COUNTY HIGHWAY FUND | 250-25-6503 | \$13,831.56 |
| MONROE COUNTY HIGHWAY FUND | 100-93-8320 | \$45.00 |
| MONROE COUNTY HIGHWAY FUND | 100-11-8400 | \$7,691.91 |
| MONROE COUNTY HIGHWAY FUND | 100-12-9110 | \$12,968.82 |
| MONROE COUNTY INDEPENDENT | 100-52-8210 | \$175.50 |
| MONROE COUNTY INDEPENDENT | 100-52-8210 | \$175.50 |
| MOTOROLA SOLUTIONS, INC | 100-67-7330 | \$1,192.00 |
| MOTOROLA SOLUTIONS, INC | 100-45-7365 | \$108.00 |
| MOTOROLA SOLUTIONS, INC | 100-67-7365 | \$105.85 |
| MOTOROLA SOLUTIONS, INC | 100-26-7365 | \$188.00 |
| MOTOROLA SOLUTIONS, INC | 100-67-7365 | \$21.17 |
| MOTOROLA SOLUTIONS, INC | 880-88-7616 | \$396.00 |
| MOTOROLA SOLUTIONS, INC | 200-20-9110 | \$507.00 |
| NABERS SHOP TRUCK & AUTO | 100-26-7215 | \$500.92 |
| NMS LABS | 100-45-7659 | \$623.00 |
| O'REILLY AUTO PARTS | 100-67-7215 | \$55.93 |
| O'REILLY AUTO PARTS | 200-20-7230 | \$37.77 |
| O'REILLY AUTO PARTS | 200-20-7360 | \$33.98 |
| O'REILLY AUTO PARTS | 200-20-7361 | \$13.04 |
| O'REILLY AUTO PARTS | 200-20-7361 | \$3.47 |
| O'REILLY AUTO PARTS | 200-20-7361 | \$18.03 |
| OAK HILL | 100-67-8190 | \$10,612.00 |
| PENGAD INC. | 100-37-6811 | \$51.26 |
| PENNY DIETZ | 909-90-7655 | \$26.10 |
| PLATINUM TECHNOLOGY RESOURCE LLC | 100-15-7365 | \$2,050.00 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$160.00 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$160.00 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$200.00 |
| PRO INSTITUTIONAL/SUPPLYWORKS | 100-66-7365 | \$173.22 |
| PRO INSTITUTIONAL/SUPPLYWORKS | 100-66-7365 | \$216.06 |
| PRO INSTITUTIONAL/SUPPLYWORKS | 100-66-7365 | \$104.58 |

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| PTS OF AMERICA LLC | 100-67-8190 | \$2,025.00 |
| QUALITY COLLISION INC | 880-88-7215 | \$436.64 |
| QUILL CORPORATION | 100-44-7425 | \$416.35 |
| QUILL CORPORATION | 100-44-7425 | \$39.98 |
| QUILL CORPORATION | 100-67-7425 | \$68.99 |
| QUILL CORPORATION | 100-67-7425 | \$48.98 |
| RELIABLE SANITATION SERVICE INC. | 100-66-7365 | \$285.00 |
| RELIABLE SANITATION SERVICE INC. | 200-20-7381 | \$53.15 |
| RELIABLE SANITATION SERVICE INC. | 100-67-8190 | \$43.35 |
| RELIABLE SANITATION SERVICE INC. | 100-67-8190 | \$201.60 |
| REPUBLIC-TIMES LLC | 100-28-6430 | \$28.05 |
| REPUBLIC-TIMES LLC | 100-64-6860 | \$68.06 |
| REPUBLIC-TIMES LLC | 100-26-7425 | \$80.00 |
| REPUBLIC-TIMES LLC | 100-52-8210 | \$306.40 |
| RHUTASEL AND ASSOCIATES INC | 250-25-6503 | \$1,127.50 |
| ROAD DISTRICT 2 | 250-25-6504 | \$2,889.40 |
| ROAD DISTRICT 10 | 250-25-6504 | \$4,653.92 |
| ROAD DISTRICT 3 | 100-93-8320 | \$670.58 |
| ROAD DISTRICT 7 | 100-93-8320 | \$18,375.00 |
| RP LUMBER | 200-20-8320 | \$83.56 |
| RP LUMBER | 200-20-7360 | \$61.57 |
| RUMA SMALL ENGINE | 200-20-7230 | \$87.59 |
| RUSSELL GREGSON | 100-13-5420 | \$205.80 |
| SAFETY-KLEEN SYSTEMS INC | 200-20-7361 | \$223.50 |
| SANOFI PASTEUR INC | 909-90-8300 | \$2,779.43 |
| SANOFI PASTEUR INC | 909-90-8300 | \$2,135.36 |
| SCHAEFER ASPHALT SEALING | 100-66-8320 | \$4,300.00 |
| SCHAEFFER'S MFG CO | 200-20-7230 | \$1,168.20 |
| SCHWARZE TRAILER REPAIR, INC. | 200-20-7365 | \$31.50 |
| SHELBY'S AUTOMOTIVE REPAIR INC | 100-67-7215 | \$88.75 |
| SHIRLEEN SCHAEFER | 880-88-6970 | \$156.00 |
| SIRCHIE | 100-67-7437 | \$68.35 |
| SOUTHERN ILLINOIS PUBLIC HEALTH CONSORTIUM | 909-90-7139 | \$50.00 |
| ST. LOUIS SAFETY INC | 200-20-6970 | \$124.61 |
| STRYKER SALES CORPORATION | 880-88-9110 | \$222.63 |
| STUTZ EXCAVATING | 240-24-6502 | \$20,897.95 |
| STUTZ EXCAVATING | 260-22-7640 | \$10,562.53 |
| SURE SHINE AUTO WASH | 100-28-7640 | \$4.68 |
| TECH ELECTRONICS | 100-26-7365 | \$3,048.00 |
| TELEFLEX LLC | 880-88-7455 | \$1,115.50 |
| THOMSON REUTERS-WEST PUBLISHING CORP. | 100-37-6851 | \$175.72 |
| THOMSON REUTERS-WEST PUBLISHING CORP. | 100-37-6851 | \$966.50 |
| THOUVENOT, WADE & MOERCHEN INC. | 240-24-6501 | \$330.75 |
| TOSHIBA FINANCIAL SERVICES | 100-67-7330 | \$125.44 |
| TOSHIBA FINANCIAL SERVICES | 330-33-7365 | \$473.75 |
| TOSHIBA FINANCIAL SERVICES | 100-28-7370 | \$289.00 |
| TRINITY HIGHWAY PRODUCTS | 200-20-9110 | \$2,058.57 |

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| U.S. BANK EQUIPMENT FINANCE | 100-19-7425 | \$109.00 |
| VALMEYER FFA | 100-66-7365 | \$425.00 |
| VAYDEN MECHANICAL | 100-66-7365 | \$611.83 |
| VICKI TAAKE | 100-13-5420 | \$344.96 |
| VICTORIA KEHRER | 909-90-7655 | \$179.14 |
| VICTORIA KEHRER | 909-90-7655 | \$297.46 |
| WATERLOO LUMBER COMPANY INC | 200-20-7360 | \$23.56 |
| WATERLOO LUMBER COMPANY INC | 100-66-8320 | \$11.36 |
| WATERLOO LUMBER COMPANY INC | 100-66-8320 | \$34.77 |
| WATERLOO LUMBER COMPANY INC | 100-66-8320 | \$50.63 |
| WATERLOO LUMBER COMPANY INC | 100-66-8320 | \$27.46 |
| WATERLOO LUMBER COMPANY INC | 100-66-8320 | \$24.26 |
| WATERLOO LUMBER COMPANY INC | 100-66-8320 | \$19.99 |
| WATERLOO LUMBER COMPANY INC | 200-20-8320 | \$30.38 |
| WATERLOO LUMBER COMPANY INC | 100-66-8320 | \$17.04 |
| WATERLOO LUMBER COMPANY INC | 100-66-8320 | \$54.89 |
| WATSON'S OFFICE CITY | 100-37-6811 | \$144.95 |
| WATSON'S OFFICE CITY | 100-44-7425 | \$120.80 |
| WATSON'S OFFICE CITY | 100-64-7425 | \$25.77 |
| WATSON'S OFFICE CITY | 100-64-7425 | \$338.85 |
| WEX | 100-26-7215 | \$186.50 |
| WILBERT HESTERBERG | 880-88-7640 | \$141.43 |
| WM NOBBE & CO. | 100-30-7640 | \$790.48 |
| WOLTERS KLUWER LEGAL & REGULATORY US | 100-37-6806 | \$666.36 |

Minutes from the October 10 and 11 budget hearings were presented for approval. Chairman Elmore made motion to approve. Second by Commissioner Koerber. Commissioner Koerber and Chairman Elmore voting Aye. None Nay. Commissioner Schultheis Abstain. None absent. Motion carried.

Chairman Elmore introduced a resolution to reappoint Marge Francois to the Monroe County Assessment Review Board to commence on December 1, 2019 and expire on November 30, 2020 or until a successor is appointed and has qualified. A motion to approve the resolution was made by Commissioner Koerber. Second by Chairman Elmore. Chairman Elmore and Commissioner Koerber voting aye. None Nay. Commissioner Schultheis Abstain. None Absent. Motion carried. Resolution #19-129

County Treasurer Kevin Koenigstein came before the Board to discuss the 2020 budget. Treasurer Koenigstein went through a draft copy of the FY2020 budget and also reviewed the proposed 2020 tax levy. Kevin plans on reviewing the final copy of the budget at a special Board meeting on November 25, 2019 and approving the final budget and tax levy at the December 2, 2019 regular Board meeting.

Commissioner Schultheis left the meeting.

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County Clerk Jonathan McLean presented a resolution to change two polling places in Columbia. Commissioner Koerber made a motion to approve. Second Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Resolution #19-130

Commissioner Koerber motioned to table to the next meeting the 2020 county office lease and ordinance codification and fee increase. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried.

Commissioner Schultheis joined the meeting again.

Chairman Elmore made motion to go into closed meeting for the purpose of discussion of county audit. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #19-131

Meeting is closed at 11:22 a.m.

Motion by Commissioner Koerber to come out of closed meeting. Second by Chairman Elmore. Chairman Elmore and Commissioner Koerber voting Aye. None Nay. Commissioner Schultheis Absent. Motion carried. Resolution #19-132

Meeting was open at 1:11 p.m.

Commissioner Schultheis joined by telephone again at 1:11 p.m.

Commissioner Koerber made motion to go in to closed session to discuss personnel. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #19-133

Commissioner Koerber made motion to come out of closed session. Chairman Elmore second. Koerber and Elmore Aye. None Nay. Commissioner Schultheis Absent. Resolution #19-134

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