

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 16, 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 was absent.

Others present included Joe Leicht of the Monroe County Independent and Alan Dooley of the Republic-Times.

Others present include Pat Kelly, Joe Lewis and Bruce Delashmit.

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 called Commissioner Schultheis. Commissioner Schultheis joined the meeting at 8:16 a.m.

Chairman Elmore asked for public comment. There was no public comment.

Commissioner Koerber presented a \$9,400 check for the tree planting project. Commissioner Koerber thanked Joe Lewis and Allan Dooley.

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. None Absent. Motion carried.

ACCOUNTS PAYABLE DECEMBER 16, 2019
SORTED BY VENDOR

Vendor name	Account number	Amount
PETIT JURORS		\$575.30
AARON SCHEIBE	200-20-6970	\$61.35
ABMDI	100-45-6835	\$50.00
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,269.96
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,269.96
AFSCME Council 31	100-10-2453	\$364.44
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7361	\$47.94
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$471.74
AMEREN ILLINOIS	200-20-7366	\$43.37
AMERICOM	100-19-7365	\$234.03
AMERICOM	100-52-8220	\$2,997.50
ARAMARK UNIFORM SERVICES	200-20-6970	\$1,208.02
BOBCAT OF ST. LOUIS	200-20-7360	\$800.00

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BRIAN ECKERT	909-90-7655	\$145.58
BUTLER SUPPLY INC	100-66-7365	\$1.51
BUTLER SUPPLY INC	100-66-7365	\$128.03
CHAD MUELLER	100-67-7365	\$300.00
CHRIS SEDERS	880-88-6970	\$81.01
CHRISTIAN T. UNSER	100-67-6970	\$260.25
CITY OF COLUMBIA	910-91-7640	\$993.91
COAST TO COAST EQ & SUPPLIES, INC	100-28-7640	\$37.35
COAST TO COAST EQ & SUPPLIES, INC	100-67-7425	\$142.20
COLUMBIA QUARRY COMPANY	200-20-8330	\$367.82
COLUMBIA QUARRY COMPANY	270-21-7640	\$1,324.67
COUNTIES OF IL RISK MGMT AGENCY	840-84-7630	\$641,007.00
CULLIGAN	909-90-7640	\$47.25
CULLIGAN	100-15-7425	\$37.70
CULLIGAN	100-64-6860	\$38.50
CULLIGAN	100-19-7425	\$37.70
DANIEL J. CUNEO PH.D.	100-37-6805	\$1,200.00
DENISE BUETTNER	100-13-5420	\$200.00
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$251.02
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$109.87
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$276.58
ECON-O-JOHNS LLC	100-30-7365	\$850.00
EGYPTIAN WORKSPACE PARTNERS	909-90-7425	\$71.98
ELECTION SYSTEMS & SOFTWARE LLC	780-14-7640	\$146,250.00
ELIZABETH VANUFFELEN	909-90-7655	\$25.52
EQUIPMENT SERVICE CO, INC	200-20-7365	\$618.71
ERB EQUIPMENT COMPANY	200-20-7360	\$4,080.00
Floyd Floarke	910-91-5420	\$500.00
FOUNTAIN WATER DISTRICT	200-20-7361	\$46.67
GATEWAY FS	100-28-7331	\$149.83
GATEWAY FS	100-18-7365	\$135.75
GATEWAY FS	100-19-7655	\$88.25
GATEWAY FS	100-18-7365	\$66.40
GEORGE WEBER CHEVROLET	100-67-7215	\$157.18
GREATAMERICA FINANCIAL SERVICES	100-11-7435	\$152.49
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$610.65
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$29.95
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$905.80
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$366.89
HARRISONVILLE TELEPHONE COMPANY	880-88-7430	\$149.01
HEROS IN STYLE	880-88-6970	\$138.67
HUELS OIL COMPANY	200-20-7230	\$4,812.41
IL CORONERS & MED EXAMINERS ASSOC	100-45-6835	\$375.00
IL DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.27
Illinois Fraternal Order of Police	100-10-2450	\$792.00
IUOE Local 148	100-10-2354	\$79.79

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JARRELL MECHANICAL CONTRACTORS	100-66-7330	\$2,572.00
JASON ETTLING	100-67-6970	\$271.84
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$300.00
JENNIFER BECKER-ROSCOW	100-64-6835	\$30.00
JOHN WAGNER	909-90-7655	\$111.36
JONATHAN MCLEAN	100-52-7435	\$3,879.22
LEON UNIFORM COMPANY INC	100-67-6970	\$82.99
LEON UNIFORM COMPANY INC	100-67-6970	\$100.00
LEON UNIFORM COMPANY INC	100-67-6970	\$584.94
MARTIN DOERR	200-20-6970	\$200.00
MAY PEST LLC	909-90-7365	\$115.00
MICHELLE WOTTOWA	909-90-7365	\$360.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$811.22
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$194.84
MONROE COUNTY GENERAL FUND	909-90-7640	\$213.18
Monroe County General Fund	100-67-6835	\$854.41
Monroe County General Fund	100-67-8190	\$389.13
Monroe County General Fund	910-91-7640	\$300.00
Monroe County General Fund	100-11-7655	\$123.48
Monroe County General Fund	100-67-6835	\$63.79
MONROE COUNTY HIGHWAY DEPARTMENT	200-20-7425	\$91.00
MOTOROLA SOLUTIONS, INC	100-67-7330	\$14,532.92
MOTOROLA SOLUTIONS, INC	200-20-7361	\$279.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	910-91-7642	\$55,063.51
MOTOROLA SOLUTIONS, INC	100-45-7365	\$108.00
MOTOROLA SOLUTIONS, INC	100-67-7365	\$43.80
NATHAN SUNDERMAN	100-67-7365	\$300.00
National Emergency Number Association	910-91-6835	\$142.00
Nationwide Retirement	100-10-2420	\$4,851.59
NAVY BRAND MFG CO	100-66-7365	\$236.18
NG -911 Inc	910-91-7640	\$934.43
NU-DEAL OIL COMPANY	200-20-7360	\$796.74
O'REILLY AUTO PARTS	200-20-7230	\$106.43
O'REILLY AUTO PARTS	200-20-7361	\$94.40
O'REILLY AUTO PARTS	200-20-7365	\$388.99
O'REILLY AUTO PARTS	100-67-7215	\$35.41
OMNIGO SOFTWARE	910-91-7640	\$20,199.60
Police Legal Services	910-91-7640	\$600.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$160.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$200.00
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$104.58
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$290.16
QUALITY COLLISION INC	100-67-7215	\$153.98
QUILL CORPORATION	100-67-7425	\$76.38

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QUILL CORPORATION	100-28-7425	\$115.55
QUILL CORPORATION	100-19-7425	\$97.75
QUILL CORPORATION	200-20-7425	\$54.53
QUILL CORPORATION	100-67-7425	\$175.49
RAY O'HERRON CO INC	100-67-7365	\$286.15
REJIS COMMISSION	100-67-7330	\$266.00
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$201.60
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$43.35
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$53.15
REPUBLIC-TIMES LLC	100-52-8220	\$306.80
REPUBLIC-TIMES LLC	100-67-6835	\$90.72
SANOFI PASTEUR INC	909-90-8300	\$1,798.45
SECURE DOCUMENT DESTRUCTION	330-33-7365	\$295.00
SENTRY SECURITY FASTENERS, INC	100-66-7365	\$541.92
SIDEBARR TECHNOLOGIES	200-20-7371	\$249.00
SIRCHIE	100-67-7365	\$354.45
SOUTHERN ILLINOIS VIDEO	100-66-7365	\$586.00
STANLEY CONVERGENT SECURITY SOL	100-66-7330	\$885.00
SUNSET MOTEL	100-64-6860	\$149.38
TECH ELECTRONICS	910-91-7640	\$3,708.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$966.50
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100-67-7437	\$124.17
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$109.00
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$119.90
United Steel Workers Of America	100-10-2452	\$354.67
VICTORIA KEHRER	909-90-7655	\$187.34
VIKING-CIVES MIDWEST INC.	200-20-7360	\$1,000.00
WARNER COMMUNICATIONS CORP	100-67-7215	\$122.50
WARREN SIGN CO., INC.	909-90-7365	\$925.00
WATERLOO ANIMAL HOSPITAL	100-18-7425	\$72.00
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$923.75
WATERLOO LUMBER COMPANY INC	200-20-7365	\$83.25
WATERLOO LUMBER COMPANY INC	100-66-7365	\$122.56
WEIR FORD LLC	880-88-7215	\$33.00
WM NOBBE & CO.	100-30-7365	\$598.46

Koerber motion to approve the bills. Elmore second. All voting Aye.

Commissioner Koerber made a motion to approve the following minutes: open meeting on November 4, 2019, closed meeting on November 4, open meeting on November 18, 2019, open meeting on November 21, 2019, open meeting on November 25, 2019. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

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Applications for use of Courthouse and Bandstand.

Chairman Elmore presented a resolution to reappoint Wes Hoeffken, Carla Heise, and Vicki Koerber to the Monroe County Local Emergency Planning Committee for a term of three years beginning January 1, 2020 and expiring on December 31, 2022. Motion to approve by Commissioner Koerber. Second by Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #19-159

Chairman Elmore presented a resolution to appoint James Mitchell to the Monroe County Local Emergency Planning Committee, replacing John Conrad, for a term of three years beginning on January 1, 2020 and expiring on December 31, 2022. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #19-160

Chairman Elmore presented a resolution to reappoint Wes Hoeffken and George Obernagel to the Monroe County Nursing Home Memorial Endowment Association for a term of four years beginning on January 1, 2020 and expiring on December 31, 2023. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #19-161

Chairman Elmore presented a resolution to reappoint Daniel Davis to the Monroe County Regional Planning Commission for a term of three years beginning on January 1, 2020 and expiring on December 31, 2022. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Resolution #19-162

Pam Jacobs came before the Board to provide an update on the U of I Extension program in Monroe County. Mrs. Jacobs advised the Board she will be retiring at the end of the year. She thanked the Board for their support of the program. They are interviewing for her replacement and that will be announced sometime in the future.

The Board had a short discussion regarding the minimum number of hours required to participate in IMRF. The Board is considering taking the requirement for IMRF participation from 600 to 1000 hours. It was recommended by our labor attorney that we increase the minimum requirement. They would like to make the change effective the next meeting.

Also, sick time is maxed out at 240 hours at the nursing home. The courthouse does not have a maximum. It has been the policy for the county to allow employees to accrue unlimited sick time. Most employees use it at retirement to buy additional months of service credit. County Engineer Aaron Metzger came before the Board and expressed concerns.

Commissioner Schultheis left the meeting at 8:56 a.m.

Aaron Metzger came before the Board to discuss highway items.

Captain James Piggot Way street naming. The city of Columbia sent letters to the two property owners on old bluff road. They received a response from one of the residents who were not in Sheldon and Penny Burmester support of the renaming. The resident expressed concerns that he would have a lot of costs to

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change their driver's license, bank account information, etc... Motion to table the renaming of old bluff by Commissioner Koeber. Second by Chairman Elmore. All voting Aye. None Nay. Commissioner Schultheis absent.

Mr. Metzger presented the annual highway department report.

Mr. Metzger presented a resolution to disburse funds from the motor fuel tax fund for projects expected to begin in 2020. Motion to approve made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. Commissioner Schultheis Absent. Motion carried. Resolution #19-163

The county engineer presented the Board with a CY 2020 county engineer salary program. It shows the engineer salaries for each county in Illinois.

Carla Heise came before the Board. She presented an agreement to join the HGAC cooperative buying group. There will be cost savings because the group can achieve greater discounts. Motion to approve the agreement by Commissioner Koeber. Second by Chairman Elmore. All voting Aye. None Nay. Commissioner Schultheis absent. Motion carried.

Chris Hitzemann came before the Board. He discussed the idea of consolidating the human resources between the nursing home and Oak Hill Nursing Home.

Commissioner Koerber discussed that Les Amis group has been working with the Kaskaskia Cahokia Trail to come up with a list of tourist spots in Monroe County. They have been looking at some property that were part of the FEMA flood buyouts. They also want to build a small hut village south of the Fort Chartres. Putting up temporary structures are okay in the flood bottoms. They need to work on a lease agreement with the group so they can move forward on their end. The Board needs to approve a lease agreement the group can take back to their Board.

Commissioner Koerber discussed updates to legalized cannabis. The trailer bill for legal cannabis was passed and created some more questions. Mr. Hitzeman said the county will need to adopt an ordinance that deals with three areas: sale of cannabis in the unincorporated areas of the county, cultivation of cannabis in Monroe County, tax of cannabis sold in the county, and also a penalty for consuming cannabis in public. Commissioner Koerber said that the county needs to set a sales tax rate. The State of Illinois advised that they county should be mindful of how high they set the sales tax so it does not encourage the black market. Commissioner Koerber made motion that the State's Attorney should draft an ordinance to establish a sales tax of 3.75%, the maximum amount allowed under the law, on the sale of cannabis in both unincorporated and incorporated areas of Monroe County. Second by Chairman Elmore. All voting Aye. None Nay. Commissioner Schultheis. Motion carried.

Commissioner Koeber made motion for State's Attorney to draft an ordinance to opt out of the sale of cannabis in unincorporated areas of Monroe County. Second by Chairman Elmore. All voting Aye. None Nay. Commissioner Schultheis Absent. Motion carried.

Kim Keckritz and Rachel Giffhorn came before the Board to present the Oak Hill December 2019 board update.

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Chairman Elmore asked for a copy of payroll and AP prior to the Board meetings. Mrs. Keckritz asked if it was okay for her to email them. Chairman Elmore said that an email copy of the reports are acceptable.

Commissioner Koerber made motion to approve the Oak Hill accounts payable report. Second by Chairman Elmore. All voting aye. None Nay. Commissioner Schultheis absent. Motion carried.

Mrs. Giffhorn said she received a bid to flush out the cooling system. It is something that has not been done. The bid for \$10,000 was from Jay Tech. Jarrell heating and cooling would also have to come out and do some work that will cost \$6,000. The total cost is \$16,000.

Press release announcing that Rachel Giffhorn will begin service as interim administrator at Oak Hill Nursing Home. Kim Keckritz will move into a part-time finance role at 18 years of service at Oak Hill Nursing Home.

Bruce Delashmit came before the Board to discuss the 2020-2021 budget and preparation plans for the 2021-2022 budget.

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.

Meeting was adjourned at 12:37 pm