

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MAY 18, 2020

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15am. Chairman Robert Elmore, Commissioner Vicki Koerber, and Commissioner Dennis Knobloch were present in person. The meeting was also conducted using GoToMeeting due to COVID-19 restrictions.

The meeting opened with the Pledge of Allegiance.

Others present in person included County Clerk Jonathan McLean, State's Attorney Chris Hitzemann, Public Safety Officer Kevin Scheibe, and Sheila Wetzler.

Public guests included George Green, Jason Jones, Duane Langsdorf, Pat Kelly, Alan Dooley with the Republic-Times, and Joe Leicht with the Monroe County Independent.

There being a quorum present, the meeting was called to order by Chairman Elmore.

Chairman Elmore asked for public comments. Pay Kelly was recognized by the Chairman and he expressed his thoughts on COVID-19 restrictions.

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. Motion seconded by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE MAY 18, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	260-22-7640	\$238,365.41
1ST NATIONAL BANK OF WATERLOO	100-16-7365	\$33.73
AFSCME Council 31	100-10-2453	\$370.80
AIRGAS USA, LLC	880-88-7455	\$471.60
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$104.93
AMEREN ILLINOIS	200-20-7366	\$27.24
AMERICOM	100-44-7365	\$0.42
AMERICOM	330-33-7365	\$417.00
AMERICOM IMAGING SYSTEMS, INC	100-64-7365	\$166.94
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,730.34
ATHLETICO PHYSICAL THERAPY	880-88-7425	\$175.00
BATTERIES PLUS BULBS LLC	100-67-7365	\$139.90
BOB BARKER COMPANY INC	100-67-8190	\$1,011.66
BOUND TREE MEDICAL LLC	880-88-7455	\$66.32
BRIAN ECKERT	909-90-7655	\$190.33
BUTLER SUPPLY INC	100-66-7365	\$13.59
CANON SOLUTIONS AMERICA INC	290-29-7425	\$583.22
CDW GOVERNMENT	910-91-7640	\$586.29
CDW GOVERNMENT	100-26-7365	\$416.08
CHRIST BROS. ASPHALT, INC	260-22-7640	\$158,052.83
CHRIST BROS. ASPHALT, INC	270-21-7640	\$110,000.00
CITY OF WATERLOO	909-90-7155	\$223.79

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CITY OF WATERLOO	909-90-7155	\$79.69
CITY OF WATERLOO	909-90-7155	\$66.98
CITY OF WATERLOO	909-90-7155	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	100-67-7425	\$96.00
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$163.98
COLUMBIA QUARRY COMPANY	260-22-8330	\$2,710.50
COLUMBIA QUARRY COMPANY	270-21-7640	\$551.19
COLUMBIA QUARRY COMPANY	270-21-7640	\$1,526.27
COLUMBIA QUARRY COMPANY	270-21-7640	\$1,925.26
COLUMBIA QUARRY COMPANY	270-21-7640	\$732.75
CULLIGAN	100-15-7365	\$7.50
CULLIGAN	100-44-7455	\$7.50
CULLIGAN	100-19-7425	\$7.50
CULLIGAN	909-90-7640	\$45.00
DECKER SUPPLY CO. INC	200-20-7380	\$1,688.95
Delta Dental of Illinois	100-10-2411	\$2,778.43
DON ANDERSON CO	260-22-8330	\$17,125.02
DON ANDERSON CO	260-22-8330	\$17,618.87
DON ANDERSON CO	260-22-8330	\$17,043.64
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$314.30
EAST-WEST GATEWAY	100-13-8200	\$4,119.63
ELIZABETH VANUFFELEN	909-90-7655	\$120.18
FRANCOLYP- POSTALIA, INC	100-11-7435	\$336.00
GATEWAY FS	100-28-7331	\$88.17
GEORGE WEBER CHEVROLET	100-67-7215	\$986.81
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$366.89
ILLINOIS DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.27
Illinois Fraternal Order of Police	100-10-2450	\$768.00
ILLINOIS PROSECUTOR SERVICES LLC	100-64-7450	\$300.00
IRON CRAFTERS INC	200-20-7365	\$15.45
IUOE Local 148	100-10-2354	\$79.79
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$473.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$300.00
JIM HILL	990-99-7640	\$63.29
JOHN WAGNER	909-90-7655	\$63.83
K&D PRINTING	100-44-7425	\$256.00
LEON UNIFORM COMPANY INC	100-67-6970	\$88.99
LEON UNIFORM COMPANY INC	100-67-6970	\$156.98
LOGOS 'N STITCHES, INC	100-67-6970	\$215.00
LUBY EQUIPMENT SERVICES	200-20-7365	\$427.80
MICHELLE WOTTOWA	909-90-7365	\$270.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$696.51
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$142.23
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.02
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$88.02
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$437.50

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Monroe County General Fund	880-88-7135	\$29,939.00
Monroe County General Fund	909-90-7630	\$10,000.00
MONROE COUNTY HIGHWAY DEPARTMENT	260-22-7640	\$19,986.12
MONROE COUNTY HIGHWAY DEPARTMENT	260-22-7640	\$16,571.50
MONROE COUNTY HIGHWAY DEPARTMENT	250-25-6503	\$7,730.80
MONROE COUNTY HIGHWAY FUND	240-24-6501	\$5,300.08
MOTOROLA SOLUTIONS, INC	100-26-7365	\$188.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$108.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
MOTOROLA SOLUTIONS, INC	100-67-7330	\$1,210.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
NABERS SHOP TRUCK & AUTO	100-67-7215	\$87.26
NMS LABS	100-45-7659	\$466.00
NOKIA OF AMERICA CORPORATION	100-67-7364	\$14,258.63
NORTH AMERICAN RESUE	990-99-7640	\$3,553.80
O'REILLY AUTO PARTS	200-20-7361	\$6.68
OAK HILL	100-67-8190	\$6,760.00
OFFICE DEPOT INC	100-11-7425	\$25.99
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$14,760.75
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$136.00
QUILL CORPORATION	200-20-7425	\$5.89
QUILL CORPORATION	100-19-7425	\$63.98
QUILL CORPORATION	100-28-7425	\$57.99
QUILL CORPORATION	100-28-7425	\$44.99
QUILL CORPORATION	100-28-7425	\$30.99
QUILL CORPORATION	880-88-7425	\$81.37
R. M. WESTER & ASSOCIATES INC	200-20-8320	\$45.00
R.P. LUMBER CO INC	100-66-7365	\$130.14
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
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7646	\$300.20
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$140.02
REPUBLIC-TIMES LLC	100-11-8400	\$103.76
REPUBLIC-TIMES LLC	100-28-6835	\$39.84
REPUBLIC-TIMES LLC	100-44-7455	\$179.60
SCHLEMMER AUTOMOTIVE INC	100-67-7215	\$60.19
SERVE PRO	100-66-7365	\$1,000.00
STREAMLINE	100-66-7365	\$75.00
SURE SHINE AUTO WASH	100-28-7640	\$29.40
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$188.02
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$966.50
THOUVENOT, WADE & MOERCHEN INC.	100-13-8370	\$1,056.50
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75

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TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOWNSHIP BRIDGE FUND	250-25-6503	\$40,000.00
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
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	\$364.93
VOLKERT, INC	240-24-6500	\$800.00
WARNING LITES OF SOUTHERN ILLINOIS	200-20-8320	\$45.00
WATERLOO LUMBER COMPANY INC	200-20-7361	\$19.28
WATERLOO LUMBER COMPANY INC	200-20-8320	\$289.45
WATERLOO LUMBER COMPANY INC	200-20-8330	\$19.96
WATERLOO LUMBER COMPANY INC	315-18-7425	\$14.30
WATERLOO LUMBER COMPANY INC	100-66-7365	\$10.47
WATERLOO LUMBER COMPANY INC	100-66-7365	\$24.63
WATERLOO LUMBER COMPANY INC	100-66-7365	\$269.98
WATERLOO LUMBER COMPANY INC	100-66-7365	\$409.11
WEIR FORD LLC	880-88-7215	\$316.59
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	100-67-7230	\$4,637.54
WEX	100-26-7215	\$95.87

Motion by Commissioner Knobloch to approve the payroll reports. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Knobloch to approve the minutes of the May 4, 2020 meeting. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Knobloch to approve the Oak Hill Nursing Home accounts payable report. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Chairman Elmore proclaimed May 17, 2020 through May 23, 2020 Emergency Medical Services Week. Motion by Commissioner Koerber to approve the proclamation. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Kim Keckritz came before the Board to present the monthly Oak Hill Nursing Home report.

Commissioner Knobloch made a motion to approve an ordinance establishing salaries of elected officials, circuit clerk, coroner, and county commissioner. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #20-2

The hearing for the purpose of discussing the downstate small business stabilization grant was called to order at 9:30 A.M. by the Chairman of the Monroe County Board of Commissioners, Bob Elmore. Names of individuals present are listed on the attendance sheet.

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Edie Koch, Executive Director Monroe County EDC, provided information that the Republic-Times published a notice of this morning's public hearing on May 6, 2020. In that notice, interested citizens were informed how to gain access to the applications we will discuss today, and invited to provide comments or a written statement. As of this date, there have been no comments received for placement in the official record of the public hearing proceedings today Ms. Koch explained that the County would be submitting two applications for CDBG grant funds through the Downstate Small Business Stabilization Program. Awards are based on 60 days of verifiable working capital up to a grant ceiling of \$25,000.

The group was then given details of the two applications and the state program offering the funding opportunity as follows:

- With the outbreak of the COVID-19 virus and its detrimental impact on small businesses, the State has invoked its option to adjust allocations to address specific needs of the most vulnerable businesses economically impacted by the COVID-19 virus.
- To specifically support small businesses in downstate and rural counties across, Illinois, ILDCEO is repurposing \$20 million in CDBG funds to stand up the Downstate Small Business Stabilization Program. This Fund offers small businesses of up to 50 employees the opportunity to partner with their local governments to obtain grants of up to \$25,000 in working capital.
- Only cities, villages, and counties that are not a HUD direct entitlement community are eligible to apply. Communities receiving an annual allocation directly from HUD on an entitlement (formula) basis are not eligible to apply for the State's CDBG funding.
- Monroe county will be applying for \$24,798 in behalf of Route 3 Bar and Grill to help cover working capital needs of occupancy, inventory goods necessary to do business, office-related supplies, and other miscellaneous working capital expenses equipment such as cleaning, security system, equipment maintenance, payroll and accounting services, and point of sale system. Business commits, as applicable, to remaining open (for at least 60 days) OR reopening and retaining or reemploying permanent jobs prior to the grant end date (one year from grant award).
- Monroe County will be applying for \$24,778 in behalf of Back Street LLC (dba Back Street Wine and Dine) to help cover working capital needs of occupancy, telecommunications and internet, inventory goods necessary to do business, utilities, office-related supplies, and other miscellaneous working capital expenses such as credit card processing fees. Business commits, as applicable, to remaining open (for at least 60 days) OR reopening and retaining or reemploying permanent jobs prior to the grant end date (one year from grant award).
- Both businesses meet the national objective of urgent need as required under the federal Housing and Community Development Act governing this CDBG program.
- Projects will result in no displacement of any persons or businesses.

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Koch added that the two CDBG applications will be available for further public review during regular business hours following the date it is filed with the State of Illinois Department of Commerce and Economic Opportunity.

Commissioner Koerber made a motion to approve the CDBG application on behalf of Route 3 Bar and Grill LLC. Second by Commissioner Knobloch. All voting Aye. None Nay. Motion carried. Resolution #20-55

Commissioner Koerber made a motion to approve the CDBG application on behalf of Back Street, LLC. Second by Commissioner Knobloch. All voting Aye. None Nay. Motion carried. Resolution #20-56

A discussion then took place concerning the community development needs of the County and a prioritized list is as follows:

1. Economic Activity to assist businesses; specifically, now, those impacted by the COVID-19.
2. Roadway improvements to support economic development and resident travel.
3. Emergency and health department services.
4. Safety - adequate sheriff dept protective services.
5. Fair housing policies and programs.

Koch added that anyone at the hearing today can access a copy of the full applications by emailing ekoch@mciledc.com. She then asked if there were any other questions or comments. Alan Dooley, a reporter from Republic Times asked if the application process was still open and questioned how it was marketed. Koch replied that applications are being taken on a rolling basis until funding is depleted.; also addressed program performance. Commissioner Koerber added that extensive outreach had been done and is continuing through numerous avenues, that included the Chambers. Commissioner Knobloch added that Monroe County was only handling applications from Hecker, Maeystown, and unincorporated areas. Valmeyer, Waterloo, and Columbia were facilitating their own applications and holding public hearings at the village and city level.

With no other comments or questions, the hearing was adjourned by Chairman Elmore on May 18th, 2020, at 9:50 A.M.

Lisa Fallon, Monroe County Circuit Clerk, came before the Board to discuss IT services. The Board invited represented several IT companies to present their proposals for IT services. The vendors included Americom, Sidebar, CTS, Karpel, and Computype. The Board asked many questions but did not make any decisions.

John Wagner came before the Board at 12:33p.m. to provide a COVID-19 update.

Commissioner Knobloch presented a resolution asking for relief from the Illinois Governor J.B. Pritzker's restore Illinois plan. Commissioner Knobloch made a motion to approve. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-57

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