The special meeting of the County Commissioners of Monroe County, Illinois was called to order to 2:00pm by Chairman Elmore.

The meeting opened with the Pledge of Allegiance.

Deputy County Clerk Mia VanZandt called the roll. Chairman Bob Elmore, Commissioner Vicki Koerber and Commissioner Dennis Knobloch were present.

The Chairman asked for public comments. There were no public comments.

John Wagner from the Health Department filled us in on a federal pass-through grant we are in the process of acquiring which will give monies to all health departments in the state – our share will be $817,000. This is also known as the COVID-19 Contact Tracing Grant. John is still trying to ascertain what costs are allowable and what are not, although the main basis for the grant is for contact tracers.

John Wagner and Kevin Scheibe left the meeting at 2:36pm.

Commissioner Knobloch made a motion to approve the usage of the Monroe County parking lot by Outsider Bar for up to 30 days, so long as, they provide a certificate of liability insurance to the Board showing commercial general liability of $1,000,000/$2,000,000 aggregate, workers compensation insurance, liquor liability insurance, and the county is named as additional insured. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Motion to go to closed session for purpose of Oak Hill personnel by Commissioner Knobloch. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Resolution #20-58

The meeting was closed at 2:46pm.

Motion to come out of closed session made by Commissioner Knobloch. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-59

The meeting was open at 3:25pm.

Motion to adjourn made by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Meeting adjourned at 3:28pm.