

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 15, 2020

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15am by Chairman Robert Elmore.

The meeting opened with the Pledge of Allegiance.

County Clerk Jonathan McLean called the roll. Chairman Robert Elmore, Commissioner Vicki Koerber, and Commissioner Dennis Knobloch were present.

Chairman Elmore recognized Commissioner Knobloch who read the following statement: We stand with political leaders around the world as we strive to promote peace and safety for all citizens – no matter their race, creed, color or ethnic background.

Chairman Elmore asked for public comments. Pat Kelly said he still has problems hearing everyone at the meeting. Jason Jones asked the Board to respond to a request for the county's social media policy.

The following Accounts Payable having been approved for payment, Commissioner Knobloch 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 Koerber. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE JUNE 15, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
AFSCME Council 31	100-10-2453	\$370.80
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$8.28
ALL SYSTEMS IRRIGATION	100-66-7365	\$920.00
AMERICOM	100-11-7365	\$5,953.00
AMERICOM	100-11-7365	\$209.00
AMERICOM	100-11-7365	\$634.12
AMERICOM	100-64-6860	\$15.00
AMERICOM IMAGING SYSTEMS, INC	100-64-7365	\$166.94
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,701.68
BLUE CROSS BLUE SHIELD ILLINOIS	880-88-7431	\$1,277.50
BLUE CROSS BLUE SHIELD ILLINOIS	880-88-7431	\$1,245.00
BOBCAT OF FAIRVIEW HEIGHTS	100-30-7365	\$23,559.04
CARGILL INCORPORATED	260-22-8330	\$23,343.02
CDS OFFICE TECHNOLOGIES	910-91-7640	\$3,599.00
CELESTE KORANDO	100-37-6805	\$112.50
CELESTE KORANDO	100-37-6805	\$412.50
CELESTE KORANDO	100-37-6805	\$131.25
CHRIST BROS. ASPHALT, INC	260-22-7640	\$11,377.29
CIGNA GREAT WEST	880-88-7431	\$1,036.00
COAST TO COAST EQ & SUPPLIES, INC	100-16-7365	\$22.20
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$116.58
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLUMBIA QUARRY COMPANY	270-21-7640	\$677.73

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COLUMBIA QUARRY COMPANY	270-21-7640	\$686.81
COLUMBIA QUARRY COMPANY	270-21-7640	\$549.49
COLUMBIA QUARRY COMPANY	270-21-7640	\$319.96
COLUMBIA QUARRY COMPANY	270-21-7640	\$268.07
COLUMBIA QUARRY COMPANY	260-22-8330	\$1,082.33
CULLIGAN	100-15-7365	\$52.80
CULLIGAN	909-90-7640	\$45.00
DELL MARKETING L.P.	100-37-6811	\$1,008.59
ELIZABETH VANUFFELEN	909-90-7655	\$234.89
ENERGY PETROLEUM CO	200-20-7230	\$2,192.19
ERB EQUIPMENT COMPANY	200-20-7365	\$142.76
Federal Eastern International	630-63-7640	\$11,567.82
FRANCOLYP- POSTALIA, INC	100-11-7435	\$168.00
GATEWAY FS	200-20-6970	\$48.00
GATEWAY FS	100-28-7331	\$81.91
GATEWAY OCCUPATIONAL HEALTH	200-20-6970	\$240.30
GILBERT, HUFFMAN, PROSSER, HEWSON & BARKE, LTD.	100-12-7530	\$4,937.60
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$366.89
HARTMANN TURF & TRACTOR	200-20-7365	\$83.72
HEROS IN STYLE	880-88-6970	\$140.00
HEROS IN STYLE	880-88-6970	\$110.70
Illinois Fraternal Order of Police	100-10-2450	\$792.00
ILLINOIS PUBLIC HEALTH ASSOCIATION	909-90-7615	\$500.00
ILLINOISOUTH TOURISM	100-13-8385	\$4,000.00
IUOE Local 148	100-10-2354	\$79.79
JARRELL MECHANICAL CONTRACTORS	100-66-7330	\$2,572.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$300.00
JOHN WAGNER	909-90-7655	\$60.38
K&D PRINTING	100-28-7425	\$283.75
K&D PRINTING	100-16-7425	\$26.80
K&D PRINTING	100-67-7425	\$48.60
Language Line Services	910-91-7640	\$183.66
LEON UNIFORM COMPANY INC	100-67-6970	\$45.99
LEON UNIFORM COMPANY INC	100-67-6970	\$148.00
LEON UNIFORM COMPANY INC	100-67-6970	\$402.48
LEON UNIFORM COMPANY INC	100-67-6970	\$182.00
LEON UNIFORM COMPANY INC	100-67-6970	\$188.00
LEON UNIFORM COMPANY INC	100-67-6970	\$188.00
LEON UNIFORM COMPANY INC	100-67-6970	\$467.36
LEON UNIFORM COMPANY INC	100-67-6970	\$255.99
LEON UNIFORM COMPANY INC	100-67-6970	\$66.98
MAY PEST LLC	909-90-7365	\$115.00
MICHELLE WOTTOWA	909-90-7365	\$270.00
MIDLAND INFORMATION SYSTEMS, INC.	410-41-7640	\$2,818.01
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$543.29
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$142.23

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MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$87.07
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$23,928.96
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$20,318.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$188.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	100-67-7330	\$1,210.00
NORTH COUNTY NEWS INC	100-11-7425	\$25.00
O'REILLY AUTO PARTS	200-20-7230	\$167.88
OAK HILL	100-67-8190	\$6,912.00
OVERHEAD DOOR COMPANY OF ST. LOUIS	200-20-7361	\$213.60
PAYLOCITY CORPORATION	100-12-6936	\$937.00
PLS-Police Legal Sciences	910-91-7640	\$600.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$136.00
Priority Dispatch	910-91-7640	\$3,700.00
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$48.58
QUILL CORPORATION	200-20-7425	\$4.99
QUILL CORPORATION	200-20-7425	\$7.78
QUILL CORPORATION	100-67-7425	\$92.96
R. M. WESTER & ASSOCIATES INC	200-20-8320	\$83.16
R.P. LUMBER CO INC	100-66-7365	\$132.74
RACHELE STARR	910-91-7640	\$31.63
RAY O'HERRON CO INC	100-67-7436	\$391.32
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$479.00
RELIABLE SANITATION SERVICE INC.	200-20-7425	\$53.15
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$43.35
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$201.60
SCHLEMMER AUTOMOTIVE INC	100-67-7215	\$57.17
SOLACOM TECHNOLOGIES, INC	910-91-7640	\$2,447.85
STANLEY CONVERGENT SECURITY SOL	100-66-7330	\$885.00
STATE'S ATTORNEYS APPELLATE	100-64-6816	\$15,000.00
STERICYCLE INC	909-90-7138	\$380.46
SURE SHINE AUTO WASH	100-28-7640	\$15.06
TECH ELECTRONICS	100-67-7640	\$498.00
THE HOME CITY ICE COMPANY	200-20-6970	\$289.40
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$188.02
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$966.50
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.40
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TOTAL ECLIPSE	100-67-7215	\$60.00
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100-67-7437	\$65.10
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
UMR INSURANCE	880-88-7431	\$918.39
United Steel Workers Of America	100-10-2452	\$363.45
VICTORIA KEHRER	909-90-7655	\$411.70

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VIKING-CIVES MIDWEST INC.	200-20-7365	\$90.19
VIKING-CIVES MIDWEST INC.	200-20-7365	\$76.36
WARNER COMMUNICATIONS CORP	910-91-7640	\$330.00
WARNER COMMUNICATIONS CORP	100-67-7640	\$579.50
WATERLOO LUMBER COMPANY INC	100-66-7365	\$17.07
WATSON'S OFFICE CITY	100-64-7425	\$133.00
WEX	100-67-7230	\$4,018.41
WEX	880-88-7230	\$1,794.75
WEX	100-26-7215	\$72.76
WOODY'S MUNICIPAL SUPPLY CO	200-20-7365	\$955.98

Motion by Commissioner Koerber to approve the minutes of the May 27, 2020 special meeting, the May 27, 2020 closed meeting, and the June 1, 2020 meeting. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

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

Commissioner Koerber made a motion to appoint Dennis Rodenberg to the Board of Appeals for a term of five years to commence on July 2, 2020 and expire on July 1, 2025 or until a successor is appointed and has qualified. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-63

Commissioner Koerber made a motion to reappoint Jay Vogt and Barbara Wagner to the Monroe County Board of Health for a term of one year to commence on July 1, 2020 and expire on June 30, 2021 or until a successor is appointed and has qualified. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-64

Commissioner Koerber made a motion to reappoint Bruce Brinkman to the Monroe County Flood Prevention District for a term of three year to commence on July 7, 2020 and expire on July 6, 2023 or until a successor is appointed and has qualified. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-65

Commissioner Koerber made a motion to appoint Captain Chad Mueller to the 9-1-1 Emergency Telephone System Board, replacing retired Major Jim Lansing, with a term to commence on June 15, 2020 and expire on December 1, 2022 or until a successor is appointed and has qualified. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-66

Commissioner Koerber made a motion to appoint Chad Grohmann to the 9-1-1 Emergency Telephone System Board, replacing Timothy Fahey who resigned, with a term to commence on June 15, 2020 and expire on December 1, 2022 or until a successor is appointed and has qualified. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-67

Carla Heise came before the Board to seek approval for a contract to join Memorial Hospital's master agreement with ESO Solutions, Inc. Commissioner Koerber made a motion to approve the agreement with Memorial Hospital. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

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There was discussion regarding the renewal of the AT&T mobile phone contract. The contract will be increasing \$20.00 per month, per phone. Commissioner Koerber asked that other providers be contacted for pricing before the Board gives final approval to renew the existing contract.

Kevin Koenigstein came before the Board to present his semi-annual report. Commissioner Knobloch made a motion to approve the report. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Kim Keckritz presented the FY2020 budget for Oak Hill Nursing Home. Commissioner Koerber made a motion to approve. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Kim Keckritz presented the June 2020 Oak Hill Nursing Home Report.

Commissioner Knobloch made a motion to approve sending a notice to Americom Imaging Systems Inc. that Monroe County will not be renewing the current I.T. services contract at the end of the current term, August 22, 2020. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a flood plain variance to Sean Koch, 1229 Bluff Road, for the purpose of installing a grain bin. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

John Wagner, public health director, came before the Board to present an update on COVID-19 operations.

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.