

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS AUGUST 17, 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 asked for public comments. There were none.

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 AUGUST 17, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
AFSCME Council 31	100-10-2453	\$748.40
AIRGAS USA, LLC	880-88-7455	\$492.32
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$8.98
AMERICOM	100-44-7365	\$125.00
AMERICOM	100-44-7365	\$3.78
AMERICOM	330-33-7365	\$417.00
AMERISOURCEBERGEN DRUG CORP	909-90-8300	\$1.45
ANN RUDLOFF	100-45-7655	\$24.36
ARAMARK UNIFORM SERVICES	200-20-6970	\$1,299.36
ASPHALT SALES AND PRODUCTS INC	200-20-7379	\$1,748.25
ATHLETICO PHYSICAL THERAPY	880-88-7425	\$350.00
ATIS ELEVATOR INSPECTIONS, LLC	100-66-7330	\$405.00
BATTERIES PLUS BULBS LLC	100-66-7365	\$19.95
BELLEVILLE SEED HOUSE INC	200-20-8320	\$1,039.50
BOUND TREE MEDICAL LLC	880-88-7455	\$225.40
BOUND TREE MEDICAL LLC	880-88-7455	\$369.34
BRIAN ECKERT	909-90-7655	\$121.33
BUTLER SUPPLY INC	100-66-7365	\$22.50
COAST TO COAST EQ & SUPPLIES, INC	100-67-7425	\$133.96
COAST TO COAST EQUIPMENT	100-16-7425	\$14.58
COLLEEN GOESSLING	909-90-7655	\$100.63
COLUMBIA QUARRY COMPANY	270-21-7640	\$112.89
COLUMBIA QUARRY COMPANY	270-21-7640	\$206.05
COLUMBIA QUARRY COMPANY	270-21-7640	\$413.60
COLUMBIA QUARRY COMPANY	270-21-7640	\$174.54
CULLIGAN	100-19-7425	\$30.15
CULLIGAN	100-44-7455	\$45.25
CULLIGAN	100-15-7365	\$37.70
CULLIGAN	909-90-7640	\$45.00

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CULLIGAN	100-64-7425	\$24.10
DANA HUTCHINGS	100-64-6860	\$26.60
DATATRONICS INC	630-63-7640	\$12,512.25
DATATRONICS INC	630-63-7640	\$10,266.00
EGYPTIAN WORKSPACE PARTNERS	909-90-7640	\$287.92
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$24,465.00
ELIZABETH VANUFFELEN	909-90-7655	\$283.48
GATEWAY FS	100-19-7655	\$133.39
GATEWAY FS	100-28-7331	\$97.26
GILLAN GRAPHICS	100-67-6970	\$16.50
GILLAN GRAPHICS	100-67-6970	\$304.00
GILLAN GRAPHICS	100-67-6970	\$447.00
GILLAN GRAPHICS	100-67-6970	\$119.06
GILLAN GRAPHICS	100-67-6970	\$259.75
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$366.89
HARRISONVILLE TELEPHONE COMPANY	100-67-7425	\$34.95
HARRISONVILLE TELEPHONE COMPANY	100-67-7425	\$34.95
HEROS IN STYLE	880-88-6970	\$51.25
HEROS IN STYLE	880-88-6970	\$52.15
ILEAS	100-67-6835	\$120.00
ILLINOIS DEPARTMENT OF PUBLIC HEALTH	909-90-7640	\$127.31
Illinois Fraternal Order of Police	100-10-2450	\$792.00
ILLINOIS NOTARY DISCOUNT BONDING CO	100-69-7425	\$53.95
IUOE Local 148	100-10-2354	\$79.79
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$2,200.00
JOHN WAGNER	909-90-7655	\$54.05
KAMAL SABHARWAL INC	100-45-7658	\$1,750.00
LEON UNIFORM COMPANY INC	100-67-6970	\$105.95
LEON UNIFORM COMPANY INC	100-67-6970	\$98.94
LUBY EQUIPMENT SERVICES	200-20-7365	\$262.08
MAR GRAPHICS	100-52-7435	\$5,449.27
MAR GRAPHICS	100-16-7435	\$719.40
MAR GRAPHICS	100-16-7435	\$1,017.90
MAR GRAPHICS	100-16-7435	\$4,121.47
MAR GRAPHICS	100-16-7435	\$452.18
MAR GRAPHICS	100-16-7435	\$1,187.75
MICHELLE WOTTOWA	909-90-7365	\$270.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$600.54
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$142.23
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$81.70
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$437.50
MONROE COUNTY HIGHWAY DEPARTMENT	200-20-7425	\$73.05
MOTOROLA	100-26-7365	\$188.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00

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MOTOROLA SOLUTIONS, INC	100-67-7330	\$1,211.03
MOTOROLA SOLUTIONS, INC	100-67-7330	\$1,228.00
MUNICIPAL ELECTRONICS	100-67-7364	\$53.26
OAK HILL	100-67-8190	\$8,800.00
O'REILLY AUTO PARTS	200-20-7365	\$88.32
O'REILLY AUTO PARTS	200-20-7230	\$83.94
O'REILLY AUTO PARTS	100-67-7215	\$155.65
O'REILLY AUTO PARTS	100-67-7215	\$5.61
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$14,760.75
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$153.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$136.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$119.00
QUALITY COLLISION INC	880-88-7215	\$1,825.82
QUALITY COLLISION INC	200-20-7365	\$79.95
QUALITY COLLISION INC	100-67-7215	\$416.76
QUALITY COLLISION INC	100-67-7215	\$699.27
QUALITY COLLISION INC	100-67-7215	\$65.72
QUALITY COLLISION INC	100-67-7215	\$36.44
QUALITY COLLISION INC	100-67-7215	\$36.44
QUALITY COLLISION INC	100-67-7215	\$322.51
QUALITY COLLISION INC	100-67-7215	\$753.25
QUALITY COLLISION INC	100-67-7215	\$116.55
QUALITY COLLISION INC	100-67-7215	\$520.99
QUALITY COLLISION INC	100-67-7215	\$75.09
QUALITY COLLISION INC	100-67-7215	\$554.72
QUILL CORPORATION	100-19-7425	\$228.99
QUILL CORPORATION	100-44-7425	\$11.96
QUILL CORPORATION	100-44-7425	\$17.96
QUILL CORPORATION	100-44-7425	\$13.99
QUILL CORPORATION	880-88-7425	\$81.37
QUILL CORPORATION	200-20-7365	\$9.71
QUILL CORPORATION	200-20-7425	\$24.60
QUILL CORPORATION	100-67-7425	\$17.99
QUILL CORPORATION	100-67-7425	\$143.57
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$53.15
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$201.60
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$43.35
REPUBLIC TIMES	100-64-6860	\$60.18
REPUBLIC-TIMES LLC	100-44-7455	\$106.40
REPUBLIC-TIMES LLC	100-28-6430	\$32.37
RICHLAND PET CREMATION & MEMORIALS	100-18-7640	\$38.50
ROGER'S REDI-MIX INC	200-20-8320	\$310.00
SCHLEMMER AUTOMOTIVE INC	100-67-7215	\$241.17
SCHWARZE TRAILER REPAIR, INC.	200-20-7365	\$521.30
SCHWARZE TRAILER REPAIR, INC.	200-20-7360	\$539.36
SYDENSTRICKER NOBBE PARTNERS	100-66-7365	\$83.67
THE HOME CITY ICE COMPANY	200-20-6970	\$331.20

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THERESA BRADSHAW	100-45-7655	\$92.22
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$188.02
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$966.50
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
United Steel Workers Of America	100-10-2452	\$328.76
VOSS' HOMETOWN AUTO REPAIR	100-28-7331	\$61.39
WARNING LITES OF SOUTHERN ILLINOIS	200-20-8320	\$558.00
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$524.95
WATERLOO ANIMAL HOSPITAL	100-18-7640	\$30.00
WATERLOO LUMBER COMPANY INC	200-20-8332	\$542.86
WATERLOO LUMBER COMPANY INC	100-66-7365	\$4.14
WATERLOO LUMBER COMPANY INC	100-66-7365	\$16.26
WATERLOO LUMBER COMPANY INC	100-66-7365	\$124.14
WATERLOO LUMBER COMPANY INC	100-66-7365	\$59.96
WATERLOO LUMBER COMPANY INC	100-66-7365	\$2.28
WEX	100-26-7215	\$186.55
WEX	100-67-7230	\$5,961.27

Commissioner Koerber made a motion to approve the August 3, 2020 regular meeting minutes. 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.

County Clerk Jonathan McLean presented a proposal from Cott Systems to digitally scan deed books from approximately 1952 to 1984. The cost is \$27,160 plus a \$150 month fee for the website where the public can search through the records. Commissioner Koerber made a motion to approve the contract. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber, the first female County Commissioner, read a resolution in honor of the 100th anniversary of the 19th Amendment to the United States Constitution. Motion by Commissioner Knobloch to approve the resolution. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-77

Commissioner Knobloch spoke about a county-wide hazardous waste collection in Spring 2021. Commissioner Koerber made a motion to reaffirm the Boards support of the project and to donate \$200 to the cause. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Eddie Koch came before the Board to present an annual Economic Development Corporation report. Commissioner Koerber made a motion to renew the County's annual investment of \$30,000 to the Economic Development Corporation. Second by Commissioner Knobloch. All voting Aye. None Nay. Motion carried.

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Commissioner Koerber made a motion to approve a resolution to adopt the 1,000-hour standard for IMRF participation. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-78

Brian Koontz presented the monthly Oak Hill Nursing Home report.

Zoning Administrator Chris Voelker came before the Board. Mr. Voelker requested the Board approve a flood plain variance to Brian and Lisa Braun, at 1855 DD Road, to build a shed to replace an existing shed. Commissioner Koerber made a motion to approve. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

County Clerk Jonathan McLean gave the Board a report on a department head meeting that took place on Monday, August 10 at 2:00p.m. The meeting was in regards to COVID paid sick time and COVID family leave benefits under the CARES Act. Chairman Elmore called a special meeting for August 20, 2020 at 9:00 a.m. to vote on amending county employment policies to follow COVID sick time and family leave laws.

Commissioner Koerber made a motion to approve Missy Whittington to join SHRM. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the AT&T contract renewal. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve an equipment maintenance agreement with Zoll Medical Corporation for a total of \$4,661. Second by Commissioner Knobloch. All voting aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a resolution to purchase two new X series manual monitor/defibrillators from Zoll Medical Corporation at a cost of \$65,412.14. Second by Commissioner Knobloch. All voting aye. None Nay. None Absent. Motion carried. Resolution #20-79

John Wagner came before the Board to provide an update on the health department response to COVID-19.

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. Meeting was adjourned at 11:00 a.m.