MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, ILLINOIS SEPTEMBER 20, 2021

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. by Chairman Vicki Koerber.

The meeting opened with the Pledge of Allegiance.

Chairman Vicki Koerber, Commissioner Dennis Knobloch and Commissioner George Green were present.

Others present were Sheila Wetzler, Pat Kelly, Alan Dooley of the Republic Times, Adam Linnemann, Aaron Shive, and County Clerk Jonathan McLean.

Chairman Vicki Koerber asked for public comments. Adam Linnemann and Aaron Shive spoke in favor of the County passing an ordinance to allow for side-by-side UTVs to be used on County roads.

Commissioner Knobloch made a motion to approve the following Accounts Payable and past payroll reports. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE SEPTEMBER 20, 2021 SORTED BY VENDOR

Vendor name	Account number	Amount
AFSCME Council 31	100-10-2453	\$433.40
AIRGAS USA, LLC	880-88-7455	\$658.11
AL'S AUTOMOTIVE SUPPLY, INC	200-20-6970	\$53.90
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7361	\$5.67
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$111.22
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$119.12
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$262.50
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$80.79
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$73.47
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$37.18
AMAZON CAPITAL SERVICE, INC	100-26-7425	\$39.49
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$35.95
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$6.44
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$53.43
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$6.99
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$20.95
AMAZON CAPITAL SERVICE, INC	100-37-6811	\$76.60
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$62.16
AMAZON CAPITAL SERVICE, INC	100-18-7425	\$27.45
AMAZON CAPITAL SERVICE, INC	100-66-7365	\$42.66
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$22.48
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$112.80
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$263.36

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AMAZON CAPITAL SERVICE, INC	100-67-7425	\$16.59
AMAZON CAPITAL SERVICE, INC	100-64-7365	\$12.99
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$43.92
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$6.04
AMEREN ILLINOIS	200-20-7366	\$24.39
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$375.95
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$375.95
AMERICOM TECHNOLOGY SOLUTIONS	100-44-7425	\$27.36
ANDRES MEDICAL BILLING, LTD	880-88-6955	\$3,442.55
ARAMARK UNIFORM SERVICES	200-20-6970	\$1,394.23
BOB BARKER COMPANY INC	100-67-8190	\$244.00
BOUND TREE MEDICAL LLC	880-88-7455	\$3.44
CHELSIE A. COTTNER	909-90-7219	\$468.00
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$163.98
COAST TO COAST EQ & SUPPLIES, INC	100-26-7425	\$75.27
COAST TO COAST EQ & SUPPLIES, INC	100-64-6860	\$140.99
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLUMBIA QUARRY COMPANY	100-93-8340	\$3,215.40
COLUMBIA QUARRY COMPANY	100-93-8340	\$984.00
COLUMBIA QUARRY COMPANY	100-93-8340	\$850.31
COLUMBIA QUARRY COMPANY	100-93-8340	\$1,234.23
COLUMBIA QUARRY COMPANY	100-93-8340	\$141.64
COLUMBIA QUARRY COMPANY	260-22-8330	\$202.56
COLUMBIA QUARRY COMPANY	200-20-8333	\$612.50
COLUMBIA QUARRY COMPANY	200-20-8333	\$307.70
COTT SYSTEMS, INC	330-33-7365	\$150.00
CULLIGAN	100-19-7425	\$30.75
CULLIGAN	100-44-7425	\$31.00
CULLIGAN	909-90-7640	\$45.00
CULLIGAN	100-15-7365	\$32.41
DANIEL J. CUNEO PH.D.	100-37-6805	\$800.00
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$261.64
DON ANDERSON CO	200-20-7379	\$6,992.88
DON ANDERSON CO	270-21-7640	\$8,798.17
DON ANDERSON CO	200-20-7379	\$11,983.36
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$327.72
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$890.00
E. D. ETNYRE & CO	200-20-7365	\$391.78
ELIZABETH VANUFFELEN	909-90-7655	\$561.12
FP FINANCE PROGRAM	100-11-7435	\$168.00
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GATEWAY FS	100-28-7331	\$151.38
GATEWAY FS	200-20-7230	\$5,775.44
GATEWAY FS	200-20-8332	\$382.15
GATEWAY FS	100-18-7365	\$70.60
GATEWAY FS	100-19-7655	\$224.84
GATEWAY INDUSTRIAL POWER	100-66-7365	\$322.00
GATEWAY OCCUPATIONAL HEALTH	880-88-7425	\$157.50
GILBERT, HUFFMAN, PROSSER, HEWSON & BARKE, LTD.	100-12-7530	\$4,224.00
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$367.37
HOLCOMB FOUNDATION ENGINEERING CO	250-25-6503	\$2,737.00
HUELS OIL COMPANY	200-20-7230	\$5,308.34
Illinois Fraternal Order of Police	100-10-2450	\$792.00
IUOE Local 148	100-10-2354	\$79.79
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$318.27
JENNIFER BROWN	100-19-7655	\$210.00
JENNIFER BROWN	100-19-7615	\$83.38
JOHN FABICK TRACTOR COMPANY	200-20-7365	\$22.71
JOHN FABICK TRACTOR COMPANY	200-20-7365	\$374.47
KRISTINA KENNEDY	100-19-7615	\$79.40
KYLE WADDINGTON	100-67-7365	\$170.00
Language Line Services	909-90-7455	\$39.01
LEON UNIFORM COMPANY INC	100-67-6970	\$163.45
LEON UNIFORM COMPANY INC	100-67-6970	\$66.49
LEON UNIFORM COMPANY INC	880-88-6970	\$55.99
LEON UNIFORM COMPANY INC	880-88-6970	\$119.98
LUBY EQUIPMENT SERVICES	200-20-7360	\$455.84
LUBY EQUIPMENT SERVICES	200-20-7365	\$115.36
MATT LIEFER	880-88-6970	\$48.25
MATT LIEFER	880-88-6970	\$114.70
MAY PEST LLC	909-90-7640	\$115.00
MIDWEST FENCE CORPORATION	200-20-8331	\$6,350.00
MIKE A MAEDGE TRUCKING INC	270-21-7640	\$46,479.24
MISSISSIPPI LIME COMPANY	270-21-7640	\$163.13
MONROE COUNTY ECONOMIC DEVELOPMENT		
COMMITTEE	100-12-8205	\$30,000.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7364	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7640	\$24.83
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$562.79
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$158.97
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$85.95

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MONDOE COUNTY ELECTRIC CO ODED ATIVE INC	200 20 7266	\$20.22
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366 200-20-7366	\$39.32 \$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC MOTOROLA SOLUTIONS, INC	200-20-7361	\$59.32 \$507.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$307.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$108.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$188.00
NABERS SHOP TRUCK & AUTO	200-20-7365	\$15.00
NABERS SHOP TRUCK & AUTO	200-20-7365	\$13.00 \$48.96
NABERS SHOP TRUCK & AUTO	200-20-7365	\$243.48
NABERS SHOP TRUCK & AUTO	100-67-7215	\$1,015.02
NMS LABS	100-07-7213	\$1,013.02
NORFLEET FORENSICS LLC	100-45-7658	\$1,750.00
O'REILLY AUTO PARTS	200-20-7230	\$1,730.00
O'REILLY AUTO PARTS	200-20-7250	\$17.94 \$12.98
O'REILLY AUTO PARTS	200-20-7365	\$12.98 \$27.12
OAK HILL	100-67-8190	\$9,564.00
OTTO FAULBAUM	100-67-8190	\$9,364.00
	100-37-6811	\$55.80
PENGAD INC.		
PETRI INSURANCE AGENCY, INC.	100-15-7425 100-67-8190	\$30.00
PRAIRIE FARMS DAIRY, INC		\$96.25
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$115.50
QUALITY COLLISION INC	100-67-7215	\$562.63
QUILL CORPORATION	200-20-7425	\$28.23
QUILL CORPORATION	200-20-7425	\$24.90
QUILL CORPORATION	200-20-7425	\$10.49
QUILL CORPORATION	200-20-7425	\$49.99
QUILL CORPORATION	100-19-7425	\$169.70
RED OXYGEN	420-42-7640	\$33.08
REGIONAL OFFICE OF EDUCATION #45	990-99-7640	\$30,495.00
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$139.47
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$55.30
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$45.10
REPUBLIC-TIMES LLC	200-20-7361	\$132.80
SALTUS TECHNOLOGIES	360-36-4935	\$3,430.00
SCHWARZE TRAILER REPAIR, INC.	200-20-7365	\$59.50
SECRETARY OF STATE	100-15-7425	\$10.00
SECURE DOCUMENT DESTRUCTION	100-64-6860	\$122.00
ST CLAIR GILBRETH AND STEPPIG LLC	100-64-6816	\$2,345.64

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STREAMLINE	100-66-7365	\$598.50
SURE SHINE AUTO WASH	100-28-7215	\$8.24
SYDENSTRICKER NOBBE PARTNERS	100-66-7365	\$89.23
SYDENSTRICKER NOBBE PARTNERS	100-66-7365	\$42.88
TERMINAL SUPPLY CO.	200-20-7361	\$138.96
THERESA BRADSHAW	100-45-7655	\$79.52
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$201.18
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,005.55
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.50
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$88.59
TOSHIBA FINANCIAL SERVICES	100-64-6860	\$179.69
TRANSUNION RISK AND ALTERNATIVE DATA		
SOLUTIONS, INC.	100-67-7330	\$401.10
TREASURER STATE OF ILLINOIS	210-39-7640	\$25,129.91
		\$390,000.0
TREASURER STATE OF ILLINOIS	260-22-7640	
TREASURER STATE OF ILLINOIS U.S. BANK EQUIPMENT FINANCE		\$390,000.0
	260-22-7640	\$390,000.0 0
U.S. BANK EQUIPMENT FINANCE	260-22-7640 100-19-7365	\$390,000.0 0 \$333.33
U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE	260-22-7640 100-19-7365 100-19-7365	\$390,000.0 0 \$333.33 \$234.03
U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE	260-22-7640 100-19-7365 100-19-7365 100-19-7365	\$390,000.0 0 \$333.33 \$234.03 \$109.00
U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE	260-22-7640 100-19-7365 100-19-7365 100-19-7365 740-74-7640	\$390,000.0 0 \$333.33 \$234.03 \$109.00 \$169.82
U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE United Steel Workers Of America	260-22-7640 100-19-7365 100-19-7365 100-19-7365 740-74-7640 100-10-2452	\$390,000.0 0 \$333.33 \$234.03 \$109.00 \$169.82 \$353.83
U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE United Steel Workers Of America WATSON'S OFFICE CITY	260-22-7640 100-19-7365 100-19-7365 100-19-7365 740-74-7640 100-10-2452 630-63-7640	\$390,000.0 0 \$333.33 \$234.03 \$109.00 \$169.82 \$353.83 \$2,259.10
U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE United Steel Workers Of America WATSON'S OFFICE CITY WEDGE TIRE INC	260-22-7640 100-19-7365 100-19-7365 100-19-7365 740-74-7640 100-10-2452 630-63-7640 200-20-7360	\$390,000.0 0 \$333.33 \$234.03 \$109.00 \$169.82 \$353.83 \$2,259.10 \$323.52
U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE United Steel Workers Of America WATSON'S OFFICE CITY WEDGE TIRE INC WELLS FARGO VENDOR FIN SERV	260-22-7640 100-19-7365 100-19-7365 100-19-7365 740-74-7640 100-10-2452 630-63-7640 200-20-7360 880-88-7365	\$390,000.0 0 \$333.33 \$234.03 \$109.00 \$169.82 \$353.83 \$2,259.10 \$323.52 \$115.99
U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE U.S. BANK EQUIPMENT FINANCE United Steel Workers Of America WATSON'S OFFICE CITY WEDGE TIRE INC WELLS FARGO VENDOR FIN SERV WEX	260-22-7640 100-19-7365 100-19-7365 100-19-7365 740-74-7640 100-10-2452 630-63-7640 200-20-7360 880-88-7365 100-26-7215	\$390,000.0 0 \$333.33 \$234.03 \$109.00 \$169.82 \$353.83 \$2,259.10 \$323.52 \$115.99 \$173.22

Commissioner Knobloch made a motion to approve the minutes of the Board meeting on September 7, 2021. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Knobloch made a motion to approve the Oak Hill Care Center Accounts Payable. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Knobloch made a motion to approve an application for the City of Waterloo to use the Courthouse Bandstand on October 31, 2021 for Trunk or Treat. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Knobloch made a motion to reappoint Brian Mehrtens to the Columbia Drainage and Levee District #3 for a term to begin on September 2, 2021 and expire on September 1, 2024 or until a

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successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-95

Commissioner Knobloch made a motion to appoint Glenn Stumpf to the Columbia Drainage and Levee District #3, replacing Mathew Mueller who has resigned, for a term to begin on September 20, 2021 and expire on September 1, 2023 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-96

Commissioner Knobloch made a motion to reappoint James Seboldt to the Fort Chartres & Ivy Drainage District #5 for a term to begin on September 2, 2021 and expire on September 1, 2024 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-97

Commissioner Knobloch made a motion to appoint Paul Minton to the Stringtown Drainage & Levee District #4, replacing Eugene H. Sensel who has resigned, for a term to begin on September 2, 2021 and expire on September 1, 2024 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-98

Commissioner Knobloch made a motion to reappoint Craig Ramsey to the Fish Lake Drainage & Levee District #8 for a term to begin on September 2, 2021 and expire on September 1, 2024 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-99

Commissioner Knobloch made a motion to reappoint Brian Edler to the Harrisonville Drainage & Levee District for a term to begin on September 2, 2021 and expire on September 1, 2024 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-100

Commissioner Knobloch made a motion to allocate \$802,885 of Coronavirus State and Local Fiscal Recovery Funds through the American Rescue Plan Act (ARPA) to be used on levee repairs in the following districts: Columbia Drainage & Levee District (\$208,000), Harrisonville Drainage & Levee District (\$176,000), Stringtown Drainage & Levee District (\$202,085), and Fort Chartres Drainage & Levee District (\$216,800). In addition to his motion to approve allocation of funds, Commissioner Knobloch included that the Board will consider approval of funding for costs associated with recertification at a future meeting. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Donovan Melican with Outsider Bar came before the Board to review the use of the County parking lot for the SPPS Queen of Heart drawings. The Board members had no issues with Outsider Bar's continued use of the parking lot.

County Treasurer Kevin Koenigstein came before the Board to provide a third quarter financial report. He is projecting revenues will exceed expenses and the County will end with a positive surplus at the end of the fiscal year.

Chris Voelker and Bruce Kuntz came before the Board to seek a flood plain variance for a storage shed. Mr. Voelker recommended that the Board approve the variance. Commissioner Knobloch make a motion

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to approve the variance for the storage shed. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Green made a motion to approve bidders for gasoline and bio-diesel fuel for Monroe County Highway Department garage. Second by Commissioner Knobloch. All Aye. None Nay. None Absent. Motion carried. Resolution #21-101

John Wagner came before the Board to discuss COVID-19.

Carla Heise came before the Board to discuss an intergovernmental agreement between Monroe County and the Department of Healthcare and Family Services. Mrs. Heise also discussed an upcoming virtual PWW conference she will be attending.

Commissioner Knobloch made a motion to go in to closed meeting for the purpose of discussing personnel. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-102

Commissioner Knobloch made a motion to return to open meeting. Second by Commissioner Green. All voting aye. None Nay. None Absent. Motion carried. Resolution #21-103

Commissioner Knobloch made a motion to appoint Kim Keckritz acting administrator of Oak Hill Nursing Home until further notice. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

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