

**JONATHAN MCLEAN**  
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, ILLINOIS DECEMBER 6, 2021

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

The meeting opened with the Pledge of Allegiance.

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

Others present were Scott Woodsmall of the Republic Times, State's Attorney Lucas Liefer, Pay Kelly, and County Clerk Jonathan McLean.

Chairman Dennis Knobloch asked for public comments. Pat Kelly said he could not find minutes of past meetings on the website.

Commissioner Koerber made a motion to approve the following Accounts Payable. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE DECEMBER 6, 2021  
SORTED BY VENDOR

<b>Vendor name</b>	<b>Account number</b>	<b>Amount</b>
AARON V. OGE - DMD	100-45-7658	\$225.00
ABMDI	100-45-6835	\$50.00
AFSCME Council 31	100-10-2453	\$356.96
AIRGAS USA, LLC	880-88-7455	\$473.78
AIRGAS USA, LLC	880-88-7455	\$709.26
AMERICOM TECHNOLOGY SOLUTIONS	400-40-7640	\$153.00
AMERICOM TECHNOLOGY SOLUTIONS	400-40-7640	\$243.00
AMERICOM TECHNOLOGY SOLUTIONS	100-44-7425	\$16.80
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,147.00
ANDRES MEDICAL BILLING, LTD	880-88-6955	\$3,776.65
ANDREW LOPINOT TREASURER	100-67-8185	\$3,920.00
ANN RUDLOFF	100-45-7655	\$73.92
ARAMARK UNIFORM SERVICES	200-20-6970	\$1,395.53
ARROWHEAD SCIENTIFIC, INC	100-45-7425	\$88.00
ARTHUR J GALLAGHER RMS INC	840-84-7630	\$47,560.00
ASPHALT SALES AND PRODUCTS INC	200-20-7379	\$1,236.20
BOB BARKER COMPANY INC	100-67-8190	\$486.00
BOUND TREE MEDICAL LLC	880-88-7455	\$25.95
BOUNTIFUL BLOSSOMS	100-67-7640	\$79.95
CANON SOLUTIONS AMERICA INC	290-29-7425	\$1,200.10
Carissa Heise	990-99-7640	\$90.00
CITY OF WATERLOO	909-90-7219	\$115.38
CITY OF WATERLOO	909-90-7155	\$94.82

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CITY OF WATERLOO	909-90-7155	\$109.78
CITY OF WATERLOO	909-90-7155	\$446.37
CMW EQUIPMENT	200-20-7365	\$856.17
COAST TO COAST EQ & SUPPLIES, INC	200-20-7425	\$272.95
COAST TO COAST EQ & SUPPLIES, INC	909-90-7640	\$191.15
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLLEEN GOESSLING	909-90-7655	\$188.83
COLUMBIA QUARRY COMPANY	270-21-7640	\$560.98
COMPASS MINERALS AMERICA INC	260-22-8330	\$32,999.07
COMPASS MINERALS AMERICA INC	260-22-8330	\$33,511.03
CONTECH ENGINEERED SOLUTIONS, LLC	200-20-8332	\$12,717.40
COUNTIES OF IL RISK MGMT AGENCY	840-84-7630	\$774,675.00
DECKER SUPPLY CO. INC	200-20-7380	\$4,009.37
DECKER SUPPLY CO. INC	200-20-7380	\$367.99
DePew & Owen Builders,INC	230-23-7640	\$34,729.20
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$458.80
ELIZABETH BINGHEIM	909-90-7655	\$99.68
ELIZABETH VANUFFELEN	909-90-7655	\$701.12
EMMA P CHAPMAN	909-90-7219	\$400.00
EQUIPMENT SERVICE CO, INC	200-20-7360	\$94.59
EQUIPMENT SERVICE CO, INC	200-20-7360	\$7,248.00
GILLAN GRAPHICS	100-67-7437	\$110.34
HANDLING SYSTEMS INC	200-20-7361	\$450.00
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$102.73
HARTMANN TURF & TRACTOR	200-20-7365	\$210.46
HUELS OIL COMPANY	200-20-7230	\$5,885.39
IL CORONERS & MED EXAMINERS ASSOC	100-45-6835	\$400.00
IL DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.27
ILL-MO PUMP & SUPPLY INC	200-20-7361	\$772.80
ILLINOIS ASSOC OF COUNTY ENGINEERS	200-20-7615	\$923.87
ILLINOIS ASSOC OF COUNTY ENGINEERS	200-20-7615	\$1,500.00
Illinois Fraternal Order of Police	100-10-2450	\$792.00
IUOE Local 148	100-10-2354	\$79.79
JASON NONN	880-88-6970	\$96.74
JASON NONN	880-88-6970	\$85.00
JOHN DEERE FINANCIAL	200-20-7230	\$83.60
JOHN DEERE FINANCIAL	200-20-7360	\$373.73
JOHN DEERE FINANCIAL	200-20-7361	\$117.23
JOHN DEERE FINANCIAL	200-20-7365	\$873.97

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JOHN FABICK TRACTOR COMPANY	200-20-7365	\$44.86
KATHLEEN R WASHAUSEN	909-90-7219	\$229.50
KORTE & LUITJOHN CONTRACTORS INC	260-22-7640	\$46,146.60
MARY WHEAT	909-90-7655	\$30.80
MAY PEST LLC	909-90-7365	\$115.00
MIDWEST FENCE CORPORATION	200-20-8331	\$6,485.00
MISSISSIPPI LIME COMPANY	270-21-7640	\$580.47
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$114,200.00
MONROE COUNTY HIGHWAY FUND	200-20-7425	\$65.00
MONROE COUNTY HIGHWAY FUND	100-93-8340	\$24,000.00
MOORE ASPHALT INC	200-20-8320	\$15,600.00
NFM BUYER LLC	200-20-7379	\$231.70
OATES ASSOCIATES	250-25-6503	\$3,548.32
OATES ASSOCIATES	250-25-6503	\$4,252.50
OMNIGO SOFTWARE	100-67-7330	\$37,690.25
OTTO FAULBAUM	100-37-6805	\$631.25
PENNY DIETZ	909-90-7655	\$64.96
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$192.50
QUALITY COLLISION INC	100-67-7215	\$5,073.86
QUILL CORPORATION	200-20-7425	\$13.49
RACHEL STEINGRUBEY	100-67-7655	\$145.04
RAY O'HERRON CO INC	100-67-7365	\$284.94
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$139.23
ROAD DISTRICT 2	270-21-7640	\$29,886.00
SANOFI PASTEUR INC	909-90-8300	\$2,418.71
STERICYCLE INC	909-90-7138	\$399.16
TECH ELECTRONICS	100-67-7330	\$340.00
THERESA BRADSHAW	100-45-7655	\$42.56
TOSHIBA FINANCIAL SERVICES	100-64-7365	\$179.03
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$89.25
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.34
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$333.33
U.S. BANK EQUIPMENT FINANCE	740-74-7640	\$172.84
United Steel Workers Of America	200-20-7615	\$362.87
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	880-88-7230	\$2,815.51
WOODY'S MUNICIPAL SUPPLY CO	200-20-7365	\$735.03

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Commissioner Green made a motion to approve the County Payroll. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the minutes of the Board meetings on November 15, 2021, November 29, 2021 and December 3, 2021, with the exception of the November 1, 2021 minutes. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

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

Commissioner Koerber made a motion to approve an application for use of the Courthouse courtyard and bandstand for “We The People of Southern Illinois” group. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to appoint Dennis Knobloch as the East West Gateway Coordinating Council Representative for a term to begin on December 1, 2021 and expire on or when a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-129

Commissioner Green made a motion to reappoint Dwight Boehm as the Monroe County Animal Control Administrator for a term of one year to begin on December 1, 2021 and expire on November 30, 2022 or until a successor is appointed and has qualified. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-130

Commissioner Koerber made a motion to reappoint Sheila Wetzler as Monroe County Supervisor of General Assistance for a term to commence on December 1, 2021 and expire on November 30, 2022 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-131

Commissioner Koerber made a motion to reappoint Laura Henry as Monroe County Director of Mapping and Platting for a term to begin on December 1, 2021 and expire on November 30, 2022 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-132

Commissioner Koerber made a motion to reappoint Chris Voelker as Monroe County Zoning Administrator for a term to begin on December 1, 2021 and expire on November 30, 2022 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-133

Commissioner Koerber made a motion to reappoint Carla Heise as the Monroe County Ambulance Service Director for a term to begin on December 1, 2021 and expire on November 30, 2022 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-134

Commissioner Koerber made a motion to reappoint Kevin Scheibe as the Monroe County Public Safety Coordinator for a term to begin on December 1, 2021 and expire on November 30, 2022 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-135

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Commissioner Koerber made a motion to approve a resolution to designate depositories for public monies. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-136.

Commissioner Koerber made a motion to approve a resolution to approve participation in the service program of the Office of the State's Attorneys Appellate Prosecutor. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-137

Commissioner Koerber made a motion to reappoint Kim Keckritz as the Oak Hill Care Center Acting Administrator for a term to commence on December 1, 2021 and to expire upon replacement by the appointment of an Administrator for Oak Hill Care Center or November 30, 2022, whichever comes first. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-138

Commissioner Koerber made a motion to approve a resolution for the 2022 Motor Fuel Maintenance Program. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-139

Commissioner Koerber made a motion to approve a resolution for an engineering agreement with Oates Associates, Inc for bridge plans, specification, and estimates for the Old Route 156 (School) Bridge. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-140

Commissioner Green made a motion to extend the use of the County parking lot by Outsider Bar and Donovan Melican for another 6 months. Second by Commissioner Koerber All voting Aye. None Nay. None Absent. Motion carried.

John Wagner came before the Board to present a Health Department update.

County Clerk Jonathan McLean discussed HB536 and its impact on voting precincts in Monroe County. The state legislature passed this bill to increase the size of voting precincts to contain, as near as may be practical, 1,200 registered voters per precinct. The legislature gave County Boards until December 31, 2021 to make changes immediately. County Clerk McLean said he will release a proposed map of new voting precincts on Friday, December 10, 2021. This will allow for a full week of public comment before asking the Board to approve his final voting precinct map at the next regular Board meeting on December 20, 2021.

Commissioner Koerber made a motion to go in to closed meeting for the purpose of discussing closed minutes. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-141

Meeting closed at 9:36am.

Commissioner Koerber made a motion to return to open meeting. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-142

Meeting reopened at 9:46am.

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Commissioner Koerber made a motion to approve the minutes of the November 1, 2021 closed Board meeting. 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 Koerber to adjourn. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Meeting adjourned at 9:54am.