MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, ILLINOIS MARCH 7, 2022

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

Others present included County Clerk Jonathan McLean, Sheila Wetzler, State's Attorney Lucas Liefer, Aaron Metzger, Pat Kelly, and John Elledge.

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

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

ACCOUNTS PAYABLE MARCH 7, 2022 SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$362.72
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$263.92
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$263.92
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$263.92
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$263.92
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$263.92
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$231.32
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$15.93
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$77.12
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$77.61
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$24.95
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$25.00
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$81.45
1ST NATIONAL BANK OF WATERLOO	100-19-7615	\$770.00
1ST NATIONAL BANK OF WATERLOO	100-19-7615	\$770.00
1ST NATIONAL BANK OF WATERLOO	100-19-7615	\$760.00
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$39.00
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.44
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$52.60
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$35.10
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$74.18
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$73.22

1ST NATIONAL BANK OF WATERLOO	909-90-7365	\$41.80
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$14.08
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$125.96
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$265.42
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$117.18
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$66.73
1ST NATIONAL BANK OF WATERLOO	909-90-7435	\$12.79
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$63.74
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$822.80
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$225.00
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$81.40
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$130.00
1ST NATIONAL BANK OF WATERLOO	909-90-7365	\$488.00
1ST NATIONAL BANK OF WATERLOO	909-90-7365	\$175.81
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$79.35
1ST NATIONAL BANK OF WATERLOO	909-90-7365	\$13.74
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$12.04
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$25.24
1ST NATIONAL BANK OF WATERLOO	100-44-7425	\$87.58
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$85.51
1ST NATIONAL BANK OF WATERLOO	880-88-7455	\$127.43
1ST NATIONAL BANK OF WATERLOO	880-88-7455	\$77.94
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$189.65
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$9.95
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$15.48
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$396.38
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$62.93
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$56.95
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$399.00
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$5.88
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$22.45
1ST NATIONAL BANK OF WATERLOO	200-20-7380	\$26.67
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$66.97
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$74.15
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$49.96
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$922.00

1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$81.07
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$199.99
AFSCME Council 31	100-10-2453	\$442.89
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7361	\$94.93
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$104.51
AMEREN ILLINOIS	200-20-7366	\$31.17
ARAMARK UNIFORM SERVICES	200-20-6970	\$3,034.72
BESS BOLLMEIER	100-44-7425	\$27.11
BOUND TREE MEDICAL LLC	880-88-7455	\$58.98
CAPITAL ONE	100-67-8190	\$150.57
CHRIST BROS. PRODUCTS, LLC	200-20-7379	\$1,206.72
CITY OF WATERLOO	909-90-7155	\$559.18
CITY OF WATERLOO	909-90-7155	\$83.01
CITY OF WATERLOO	909-90-7155	\$90.41
CITY OF WATERLOO	909-90-7219	\$209.56
CITY OF WATERLOO	100-66-7155	\$6,592.10
CITY OF WATERLOO	100-66-7155	\$9.78
CITY OF WATERLOO	100-66-7155	\$538.73
CITY OF WATERLOO	100-66-7155	\$25.07
CITY OF WATERLOO	100-66-7155	\$400.29
CITY OF WATERLOO	100-66-7155	\$48.71
CITY OF WATERLOO	100-66-7155	\$9.78
CITY OF WATERLOO	100-66-7155	\$3,696.45
CITY OF WATERLOO	100-66-7155	\$222.51
CITY OF WATERLOO	100-66-7155	\$2,054.84
CITY OF WATERLOO	100-66-7155	\$25.07
CITY OF WATERLOO	100-66-7155	\$295.53
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$167.38
COAST TO COAST EQ & SUPPLIES, INC	200-20-7425	\$264.25
COAST TO COAST EQ & SUPPLIES, INC	100-16-7365	\$264.15
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$113.57
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
D J HOWARD & ASSOCIATES, INC	240-24-6500	\$1,800.00
DAVEY TREE EXPERT COMPANY	100-66-7365	\$500.00
DAVEY TREE EXPERT COMPANY	100-66-7365	\$2,000.00
DIVERSIFIED INSPECTIONS/ITL INC	200-20-7365	\$386.25

FOUNTAIN WATER DISTRICT	200-20-7361	\$76.87
GATEWAY FS	200-20-7230	\$6,087.76
GATEWAY FS	200-20-7230	\$6,530.30
GATEWAY FS	100-18-7365	\$68.68
GATEWAY FS	100-28-7331	\$185.63
GATEWAY FS	100-28-7331	\$142.52
H & M HEAVY EQUIPMENT REPAIR INC	200-20-7365	\$9,722.23
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$867.93
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$32.95
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$226.78
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$102.75
HUELS OIL COMPANY	200-20-7230	\$4,889.17
Illinois Fraternal Order of Police	100-10-2450	\$792.00
ILLINOIS PROSECUTOR SERVICES LLC	100-64-7425	\$5.00
ILLINOIS SHERIFFS' ASSOCIATION	100-67-6835	\$717.00
IMRF FUND	100-10-2460	\$41,886.08
INTERNATIONAL CODE COUNCIL INC	100-28-6835	\$145.00
IUOE Local 148	100-10-2354	\$79.79
J&J SEPTIC & SEWER CLEANING LLC	909-90-7219	\$190.00
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$1,149.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$318.27
JOEL ADCOCK	100-67-6970	\$127.17
JOHN DEERE FINANCIAL	100-26-7365	\$93.99
JOHN DEERE FINANCIAL	200-20-7361	\$21.10
JOHN DEERE FINANCIAL	200-20-7365	\$59.84
JUDY L. TIEMANN	100-64-6860	\$13.50
K&D PRINTING	100-15-7425	\$24.40
K&D PRINTING	100-15-7425	\$428.00
LEON UNIFORM COMPANY INC	100-67-6970	\$109.95
LISA FALLON	100-44-6835	\$208.80
MAY PEST LLC	909-90-7365	\$115.00
MICHIGAN STATE UNIVERSITY	290-29-6835	\$875.00
Monroe County General Fund	100-26-7135	\$1,786.00
MONROE COUNTY HIGHWAY FUND	240-24-6501	\$3,201.56
MONROE COUNTY HIGHWAY FUND	270-21-7640	\$15,000.00
NABERS SHOP	100-67-7215	\$112.18
NCPERS Group Life Ins	100-10-2442	\$176.00
NCPERS Group Life Ins	790-79-7630	\$144.00
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NCPERS Group Life Ins	990-99-7630	\$96.00
OAKLEY SERVICES, INC	100-26-7365	\$297.48
OCV, LLC	420-42-7640	\$12,888.00
Operating Engineers Local No 399	100-10-2451	\$346.56
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$3,595.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$154.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$115.50
QUALITY COLLISION INC	100-67-7215	\$158.46
QUALITY COLLISION INC	100-67-7215	\$769.95
QUALITY COLLISION INC	100-67-7215	\$43.90
QUALITY COLLISION INC	100-67-7215	\$95.55
QUALITY COLLISION INC	100-67-7215	\$71.40
QUALITY COLLISION INC	100-67-7215	\$75.20
QUALITY COLLISION INC	100-67-7215	\$333.86
QUALITY COLLISION INC	100-67-7215	\$48.13
QUALITY COLLISION INC	100-67-7215	\$807.70
QUALITY COLLISION INC	100-67-7215	\$121.22
QUILL LLC	100-67-7215	\$413.33
QUILL LLC	100-67-7425	\$102.00
QUILL LLC	100-67-7425	\$21.99
QUILL LLC	200-20-7425	\$34.00
QUILL LLC	200-20-7425	\$34.00
QUILL LLC	200-20-7361	\$35.98
RAY O'HERRON CO INC	100-67-7365	\$32.52
REJIS COMMISSION	100-67-7330	\$250.00
RUDLOFF PLUMBING & HEATING, INC	100-66-7365	\$179.00
RYAN CASTELLO	909-90-7365	\$850.00
SCOTT SCHEIBE	200-20-6970	\$200.00
SECURE DOCUMENT DESTRUCTION	100-64-7425	\$42.00
SECURE DOCUMENT DESTRUCTION	330-33-7365	\$42.00
SIRCHIE	100-67-7365	\$126.29
SOUTHWESTERN ILLINOIS COLLEGE	100-67-6835	\$3,772.20
STANLEY CONVERGENT SECURITY SOL	100-66-7365	\$395.00
STERICYCLE INC	909-90-7138	\$420.00
SUNSET FORD OF WATERLOO	880-88-7215	\$63.16
SURE SHINE AUTO WASH	100-28-7215	\$4.91
SYDENSTRICKER NOBBE PARTNERS	100-66-7365	\$231.18
TAPCO INC.	200-20-7380	\$2,149.00

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TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TOSHIBA FINANCIAL SERVICES	100-64-7425	\$179.03
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOTAL ECLIPSE	100-18-7365	\$45.00
TOTAL ECLIPSE	100-66-7365	\$850.00
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.34
U.S. BANK EQUIPMENT FINANCE	740-74-7640	\$180.67
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$333.33
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$110.64
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$254.03
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$199.02
United Steel Workers Of America	100-10-2452	\$385.35
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7380	\$414.00
WATERLOO ANIMAL HOSPITAL	100-18-7640	\$12.00
WATERLOO LUMBER COMPANY INC	200-20-7360	\$14.59
WATERLOO LUMBER COMPANY INC	200-20-7361	\$247.21
WATERLOO LUMBER COMPANY INC	200-20-7365	\$57.36
WATERLOO LUMBER COMPANY INC	100-66-7365	\$18.98
WATERLOO LUMBER COMPANY INC	100-66-7365	\$36.55
WATERLOO LUMBER COMPANY INC	100-66-7365	\$30.14
WEX	880-88-7230	\$2,587.02
WEX	100-67-7230	\$9,051.73
ZEP SALES & SERVICE	200-20-7361	\$119.11

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

Motion by Commissioner Koerber to approve the open and closed minutes of the February 22, 2022 Board meeting. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber 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 Koerber made a motion to approve a resolution to request to join the Southwestern Illinois Development Authority (SWIDA). Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-14

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Commissioner Koerber made a motion to approve a short-term lease agreement with MERS Goodwill until June 30, 2022. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve an application for courtyard/bandstand use to the Waterloo Optimist Club for Beer & BBQ on May 6 and 7. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve an application for courtyard/bandstand use to the Illinois Trekkers Volksport Club. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the reappointment of Brian Coats to the Monroe County Regional Planning Commission for a term to begin on March 18, 2022 and expire on March 17, 2025 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-15

Zoning Administrator Chris Voelker presented a flood plain variance request from Ameren Illinois Transmission Company to construct a solar panel for FAA light on an existing transmission line. The PIN number for this parcel is 15-31-300-001-000. Commissioner Koerber made a motion to approve the variance request. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a letter of support as guarantor on a line of credit for Monroe Randolph Transit District in the amount of \$135,000. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve an engineering agreement with Gonzalez Companies, LLC for the preliminary engineering for the Rogers Street North project. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-16

Commissioner Koerber made a motion to approve a resolution for improvement under the Illinois Highway Code for the Rogers Street North Project. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-17

Attorney Jay Huetsch came before the Board to seek approval of amended declaration of covenants, conditions, and restrictions of New Design Plaza development. Commissioner Koerber made a motion to approve the amended documents as presented. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-18

Sheriff Rohlfing and Bruce DeLashmit with Bellwether Management Services came before the Board to discuss the results of a fee study for the jail and animal control. Most of the discussion was regarding animal control services and asking the municipalities with over 1,000 residents to share some of the expense of operating animal control services. Right now, the county receives \$19,907 in fee income for animal control and is supplementing the remaining \$51,964 from general property tax revenue. No action was taken on adoption of new fees. Further discussions with the municipalities regarding this matter will be made by Chairman Knobloch and Sheriff Rohlfing.

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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 9:49 a.m.