

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS SEPTEMBER 6, 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 and Commissioner Vicki Koerber were present. Commissioner George Green was present by phone.

Others present included Deputy County Clerk Mia VanZandt, Sheila Wetzler, State's Attorney Lucas Liefer, Scott Woodsmall with the Waterloo Republic-Times, Pat Kelly, Jim Crowe, County Engineer Aaron Metzger, Sheriff Neal Rohlfing, Ambulance Director Carla Heise, Probation Officer Courtney Schweickhardt and Judge Chris Hitzemann.

There were no public comments.

Chairman Knobloch made an amendment to the agenda to include an additional item, which is a discussion of a request from the City of Waterloo for the placement of signage on County property.

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

ACCOUNTS PAYABLE SEPTEMBER 6, 2022
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$75.40
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$49.36
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$30.00
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-66-7430	\$722.34
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$15.93
1ST NATIONAL BANK OF WATERLOO	410-41-8880	\$64.49
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	910-91-7425	\$56.48
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-7425	\$15.93
1ST NATIONAL BANK OF WATERLOO	910-91-6835	\$51.13
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$76.69
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$39.00
1ST NATIONAL BANK OF WATERLOO	100-26-7365	\$7.00

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1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.44
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$76.69
1ST NATIONAL BANK OF WATERLOO	100-16-6835	\$38.47
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$126.05
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$39.28
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$285.40
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$141.36
1ST NATIONAL BANK OF WATERLOO	909-90-7435	\$30.25
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$80.84
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$489.84
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$150.00
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$450.00
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$53.10
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$58.40
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$51.65
1ST NATIONAL BANK OF WATERLOO	909-90-7435	\$120.00
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$9.44
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$127.52
1ST NATIONAL BANK OF WATERLOO	630-63-8880	\$852.60
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$106.73
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$74.12
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$112.04
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$9.14
1ST NATIONAL BANK OF WATERLOO	880-88-6835	\$498.00
1ST NATIONAL BANK OF WATERLOO	200-20-7361	\$521.11
1ST NATIONAL BANK OF WATERLOO	200-20-7425	\$13.28
1ST NATIONAL BANK OF WATERLOO	200-20-7615	\$200.00
1ST NATIONAL BANK OF WATERLOO	100-12-7365	\$191.12
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$1,041.54
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,888.94
AFSCME Council 31	100-10-2453	\$285.21
AIRGAS USA, LLC	880-88-9110	\$1,958.30
AIRGAS USA, LLC	880-88-9110	\$798.23
AIRGAS USA, LLC	880-88-9110	\$905.42
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$50.00
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$100.00
AMERICOM TECHNOLOGY SOLUTIONS	580-58-7903	\$7,452.00
AMERICOM TECHNOLOGY SOLUTIONS	100-44-7365	\$189.00
AMY ROEVER	100-19-7425	\$10.55

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ANDRES MEDICAL BILLING, LLC	880-88-6955	\$4,738.89
APPLIED POWER SYSTEMS, INC	910-91-7365	\$8,879.00
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,093.54
ATHLETICO PHYSICAL THERAPY	100-28-7370	\$175.00
BOB BARKER COMPANY INC	100-67-7330	\$551.82
BOB BARKER COMPANY INC	100-67-8190	\$113.85
BOUND TREE MEDICAL LLC	880-88-7455	\$39.48
BOUND TREE MEDICAL LLC	880-88-7455	\$34.79
BOUND TREE MEDICAL LLC	880-88-7455	\$1,984.49
BOUND TREE MEDICAL LLC	880-88-7455	\$173.99
BUTLER SUPPLY INC	100-66-7365	\$113.70
BUTLER SUPPLY INC	100-66-7365	\$29.01
BUTLER SUPPLY INC	100-66-7365	\$124.58
BUTLER SUPPLY INC	100-66-7365	\$14.34
BUTLER SUPPLY INC	100-66-7365	\$210.11
BYERS PRINTING	100-15-7425	\$1,403.76
CAPITAL ONE	100-67-8190	\$383.54
CDW GOVERNMENT	910-91-7365	\$337.16
CDW GOVERNMENT	910-91-7365	\$322.40
CHRISTOPHER VOELKER	100-28-7425	\$96.63
CITY OF WATERLOO	100-66-7155	\$182.42
CITY OF WATERLOO	100-66-7155	\$8,519.35
CITY OF WATERLOO	100-66-7155	\$1,386.77
CITY OF WATERLOO	100-66-7155	\$27.04
CITY OF WATERLOO	100-66-7155	\$499.84
CITY OF WATERLOO	100-66-7155	\$2,500.39
CITY OF WATERLOO	100-66-7155	\$182.41
CITY OF WATERLOO	100-66-7155	\$30.54
CITY OF WATERLOO	100-66-7155	\$149.08
CITY OF WATERLOO	100-66-7155	\$27.04
CITY OF WATERLOO	100-66-7155	\$1,742.79
CITY OF WATERLOO	100-66-7155	\$85.63
CITY OF WATERLOO	909-90-7155	\$317.37
CITY OF WATERLOO	909-90-7155	\$139.19
CITY OF WATERLOO	909-90-7155	\$213.83
CITY OF WATERLOO	909-90-7155	\$216.92
COAST TO COAST EQ & SUPPLIES, INC	200-20-7425	\$260.10
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$322.67
COAST TO COAST EQ & SUPPLIES, INC	100-16-7425	\$76.99
COAST TO COAST EQ & SUPPLIES, INC	100-16-7365	\$180.00

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COAST TO COAST EQ & SUPPLIES, INC	100-64-7365	\$145.50
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$80.13
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$319.28
COAST TO COAST EQUIPMENT	909-90-7425	\$188.00
COLUMBIA QUARRY COMPANY	100-93-8340	\$1,365.23
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,352.21
COLUMBIA QUARRY COMPANY	100-93-8340	\$3,274.87
COLUMBIA QUARRY COMPANY	100-93-8340	\$3,718.32
COLUMBIA QUARRY COMPANY	100-93-8340	\$1,692.65
COLUMBIA QUARRY COMPANY	260-22-8330	\$225.14
COLUMBIA QUARRY COMPANY	270-21-8330	\$8,895.54
COLUMBIA QUARRY COMPANY	270-21-8330	\$3,033.59
COLUMBIA QUARRY COMPANY	270-21-8330	\$3,074.08
COLUMBIA QUARRY COMPANY	270-21-8330	\$5,177.72
COLUMBIA QUARRY COMPANY	270-21-8330	\$990.49
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,195.70
COLUMBIA QUARRY COMPANY	270-21-8330	\$420.42
COLUMBIA QUARRY COMPANY	270-21-8330	\$443.84
COLUMBIA QUARRY COMPANY	270-21-8330	\$2,252.72
COLUMBIA QUARRY COMPANY	270-21-8330	\$904.34
COLUMBIA QUARRY COMPANY	270-21-8330	\$2,015.27
COLUMBIA QUARRY COMPANY	270-21-8330	\$790.74
CONTECH ENGINEERED SOLUTIONS, LLC	200-20-8332	\$1,050.00
COTT SYSTEMS, INC	330-33-7365	\$150.00
COUNTY ASSESSMENT OFFICER'S ASSOCIATION	100-19-7330	\$325.00
CULLIGAN	100-19-7425	\$48.00
CULLIGAN	100-64-7425	\$15.40
DANIEL J. CUNEO PH.D.	100-37-6805	\$750.00
DANIEL J. CUNEO PH.D.	100-37-6805	\$750.00
Delta Dental of Illinois	100-10-2411	\$3,273.24
Delta Dental of Illinois	990-99-6916	\$291.30
DOBBS TIRE & AUTO CENTERS	100-66-7365	\$277.74
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$531.48
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$265.74
DON ANDERSON COMPANY, INC	270-21-8330	\$19,784.00
ELECTRO DOOR SYSTEMS, INC	100-66-7365	\$301.38
ERIC WASZAK	100-67-7365	\$61.00
FABICK CAT	200-20-7365	\$280.65
FABICK CAT	200-20-7365	\$37.25

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FABICK CAT	200-20-7365	\$14.16
FABICK CAT	200-20-7365	\$30.02
FABICK CAT	200-20-7365	\$27.97
FABICK CAT	200-20-7365	\$239.29
FABICK CAT	200-20-7365	\$92.70
FABICK CAT	200-20-7365	\$126.33
FABICK CAT	200-20-7365	\$254.26
FABICK CAT	200-20-7365	\$3,277.28
FIDLAR TECHNOLOGIES INC	330-33-7365	\$1,608.69
FIRESTATIONFURNITURE.COM	880-88-9110	\$8,486.06
FOUNTAIN WATER DISTRICT	200-20-7361	\$47.45
FP FINANCE PROGRAM	100-11-7435	\$168.00
FP FINANCE PROGRAM	100-11-7435	\$168.00
GATEWAY FS	100-28-7331	\$348.35
GATEWAY FS	100-18-7365	\$94.72
GATEWAY FS	200-20-7230	\$7,190.55
GEOCOMM	910-91-7365	\$15,392.00
HANFT WINDSHIELD REPAIR	100-67-7215	\$375.00
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$103.59
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$543.22
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$32.95
HARRISONVILLE TELEPHONE COMPANY	100-64-7365	\$230.00
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$230.00
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$287.54
ILLIANA CONSTRUCTION COMPANY	100-93-8340	\$9,920.00
ILLIANA CONSTRUCTION COMPANY	270-21-8330	\$12,960.48
ILLIANA CONSTRUCTION COMPANY	270-21-8330	\$44,957.50
ILLIANA CONSTRUCTION COMPANY	270-21-8330	\$14,430.50
Illinois Codification Services	100-15-6835	\$500.00
Illinois Codification Services	100-12-9110	\$1,900.00
Illinois Fraternal Order of Police	100-10-2450	\$792.00
IMRF FUND	100-10-2460	\$39,061.98
IUOE Local 148	100-10-2354	\$79.79
JARRELL MECHANICAL CONTRACTORS	910-91-7365	\$5,933.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$327.82
JOEL ADCOCK, LAWN MOWING	990-99-7926	\$1,200.00
JOHN DEERE FINANCIAL	200-20-7365	\$499.27
JOHN DEERE FINANCIAL	200-20-7361	\$68.50
JOHN DEERE FINANCIAL	200-20-7360	\$379.99
K&D PRINTING	909-90-7425	\$85.00

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LEON UNIFORM COMPANY INC	100-67-6970	\$106.00
LEON UNIFORM COMPANY INC	100-67-6970	\$99.92
LEON UNIFORM COMPANY INC	100-67-6970	\$315.97
LEON UNIFORM COMPANY INC	100-67-6970	\$295.95
LEON UNIFORM COMPANY INC	100-67-6970	\$20.97
LEON UNIFORM COMPANY INC	100-67-6970	\$140.99
LOGOS 'N STITCHES, INC	100-67-6970	\$240.00
MAR GRAPHICS	100-52-8220	\$460.00
MAY PEST LLC	909-90-7365	\$115.00
MISSISSIPPI LIME COMPANY	100-93-8340	\$181.02
MISSISSIPPI LIME COMPANY	270-21-8330	\$1,059.06
MISSISSIPPI LIME COMPANY	270-21-8330	\$1,306.66
MISSISSIPPI LIME COMPANY	270-21-8330	\$392.61
MISSISSIPPI LIME COMPANY	270-21-8330	\$57.56
MISSISSIPPI LIME COMPANY	270-21-8330	\$1,094.09
MISSISSIPPI LIME COMPANY	270-21-8330	\$171.31
MISSISSIPPI LIME COMPANY	270-21-8330	\$1,259.90
MISSISSIPPI LIME COMPANY	270-21-8330	\$603.89
MISSISSIPPI LIME COMPANY	270-21-8330	\$1,330.11
MISSISSIPPI LIME COMPANY	270-21-8330	\$338.07
MONROE COUNTY ECONOMIC DEVELOPMENT COMMITTEE	100-12-8205	\$30,000.00
Monroe County General Fund	100-26-7135	\$1,786.00
Monroe County General Fund	880-88-7135	\$2,958.58
Monroe County General Fund	909-90-7425	\$609.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
MOTOROLA SOLUTIONS, INC	100-67-7364	\$435.00
NABERS SHOP	200-20-7365	\$358.15
NATHAN WILSON	909-90-8160	\$250.00
NCPERS Group Life Ins	100-10-2442	\$160.00
NCPERS Group Life Ins	790-79-7630	\$128.00
NCPERS Group Life Ins	990-99-7630	\$96.00
NEW CREATIONS SCREEN PRINTING	880-88-6970	\$111.00
O'REILLY FIRST CALL	100-67-7215	\$52.60
OMNIGO SOFTWARE	910-91-7365	\$4,441.77
Operating Engineers Local No 399	100-10-2451	\$346.56
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$195.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$156.00
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$133.92
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$205.35

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QUALITY COLLISION INC	100-67-7215	\$78.61
QUILL LLC	100-67-7425	\$154.00
REJIS COMMISSION	100-67-7330	\$250.00
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$57.25
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$46.70
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$215.95
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$45.00
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$147.68
REPUBLIC-TIMES GROUP LLC	100-52-8220	\$81.18
RICHARD A WEIHL	100-52-8220	\$45.00
SCHAEFFER'S MFG CO	200-20-7230	\$2,733.35
SECURE DOCUMENT DESTRUCTION	410-41-8880	\$45.00
STERICYCLE INC	909-90-7138	\$441.00
SUE JUELFS	909-90-8160	\$250.00
SUNSET FORD OF WATERLOO	880-88-7215	\$69.16
SYDENSTRICKER NOBBE PARTNERS	100-66-7365	\$730.33
TECH ELECTRONICS OF ILLINOIS, LLC	100-67-7330	\$360.00
TELEFLEX LLC	880-88-7365	\$1,661.37
TELEFLEX LLC	880-88-7365	\$602.14
THE HOME CITY ICE COMPANY	200-20-6970	\$315.00
THERESA HITZEMANN	100-45-7655	\$48.75
TOMMY CARR	100-52-8220	\$960.00
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$89.25
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$239.00
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$239.00
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$239.00
TOSHIBA FINANCIAL SERVICES	100-64-7365	\$179.03
U.S. BANK EQUIPMENT FINANCE	100-64-7365	\$172.21
U.S. BANK EQUIPMENT FINANCE	100-44-7365	\$265.10
U.S. BANK EQUIPMENT FINANCE	100-11-7435	\$175.73
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$296.00
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$300.00
U.S. POSTAL SERVICE	100-52-8220	\$275.00
United Steel Workers Of America	100-10-2452	\$373.43
VERNIER SALES & SERVICE INC	909-90-8300	\$175.00
VOSS' HOMETOWN AUTO REPAIR	100-28-7215	\$128.75
VSP of Illinois	100-10-2412	\$756.40

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VSP of Illinois	990-99-6917	\$84.45
WATERLOO ANIMAL HOSPITAL	100-18-8191	\$12.00
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	880-88-7230	\$4,079.81
ZOLL MEDICAL CORPORATION	880-88-7365	\$6,714.00
ZOLL MEDICAL CORPORATION	880-88-7365	\$351.86

Motion by Commissioner Koerber to approve the minutes of the July 29 and August 1, 2022 closed Board meetings. 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.

Sheriff Neal Rohlfing came before the board to discuss vehicle purchases.

Commissioner Koerber made a motion to approve a resolution for the suspension of competitive bidding for police vehicles subject to the Board's final approval. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-68

The City of Waterloo has requested the placing of signage on the area that is just east of the Regional Superintendent's office, across Mill Street. There is a small planting area just to the east of that building where we've got some shrubs and things in now, and a flagpole, and they would like to place some signage there to be used as a photo spot. Commissioner Green made a motion to approve the request. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Motion made by Commissioner Koerber to approve the placing of cutouts of people around the courthouse during the month of October, which is Domestic Violence Awareness Month, by the Violence Prevention Center. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the meeting dates for the Board of County Commissioners for FY 2023. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-69

Commissioner Koerber made a motion to approve the holiday dates for the employees of Monroe County for FY 2023. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-70

Commissioner Koerber made a motion to approve an application from the City of Waterloo for use of courthouse courtyard for the Waterloo Trunk or Treat on October 31, 2022 from 5:00 – 9:00. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to reappoint Doug Sondag to the Harrisonville Drainage & Levee District for a three-year term with term to commence on September 2, 2022 and term to expire on September 1, 2025 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution # 22-71

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Commissioner Koerber made a motion to reappoint Scott Rippelmeyer to the Columbia Drainage & Levee District #3 for a three-year term with term to commence on September 2, 2022 and term to expire on September 1, 2025 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution # 22-72

Commissioner Koerber made a motion to appoint Wesley Sensel to the Stringtown Drainage & Levee District #4 for a three-year term with term to commence on September 2, 2022 and term to expire on September 1, 2025 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution # 22-73

Several items from the Southwestern Illinois Flood Prevention District (SIFPD) were presented. The first item concerned their budget for the next fiscal year, beginning on September 30, 2022 and ending on August 31, 2023. Motion to approve the budget was made by Commissioner Koerber. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

The second item from the SIFPD is a construction package, Bid Package #11. The low bidder was Keller Construction with \$11,665,066.40. Commissioner Koerber made a motion to approve. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Carla Heise came before the Board to discuss ambulance business, including estimated salaries for the remainder of the budget year and a proposed part-time pay increase. She also brought the Intergovernmental Agreement between the Department of Healthcare & Family Services and Monroe County Ambulance Service for 2022-20223 to have Chairman Knobloch, as the newest Chairman of the Board, sign. Chairman Knobloch signed both the GEMT paperwork and the intergovernmental agreement.

Aaron Metzger came before the Board.

Commissioner Koerber made a motion to approve an ordinance for the establishment of an altered speed zone at EE Road/Gilmore Lake Road – Road District No. 5. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #22-8

Commissioner Koerber made a motion to approve a resolution for the Maeystown Road Bypass Overlay Additional Appropriation. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-74

Courtney Schweickhardt and Judge Chris Hitzemann came before the Board. Courtney will be leaving employment with the County and working for the Office of State Pretrial as of Friday, September 8. She has informed the court system that she is willing to stay on as part-time, at \$25/hour, through January 31, 2023.

Commissioner Koerber made a motion to approve the part-time situation starting on September 12, 2022 and ending on November 30, 2022, to be paid with funds coming back from St. Clair County. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Motion to adjourn made by Commissioner Green. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Meeting ended at 9:56 a.m.