

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS AUGUST 15, 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, Commissioner George Green and Commissioner Vicki Koerber were present.

Others present included County Clerk Jonathan McLean, Sheila Wetzler, State's Attorney Lucas Liefer, Scott Woodsmall with the Waterloo Republic-Times, and Pat Kelly

The Chairman asked for public comment. Pat Kelly expressed concerns about 9-1-1 calls on Bluff Road being routed to St. Louis dispatchers.

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

ACCOUNTS PAYABLE AUGUST 15, 2022

Vendor name	Account number	Amount
AARON METZGER	200-20-7425	\$16.09
AFSCME Council 31	100-10-2453	\$350.95
AIRGAS USA, LLC	880-88-7455	\$801.63
AKSA POWER GENERATION USA, LLC	100-26-7365	\$838.62
ALL SYSTEMS IRRIGATION	100-66-7365	\$480.00
ALLYSON HOXSEY	100-45-7658	\$200.00
AMAZON CAPITAL SERVICE, INC	990-99-7903	\$46.32
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$170.68
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$159.00
AMAZON CAPITAL SERVICE, INC	100-52-8220	\$25.72
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$21.94
AMAZON CAPITAL SERVICE, INC	100-11-7425	\$480.91
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$23.98
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$169.38
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$39.61
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$27.35
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$108.53
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$10.99
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$54.68
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$17.68
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$97.18
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$92.34
AMAZON CAPITAL SERVICE, INC	880-88-7425	\$322.99
AMAZON CAPITAL SERVICE, INC	880-88-7425	\$119.18

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AMAZON CAPITAL SERVICE, INC	100-28-7425	\$33.43
AMAZON CAPITAL SERVICE, INC	100-28-7425	\$71.97
AMEREN ILLINOIS	200-20-7366	\$31.97
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,147.00
ARAMARK UNIFORM SERVICES	200-20-6970	\$1,413.39
AXON ENTERPRISE, INC	100-67-7365	\$2,440.00
BERGMANN ROSCOW PLUMBING, INC	990-99-7903	\$140,886.00
BJC HEALTHCARE AR-BILLING	880-88-7365	\$2,962.38
BOBCAT OF ST. LOUIS	200-20-7365	\$120.52
BOUND TREE MEDICAL LLC	880-88-7455	\$11.69
BOUND TREE MEDICAL LLC	880-88-7455	\$67.98
BOUND TREE MEDICAL LLC	880-88-7455	\$11.62
BUTLER SUPPLY INC	100-66-7365	\$36.80
BUTLER SUPPLY INC	100-66-7365	\$181.25
CAPITAL ONE	100-67-8190	\$220.24
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQ & SUPPLIES, INC	100-26-7425	\$113.88
COLUMBIA QUARRY COMPANY	270-21-8330	\$431.30
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,965.00
COLUMBIA QUARRY COMPANY	260-22-8330	\$58.62
COLUMBIA QUARRY COMPANY	270-21-8330	\$866.51
COLUMBIA QUARRY COMPANY	270-21-8330	\$455.11
COLUMBIA QUARRY COMPANY	270-21-8330	\$155.13
COLUMBIA QUARRY COMPANY	270-21-8330	\$714.91
CULLIGAN	909-90-7425	\$51.60
CULLIGAN	100-15-7365	\$30.65
CULLIGAN	100-44-7425	\$32.00
DAVE SCHMIDT TRUCK SERVICE INC	200-20-7365	\$208.17
DE SIGNS & STORAGE LLC	200-20-7360	\$460.00
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$130.72
ED MORSE FORD	880-88-7215	\$2,389.82
ELIZABETH VANUFFELEN	909-90-7655	\$206.88
FIDLAR TECHNOLOGIES INC	330-33-7365	\$193.00
FIDLAR TECHNOLOGIES INC	330-33-7365	\$16,500.00
FIDLAR TECHNOLOGIES INC	330-33-7365	\$274.66
FOUNTAIN WATER DISTRICT	200-20-7361	\$42.84
GATEWAY FS	200-20-8320	\$47.00
GATEWAY FS	100-11-8400	\$375.00
GATEWAY FS	100-19-7655	\$225.97
GLOBAL INDUSTRIAL	990-99-7903	\$1,463.99

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GLOBAL INDUSTRIAL	100-26-7425	\$52.67
HANFT WINDSHIELD REPAIR	200-20-8331	\$500.00
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$396.44
IL CORONERS & MED EXAMINERS ASSOC	100-45-7615	\$1,425.00
IL OFFICE - STATE FIRE MARSHALL	100-66-7365	\$150.00
ILLIANA CONSTRUCTION COMPANY	270-21-8330	\$59,015.60
Illinois Fraternal Order of Police	100-10-2450	\$792.00
IUOE Local 148	100-10-2354	\$79.79
JAN-PRO OF ST. LOUIS	909-90-7365	\$327.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$327.82
JOHN DEERE FINANCIAL	100-18-8191	\$65.89
JOHN DEERE FINANCIAL	200-20-6970	\$23.96
JOHN DEERE FINANCIAL	200-20-7361	\$172.47
JOHN DEERE FINANCIAL	200-20-7365	\$501.20
JOHN DEERE FINANCIAL	200-20-8332	\$64.54
JOHN DEERE FINANCIAL	100-26-7365	\$12.99
KATHLEEN R WASHAUSEN	909-90-8300	\$207.00
KEVIN W KOENIGSTEIN	100-16-7655	\$112.50
MAR GRAPHICS	100-16-8380	\$268.13
MATTHEW BENDER & CO INC	100-37-6851	\$402.31
MILFORD SUPPLY	100-66-7365	\$42.31
MILFORD SUPPLY	100-66-7365	\$1,324.14
MISSISSIPPI LIME COMPANY	270-21-8330	\$1,009.65
MISSISSIPPI LIME COMPANY	270-21-8330	\$97.67
MISSISSIPPI LIME COMPANY	270-21-8330	\$290.43
MISSISSIPPI LIME COMPANY	270-21-8330	\$1,145.14
MISSISSIPPI LIME COMPANY	270-21-8330	\$1,474.40
MISSISSIPPI LIME COMPANY	270-21-8330	\$110.90
MISSISSIPPI LIME COMPANY	270-21-8330	\$1,419.06
MISSISSIPPI LIME COMPANY	270-21-8330	\$320.89
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7364	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$47.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$562.10
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$158.97
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$71.31
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
Monroe County General Fund	880-88-7135	\$2,958.58
Monroe County General Fund	909-90-7425	\$609.00
MONROE COUNTY HIGHWAY FUND	260-22-8880	\$28,309.75

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MONROE COUNTY HIGHWAY FUND	260-22-8880	\$22,072.75
MONROE COUNTY HIGHWAY FUND	250-25-6503	\$1,098.00
MONROE COUNTY HIGHWAY FUND	240-24-6501	\$1,126.82
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
MOTOROLA SOLUTIONS, INC	100-67-7364	\$1,228.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$126.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$206.00
NU-DEAL OIL COMPANY	200-20-7365	\$98.01
O'REILLY AUTO PARTS	200-20-7365	\$4.78
O'REILLY FIRST CALL	100-67-7215	\$18.26
OAK HILL	100-67-8190	\$8,268.00
OAK HILL	790-79-7631	\$2,313.16
OAK HILL	990-99-6916	\$131.82
OAK HILL	990-99-6917	\$46.72
OATES ASSOCIATES	250-25-6503	\$23,370.00
P. F. PETTIBONE & CO	100-67-7365	\$64.90
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$156.00
PTS OF AMERICA LLC	100-67-8190	\$4,985.00
QUALITY COLLISION INC	100-67-7215	\$601.83
QUALITY COLLISION INC	100-67-7215	\$139.63
QUALITY COLLISION INC	100-67-7215	\$494.88
QUALITY COLLISION INC	100-67-7215	\$43.90
QUALITY COLLISION INC	100-67-7215	\$237.62
QUALITY COLLISION INC	880-88-7215	\$1,979.18
QUILL LLC	100-69-7425	\$175.99
QUILL LLC	100-69-7425	\$94.64
QUILL LLC	100-69-7425	\$43.99
QUILL LLC	100-19-7425	\$118.68
QUILL LLC	100-19-7425	\$101.99
QUILL LLC	200-20-7425	\$38.50
QUILL LLC	200-20-6970	\$29.97
R. M. WESTER & ASSOCIATES INC	200-20-8320	\$465.00
RAY O'HERRON CO INC	100-67-7436	\$544.20
RAY O'HERRON CO INC	100-67-7436	\$4,132.61
RAY O'HERRON CO INC	100-67-7365	\$511.35
RAY O'HERRON CO INC	100-67-7365	\$1,915.35
RED OXYGEN	420-42-8880	\$32.56
REGIONAL OFFICE OF EDUCATION #45	100-72-8990	\$11,747.16
REGIONAL OFFICE OF EDUCATION #45	100-72-8990	\$69,473.34

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REPUBLIC-TIMES GROUP LLC	400-40-8880	\$53.00
REPUBLIC-TIMES GROUP LLC	909-90-7450	\$33.00
SCHAEFER TRUCKING, INC.	200-20-7381	\$2,090.00
SENTINEL EMERGENCY SOLUTIONS	880-88-7215	\$3,008.19
THE SHERWIN WILLIAMS CO.	100-66-7365	\$72.25
THERESA BRADSHAW	100-45-7655	\$30.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,005.55
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.50
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100-67-7330	\$284.80
TRUCK CENTERS INC.	200-20-7365	\$1,386.27
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$107.36
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$136.12
United Steel Workers Of America	100-10-2452	\$376.56
VERNIER SALES & SERVICE INC	100-66-7365	\$325.00
WATERLOO ANIMAL HOSPITAL	100-18-8191	\$75.00
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$2,997.75
WATERLOO LUMBER COMPANY INC	200-20-7365	\$22.49
WATERLOO LUMBER COMPANY INC	200-20-9110	\$23.71
WEX	880-88-7230	\$1,204.15
WEX	100-67-7230	\$10,357.12
WEX	100-26-7215	\$789.37
ZOLL MEDICAL CORPORATION	880-88-7365	\$510.78
ZOLL MEDICAL CORPORATION	880-88-7365	\$712.50

Motion by Commissioner Koerber to approve the minutes of the August 1, 2022 Board meeting. 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 reappoint Mark Laurent to the Fort Chartres and Ivy Drainage and Levee District No. 5 to a term to commence on September 2, 2022 and 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 #22-61

Commissioner Koerber made a motion to reappoint Jason Embrich to the Fish Lake Drainage and Levee District No. 8 to a term to commence on September 2, 2022 and 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 #22-62

Commissioner Koerber made a motion to approve a three-year dispatching agreement between Monroe County and the City of Waterloo. Terms of the agreement, other than fees, will remain the same. Fees will

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increase 15% in year one, 10% in year two, and 9% in year three. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

State's Attorney Lucas Liefer asked for approval of a software system that will allow for search warrants to be completed remotely. The cost is \$3,500 for the first year and \$3,000 for each additional year. Commissioner Koerber made a motion to approve the software. Second by Commissioner Green. All voting Aye. None Nay. None Absent.

Commissioner Green made a motion to approve a resolution providing for establishment of maintenance authority for municipal extension of county highways. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-63

Commissioner Green made a motion to approve a resolution to award a construction contract to Rooters Asphalt from Beckmeyer, Illinois for resurfacing of Andy Road, Cedar Lake Drive, White Oak Drive, and Roseberry Drive within Road District No. 6 with Hot-Mix Asphalt. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-64

Commissioner Koerber made a motion to approve a resolution to allow for the County Engineer and County Board Chairman to sign, or cause to be signed, all documents required for the expenditure grant funds from the Department of Commerce and Economic Opportunity for the Bluff Road Flood Relief Project. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-65

Treasurer Kevin Koenigstein came before the Board to discuss a new investment product called IPRIME. Mr. Koenigstein said that would like to invest the unused ARPA funds in to this product so he can earn a higher interest rate. Commissioner Koerber made a motion to approve IPRIME as an investment product for ARPA funds only. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

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Commissioner Koerber made a motion to approve the following salary increases for the Monroe County Ambulance Service. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Years of Service	EMT-B	EMT-P	Supervisor
Starting	15.50	19.50	
End of Probation through Year 1	16.00	20.00	21.00
2	16.48	20.60	21.63
3	16.97	21.22	22.28
5	17.48	21.86	22.95
10	18.00	22.52	23.64
15	18.54	23.20	24.35
20+	19.10	23.90	25.08

Commissioner Koerber made a motion to approve a list if items to be repaired or replaced at the Monroe County Ambulance garage. A copy of this list was not provided to the County Clerk. Second by Commissioner Green. All vote Aye. None Nay. None Absent. Motion carried.

Edie Koch came before the Board to present an annual report on progress at the Monroe County Economic Development Corporation. The organization has been involved in projects related to marketing our region to potential businesses and developers. It also has administered nearly \$400,000 in incentives to 11 projects in the Monroe-Randolph Enterprise Zone.

Shari Kruep presented a monthly Oak Hill Care Center Report.

Commissioner Green made a motion to go into closed session for the purpose of reviewing closed meeting minutes and discussing personnel. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-66

Meeting closed at 9:50 a.m.

Commissioner Koerber made a motion to come out of closed session. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-67

Meeting was opened at 11:08 a.m.

Commissioner Koerber made a motion to adjourn. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Meeting ended at 11:08 a.m.