

**JONATHAN MCLEAN**  
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, ILLINOIS AUGUST 7, 2023

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. by Chairman Dennis M. 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 Deputy County Clerk Mia VanZandt, State's Attorney Ryan Webb, Sheila Wetzler, Pat Kelly, Zoning Administrator Chris Voelker, Treasurer Kevin Koenigstein, Keith Slusser of Fick, Eggemeyer & Williamson, Ambulance Director Carla Heise, Highway Engineer Aason Metzger and Health Department Administrator John Wagner.

Chairman Knobloch asked for public comments. Kay Clements appeared to request permission to put up purple ribbons around the courtyard at the end of September or first of October, in recognition of October being Domestic Violence Awareness Month. Commissioner Koerber made a motion to approve. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

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

ACCOUNTS PAYABLE AUGUST 7, 2023  
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$20.29
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$27.84
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$8.99
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$1,028.63
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$540.00
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$23.17
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$1,025.00
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$540.00
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$14.60
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$95.61
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$21.60
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$55.53
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$116.83
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$2,178.10
1ST NATIONAL BANK OF WATERLOO	909-90-8300	\$593.02
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$15.71
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$104.24
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7138	\$210.00

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1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$31.16
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$25.79
1ST NATIONAL BANK OF WATERLOO	910-91-7615	\$365.00
1ST NATIONAL BANK OF WATERLOO	910-91-7365	\$21.24
1ST NATIONAL BANK OF WATERLOO	910-91-7615	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-7615	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-7615	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-7615	\$175.00
1ST NATIONAL BANK OF WATERLOO	910-91-7615	\$175.00
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$1,790.00
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$895.00
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$39.00
1ST NATIONAL BANK OF WATERLOO	100-26-7365	\$91.78
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.44
1ST NATIONAL BANK OF WATERLOO	100-26-7365	\$55.84
1ST NATIONAL BANK OF WATERLOO	100-44-7365	\$78.61
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-44-7425	\$176.56
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$21.24
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$138.61
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$30.00
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$31.85
1ST NATIONAL BANK OF WATERLOO	100-16-7425	\$73.13
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$439.04
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$19.48
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$33.43
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$45.96
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$1,158.00
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$50.99
1ST NATIONAL BANK OF WATERLOO	100-67-7215	\$1,238.05
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$225.66
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$16.98
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$62.41
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$63.34
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$112.97
1ST NATIONAL BANK OF WATERLOO	880-88-7455	\$81.70
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$84.55
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,888.94
AFSCME COUNCIL 31	100-10-2453	\$308.28

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AFSCME COUNCIL 31	100-10-2453	\$327.44
AIRGAS USA, LLC	880-88-7455	\$206.37
AIRGAS USA, LLC	880-88-7455	\$650.91
AIRGAS USA, LLC	880-88-7455	\$2,637.90
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$64.23
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$17.99
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$12.88
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$34.31
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$6.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$18.38
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$13.59
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$27.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$10.58
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$71.46
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$23.98
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$8.98
AMAZON CAPITAL SERVICE, INC	100-67-7437	\$139.95
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$15.90
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$21.10
AMAZON CAPITAL SERVICE, INC	100-66-7425	\$18.29
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$32.23
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$18.82
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$12.97
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$23.01
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$39.95
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$19.99
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$17.88
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$139.99
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$61.94
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$11.25
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$50.64
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$6.49
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$303.92
AMAZON CAPITAL SERVICE, INC	100-28-7425	\$44.99
AMEREN ILLINOIS	100-67-7330	\$31.88
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,272.00
AMERISOURCEBERGEN DRUG CORP	909-90-8300	\$25.20
AMERISOURCEBERGEN DRUG CORP	909-90-8300	\$2.84
ANDRES MEDICAL BILLING, LLC	880-88-6954	\$3,501.49
ARAMARK UNIFORM SERVICES	200-20-6970	\$260.77

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ARAMARK UNIFORM SERVICES	200-20-6970	\$264.20
ARAMARK UNIFORM SERVICES	200-20-6970	\$274.95
ARMANINO LLP	100-12-9110	\$4,877.25
BACKSTOPPERS	100-10-2492	\$53.80
BOB BARKER COMPANY INC	100-67-8190	\$99.00
BOUND TREE MEDICAL LLC	880-88-7455	\$487.07
BRIAN KOHLER	200-20-6970	\$66.46
BRIAN KOHLER	200-20-6970	\$86.50
BUSSEN QUARRIES	250-25-6504	\$146.51
BUTLER SUPPLY INC	100-66-7365	\$1.98
BUTLER SUPPLY INC	100-66-7365	\$78.75
BUTLER SUPPLY INC	100-66-7365	\$45.51
CAPITAL ONE	100-67-8190	\$211.32
CASA OF SOUTHWESTERN ILLINOIS	100-37-6853	\$1,200.00
CHASIDY REDNOUR	100-67-6970	\$300.00
CHRIS HOWELL	200-20-8320	\$18.99
CITY OF COLUMBIA	910-91-7365	\$329.38
CITY OF WATERLOO	100-66-7155	\$30.50
CITY OF WATERLOO	100-66-7155	\$150.04
CITY OF WATERLOO	100-66-7155	\$177.42
CITY OF WATERLOO	100-66-7155	\$4,562.61
CITY OF WATERLOO	100-66-7155	\$84.83
CITY OF WATERLOO	100-66-7155	\$335.67
CITY OF WATERLOO	100-66-7155	\$1,760.65
CITY OF WATERLOO	100-66-7155	\$31.71
CITY OF WATERLOO	100-66-7155	\$147.60
CITY OF WATERLOO	100-66-7155	\$40.01
CITY OF WATERLOO	100-66-7155	\$1,102.42
CITY OF WATERLOO	100-66-7155	\$7,334.30
CITY OF WATERLOO	909-90-7155	\$113.10
CITY OF WATERLOO	909-90-7155	\$275.70
CITY OF WATERLOO	909-90-7155	\$197.51
CITY OF WATERLOO	909-90-7155	\$149.23
CITY OF WATERLOO	580-58-7903	\$28,501.00
CMW EQUIPMENT	200-20-7365	\$380.07
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$145.31
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$192.78
COAST TO COAST EQ & SUPPLIES, INC	100-28-7425	\$63.75
COAST TO COAST EQ & SUPPLIES, INC	100-64-7425	\$161.55

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COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLUMBIA QUARRY COMPANY	200-20-8333	\$127.57
COLUMBIA QUARRY COMPANY	200-20-8333	\$124.49
COLUMBIA QUARRY COMPANY	260-22-8330	\$160.66
COLUMBIA QUARRY COMPANY	260-22-8330	\$259.92
COLUMBIA QUARRY COMPANY	260-22-8330	\$384.52
COLUMBIA QUARRY COMPANY	270-21-8330	\$270.69
CONCRETE CANVAS US INC	250-25-6504	\$8,962.80
COTT SYSTEMS, INC	330-33-7365	\$150.00
CULLIGAN	100-64-7425	\$27.80
DELTA DENTAL OF ILLINOIS	100-10-2411	\$3,434.64
DELTA DENTAL OF ILLINOIS	990-99-6916	\$317.52
DON ANDERSON COMPANY, INC	270-21-8330	\$12,830.40
DON ANDERSON COMPANY, INC	270-21-8330	\$11,998.80
DUTCH HOLLOW JANITORIAL SUPPLIES	880-88-7425	\$84.94
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$696.21
EMS REFUND	880-88-7431	782.83
FABICK CAT	200-20-7365	\$157.12
FICK EGGEMEYER & WILLIAMSON CPA'S	100-11-7510	\$24,000.00
FOUNTAIN WATER DISTRICT	200-20-7361	\$57.36
FP FINANCE PROGRAM	100-11-7435	\$168.00
GATEWAY OCCUPATIONAL HEALTH	200-20-6970	\$281.70
HANFT WINDSHIELD REPAIR	100-67-7215	\$350.00
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$105.60
HARRISONVILLE TELEPHONE COMPANY	910-91-7643	\$179.90
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$362.29
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$722.07
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$35.95
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$317.25
HENEGHAN AND ASSOCIATES, P.C.	200-20-8327	\$7,495.00
HOLCOMB FOUNDATION ENGINEERING CO	250-25-6503	\$7,106.00
IL ASSOC COUNTY CLERKS & RECORDERS	100-15-6835	\$500.00
ILEAS	100-67-6835	\$120.00
ILLINOIS DEPT OF NATURAL RESOURCES	250-25-6503	\$3,130.00
ILLINOIS FRATERNAL ORDER OF POLICE	100-10-2450	\$892.50
ILLINOIS FRATERNAL ORDER OF POLICE	100-10-2450	\$841.50
IMRF FUND	100-10-2460	\$45,355.89
IUOE LOCAL 148	100-10-2354	\$52.69
IUOE LOCAL 148	100-10-2354	\$52.69
JAYTECH INC	100-66-7330	\$250.00

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JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$327.82
JOEL ADCOCK, LAWN MOWING	990-99-7926	\$900.00
JOHN DEERE FINANCIAL	100-26-7365	\$391.93
JOHN DEERE FINANCIAL	100-66-7365	\$7.20
JOHN DEERE FINANCIAL	200-20-7361	\$73.24
JOHN DEERE FINANCIAL	200-20-7365	\$18.57
JUDY L. TIEMANN	100-64-6860	\$175.50
JULIE RUSTEBERG	100-44-6835	\$104.80
JUST CLEAN WINDOW CLEANING	100-66-7365	\$1,636.00
K&D PRINTING	909-90-7137	\$91.00
K&D PRINTING	100-28-7425	\$200.00
K&D PRINTING	100-67-8190	\$585.00
KAESER & BLAIR INC	910-91-7615	\$314.36
KAESER & BLAIR INC	910-91-7615	\$454.06
KAESER & BLAIR INC	910-91-7615	\$463.41
LEON UNIFORM COMPANY INC	100-67-6970	\$169.97
LEON UNIFORM COMPANY INC	100-67-6970	\$91.00
LEON UNIFORM COMPANY INC	100-67-6970	\$218.00
LEON UNIFORM COMPANY INC	100-67-6970	\$240.15
LEON UNIFORM COMPANY INC	100-67-6970	\$331.93
LEON UNIFORM COMPANY INC	100-67-6970	\$94.00
LISA FALLON	100-44-6835	\$104.80
LOCKS A2Z INC	100-66-7365	\$130.00
LUBY EQUIPMENT SERVICES	200-20-7365	\$439.13
LUBY EQUIPMENT SERVICES	200-20-7365	\$464.00
LUBY EQUIPMENT SERVICES	200-20-7365	\$368.48
MATTHEW BENDER & CO INC	100-37-6851	\$463.61
MAY PEST LLC	909-90-7365	\$115.00
MONROE COUNTY GENERAL FUND	909-90-7455	\$348.00
MONROE COUNTY GENERAL FUND	100-26-7135	\$1,874.88
MONROE COUNTY HIGHWAY DEPARTMENT	260-22-8880	\$16,246.31
MONROE COUNTY HIGHWAY DEPARTMENT	260-22-8880	\$16,246.31
MOTOROLA SOLUTIONS, INC	880-88-7616	\$483.00
MOTOROLA SOLUTIONS, INC	100-67-7364	\$480.00
MOTOROLA SOLUTIONS, INC	100-67-7365	\$2,475.00
MOTOROLA SOLUTIONS, INC	100-67-7365	\$2,085.00
MOTOROLA SOLUTIONS, INC	100-67-7364	\$1,303.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$85.12
NABERS SHOP	100-67-7215	\$603.89
NCPERS GROUP LIFE INS	100-10-2442	\$144.00

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NCPERS GROUP LIFE INS	790-79-7630	\$192.00
NCPERS GROUP LIFE INS	990-99-7630	\$96.00
NMS LABS	100-45-7659	\$215.00
O'REILLY AUTO PARTS	200-20-7365	\$122.61
O'REILLY AUTO PARTS	200-20-7380	\$64.17
OAK HILL	790-79-7631	\$2,393.45
OAK HILL	990-99-6916	\$131.82
OAK HILL	990-99-6917	\$47.64
OATES ASSOCIATES	250-25-6503	\$29,992.50
OCCUPATIONAL RESEARCH & ASSESSMENT	100-45-7365	\$1,211.00
OPERATING ENGINEERS LOCAL NO 399	100-10-2451	\$346.56
PENGAD INC.	100-37-6811	\$15.90
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$175.60
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$109.75
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$175.60
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$558.00
QUERNHEIM FUNERAL HOME	100-45-7658	\$1,326.00
R.P. LUMBER CO INC	100-66-7365	\$23.25
R.P. LUMBER CO INC	100-66-7365	\$5.69
REGIONAL OFFICE OF EDUCATION #45	100-72-8990	\$72,097.50
REJIS COMMISSION	100-67-7330	\$250.00
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$215.95
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$131.70
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$3,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$71.22
REPUBLIC-TIMES GROUP LLC	909-90-7425	\$36.00
REPUBLIC-TIMES GROUP LLC	100-64-7450	\$360.72
SCHAEFFER'S MFG CO	200-20-7361	\$222.60
SCHAEFFER'S MFG CO	200-20-7361	\$1,539.45
SCHLEMMER AUTOMOTIVE INC	100-67-7215	\$93.69
SECURITAS TECHNOLOGY CORPORATION	100-67-8190	\$938.07
SHELBY'S AUTOMOTIVE REPAIR INC	200-20-7365	\$381.06
ST. LOUIS AREA MAPS INC.	990-99-7640	\$5,075.00
ST. LOUIS AREA MAPS INC.	100-26-7365	\$2,000.00
STREAMLINE	100-66-7365	\$780.98
STRYKER SALES CORPORATION	580-58-7903	\$104,797.00
SURE SHINE AUTO WASH	100-67-7215	\$2,516.85
SURE SHINE AUTO WASH	100-28-7215	\$43.20
TECH ELECTRONICS OF ILLINOIS, LLC	100-67-6835	\$360.00
TERRY'S APPLIANCE CENTER	909-90-8160	\$2,522.00

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THERESA HITZEMANN	100-45-7655	\$74.67
THOMSON REUTERS-WEST PUBLISHING CORP.	100-64-6835	\$294.20
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$239.00
TOSHIBA FINANCIAL SERVICES	100-64-7425	\$179.03
TOSHIBA FINANCIAL SERVICES	910-91-7425	\$150.75
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.34
U.S. BANK EQUIPMENT FINANCE	100-44-7365	\$286.74
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$177.85
UMB BANK	800-80-7125	\$18,300.00
UNITED STEEL WORKERS OF AMERICA	100-10-2452	\$399.89
UNITED STEEL WORKERS OF AMERICA	100-10-2452	\$411.63
VALVOLINE	100-67-7215	\$119.18
VALVOLINE	100-67-7215	\$119.18
VECTOR TEST SYSTEMS INC	909-90-7455	\$499.23
VERNIER SALES & SERVICE INC	100-66-7365	\$1,225.00
VSP OF ILLINOIS	100-10-2412	\$825.00
VSP OF ILLINOIS	990-99-6917	\$71.46
WATERLOO ANIMAL HOSPITAL	100-18-8191	\$12.00
WATERLOO LUMBER COMPANY INC	200-20-7365	\$51.14
WATERLOO LUMBER COMPANY INC	200-20-8332	\$27.16
WATERLOO LUMBER COMPANY INC	200-20-7361	\$1,298.85
WATERLOO LUMBER COMPANY INC	200-20-7360	\$88.20
WATERLOO LUMBER COMPANY INC	200-20-8320	\$4.77
WATERLOO LUMBER COMPANY INC	100-66-7365	\$99.00
WATERLOO LUMBER COMPANY INC	100-66-7365	\$284.32
WATERLOO LUMBER COMPANY INC	100-66-7365	\$38.97
WATERLOO LUMBER COMPANY INC	100-66-7365	\$6.79
WATERLOO LUMBER COMPANY INC	100-66-7365	\$10.99
WATERLOO LUMBER COMPANY INC	100-66-7365	\$13.67
WATERLOO LUMBER COMPANY INC	100-66-7365	\$28.48
WATERLOO LUMBER COMPANY INC	100-66-7365	\$11.85
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	880-88-7230	\$2,557.19
		\$539,955.95

Commissioner Koerber made a motion to approve the minutes from the July 17 regular and closed meetings, as well as the June 19 regular meeting, with the condition that the June 19th minutes be amended to reflect the following language on page 82, in the paragraph regarding R.O.E. and Truancy



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Officer Stipend – “Truancy Officer stipend of \$38,000 approved, and to be reviewed for each new fiscal year. Passage of current fiscal year stipend approved by commissioners pursuant to Regional Superintendent representation of grant funding availability to fully fund same.” 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.

Chris Voelker appeared before the Board to discuss a wet flood proofing variance application for Brett Weaver and Mark Kramer of Diamond Dirt LLC. They would like to place a three-sided structure to store soil at 8850 Levee Road, Valmeyer, IL 62295, Parcel #06-02-300-008. Commissioner Koerber made a motion to approve. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Keith Slusser from Fick, Eggemeyer & Williamson appeared, along with Kevin Koenigstein, to present the FY22 financial audit. The overall finding is that we had a clean audit, with no departures from Generally Accepted Accounting Standards. Approval of the audit was tabled until the next Board meeting to give the commissioners and the State’s Attorney time to review the information.

There was a discussion of a Deaf Child sign for an individual who lives in Road District 8. Commissioner Green made a motion to approve the agreement for a Deaf Child warning sign between Monroe County Road District #8 and the County of Monroe. Second by Commissioner Koerber. Commissioner Green and Commissioner Koerber voting Aye. None Nay. Chairman Knobloch Abstained. None Absent. Motion carried.

Carla Heise appeared, along with Jason Nonn, Nick Hoeffken and Daniel Bemenderfer, to discuss adding a 12<sup>th</sup> full-time staff member along with staffing a QRV (Quick Response Vehicle).

Aaron Metzger presented two resolutions to the Board. Commissioner Green made a motion to approve a resolution for a supplement to the Monroe County Highway Department Motor Fuel Tax Program for an additional \$100,000 in labor and equipment. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-66

The second resolution was one that has already been voted on by the Board. IMRF contacted Aaron to inform him that the resolution for Road District #1 participation in IMRF was completed too early. So Aaron appeared to request an updated resolution, with the same wording but a different date. This item came in too late to get it on the agenda for this meeting so the issue was tabled until the next Board meeting.

Commissioner Green made a motion to go into closed session to discuss property acquisition and pending litigation. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-67

Meeting closed at 9:15 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 #23-68

Meeting was reopened at 10:01 a.m.

**JONATHAN MCLEAN**  
**MONROE COUNTY CLERK**

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, ILLINOIS AUGUST 7, 2023**

Future Board meeting dates were changed to accommodate the commisisoners. The meeting on August 21 was moved to August 28, and the September 18 meeting was moved to September 25. The September 5 meeting will stay the same.

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

Meeting adjourned at 10:05 a.m.