

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS NOVEMBER 6, 2023

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 1:00 p.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 County Clerk Jonathan McLean, State's Attorney Ryan Webb, Scott Woodsmall with the Waterloo Republic-Times, Pat Kelly, and Sidney Horn.

Chairman Knobloch asked for public comments. Pat Kelly told the Board he thinks the new addition to the jail should be put on the ballot for the voters to decide. Chairman Knobloch said it doesn't have to be put on the ballot because ARPA funds are being used to pay for the project.

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 NOVEMBER 6, 2023
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$10.61
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$30.00
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$21.24
1ST NATIONAL BANK OF WATERLOO	880-88-7215	\$47.94
1ST NATIONAL BANK OF WATERLOO	880-88-7215	\$8.18
1ST NATIONAL BANK OF WATERLOO	100-28-7215	\$28.00
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$474.40
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$33.21
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$440.16
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$65.00
1ST NATIONAL BANK OF WATERLOO	100-26-6835	\$65.00
1ST NATIONAL BANK OF WATERLOO	880-88-6835	\$335.95
1ST NATIONAL BANK OF WATERLOO	100-15-6835	\$145.19
1ST NATIONAL BANK OF WATERLOO	100-66-7425	\$138.19
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$112.97
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$56.87
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$21.52
1ST NATIONAL BANK OF WATERLOO	200-20-7425	\$49.66
1ST NATIONAL BANK OF WATERLOO	200-20-7425	\$1,436.00
1ST NATIONAL BANK OF WATERLOO	910-91-7425	\$21.24
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.44
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$39.00

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1ST NATIONAL BANK OF WATERLOO	910-91-7425	\$324.09
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$150.00
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$329.80
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$161.07
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$19.94
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$12.47
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$154.40
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$43.04
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$157.91
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$226.04
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$21.24
1ST NATIONAL BANK OF WATERLOO	100-64-7425	\$385.00
1ST NATIONAL BANK OF WATERLOO	100-64-7425	\$385.00
1ST NATIONAL BANK OF WATERLOO	100-64-7425	\$17.30
1ST NATIONAL BANK OF WATERLOO	100-64-7425	\$97.75
1ST NATIONAL BANK OF WATERLOO	100-19-7365	\$49.52
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$64.98
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$144.00
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$127.97
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$126.42
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$14.00
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$1,168.30
1ST NATIONAL BANK OF WATERLOO	100-26-7365	\$12.47
1ST NATIONAL BANK OF WATERLOO	910-91-7365	\$846.23
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$1,072.98
1ST NATIONAL BANK OF WATERLOO	100-44-7365	\$99.36
1ST NATIONAL BANK OF WATERLOO	910-91-7365	\$31.79
1ST NATIONAL BANK OF WATERLOO	880-88-7455	\$90.24
1ST NATIONAL BANK OF WATERLOO	100-45-7425	\$75.23
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$47.78
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$208.43
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$84.50
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$59.80
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$21.24
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$93.52
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$690.00
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$94.04
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$94.04
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$94.04

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1ST NATIONAL BANK OF WATERLOO	100-12-7625	\$244.00
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$124.20
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$65.68
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$319.56
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$1,147.37
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$67.88
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$10.56
1ST NATIONAL BANK OF WATERLOO	909-90-7138	\$210.00
1ST NATIONAL BANK OF WATERLOO	909-90-8161	\$579.60
AED MARKET	305-46-7640	\$115.00
AFSCME COUNCIL 31	100-10-2453	\$346.60
AFSCME COUNCIL 31	100-10-2453	\$308.28
AIRGAS USA, LLC	880-88-7455	\$151.03
AIRGAS USA, LLC	880-88-7455	\$346.69
AIRGAS USA, LLC	880-88-7455	\$767.10
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$20.99
AMERICOM TECHNOLOGY SOLUTIONS	100-28-7370	\$600.00
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,272.00
ANDRES MEDICAL BILLING, LLC	880-88-6955	\$3,766.14
APPLIED POWER SYSTEMS, INC	100-26-7365	\$650.00
ARAMARK UNIFORM SERVICES	200-20-6970	\$257.18
ARAMARK UNIFORM SERVICES	200-20-6970	\$299.30
ARAMARK UNIFORM SERVICES	200-20-6970	\$258.05
ARAMARK UNIFORM SERVICES	200-20-6970	\$258.05
ARMANINO LLP	100-12-9110	\$12,042.19
ARROWHEAD SCIENTIFIC, INC	100-45-7425	\$153.92
AUTO DESIGNS BY SEBASTIAN, INC	100-26-7215	\$900.00
B&F CONSTRUCTION CODE SERVICES INC	100-12-9110	\$1,111.38
BACKSTOPPERS	100-10-2492	\$53.80
BJC HEALTHCARE AR-BILLING	880-88-7455	\$367.76
BLACKBAUD	100-12-7365	\$8,003.98
BLUE CARDINAL CHEMICAL, LLC	200-20-7361	\$263.89
BOB BARKER COMPANY INC	100-67-8190	\$58.25
BOUND TREE MEDICAL LLC	880-88-7615	\$1,279.94
BOUND TREE MEDICAL LLC	880-88-7455	\$348.71
BOUND TREE MEDICAL LLC	880-88-7455	\$116.99
BRET LANGSDORF	200-20-6970	\$86.50
BRIAN ECKERT	909-90-8161	\$53.42
BRIAN KOHLER	200-20-6970	\$200.00
CARISSA HEISE	909-90-8160	\$495.00

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CARL WUERTZ	100-19-7615	\$169.37
CATHERINE E EVANS	990-99-7640	\$500.00
CDW GOVERNMENT	910-91-7365	\$1,402.48
CHARM-TEX, INC	100-67-8190	\$131.90
CHARM-TEX, INC	100-67-8190	\$485.58
CHARM-TEX, INC	100-67-8190	\$2,674.96
CHRIST BROS. ASPHALT, INC	100-93-8320	\$31,555.47
CHRIST BROS. ASPHALT, INC	200-20-9110	\$32,422.31
CITY OF WATERLOO	909-90-7155	\$118.72
CITY OF WATERLOO	909-90-7155	\$158.03
CITY OF WATERLOO	909-90-7155	\$113.93
CITY OF WATERLOO	909-90-7155	\$257.97
CITY OF WATERLOO	100-66-7155	\$7,288.63
CITY OF WATERLOO	100-66-7155	\$1,545.67
CITY OF WATERLOO	100-66-7155	\$32.41
CITY OF WATERLOO	100-66-7155	\$145.28
CITY OF WATERLOO	100-66-7155	\$89.67
CITY OF WATERLOO	100-66-7155	\$4,051.24
CITY OF WATERLOO	100-66-7155	\$168.80
CITY OF WATERLOO	100-66-7155	\$30.67
CITY OF WATERLOO	100-66-7155	\$153.17
CITY OF WATERLOO	100-66-7155	\$1,888.99
CITY OF WATERLOO	100-66-7155	\$31.71
CITY OF WATERLOO	100-66-7155	\$288.35
CMW EQUIPMENT	200-20-7365	\$52.63
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$138.93
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$59.99
COAST TO COAST EQ & SUPPLIES, INC	909-90-7365	\$93.71
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$306.83
COAST TO COAST EQ & SUPPLIES, INC	100-64-7425	\$77.58
COAST TO COAST EQ & SUPPLIES, INC	100-64-7425	\$105.98
COAST TO COAST EQUIPMENT	909-90-7365	\$162.00
COLUMBIA QUARRY COMPANY	270-21-8330	\$2,326.06
COLUMBIA QUARRY COMPANY	270-21-8330	\$989.51
COLUMBIA QUARRY COMPANY	270-21-8330	\$999.85
COLUMBIA QUARRY COMPANY	270-21-8330	\$8,224.57
COLUMBIA QUARRY COMPANY	260-22-8330	\$181.95
COLUMBIA QUARRY COMPANY	270-21-8330	\$159.30
COLUMBIA QUARRY COMPANY	100-93-8340	\$3,836.93

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COLUMBIA QUARRY COMPANY	100-93-8340	\$797.92
COLUMBIA QUARRY COMPANY	100-93-8340	\$1,208.67
CONTECH ENGINEERED SOLUTIONS, LLC	200-20-8332	\$20,599.00
CONWAY SHIELD INC	880-88-6970	\$288.50
COTT SYSTEMS, INC	330-33-7365	\$150.00
CULLIGAN	100-44-7425	\$38.30
CULLIGAN	100-64-7425	\$64.90
CULLIGAN	100-15-7365	\$50.55
DANIEL J. CUNEO PH.D.	100-37-6805	\$750.00
DARLING A ANDREWS	909-90-8161	\$250.00
DE SIGNS & STORAGE LLC	100-26-7365	\$2,200.00
DE SIGNS & STORAGE LLC	100-26-7425	\$2,627.46
DE SIGNS & STORAGE LLC	910-91-7425	\$440.74
DELL MARKETING L.P.	910-91-7365	\$4,187.56
DELTA DENTAL OF ILLINOIS	100-10-2411	\$3,380.28
DELTA DENTAL OF ILLINOIS	990-99-6916	\$317.52
DENNIS RODENBERG	100-13-5420	\$380.87
DEVIN GODIER	880-88-6970	\$95.88
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$5,285.00
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$24,990.00
ERIC WASZAK	100-67-7365	\$122.18
ESI ACQUISITION INC	909-90-8160	\$1,725.00
ESI ACQUISITION INC	909-90-8160	\$793.50
ESTILL L MELSON	990-99-7640	\$2,124.00
FIDLAR TECHNOLOGIES INC	330-33-7365	\$1,677.61
FIDLAR TECHNOLOGIES INC	330-33-7365	\$1,761.44
FIKE & FIKE INC	100-16-7435	\$8.51
FIKE & FIKE INC	100-16-8380	\$4,145.00
FIKE & FIKE INC	100-16-8380	\$543.50
FIKE & FIKE INC	100-16-8380	\$6,348.00
FIKE & FIKE INC	100-15-7365	\$6,348.00
FOUNTAIN WATER DISTRICT	200-20-7361	\$40.20
FP FINANCE PROGRAM	100-11-7435	\$168.00
GEORGE OBERNAGEL	100-13-5420	\$298.34
GILBERT ELECTRIC, LLC	100-30-7365	\$336.94
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$105.78
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$726.59
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$35.95
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$317.86
HARRISONVILLE TELEPHONE COMPANY	910-91-7643	\$239.90

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ILLINI ROAD OIL, LLC	270-21-8330	\$48,236.16
ILLINOIS DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.27
ILLINOIS FRATERNAL ORDER OF POLICE	100-10-2450	\$867.00
ILLINOIS FRATERNAL ORDER OF POLICE	100-10-2450	\$867.00
IMRF FUND	100-10-2460	\$47,802.00
ISACO (ILLINOIS STATE ASSN.OF COUNTIES)	100-44-6835	\$509.00
IUOE LOCAL 148	100-10-2354	\$52.69
IUOE LOCAL 148	100-10-2354	\$52.69
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$6,820.00
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$362.00
JAYTECH INC	100-66-7330	\$250.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$367.14
JENNIFER BROWN	100-19-7615	\$184.51
JOEL ADCOCK, LAWN MOWING	990-99-7926	\$600.00
JOHN DEERE FINANCIAL	200-20-7360	\$43.63
JOHN DEERE FINANCIAL	200-20-7361	\$59.93
JOHN DEERE FINANCIAL	200-20-7365	\$39.56
KAESER & BLAIR INC	910-91-7425	\$356.75
KAMAL SABHARWAL INC	100-45-7658	\$3,025.00
KEVIN KOENIGSTEIN	100-16-7655	\$222.70
KIMBERLY VONDERHAAR	909-90-7655	\$121.83
KYLE WADDINGTON	100-67-7365	\$117.58
LAURA HENRY	910-91-7615	\$696.00
LEXIPOL LLC	100-67-8190	\$3,852.66
LILLIAN REINHARDT	100-67-7365	\$94.87
MADISON VONDERHAAR	909-90-8160	\$190.00
MEDSTAR AMBULANCE INC	880-88-7615	\$50.00
MICHAEL NOLTE	100-52-8210	\$1,000.00
MIKE KOVARIK	100-13-5420	\$372.40
MONROE COUNTY COLLECTOR	100-12-9110	\$658.32
MONROE COUNTY GENERAL FUND	100-26-7135	\$1,874.88
MONROE COUNTY GENERAL FUND	909-90-7455	\$348.00
MONROE COUNTY HEALTH DEPARTMENT	100-30-7429	\$5,360.00
MONROE COUNTY HIGHWAY FUND	100-11-8400	\$9,473.87
NABERS SHOP	200-20-7365	\$125.00
NABERS SHOP	200-20-7365	\$40.62
NABERS SHOP	880-88-7215	\$375.00
NCPERS GROUP LIFE INS	990-99-7630	\$96.00
NCPERS GROUP LIFE INS	790-79-7630	\$192.00
NCPERS GROUP LIFE INS	100-10-2442	\$144.00

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NEW CREATIONS SCREEN PRINTING	880-88-6970	\$339.50
NMS LABS	100-45-7659	\$528.00
O'REILLY AUTO PARTS	100-67-7215	\$57.48
O'REILLY AUTO PARTS	100-26-7365	\$32.28
O'REILLY AUTO PARTS	100-26-7365	\$133.29
O'REILLY AUTO PARTS	100-26-7365	\$304.36
O'REILLY AUTO PARTS	200-20-7365	\$319.08
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	\$10,752.50
ONSOLVE, LLC	100-26-7425	\$123.66
OPERATING ENGINEERS LOCAL NO 399	100-10-2451	\$362.56
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$208.80
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$232.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$116.00
PRESORT INC	100-52-7435	\$6,257.70
QUALITY AUTO REPAIR	880-88-7215	\$680.78
QUALITY RENTAL AND SALES	200-20-7381	\$390.00
RACHEL STEINGRUBEY	100-67-7655	\$244.98
RANDY RUDLOFF	100-28-6835	\$546.36
RED OXYGEN	420-42-8880	\$33.02
REJIS COMMISSION	100-67-7330	\$250.00
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$3,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7365	\$1,196.85
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$229.95
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$655.00
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$59.05
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$72.45
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$105.88
REPUBLIC-TIMES GROUP LLC	100-64-7425	\$206.67
ROAD DISTRICT 9	270-21-8880	\$25,315.25
ROAD DISTRICT 9	100-93-8320	\$5,644.32
ROAD DISTRICT 9	250-25-6504	\$1,493.25
ROAD DISTRICT 9	250-25-6504	\$783.38
ROAD DISTRICT 9	250-25-6504	\$1,616.75
RUSSELL GREGSON	100-13-5420	\$330.48
SANOFI PASTEUR INC	909-90-8300	\$402.96
SCHAEFFER'S MFG CO	200-20-7230	\$1,762.05
SCHAEFFER'S MFG CO	200-20-7230	\$1,762.05

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SCHLEMMER AUTOMOTIVE INC	100-67-7215	\$67.53
SCHWARZE TRAILER REPAIR, INC.	100-26-7365	\$1,597.44
SCHWARZE TRAILER REPAIR, INC.	100-26-7365	\$1,417.86
SECURE DOCUMENT DESTRUCTION	100-64-7425	\$42.00
SECURE ONE SELF	200-20-7361	\$2,940.00
SHIRLEEN SCHAEFER	880-88-6970	\$412.50
SURE SHINE AUTO WASH	100-67-7215	\$2,516.85
T-MOBILE USA INC	100-67-7437	\$25.00
TECH ELECTRONICS OF ILLINOIS, LLC	100-67-7330	\$360.00
THE SHERWIN WILLIAMS CO	200-20-8330	\$475.90
THERESA HITZEMANN	100-45-7655	\$31.44
TONY BERGMANN	200-20-6970	\$61.35
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$89.25
TOSHIBA FINANCIAL SERVICES	100-64-7425	\$179.03
TOSHIBA FINANCIAL SERVICES	910-91-7425	\$150.75
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TOSHIBA FINANCIAL SERVICES	100-26-7425	\$150.75
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$239.00
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.34
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$177.85
UNITED STEEL WORKERS OF AMERICA	100-10-2452	\$400.81
UNITED STEEL WORKERS OF AMERICA	100-10-2452	\$402.18
VALVOLINE	100-67-7230	\$140.66
VICKI TAAKE	100-13-5420	\$403.84
VIDEO COURT LLC	100-64-7425	\$3,000.00
VSP OF ILLINOIS	990-99-6917	\$71.46
VSP OF ILLINOIS	100-10-2412	\$797.20
WARNER COMMUNICATIONS CORP	100-67-7364	\$6,525.95
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7380	\$641.55
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7380	\$5,348.80
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7361	\$479.70
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$2,078.66
WATERLOO LUMBER COMPANY INC	100-66-7365	\$6.79
WATERLOO LUMBER COMPANY INC	100-66-7365	\$10.95
WATERLOO LUMBER COMPANY INC	100-66-7365	\$9.58
WATERLOO LUMBER COMPANY INC	100-66-7365	\$26.89
WATERLOO LUMBER COMPANY INC	100-66-7365	\$45.39
WATERLOO LUMBER COMPANY INC	100-66-7365	\$3.99
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99

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WEX	100-28-7331	\$209.67
WEX	880-88-7230	\$2,430.87

Commissioner Koerber made a motion to approve the minutes of the October 2, 2023 and October 16, 2023 regular Board meetings. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the minutes of the closed Board meetings held on September 25, 2023, October 2, 2023, and October 16, 2023. 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 courtyard by Waterloo Citizens for a Pool 5K. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Lynn Caroline Heins, representing the University of Illinois Extension, presented the Board with a funding request for the County's FY2024 budget. The request was for \$195,000. The request was the same as the previous year.

County Treasurer Kevin Koenigstein presented the final budget. County Clerk Jonathan McLean presented draft copies of the annual levy ordinances and advised the Board that a truth in taxation hearing would be necessary if the Board decides to levy any additional funds.

County Treasurer Kevin Koenigstein reviewed the insurance renewal. The annual premium, not including cyber insurance and earthquake, is \$955,753. It is a 13.13% increase in premium. The insurance policy renews on December 1.

There was discussion regarding the proposed addition to the County Jail. Mike Schneider with Quadrant Design reviewed the bids with the Board. Middendorf & Ruess was the lowest bid at \$3,613,000. There was an addendum with the bid of \$44,800 for the construction of an evidence processing office in the existing building. Finally, there was a change of scope bid to remove the basement for a reduction of \$766,000.

Commissioner Koerber made a motion to accept the lowest bid of \$3,613,000, with the change of scope reduction of \$766,000, and including the \$44,800 for the construction of the evidence processing office. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve an ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022). Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #23-9

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS NOVEMBER 6, 2023

Commissioner Koerber made a motion to approve a resolution to revise the Monroe County ambulance service rates effective December 1, 2023. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-92

There was a brief discussion regarding the Zoll Contract. No action was taken by the Board.

Commissioner Koerber made a motion to approve an engineering agreement with Oates and Associates for additional bridge structure design necessary for the Bluff Road Bridge over Carr Creek. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-93

Commissioner Green made a motion to approve going into closed session for the purpose of personnel, litigation, and property acquisition. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-94

Meeting closed at 2:21 p.m.

Commissioner Green made a motion to come out of closed session. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-95

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

Meeting adjourned at 2:45 p.m.