

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 20, 2024

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. by Chairman George E. Green.

The meeting opened with the Pledge of Allegiance.

Chairman George E. Green, Commissioner Doug Garmer and Commissioner Vicki Koerber were present.

Others present included County Clerk Jonathan McLean, State’s Attorney Ryan Webb, Sheila Wetzler, Sheriff Neal Rohlfing, Treasurer Kevin Koenigstein, Circuit Clerk Lisa Fallon, Maintenance Director Joe Lewis, Economic Development Director Pam Poetker and Scott Woodsmall of the Republic-Times.

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

ACCOUNTS PAYABLE JUNE 20, 2024
BY VENDOR

Vendor name	Account number	Amount
ABSOPURE WATER COMPANY LLC	100-64-7425	\$46.20
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$6,070.81
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$465.03
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$321.59
AFSCME COUNCIL 31	100-10-2453	\$343.23
AFSCME COUNCIL 31	100-10-2453	\$323.16
AIRGAS USA, LLC	880-88-7455	\$840.80
AKSA POWER GENERATION USA, LLC	100-66-7330	\$693.30
ALLYSON HOXSEY	100-45-7658	\$400.00
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$26.99
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$158.15
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$79.99
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$6.49
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$21.88
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$45.79
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$39.99
AMAZON CAPITAL SERVICE, INC	880-88-7365	\$168.34
AMAZON CAPITAL SERVICE, INC	880-88-7425	\$9.99
AMAZON CAPITAL SERVICE, INC	880-88-6835	\$49.92
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$176.00
AMAZON CAPITAL SERVICE, INC	330-33-7365	\$62.90
AMAZON CAPITAL SERVICE, INC	330-33-7365	\$209.50
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$75.00
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$149.00
AMAZON CAPITAL SERVICE, INC	990-99-7640	\$94.76

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AMAZON CAPITAL SERVICE, INC	100-64-7425	\$200.32
AMAZON CAPITAL SERVICE, INC	100-64-7365	\$207.94
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$43.48
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$17.98
AMAZON CAPITAL SERVICE, INC	909-90-7365	\$512.97
AMAZON CAPITAL SERVICE, INC	100-26-7425	\$99.98
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$469.83
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$99.90
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$99.90
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$33.00
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$338.00
AMAZON CAPITAL SERVICE, INC	910-91-7365	\$14.95
AMAZON CAPITAL SERVICE, INC	100-26-7425	\$29.98
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$72.39
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$75.48
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$65.08
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$85.24
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$954.90
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$103.96
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$27.45
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$175.92
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$27.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$34.21
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$14.99
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$50.45
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$89.90
AMEREN ILLINOIS	100-67-7330	\$71.78
AMERICA'S PARKING REMARKING, INC	260-22-7381	\$4,573.43
AMERICOM IMAGING SYSTEMS, INC	100-19-7365	\$100.00
AMERICOM TECHNOLOGY SOLUTIONS	880-88-7425	\$1,167.00
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,272.00
ARMANINO LLP	100-12-9110	\$23,593.50
BACKSTOPPERS	100-10-2492	\$80.70
BAXMEYER CONSTRUCTION, INC	230-23-8880	\$13,729.82
BOUND TREE MEDICAL LLC	880-88-9110	\$654.96
BOUNTIFUL BLOSSOMS INC	910-91-7425	\$70.00
BUTLER SUPPLY INC	100-66-7365	\$5.60
BUTLER SUPPLY INC	100-66-7365	\$81.25
CALIBER COLLISION	100-67-7215	\$1,000.00
CHASIDY REDNOUR	100-67-6970	\$300.00

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CITY OF COLUMBIA	910-91-7365	\$303.89
COAST TO COAST EQ & SUPPLIES, INC	100-26-7425	\$125.43
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$98.98
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$306.83
COAST TO COAST EQ & SUPPLIES, INC	100-64-7425	\$70.81
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$183.83
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$212.48
COLUMBIA QUARRY COMPANY	260-22-8330	\$8,331.55
COLUMBIA QUARRY COMPANY	260-22-8330	\$2,603.01
COLUMBIA QUARRY COMPANY	260-22-8330	\$762.10
COLUMBIA QUARRY COMPANY	260-22-8330	\$8,166.60
COLUMBIA QUARRY COMPANY	270-21-8330	\$1,046.96
COLUMBIA QUARRY COMPANY	270-21-8330	\$3,364.45
COLUMBIA QUARRY COMPANY	270-21-8330	\$3,168.60
COLUMBIA QUARRY COMPANY	270-21-8330	\$137.29
COLUMBIA QUARRY COMPANY	270-21-8330	\$430.33
CONRAD FIRE EQUIPMENT, INC.	880-88-8320	\$181,444.87
CULLIGAN	909-90-7425	\$60.20
CULLIGAN	100-19-7425	\$91.40
DAVE SCHMIDT TRUCK SERVICE INC	200-20-7360	\$1,732.59
DAVE SCHMIDT TRUCK SERVICE INC	200-20-7365	\$378.13
DECATUR ELECTRONICS LLC	100-67-7365	\$92.00
DENISE MARSHALL	100-13-5420	\$560.00
DMS CONTRACTING, INC.	270-21-8330	\$10,380.00
DMS CONTRACTING, INC.	270-21-8330	\$10,483.80
DMS CONTRACTING, INC.	270-21-8330	\$10,380.00
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$297.46
ED MORSE FORD	880-88-7365	\$37.00
FOUNTAIN WATER DISTRICT	200-20-7361	\$40.99
FP FINANCE PROGRAM	100-11-7435	\$168.00
GATEWAY FS	100-66-7365	\$159.23
GATEWAY FS	100-11-8400	\$172.55
GONZALEZ COMPANIES, LLC	240-24-6501	\$11,535.47
GONZALEZ COMPANIES, LLC	240-24-6503	\$11,535.48
GOODIN ASSOCIATES LTD	500-50-8880	\$1,488.00
GOODIN ASSOCIATES LTD	500-50-8880	\$1,560.00
GOODIN ASSOCIATES LTD	500-50-8880	\$2,260.00
HARRISONVILLE TELEPHONE COMPANY	910-91-7643	\$247.90
HARRISONVILLE TELEPHONE COMPANY	250-25-6503	\$11,814.77
HUELS OIL COMPANY	200-20-7230	\$4,783.66

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ILLINI ROAD OIL, LLC	260-22-8330	\$93,373.02
ILLINI ROAD OIL, LLC	270-21-8330	\$52,877.82
ILLINOIS DEPT OF AGRICULTURE	200-20-6970	\$90.00
ILLINOIS DEPT OF AGRICULTURE	200-20-6970	\$90.00
ILLINOIS FRATERNAL ORDER OF POLICE	100-10-2450	\$816.00
IMRF FUND	100-10-2460	\$74,943.19
IUOE LOCAL 148	100-10-2354	\$52.69
JAKE DEGENER	990-99-7926	\$300.00
JAKE DEGENER	990-99-7926	\$300.00
JAKE DEGENER	990-99-7926	\$300.00
JAY PAPENBERG	200-20-6970	\$193.49
JAYTECH INC	100-66-7330	\$250.00
JAYTECH INC	100-66-7330	\$275.00
JULIE RUSTEBERG	100-44-6835	\$243.88
K&D PRINTING	100-67-7425	\$381.00
K&D PRINTING	100-11-7425	\$39.45
K&D PRINTING	100-19-7450	\$750.00
KAESER & BLAIR INC	910-91-7615	\$532.92
KAESER & BLAIR INC	910-91-7365	\$306.45
KAESER & BLAIR INC	910-91-7615	\$346.47
KAESER & BLAIR INC	910-91-7615	\$300.20
KAESER & BLAIR INC	910-91-7615	\$377.42
KAESER & BLAIR INC	910-91-7615	\$364.02
KAESER & BLAIR INC	910-91-7615	\$301.15
KAESER & BLAIR INC	910-91-7615	\$221.58
Karpel Solutions	500-50-8880	\$77,732.81
LANGUAGE LINE SERVICES	910-91-7139	\$100.00
LEON UNIFORM COMPANY INC	100-67-6970	\$80.00
LEON UNIFORM COMPANY INC	100-67-6970	\$63.00
LEON UNIFORM COMPANY INC	100-67-6970	\$203.10
LEON UNIFORM COMPANY INC	100-67-6970	\$140.24
LEWIS AND CLARK COMMUNITY COLLEGE FOUNDATION	909-90-8160	\$300.00
LOGAN ZIRKELBACH	100-67-6970	\$49.88
M AND B ICE, INC.	200-20-7361	\$157.50
MARSHALL & SWIFT/BOECKH LLC	100-19-7330	\$3,697.95
MAY PEST LLC	100-66-7330	\$670.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7364	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$54.03
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$173.27
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$85.27

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MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$547.39
MONROE COUNTY HIGHWAY DEPARTMENT	910-91-7365	\$92.50
MONROE COUNTY HIGHWAY FUND	260-22-8880	\$47,212.00
MONROE COUNTY HIGHWAY FUND	260-22-8880	\$44,130.13
MORAN ECONOMIC DEVELOPMENT, LLC	100-12-9110	\$836.64
MOTOROLA SOLUTIONS, INC	100-67-7330	\$1,610.00
MOTOROLA SOLUTIONS, INC	100-67-7330	\$2,475.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$483.00
MOTOROLA SOLUTIONS, INC	880-88-9110	\$4,510.26
MOTOROLA SOLUTIONS, INC	100-26-7365	\$356.00
MOTOROLA SOLUTIONS, INC	100-44-7425	\$42.70
MOTOROLA SOLUTIONS, INC	200-20-7361	\$598.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$41.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$161.00
NOKIA OF AMERICA CORPORATION	910-91-7365	\$4,696.00
NORTH COUNTY NEWS INC	100-11-7450	\$35.00
NUTRIEN AG SOLUTIONS, INC	100-11-8400	\$497.00
O'REILLY AUTO PARTS	100-11-8400	\$5.99
O'REILLY AUTO PARTS	200-20-7365	\$136.87
O'REILLY AUTO PARTS	100-67-8190	\$23.20
OAK HILL	100-67-8190	\$9,589.50
OATES ASSOCIATES	250-25-6503	\$12,065.00
PAIGE MANTIA	100-67-6970	\$14.69
PAIGE MANTIA	100-67-6970	\$117.99
PENNY DIETZ	909-90-7655	\$77.05
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$206.55
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$206.55
QUALITY AUTO REPAIR	100-67-7215	\$1,284.00
QUALITY AUTO REPAIR	100-67-7215	\$170.37
QUALITY AUTO REPAIR	100-67-7215	\$57.07
QUILL LLC	200-20-7425	\$45.97
QUILL LLC	100-19-7425	\$74.95
QUILL LLC	100-19-7425	\$153.95
QUILL LLC	100-19-7425	\$194.28
QUILL LLC	100-19-7425	\$11.99
QUILL LLC	100-19-7425	\$287.76
QUILL LLC	100-19-7425	\$35.99
QUILL LLC	100-19-7425	\$292.86

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QUILL LLC	100-19-7425	\$58.99
R & M OIL & PROPANE	100-66-7365	\$93.53
R & M OIL & PROPANE	100-66-7365	\$704.08
R & M OIL & PROPANE	100-66-7365	\$101.79
RACHELE S ALBERT	910-91-7615	\$76.62
RAY O'HERRON CO INC	100-67-7436	\$657.00
RAY O'HERRON CO INC	630-63-8880	\$5,028.87
RED OXYGEN	420-42-8880	\$33.73
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$60.00
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$229.95
RELIABLE SANITATION SERVICE INC.	909-90-7160	\$3,391.67
RELIABLE SANITATION SERVICE INC.	909-90-7427	\$300.00
RELIABLE SANITATION SERVICE INC.	909-90-7430	\$52.93
ROAD DISTRICT 4	250-25-6504	\$3,157.37
SHEILA JERLS	100-44-6835	\$245.22
SIRCHIE ACQUISITION COMPANY	100-67-7365	\$69.00
SOUTHWESTERN IL PLANNING COMM.	100-13-8370	\$5,897.50
THERESA HITZEMANN	100-45-7655	\$32.16
THERESA HITZEMANN	100-45-7655	\$64.32
THERESA HITZEMANN	100-45-7615	\$95.91
THERESA HITZEMANN	100-45-7655	\$32.16
THERESA HITZEMANN	100-45-7615	\$9.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,397.85
THOUVENOT, WADE & MOERCHEN INC.	250-25-6503	\$9,750.00
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$947.50
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.50
TRAUGHBER & MORRIS LTD	100-37-5230	\$1,666.67
U.S. BANK EQUIPMENT FINANCE	100-44-7365	\$278.76
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$219.82
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$330.00
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$761.06
ULINE	200-20-7361	\$147.15
UNITED STEEL WORKERS OF AMERICA	100-10-2452	\$377.72
UNITED STEEL WORKERS OF AMERICA	100-10-2452	\$379.04
UNIVERSITY OF IOWA POLICE	100-67-6835	\$1,100.00
VALSOFT CORPORATION INC.	330-33-7365	\$150.00
VESTIS SERVICES, LLC	200-20-6970	\$278.75
VESTIS SERVICES, LLC	200-20-6970	\$275.75
VICTORIA KEHRER	909-90-7655	\$314.75
VOLKERT, INC	240-24-6503	\$3,588.58

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VOSS' HOMETOWN AUTO REPAIR	100-28-7215	\$382.91
WARNER COMMUNICATIONS CORP	100-26-7365	\$180.00
WARNING LITES OF SOUTHERN ILLINOIS	200-20-7380	\$1,625.00
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$3,273.99
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$4,365.32
WATERLOO ANIMAL HOSPITAL	100-18-8191	\$56.75
WATERLOO LUMBER COMPANY INC	100-26-7365	\$64.18
WATERLOO LUMBER COMPANY INC	100-66-7365	\$26.49
WATERLOO LUMBER COMPANY INC	100-66-7365	\$81.55
WATERLOO LUMBER COMPANY INC	100-66-7365	\$38.70
WATERLOO LUMBER COMPANY INC	100-66-7365	\$32.15
WATERLOO LUMBER COMPANY INC	100-66-7365	\$231.60
WATERLOO LUMBER COMPANY INC	100-66-7365	\$116.98
WATERLOO LUMBER COMPANY INC	200-20-7361	\$12.07
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$118.14
WEX	100-26-7215	\$1,085.64

Commissioner Koerber made a motion to approve meeting minutes for the open and closed minutes of the May 20, 2024 and June 3, 2024 Board meetings. Second by Commissioner Garmer. 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 Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the reappointment of Lori R. Trost, D.M.D. and Ellen Gates to the Monroe County Board of Health, for a three-year term to commence on July 1, 2024 and expire on June 30, 2027 or until a successor is appointed and has qualified. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-64

Commissioner Koerber made a motion to approve the reappointment of Barbara Wagner to the Monroe County Board of Health, for a one-year term to commence on July 1, 2024 and term to expire June 30, 2025 or until a successor is appointed and has qualified. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-65

Kevin Koenigstein presented the Treasurer’s Quarterly Financial Report. A copy of the report is attached to these minutes.

Economic Development Director Pam Poetker presented information regarding the RISE Implementation Grant notice of funding opportunity. Mrs. Poetker went over eligible expenses and reviewed the application deadline. Any organization or entity noted in the RISE recovery plan is eligible to apply for funding through this grant.

Commissioner Koerber made a motion to refer a zoning code amendment proposal to the Zoning Board of Appeals regarding the reimbursement of expenses related to third party consultants hired by the Zoning

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and/or Building Administrators to review building applications. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve an ordinance amending Chapter 5, Article 1, Section 2 of the Monroe County Code of Ordinances, regarding the membership and appointment of members of the 9-1-1 Board. The number of members will increase from eleven (11) to fifteen (15). Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #24-6

Jessica Schlimme presented an update on the Monroe Randolph Transit District.

Joann Fricke and Debbie Newman presented information regarding conservation areas in Monroe County. They requested that these conservation areas be protected in the county's comprehensive plan. The County Clerk said that his office is working on mapping all of these areas so that the planning commission has the data to be able to incorporate them into the new comprehensive plan.

Joe Lewis presented updates on the Sheriff's Office Expansion Project.

Mr. Lewis discussed the issue of low first responder radio signal inside the jail. A radio signal extender needs to be purchased and it will make sure there is a strong signal throughout the jail. Commissioner Koerber made a motion to approve the purchase of a radio signal extender for the jail using ARPA funds on the amount of \$29,082. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-66

Joe Lewis discussed a change order to remove the existing maintenance shed at the jail and construct a new one. This project was originally tabled because the construction timeline ended in late fall or early winter and Mr. Lewis did not want to do this project during bad weather. However, the jail addition is anticipated to end in August, much ahead of schedule, and it will save the County money to add this project back in since all the construction equipment is already on-site. Commissioner Koerber made a motion to approve a change order to the jail expansion, requesting an additional \$231,000 to remove an existing storage/maintenance building on the property and construct a new storage/maintenance building. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-66

County Engineer Aaron Metzger discussed drainage remediation for Maeystown Road. During the last heavy rain in May, water from the lake flowed over Maeystown road and flooded the Maeystown Firehouse. This was most likely due to the cross road culvert being clogged by debris. Mr. Metzger presented two options that would correct the issue. It was decided that a box culvert under Maeystown Road would be best to use on this project. He will prepare a resolution to use ARPA funds to pay for the project.

Commissioner Koerber made a motion to approve the Highway Department's semi-annual report. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a resolution for the Monroe County Road District No. 1 Maple Leaf Estates Overlay Award. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent Motion carried. Resolution #24-67

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There was discussion regarding changes to stormwater review fee. Mr. Metzger said that the fee needs to be reviewed and updated. No action was taken by the Board.

Shari Kruep gave the Oak Hill Care Center monthly report.

Commissioner Koerber made a motion to approve going into closed session for the purpose of personnel and litigation. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-68

The meeting was closed at 11:12 a.m.

Commissioner Koerber made a motion to come out of closed session. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-69

The meeting was opened at 12:15 p.m.

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

Meeting adjourned at 12:15 p.m.