

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 2, 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 Vicki Koerber and Commissioner Doug Garmer were present.

Others present included County Clerk Jonathan McLean, Deputy Clerk Kara Etherton, State's Attorney Ryan Webb, Pat Kelly, Scott Woodsmall of the Republic Times, and Sheila Wetzler.

Chairman Green asked for public comments. There were none.

There were no bills to approve as the budget had not been approved yet. However, the Sheriff's Department submitted two bills that needed approval. The first from Axon Enterprise, Inc. for 10 new tasers with a total cost of 133,902.40. The second bill from Ed Morse Chrysler Dodge Jeep Ram for 3 new patrol vehicles with a total cost of 135,000.00. Commissioner Koerber made a motion to approve these two bills, subject to final approval of the FY25 County Budget. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the payroll report. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Garmer made a motion to approve the meeting minutes from the November 4, 2024, regular Board meeting, the open and closed meeting minutes from the November 18, 2024, regular Board meeting, and the open and closed minutes from the November 25, 2024 special Board meeting. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

There were no accounts payables to approve from Oak Hill Care Center.

Commissioner Garmer made a motion to reappoint George E Green as the Monroe County Board Chairman for a term of one year to commence on December 1, 2024, with term to expire on November 30, 2025. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution # 24-143

Commissioner Garmer made a motion to reappoint Vicki Koerber as Vice Chairman of the Board of Monroe County Commissioners for a term of one year to commence on December 1, 2024, with term to expire on November 30, 2025. Second by Chairman Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-144

Commissioner Koerber made a motion to reappoint Brad Krueger to the Monroe County Assessment Board of Review for a term of one year to commence on December 1, 2024, with term to expire on November 30, 2025. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-145

Commissioner Koerber made a motion to approve raising the 2024-2025 Annual Lease Agreement for the Violence Prevention Center of Southwestern Illinois and the St. Clair County Workforce Development Group to \$10.93 a square foot. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

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Commissioner Koerber made a motion to approve the FOP contract. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

Carla Heise appeared before the Board to submit a resolution increasing the ambulance service rates by 3% effective January 1, 2025. Commissioner Koerber made a motion to approve. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-146

County Engineer Aaron Metzger appeared to discuss Highway business.

Commissioner Koerber made a motion to approve a resolution for Maintenance Under the Illinois Highway Code with Estimate of Maintenance Costs. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Resolution #24-147

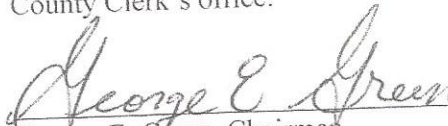
County Engineer Aaron Metzger submitted the 2025-2029 Improvement Program Project Summaries. Commissioner Koerber made a motion to approve. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried.

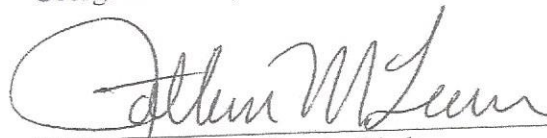
County Treasurer Kevin Koenigstein appeared before the Board to discuss final approval of the 2025 Budget. It was requested that one million dollars (\$1,000,000) be added to the prior tax levy line of the budget, the Coroner's equipment and maintenance line item will be increased to sixty-one thousand dollars (\$61,000), and the full time maintenance employee line item be increased by three-thousand one hundred fifty dollars (\$3,150). Commissioner Koerber made a motion to approve the budget with the above changes. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #24-11

As there was no need for a closed session, Commissioner Koerber made a motion to adjourn the meeting. Second by Commissioner Garmer. All voting Aye. None Nay. None Absent. Motion Carried.

The meeting was adjourned at 9:51 a.m.

Minutes approved on January 10, 2025 and filed for record in the County Clerk's office.


George E. Green, Chairman


Jonathan McLean, County Clerk