

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS SEPTEMBER 5, 2017

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:00 a.m. Chairman Robert Elmore, Commissioner Delbert Wittenauer, and Commissioner Vicki Koerber were present.

The meeting opened with the Pledge of Allegiance.

Others present included County Clerk Dennis Knobloch and Sheila Wetzler, along with Press Corps representatives – Joe Leicht of the Monroe County Independent and Alan Dooley of the Republic Times. Ron Schultheis, Kevin Koenigstein and Annmarie Marcuson were also in attendance.

There being a quorum present, meeting was called to order by Chairman Elmore.

There were no public comments.

Fourteen Waterloo FFA students and their teachers were on hand to receive congratulations for being named the #1 FFA Chapter in the State of Illinois in 2016 and 2017. The Commissioners presented them with a Certificate of Recognition. The students talked about their projects and efforts related to this achievement.

Roger Wild came to the meeting and was thanked by the Commissioners for his 20 years of service on the Monroe County Board of Appeals. Mr. Wild was given a Certificate of Recognition for his service.

The minutes of the August 21 (Eclipse Day) meeting were approved upon motion by Commissioner Wittenauer, with a second by Commissioner Koerber. All voting Aye, none Nay and none Absent. Motion carried.

The following Accounts Payable having been approved for payment, Commissioner Wittenauer moved that the same be allowed and that vouchers be issued against their respective funds of the County Treasurer for payment. Motion seconded by Commissioner Koerber, and so declared all voting Aye, none Nay, and none Absent. Motion carried.

GENERAL FUND

| | |
|---|-----------|
| 1 st National Bank of Waterloo | 2,329.95 |
| American Payroll Association | 219.00 |
| Americom | 1,773.47 |
| Axis Forensic Technology, Inc. | 250.00 |
| Bob Barker Company Inc. | 277.40 |
| Bradley Wilson | 91.63 |
| City of Waterloo | 16,550.15 |
| Columbia Quarry Company | 610.04 |
| CPR & Safety Training | 453.00 |
| CPR Plus | 84.00 |
| Gateway FS | 96.02 |
| Gilbert Electric LLC | 268.92 |
| Guebert's Custom Repair LLC | 4,179.01 |

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| Harrisonville Telephone | 2,170.06 |
| John Deere Financial | 77.83 |
| Judy L. Tiemann | 67.50 |
| K&D Printing | 268.25 |
| Kone Inc. | 1,590.00 |
| Leaf | 227.30 |
| Lynden Prange | 22.25 |
| MAR Graphics | 1,067.50 |
| Motorola | 1,412.52 |
| Nabers Shop | 244.58 |
| O'Reilly Auto Parts | 34.85 |
| Paragon Micro | 999.98 |
| Platinum Technology Resource, LLC | 13,251.00 |
| Prairie Farms Dairy, Inc. | 140.00 |
| Quality Collision Inc. | 747.76 |
| Quality Collision Inc. | 686.63 |
| Quill Corporation | 580.14 |
| Ray O'Herron Co. Inc. | 55.34 |
| Rejis Commission | 3096.50 |
| Road District 7 | 9,813.60 |
| Ronald M. Mueller | 238.35 |
| Secure Document Destruction | 40.00 |
| Sidebarr Technologies | 1,495.00 |
| Sylvia's Alterations | 8.00 |
| Tessco | 113.94 |
| Tiffany Brewer | 553.04 |
| TopSoil Forensic Pathology Service Corp. | 1,500.00 |
| Traughber & Morris Ltd | 1,054.67 |
| Walmart Community | 232.49 |
| Waterloo Animal Hospital | 870.45 |
| Waterloo Lumber Company Inc. | 29.92 |
| Watson's Office City | 43.52 |
| Wireless USA | 162.00 |
| World Wide Technology Inc. | 208.80 |

HEALTH TAX FUND

| | |
|---|----------|
| 1 st National Bank of Waterloo | 485.50 |
| Coast to Coast Equipment | 162.00 |
| GlaxoSmithKline Pharmaceuticals | 871.48 |
| Harrisonville Telephone Company | 582.74 |
| Julie Valerius | 887.50 |
| Sanofi Pasteur Inc. | 6,614.64 |
| Stericycle Inc. | 278.52 |

AMBULANCE SERVICE FUND

| | |
|---|--------|
| 1 st National Bank of Waterloo | 447.40 |
| Bound Tree Medical LLC | 485.57 |

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|---------------------------------|----------|
| Harrisonville Telephone Company | 137.54 |
| Kim Everett | 43.13 |
| Mertz Ford | 672.93 |
| Motorola Solutions | 163.52 |
| Phillips 66 Company | 487.72 |
| Sam's Club/Synchrony Bank | 41.67 |
| Walmart Community/RFCSELLC | 107.64 |
| Weir Ford-Mercury LLC | 43.73 |
| WEX | 1,762.58 |

HIGHWAY FUND

| | |
|----------------------------------|----------|
| Al's Auto Waterloo | 1.44 |
| Americom Imaging | 214.40 |
| Aramark Uniform Services | 1,061.18 |
| Christ Bro. Products, LLC | 1,195.54 |
| Equipment Service Co. Inc. | 25.06 |
| Fountain Water District | 66.43 |
| Harrisonville Telephone Co. | 39.97 |
| Huels Oil Company | 8,206.08 |
| John Deere Financial | 698.39 |
| Martin Doerr | 200.00 |
| Nabers Shop | 68.20 |
| Tapco Inc. | 3,717.73 |
| The Home City Ice Company | 208.00 |
| Vanguard Truck Center of Cahokia | 382.11 |
| Wm. Nobbe & Company, Inc. | 6,100.00 |
| Woody's Municipal Supply Company | 79.04 |

FEDERAL AID FUND

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|----------------------------|-----------|
| Christ Bros. Asphalt, Inc. | 16,350.58 |
|----------------------------|-----------|

ROAD MOTOR FUEL

| | |
|----------------------------------|-----------|
| Columbia Quarry Company | 98.67 |
| E J Dougherty Oil & Stone Supply | 11,700.00 |

ROAD BRIDGE

| | |
|-----------------|-----------|
| Road District 5 | 15,353.52 |
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Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to reappoint Dennis Rodenberg to the Stringtown Drainage & Levee District #4. All voting Aye, none Nay and none Absent. Motion carried.

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RESOLUTION 17-66

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Dennis Rodenberg, 3211 Kaskaskia Road, Fulst, Illinois be reappointed to the Stringtown Drainage & Levee District #4 for a term of three years with term to commence on September 2, 2017 and term to expire on September 1, 2020 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 5th day of September, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Koerber, with a second by Commissioner Wittenauer to appoint Darren Johanning to the Fountain Water District to replace Russell J. Amann who passed away. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-67

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Darren Johanning, 5411 Maeystown Road, Waterloo, Illinois be appointed to the Fountain Water District, replacing Russell J. Amann, who has passed, with term to commence on September 5, 2017 and term to expire May 1, 2020 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 5th day of September, 2017.

Motion: Koerber
Aye: Three
Absent: None

Second: Wittenauer
Nay: None

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Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to reappoint Gene Rohlfing to the Harrisonville Drainage & Levee District. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-68

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Gene Rohlfing, 4648 Maeystown Road, Fults, Illinois be reappointed to the Harrisonville Drainage & Levee District for a term of three years with term to commence on September 2, 2017 and term to expire on September 1, 2020 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 5th day of September, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to reappoint David Krebel to the Fort Chartres & Ivy Drainage and Levee District #5. All voting Aye, none Nay and none Absent. Motion carried.

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RESOLUTION 17-69

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that David Krebel, 5911 VV Road, Prairie du Rocher, Illinois be reappointed to the Fort Chartres & Ivy Drainage & Levee District #5 for a term of three years with term to commence on September 2, 2017 and term to expire on September 1, 2020 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 5th day of September, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Koerber, with a second by Commissioner Wittenauer to appoint Vicki Taake to the Monroe County Board of Appeals to replace Roger Wild, who has retired. All voting aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-70

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Vicki Taake, 4649 Maeystown Road, Fults be appointed to the Board of Appeals, replacing Roger Wild, who has resigned, for a term of five years with term to commence on September 5, 2017 and term to expire on July 1, 2022 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 5th day of September, 2017.

Motion: Koerber
Aye: Three
Absent: None

Second: Wittenauer
Nay: None

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Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to appoint Mary Neff to the Monroe County Regional Planning Commission to replace Vicki Taake who has resigned. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-71

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Mary Neff, 345 W. Woodland Ridge, Valmeyer, Illinois be appointed to the Monroe County Regional Planning Commission, replacing Vicki Taake who has resigned, for a term of three years with term to commence on September 5, 2017 and term to expire on December 31, 2017 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 5th day of September, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

The monthly (August) General Assistance report was approved upon motion by Commissioner Wittenauer, with a second by Commissioner Koerber. All voting Aye, none Nay and none Absent. Motion carried.

Kevin Koenigstein said the tax bills have been mailed with the first due date being October 10 and the second due date being November 9.

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Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to go into closed session to discuss personnel. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-72

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the board is going into closed session for the purpose of Personnel Discussion.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 5th day of September, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Koerber, with a second by Commissioner Wittenauer to end closed session and return to open session. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-73

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the Board is ending its closed session and returning to open session.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 5th day of September, 2017.

Motion: Koerber
Aye: Three
Absent: None

Second: Wittenauer
Nay: None

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Robert Elmore, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Vicki Koerber, Member

There being no further business to come before the Board, motion to adjourn was made by Commissioner Koerber, with a second by Commissioner Wittenauer. All voting Aye, none Nay and none Absent. Motion carried.