

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 18, 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, Sheila Wetzler, along with Press Corps representatives – Joe Leicht of the Monroe County Independent and Alan Dooley of the Republic Times. Also present was Ron Schultheis.

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

There were no public comments.

The following Accounts Payable having been approved for payment, Commissioner Koerber 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 Wittenauer, and so declared. All voting Aye, none Nay, and none Absent. Motion carried.

GENERAL FUND

10-8 Video	4,009.90
AT&T Mobility	1,447.56
Americom Imaging Systems, Inc.	163.74
Americom Imaging Systems, Inc.	8,376.44
Axis Forensic Technology, Inc.	1,400.00
Bellwether LLC	14,210.00
Blackbaud	450.00
Bob Barker Company Inc.	167.84
Bountiful Blossoms	69.45
Byers Printing Co.	67.72
Coast to Coast Equipment	68.53
Coast to Coast	380.99
Conrad Press Ltd	438.00
Culligan-Schaefer Water Centers	36.88
Daniel J. Cuneo PhD.	750.00
Dobbs Tire & Auto Centers	93.25
Ed Roehr Auto Radio Co Inc.	669.52
Egyptian Workspace Partners	544.89
Gall's Inc.	593.32
Gateway FS	3,040.56
GreatAmerica Financial Services	178.49
Harrisonville Telephone Company	592.25
Heros In Style	79.80
Jennifer Kujawski	45.11
John Deere Financial	78.88
Justin J. Fruth	215.22

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K&D Printing	94.75
Kelton Davis	11,577.16
Leon Uniform Company Inc.	452.91
Locks A2Z	242.40
May Pest Control LLC	105.00
Menard Auto Sales Inc.	17.91
Monroe County Electric Coop Inc.	437.50
Monroe County General Fund	3,465.40
Monroe County Highway Fund	20,000.00
Motorola	1,416.38
Nabers Shop	327.28
Office Depot	199.99
O'Reilly Auto Parts	32.98
Paragon Micro	1,039.99
Prairie Farms Dairy, Inc.	217.00
Quality Collision	945.04
Quill Corporation	884.33
REJIS Commission	4,384.50
Reliable Sanitation Service Inc.	2,599.12
Republic-Times LLC	118.40
Richland Pet Cremation & Memorials	17.00
Schneider Quality Meats	5,000.00
Secretary of State	10.00
Security Envelope Company	354.77
Select Propane & Fuel	66.02
Sidebarr Technologies	258.00
State's Attorneys Appellate	12,000.00
Supply Works	1,450.20
Thomson Reuters-West Publishing Corp.	1,906.38
Total Eclipse	42.50
U.S. Bank Equipment Finance	218.00
UPS	28.38
V "Red" Smith	20.00
Vernier Sales & Service	350.00
Vision Websoft	525.00
Walmart Community	393.97
Waterloo Lumber Company Inc.	49.35
Wayne's One Stop	4,528.37
Wex	29.54

AMBULANCE SERVICE FUND

Airgas Mid America	289.65
Andres Medical Billing, Ltd	4,479.66
Bound Tree Medical LLC	46.77
Hero's In Style	178.30
Midwest Warehouse & Storage Inc.	100.00
Monroe County Highway Department	30.00

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Motorola Solutions	396.00
New Creations Screen Printing	336.00
Tessco Inc.	79.82
The Work Center Inc.	350.00

HEALTH TAX FUND

Andrea Kohring	179.23
Colleen Goessling	4.82
Culligan-Schaefer Water Centers	10.00
GlaxoSmithKline Pharmaceuticals	1,816.41
IL Association of Public Health Admin	700.00
John Wagner	108.07
Monroe County Treasurer	107.20
Motorola	34.00
Stericycle Inc.	278.52
Victoria Kehrer	3.21

HIGHWAY FUND

Al's Auto Waterloo	508.70
Ameren Illinois	54.26
Aramark Uniform Services	1,117.80
Chartrand Equipment Co.	25.00
DataTronics Inc.	188.00
Dave Schmidt Truck Service	220.55
Fountain Water District	46.28
Fred Weber, Inc.	757.20
Huels Oil Company	4,113.30
Illinois Dept of Agriculture	60.00
Iron Crafters Inc.	9.42
Leaf	299.00
Luby Equipment Services	784.20
Midwest Occupational Medicine Ltd	42.00
Monroe County Electric Cooperative	758.39
Quill	58.11
Reliable Sanitation Service Inc.	50.60
The Home City Ice Company	183.35
The Work Center Inc.	175.00
Waterloo Lumber Co.	2.38

ROAD BRIDGE FUND

Road District 1	2,172.50
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ROAD DISTRICT MOTOR FUEL

Columbia Quarry Company	2,424.27
Road District 10	10,067.50

COUNTY MOTOR FUEL

Monroe County Highway Fund	103,700.00
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RECORDER'S DOCUMENT FUND

Fidlar Technologies	1,360.10
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Aaron Metzger came to the meeting to discuss Highway Department business. He presented the semi-annual report of the Department. Motion to approve that report was made by Commissioner Wittenauer, with a second by Commissioner Koerber. All voting Aye, none Nay and none Absent. Motion carried.

Motion was made by Commissioner Koerber, with a second by Commissioner Wittenauer to approve pay Request #4 to Depew & Owen for the Gall Road Bridge in the amount of \$9,305.32 (including half of the retainage along with reimbursement for a change order). All voting Aye, none Nay and none Absent. Motion carried.

Mr. Metzger said according to the new regulations, Road District officials and employees will also be subject to the new sexual harassment policies. He asked if those individuals could be included in the County training sessions, and also have access to the Hotline once it is established. Annmarie Marcuson said she is still working on trying to get a Hotline established, since CIRMA will not be providing that service. The Commissioners said including the Road District personnel for training and Hotline would not be a problem.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to approve the minutes from the November 20 closed session meeting and the December 4 regular meeting. All voting Aye, none Nay and none Absent. Motion carried.

Kim Keckritz came to the meeting to discuss Oak Hill. She said the fiscal year report shows the total census down, and most of that is attributable to the rooms being out of commission during the construction project. There was discussion of the outstanding amounts due Holland Construction. Ms. Keckritz said she didn't have a problem paying part of the bill, but there were some disputed amounts that she would like to discuss further with the State's Attorney and Holland. Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to pay the undisputed amounts on the Holland bill, and to continue discussions with the State's Attorney to determine what to do with the balance of the bill. All voting Aye, none Nay and none Absent. Motion carried.

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The Nursing Home bills were approved upon motion by Commissioner Wittenauer, with a second by Commissioner Koerber. All voting Aye, none Nay and none Absent. Motion carried.

The County Board recognized two retiring Nursing Home employees – Dan Borisuk of the Maintenance Department and Denise Gross of the Physical Therapy Department.

There was some discussion regarding revisions to the travel, meal and lodging policy for County personnel. Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to approve a revision to the previous ordinance approved in December, 2016. All voting Aye, none Nay and none Absent. Motion carried.

ORDINANCE 17-10

**AN ORDINANCE REGARDING TRAVEL, MEAL AND LODGING EXPENSES
A Revision of the Previous Ordinance Approved December, 2016**

WHEREAS, the Illinois General Assembly has recently enacted Public Act 99-0604, known as the “Local Government Travel Expense Control Act”, which Act becomes effective upon passage; and

WHEREAS, pursuant to the Act, non-home rule units of local government are required to establish regulations with respect to allowable travel, meal, and lodging expenses;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF MONROE, ILLINOIS, AS FOLLOWS:

Section 1. The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. Definitions.

“Entertainment” includes, but is not limited to, shows, amusements, theaters, circuses, sporting events, or any other place or public or private entertainment or amusement, unless ancillary to the purpose of the program or event.

“Public Business” means expenses incurred in the performance of a public purpose which is required or useful for the benefit of the County of Monroe, Illinois, to carry out the responsibilities of the County of Monroe, Illinois, business.

“Travel” means any expenditure directly incident to official travel by employees and officers of the County of Monroe, Illinois, or by wards or charges of the County of Monroe, Illinois, involving reimbursements to travelers or direct payment to private agencies providing transportation or related services.

Section 3. The County of Monroe, Illinois, shall only reimburse the following types of travel, meal, and lodging expenses incurred by its employees and officers up to the following maximum allowable amounts:

Transportation – The maximum allowable expense for transportation in a personal automobile shall be the current mileage reimbursement rate recommended by the Internal Revenue Service (IRS) on the date of travel for the total number of miles driven. Alternative forms of transportation, including, but not limited to, transportation by air, train, bus, or rental car, may be utilized, but reimbursement shall not exceed the equivalent of transportation in a

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personal automobile as set forth in this section. All receipts evidencing alternative forms for transportation utilized shall be itemized.

Meals – The maximum allowable expense for meals incurred, including any taxes and tips expended shall be \$55 per diem – with limits as follows – no more than \$10 for breakfast, no more than \$20 for lunch and no more than \$25 for dinner. All receipts evidencing meals incurred shall be itemized, including the date and time incurred. Any expenses incurred for meals above the allowable expense shall be at the expense of the employee, unless previously authorized by the County Board of Commissioners.

Employees will not be reimbursed for any meals that are provided as part of the seminar, training session or conference.

Employees shall not be reimbursed for meals related to seminars, training sessions or conferences that do not require an overnight stay.

Lodging – The maximum allowable expense for lodging incurred, including any taxes and tips expended, shall be \$150 per diem, and not to exceed a total of \$750. All receipts evidencing lodging incurred shall be itemized.

Alcohol is specifically excluded from reimbursement.

Section 4. No reimbursement of travel, meal or lodging expenses incurred by a County of Monroe, Illinois employee or officer shall be authorized unless the “Travel, Meal, and Lodging Expense Reimbursement Request Form”, attached hereto and made a part hereof, has been submitted and approved by either the applicable Department Head or a member of the Monroe County Board. All documents and information submitted with the form shall be subject to disclosure under the Freedom of Information Act (5 ILCS 140/1 *et seq*).

Section 5. Expenses for travel, meals, and lodging of (1) any officer or employee that exceeds the maximum reimbursement allowed under the regulations adopted under Section 3 of this Ordinance or (2) any member of the Board of Commissioners of the County of Monroe, Illinois, may only be approved by roll call vote at an open meeting of the Board of Commissioners of the County of Monroe, Illinois. However, in the event of an emergency or other extraordinary circumstances, the Board of Commissioners of the County of Monroe, Illinois, may approve more than the maximum allowable expenses set forth above.

Section 6. The County shall not reimburse any elected official, employee, or officer for any activities which would be considered entertainment. Activities which would otherwise be considered entertainment, but which are excluded from the prohibition on reimbursement due to being ancillary to the purposes of the program or event, may be reimbursed in accordance with the provisions of this Ordinance.

Section 7. Any policy, resolution, or ordinance that conflicts with the provisions of this ordinance shall be and is hereby repealed to the extent of such conflict.

Section 8. This ordinance shall be in full force and effect upon its passage.

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Passed by the Board of County Commissioners of Monroe County, Illinois, at Waterloo this 18th day of December, 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 approve an Intergovernmental Agreement between Monroe County and the Village of Valmeyer regarding enforcement of the County Code pertaining to cannabis and drug paraphernalia within the village limits of the Village of Valmeyer. All voting Aye, none Nay and none Absent. Motion carried. This is identical to the Intergovernmental Agreement between Monroe County and the City of Columbia for similar purpose approved at a prior County Board meeting.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to approve the Ordinance Adopting a Policy Prohibiting Sexual Harassment for Monroe County government offices, in accordance with the recently passed State of Illinois guidelines. All voting Aye, none Nay and none Absent. Motion carried.

ORDINANCE 17-11

AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT
FOR MONROE COUNTY, ILLINOIS

WHEREAS, the Illinois General Assembly has enacted Public Act 100-0554, an Act concerning government, which became effective November 16, 2017; and

WHEREAS, pursuant to the Act, each governmental unit shall adopt an ordinance or resolution establishing a policy to prohibit sexual harassment; and

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WHEREAS, all prior existing sexual harassment policies of Monroe County, Illinois, shall be superseded by the Policy Prohibiting Sexual Harassment adopted by this Ordinance; and

WHEREAS, should any section or provision of this Ordinance or the adopted Policy Prohibiting Sexual Harassment (attached) be declared to be invalid, that decision shall not affect the validity of this Ordinance or adopted Policy Prohibiting Sexual Harassment (attached) as a whole or any part thereof, other than the part so declared to be invalid;

NOW, THEREFORE, be it ordained by Monroe County, Illinois the following:

Section 1 – The Policy Prohibiting Sexual Harassment, included as Exhibit A to this Ordinance is hereby adopted.

Section 2 – This Ordinance shall be in full force and effect after its passage and publication as provided by law.

APPROVED AND ADOPTED at a regular meeting of the Monroe County Board of Commissioners this 18th day of December, 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

Joe Koppeis came to the Board meeting to provide updates on some of his development projects. He said that Sun Basket has now agreed to move into 110,000 square feet of existing space at the Rock City complex. Mr. Koppeis said some buildout and improvement will still be required for that area. He said that Branding Iron (the former Holten Meat Company) is also planning to expand the existing area they are currently using. Mr. Koppeis said he is also working on the development of a Data Center at Rock City. He said occupancy at 11 South is on schedule, and he anticipates the building to be full by the end of 2018. Mr. Koppeis said he hopes to start work soon on the wind farm development here in the County, and has a company willing to purchase the electricity produced there.

Carla Heise came to the meeting to discuss Ambulance Service business. She distributed a schedule of events tentatively being planned for the 40th Anniversary of the service, with the major celebration taking place on May 23, 2018. Ms. Heise also distributed copies of a patient

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satisfaction survey, as well as a detail of drug overdose and suicide calls during the past year. She said one of the Autopulse units is not working, and plans are being made to replace that unit. Ms. Heise said she recently learned that Medstar rates are significantly higher than those being charged by Monroe County. Commissioner Wittenauer said as long as the Monroe County service is financially strong as it is now, he sees no reason to raise the rates. There was discussion of the union contract, and Ms. Heise said that contract expires in October, 2018.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to participate in the State's Attorneys Appellate Prosecutor program, and to appropriate \$12,000 for Fiscal Year 2018 to assist with the financing of that office. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-134

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board, in regular session, this 18th day of December, 2017 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorney Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotic Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorney Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorney Appellate and Assistant State's Attorneys.

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BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Monroe County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal year 2018, commencing December 1, 2017 and ending November 30, 2018, by hereby appropriating the sum of \$12,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2018.

Passed and adopted by the County Board of Monroe County, Illinois, this 18th day of December 2017.

ATTEST: _____ Chairman _____

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to reappoint Kevin Scheibe, Bill Hasty, Ann Rudloff and Mike Lloyd to the Monroe County Local Emergency Planning Committee. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-135

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the following individuals be reappointed to the Monroe County Local Emergency Planning Committee for a term of three years with term to commence on January 1, 2018 and term to expire on December 31, 2020 or until a successor is appointed and has qualified.

Kevin Scheibe (Medical)
455 N. Library
Waterloo, IL 62298

Bill Hasty (Private Citizen)
7447 Covered Bridge Drive
Waterloo, IL 62298

Ann Rudloff
200 W. 4th Street
Waterloo, IL 62298

Mike Lloyd (Waterloo Fire Dept)
3583 State Rt 156
Waterloo, IL 62298

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 18th day of December, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

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Dennis M. Knobloch, County Clerk

Robert Elmore, Chairman

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to appoint Dan Hannon to the Monroe County Local Emergency Planning Committee, replacing Neal Rohlfing. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-136

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Dan Hannon (law Enforcement), Monroe County Sheriff's Department, 225 E. Third Street, Waterloo, Illinois be appointed to the Monroe County Local Emergency Planning Committee, replacing Neal Rohlfing, for a term of three years with term to commence on January 1, 2018 and term to expire on December 31, 2020 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 18th day of December, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
Nay: None

Dennis M. Knobloch, County Clerk

Robert Elmore, Chairman

Delbert Wittenauer, Member

Vicki Koerber, Member

Motion was made by Commissioner Koerber, with a second by Commissioner Wittenauer to appoint Kim Lamproct to the Monroe County Local Emergency Planning Committee, replacing Mark Yeager. All voting Aye, none Nay and none Absent. Motion carried.

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RESOLUTION 17-137

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Kim Lamprecht (EMS/Columbia), 208 S. Rapp Avenue, Columbia, Illinois be appointed to the Monroe County Local Emergency Planning Committee, replacing mark Yeager, for a term of three years with term to commence on January 1, 2018 and term to expire on December 31, 2020 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois that Kim Lamprecht (EMS/Columbia), 208 S. Rapp Avenue, Columbia, Illinois be appointed to the Monroe County Local Emergency Planning Committee, replacing Mark Yeager, for a term of three years with term to commence on January 1, 2018 and term to expire on December, 31, 2020 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 18th day of December, 2017.

Motion: Koerber
Aye: Three
Absent: None

Second: Wittenauer
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 Charles Pittman, Mary Neff, Dale Papenberg, Joann Hartman, Ronald Schultheis, Nathan Brinkmann and Lisa Baczynski to the Monroe County Planning Commission. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-138

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that the following individuals be reappointed to the Monroe County Regional Planning Commission, for a term of three years with term to commence on January 1, 2018 and term to expire on December 31, 2020 or until a successor is appointed and has qualified.

Charles Pittman
319 Harman Street
Waterloo, IL 62298

Joann Hartman
200 Holstein Place
Waterloo, IL 62298

Nathan Brinkmann
5701 Konarcik Road
Waterloo, IL 62298

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Mary Neff
345 W. Woodland Ridge
Valmeyer, IL 62295

Ronald Schultheis
3860 Kaskaskia Road
Fults, IL 62244

Lisa Baczynski
P.O. Box 1036
Columbia, IL 62236

Dale Papenberg
7579 State Rt. 156
Waterloo, IL 62298

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 18th day of December, 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 Jane McCarthy to the Monroe County Nursing Home Memorial Endowment Association. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-139

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Jane McCarthy, 6848 D Road, Waterloo, Illinois be reappointed to the Monroe County Nursing Home Memorial Endowment Association for a term of four years with term to commence on January 2, 2018 and term to expire on January 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 18th day of December, 2017.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Koerber
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 James M. Hill to ILLINOISouth Tourism to represent Monroe County. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-140

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that James M. Hill, 4802 Ashley Lane, Fults, Illinois be reappointed to the ILLINOISouth Tourism, for a one-year term with term to commence on January 1, 2018 and term to expire on December 31, 2018 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 18th day of December, 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 Daniel Schumer to the Monroe County Assessment Board of Review. All voting Aye, none Nay and none Absent. Motion carried.

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RESOLUTION 17-141

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Daniel Schumer, 830 N. Briegel Street, Columbia, Illinois be reappointed to the Monroe County Assessment Board of Review for a term of one year with term to commence on December 1, 2017 and term to expire on November 30, 2018 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 18th day of December, 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 approve the semi-annual report of the Monroe County General Assistance office, as presented by Sheila Wetzler. All voting Aye, none Nay and none Absent. Motion carried.

Sheriff Rohlfing presented information about the Cost Study recently completed by Bellwether, LLC. The report showed that many of the Sheriff's Dept. fees are lower than the cost to provide those services. With that in mind the Sheriff presented a revised fee schedule. Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to approve the revised fee schedule as presented by Sheriff Rohlfing. All voting Aye, none Nay and none Absent. Motion carried.

ORDINANCE 17-12

WHEREAS, 55 ILCS 5/4-5001 provides that the statutory County Sheriff fees may be increased by the County Board of an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-5001) are not sufficient to cover the costs of providing the services"; and

WHEREAS, 55 ILCS 5/4-5001 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

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WHEREAS, 730 ILCS 125/17 provides that the Sheriff may seek reimbursement for medical treatment costs; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether LLC has been prepared, and

WHEREAS, based on the Bellwether LLC study and the recommendation of the county sheriff, and the County Board agrees that the County Code should be amended to change and establish the fees charged by the Monroe County Sheriff.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended as follows:

FEE	CURRENT	PROPOSED
Paper Service	\$32.00	\$37.00
Returning Each Process	\$ 8.00	\$11.00
Mileage	\$.50	\$.50
Civil/Eviction/Standby/Replevin	\$ -	\$81.00
Sex Offender Registration	\$ -	\$100.00
Bond Fee	\$ -	\$35.00
Inmate Nurse Visit	\$ -	\$15.00
Inmate Dr. Visit	\$ -	\$15.00
Escort Inmate to Medical/Dental	\$ -	\$45.00

Approved by the Board of County Commissioners of Monroe County, Illinois at Waterloo this 18th day of December, 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 Trustees of the Eagle Cliff – Miles Cemetery Board came to the meeting to update the Commissioners on recent activities at the Cemetery. In attendance were Harry Reichert, Charlotte Hoock and Dylane Doerr. Ms. Hoock reported that in addition to the regular property

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maintenance, they have sold six cremation plots, had one burial, secured the top and back side of the mausoleum and received the final draft proposal from the Illinois Nature Preserves Commission to dedicate a .7 acre section of Grade A prairie on the hillside in front of the mausoleum. Chris Hitzemann and Kevin Koenigstein were also present for the discussion. Dylane Doerr explained the extensive work that was just completed on the mausoleum roof. He said due to erosion on top of the structure, water was entering the mausoleum and creating the possibility of damage, so stabilization work was completed including the construction of a new block/rock wall around the top of the structure, the installation of turnbuckles to hold the structure in place and the addition of a rubber membrane and chain-link fencing on top of the mausoleum to seal it from moisture intrusion. Mr. Doerr said his goal is to eventually replace the decorative cast iron fence that once graced the mausoleum, but he said that will be years down the road because of the prohibitive cost of reproducing the fencing sections and posts that have been unearthed on the site. Harry Reichert thanked the County Board for their support through the years. State's Attorney Chris Hitzemann reviewed the proposal for dedication from the Illinois Nature Preserves Commission, and said he saw no problems with the document. Motion was made by Commissioner Koerber, with a second by Commissioner Wittenauer to proceed with the dedication of the .7 acre section (the Eagle Cliff Prairie) in front of the mausoleum as an Illinois Nature Preserve, in consultation with the Illinois Nature Preserves Commission. All voting Aye, none Nay and none Absent. Motion carried.

Kevin Koenigstein said the Monroe County Trustee has three parcels in the Lake Mildred area that have been made available for sale due to non-payment of taxes. Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to accept the bid of James H. Milburn III for Parcel Number 18-05-308-016-000. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-142

WHEREAS, The County of Monroe, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS200/21-90, and

WHEREAS, Pursuant to this program, the County of Monroe, as Trustee for the taxing Districts, has acquired an interest in the following described real estate:

T5S-R9W TOWNSHIP

PERMANENT PARCEL NUMBER; 18-05-016-000

As described in certificate(s): 201300170 sold November 2014

and it appearing to the County Board that it would be the best interest of the County to dispose of its interest in said property.

WHEREAS, James H. Milburn, III, has bid \$636.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation

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of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$36.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$636.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONROE COUNTY, ILLINOIS, that the Chairman of the Board of Monroe County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Monroe County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 18th day of December, 2017.

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to accept the bid of James H. Milburn III for Parcel Number 18-05-308-025-000. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-143

WHEREAS, The County of Monroe, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS200/21-90, and

WHEREAS, Pursuant to this program, the County of Monroe, as Trustee for the taxing Districts, has acquired an interest in the following described real estate:

T5S-R9W TOWNSHIP

PERMANENT PARCEL NUMBER; 18-05-025-000

As described in certificates(s): 201200212 sold December 2013

and it appearing to the County Board that it would be the best interest of the County to dispose of its interest in said property.

WHEREAS, James H. Milburn, III, has bid \$636.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the

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County Board and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$36.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$636.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONROE COUNTY, ILLINOIS, that the Chairman of the Board of Monroe County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Monroe County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 18th day of December, 2017.

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

Motion was made by Commissioner Wittenauer, with a second by Commissioner Koerber to accept the bid of James H. Milburn III for Parcel Number 18-05-308-026-000. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 17-143

WHEREAS, The County of Monroe, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS200/21-90, and

WHEREAS, Pursuant to this program, the County of Monroe, as Trustee for the taxing Districts, has acquired an interest in the following described real estate:

T5S-R9W TOWNSHIP

PERMANENT PARCEL NUMBER; 18-05-025-000

As described in certificates(s): 201200213 sold December 2013

and it appearing to the County Board that it would be the best interest of the County to dispose of its interest in said property.

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WHEREAS, James H. Milburn, III, has bid \$636.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the county, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$36.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$636.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONROE COUNTY, ILLINOIS, that the Chairman of the Board of Monroe County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Monroe County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 18th day of December, 2017.

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

Chairman Elmore reported that work is still ongoing to establish the dot-gov email program for all County offices.

There being no additional business to come before the County 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.