

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS APRIL 18, 2016

The special meeting of the County Commissioners of Monroe County, Illinois was called to order at 3:00 p.m. Chairman Terry Liefer, Commissioner Delbert Wittenauer were present. Commissioner Robert Elmore was absent.

The meeting opened with the Pledge of Allegiance.

Others present included County Clerk Dennis Knobloch, Aaron Metzger, Brian Hooten, Chris Voelker, along with Mike Baker of Johnson Controls and Ryan Moats of CTS Group.

Dennis Knobloch opened the boxes of proposals that were received from the following four firms:

Honeywell Building Solutions
1950 Craig Road
Maryland Hts, MO 63146

Ameresco
9890 Clayton Rd., Ste. 220
St Louis, MO 63124

Johnson Controls
St. Louis Branch Office
2280 Ball Drive
St. Louis, MO 63146

CTS Group
15933 Clayton Rd
St Louis, MO 63011

There was some discussion regarding next steps in the process. Chairman Liefer asked that each of the County representatives take some time to look through the proposals, and then he will schedule a meeting in the near future to discuss the details of the proposals.

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