

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

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

The meeting opened with the Pledge of Allegiance.

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

Others present included Linda Lehr, Sheila Wetzler and County Clerk Dennis Knobloch, along with Press Corps representatives – Joe Leicht of the Monroe County Independent and Alan Dooley of the Republic Times. Also present were Kevin Koenigstein and Vicki Koerber.

There were no public comments prior to the start of the meeting.

Pam Jacobs was present to discuss the funding arrangement between Monroe County and the University of Illinois Extension Service. Chairman Liefer said the funding situation had been deferred pending review of the Economic Development position. He said following the most recent meeting of that group, there still is no clear cut direction for the restructuring of the Department, so the County Board needs to proceed with discussion regarding the level of funding that will be provided to the Extension Service. Chairman Liefer said that the County previously provided \$30,000 in funding to the Extension Service to be used for the salary of the Economic Development Coordinator, and since that position is not going to be filled, the County needs to decide what will happen with that amount of funding. Ms. Jacobs said that the Extension Service has not asked for any increases in their funding request for quite a few years, and her concern is that if the County cuts back on the Extension Service funding, and there is a need for a funding increase due to the increased cost of doing business (utilities, salaries, etc.), the County may not be able to increase the funding due to the tax cap situation. She said even though the State is not forthcoming with assistance at this point, a decrease in funding from the County could be detrimental to the amount that the State provides in matching funds to the amount being contributed at the local level. Ms. Jacobs said at this point she is not expecting to see any funding at all from the State for their portion of matching funds. Following extensive discussion, motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to reduce the Extension Service annual funding from \$188,000 to \$163,000 and leave the annual office lease cost the same at \$32,112. All voting Aye, none Nay and none Absent. Motion carried.

Aaron Metzger came to the meeting to review Highway Department business. Mr. Metzger said that the lower cost of oil has resulted in lower prices for asphalt and road oil as well. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the award to the low bidders for the 2016 County MFT Maintenance Program. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-12

2016 COUNTY MFT MAINTENANCE PROGRAM

WHEREAS, bids were received on March 10, 2016 for furnishing materials required by Monroe County Highway Department to be used for the County's 2016 MFT Maintenance Program, and

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

WHEREAS, the following low bids for asphalt materials were received:

CRS 2 emulsion, bituminous material, furnished and applied on roads at \$1.5910/gal.;
From Mike Maedge Trucking, Highland, IL

MC800 bituminous material, furnished and applied to shoulders on Hanover Road @ \$2.25/gal.;
and

MC800 bituminous material, furnished and delivered for storage at the County Garage in Waterloo
at \$2.16/gal.;
From JTC Petroleum, Maryville, IL

NOW, THEREFORE, BE IT RESOLVED, that the aforelisted low bidders be and are hereby
awarded the contracts subject to approval of the Illinois Department of Transportation.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 21st day of
March, 2016.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the
award to the low bidders for the 2016 Road District MFT Maintenance Program. All voting Aye, none Nay
and none Absent. Motion carried.

RESOLUTION 16-13

2016 ROAD DISTRICTS MFT MAINTENANCE PROGRAM

WHEREAS, bids were received on March 10, 2016 for furnishing materials to be used by various
road districts in Monroe County, Illinois in their 2016 MFT Maintenance Program; and

WHEREAS, the following low bid for asphalt materials were received and approved by the Road
Commissioners:

HFE 90-150 emulsion, bituminous material, furnished and applied on roads in Road Districts 1, 2,
and 3 @ \$1.5710/gal.; and

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

HFE 90-150 emulsion, bituminous material, furnished and applied on roads in Road Districts 5,6, and 9 @ \$1.56/gal.; and

CRS 2 emulsion, bituminous material, furnished and applied on roads in Road Districts 4, 7, 8, and 10 @ \$1.5949/gal.; and

CRS 2 emulsion bituminous material furnished and applied on edges up to 5' wide in Road Districts 7 @ \$1.62/gal.

From Mike Maedge Trucking, Highland, IL

MC800 bituminous material, furnished and delivered for storage at the County Garage in Waterloo for Road Districts 3,6,7, and 10 at \$2.16/gal.

From JTC Petroleum, Maryville, IL

NOW, THEREFORE, BE IT RESOLVED, that the aforelisted low bidders be and are hereby awarded the contracts subject to approval by the Illinois Department of Transportation and the written concurrence of the respective Road Commissioners.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 21st day of March, 2016.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the 2016 MFT Maintenance Asphalt Materials Deliver and Install Contract Award for deliver and install groups in excess of \$50,000. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 16-14

2016 MFT MAINTENANCE ASPHALT MATERIALS
DELIVER AND INSTALL CONTRACT AWARD

WHEREAS, bids were received on March 10, 2016 for furnishing asphalt materials to be spread on roads within Road District 4 and upon County Highways.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

WHEREAS, the local public agency shall require a performance and payment bond from every contractor for deliver and install groups in excess of \$50,000.

NOW, THEREFORE BE IT RESOLVED, that the County of Monroe enter into a contract and require a contract bond from Mike Maedge Trucking, Highland, IL for furnishing asphalt material to Monroe County Road District 4 and to the Monroe County Highway Department.

BE IT FURTHER RESOLVED, that the County Board Chairman and the County Clerk are hereby authorized to execute said deliver and install contract upon execution by the contractor.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 21st day of March, 2016.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Mr. Metzger presented a letter from IDOT that the State will provide \$600,000 in funding for the realignment of the Kaskaskia Road/Old Red Bud Road intersection. He also showed pictures of the levee in the north end of the County showing road damage that was caused by the trucks and heavy equipment hauling in material for the FPD levee repair project. Chairman Liefer said he has provided these pictures to the Flood Prevention District, and it is the responsibility of the contractor to repair those areas. Mr. Metzger said the local Road District Commissioner could post load limit signs to restrict this activity, but that would be counter-productive to completing the levee repairs and upgrades.

Mr. Metzger distributed a map showing a possible bike/walking trail that would loop the northern end of Waterloo, including Country Club Lane and returning to Rogers Street to complete the loop. He said he has presented this information to IDOT, but at this point no funding has been made available. Mr. Metzger said he has also received a request from the local Humane Society about a possible run/walk event to be held in early October. He said he had some concerns because they want to use Hanover Road, and it will be hard to regulate traffic in that area. Mr. Metzger said he would continue to study this request.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

The Economic Development program was discussed. Commissioner Elmore said that the City of Columbia has expressed an interest in participating, but the City of Waterloo is not interested in contributing to the program. He said the Committee is looking at Jefferson County, Illinois as a possible example of a public/private/non-profit partnership arrangement for the Economic Development program.

Chairman Liefer said Kelton Davis has asked whether the Economic Development Committee would consider paying the tuition for one student in the CEO program. The Commissioners agreed it was a good idea, but they will let the Economic Development Committee make that decision.

The minutes from the March 7, 2016 Regular Meeting were approved upon motion by Commissioner Elmore, with a second by Commissioner Wittenauer. All voting Aye, none Nay and none Absent. Motion carried.

The monthly bills were discussed. There was discussion regarding a bill submitted by the Coroner's office for membership in the Waterloo Chamber of Commerce. The Commissioners decided that rather than each individual office joining the Chamber, the County should subscribe to membership in both the Waterloo and Columbia Chambers.

The following Accounts Payable having been approved for payment, Commissioner Elmore 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 Chairman Liefer. All voting Aye, none Nay, and none Absent. Motion carried.

GENERAL FUND

A T & T Mobility	2,068.93
Americom Imaging Systems, Inc.	264.00
Americom	1,041.86
City of Waterloo	16,799.12
CivicPlus	997.58
Coast to Coast	226.76
Coroner M E	245.00
Culligan-Schaefer Water Centers	28.97
DaCom Corporation	462.00
DataTronics	598.00
Ed Roehr Auto Radio Co. Inc.	100.00
Fire Appliance, Inc.	570.50
Gateway FS	1,865.98
Harrisonville Telephone Company	364.98
K&D Printing	149.25
Kone Inc.	612.50
Laboratory Corp of America	268.00
Leon Uniform Company Inc.	1,026.70
Locks A2Z	12,429.60
Logo's 'N Stitches, Inc.	464.00
MPS Industries	110.00

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

Marshall & Swift/Boeckh LLC	3,405.95
Midwest Occupational Medicine	62.00
Mike Fausz	87.81
Monroe County Electric Coop Inc.	437.50
Monroe County Highway Dept.	123.00
Motorola	2,253.12
Nabers Shop	987.40
Neff Floor Covering Inc.	125.00
Prairie Farms Dairy, Inc.	79.62
Prof Radiologic Imaging Ltd.	38.00
Quill Corporation	508.37
Red Bud Regional Hospital	215.00
Rejis Commission	832.50
Reliable Sanitation Service Inc.	207.45
Robert A. Hayes	250.00
Sidebarr Technologies	597.00
Speedlube	56.49
St. Clair Treasurer	15,331.25
Stanley Convergent Security Sol	885.00
Thomson Reuters-West Publishing Corp.	1,242.84
Total Eclipse	70.00
Universal Inc.	626.50
V "Red" Smith	20.00
Vernier Sales & Service	3,105.00
Vision Medical	467.00
Vision Websoft	1,000.00
Warner Communications Corp.	800.00
Weir Chev-Olds-Buick-Pontiac-GMC	43.23
Wightman Pharmacy	55.86
Williams Office Products, Inc.	286.86

AMBULANCE SERVICE FUND

Airgas Mid America	263.82
Andres Medical Billing, Ltd.	4,336.30
Gateway FS	126.92
Hero's In Style	69.59
Matthew Liefer	127.00
Mertz Ford	3,460.85
Midwest Warehouse & Storage Inc.	100.00
Motorola Solutions	396.00
Nabers Shop	1,318.68
Trizetto	141.10
WEX	1,665.59
Zoll Medical Corporation	990.75

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

HIGHWAY FUND

Ameren Illinois	52.99
Bobcat of St. Louis	2,730.00
Columbia Quarry Company	3,296.47
DataTronics	188.00
DataTronics	72.00
Energy Petroleum Co.	2,810.03
Gilbert Electric LLC	334.83
Maclair Asphalt Co. Inc.	2,116.13
Monroe County Electric Cooperative	1,125.99
Quill	49.39
R&N Tree Service	525.00
Reliable Sanitation Service Inc.	50.60
Secure One Self	180.00
Sidebarr Technologies	252.45
The Home City Ice Company	350.00
Williams Office Products Inc.	35.48

COUNTY MOTOR FUEL

Monroe County Highway Fund	39,603.76
----------------------------	-----------

RECORDER'S DOCUMENT FUND

Fidlar Technologies	2,219.90
---------------------	----------

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve use of the Courtyard and Bandstand by the Violence Prevention Center on May 14 for a 5K Walk/Run event. All voting Aye, none Nay and none Absent. Motion carried.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve use of the Courtyard and Bandstand by the Monroe County Fair Queen and Little Miss Pageant on Saturday, April 23 to take photos for the Monroe County Fair program book. All voting Aye, none Nay and none Absent. Motion carried.

Kim Keckritz was present for the monthly Oak Hill report. She said the February census was good. The union has accepted their new contract agreement, so the salary increases are being processed now. Ms. Keckritz reported that maintenance expenses and legal fees are over budget at this point, however, the net income for the first quarter is still at \$285,630. She said the criteria for maintaining a 5-Star rating have been revised, so facilities will now have to work harder to maintain that rating.

Ms. Keckritz said the planning continues for the Evergreen Pointe rehab unit. The recent Senior Luncheon drew the highest crowd ever in attendance to listen to a program about the Monroe County Bicentennial presented by Dennis Knobloch and Mike Kovarik.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve the monthly Nursing Home bills. All voting Aye, none Nay and none Absent. Motion carried.

Dennis Knobloch reported on the Bicentennial activities. He said this past weekend was the Stone Bridge and Architecture Tour, and it was a rousing success. Commissioner Wittenauer asked about the Stone Bridge on Baum Road that could possibly be demolished. Mr. Knobloch reported there was a plan to straighten and widen the road in this area, and in doing so the existing stone bridge would have to be removed and replaced unless right-of-way can be purchased to the side of the existing bridge, leaving the stone bridge in place.

Linda Lehr reported that the Energy proposals have been advertised in the local papers, today is safety team meeting, and there will be a review of the website following today's meeting.

Dennis Knobloch and Kevin Koenigstein presented information to the Board regarding establishing the salary for those officials who are elected at the November General election. Those salaries need to be established during the month of April. Following discussion, a schedule of increases was proposed for the office of Circuit Clerk, Coroner and County Commissioner. Dennis Knobloch will prepare a resolution for review and approval at the first County Board meeting in April.

There was discussion regarding the Energy RFP. Chairman Liefer said he had talked to Kris Reitz who said that the Board would have to wait ten days after the submission date before opening the proposals, so opening was set for the Board Meeting on Monday, April 18. Commissioner Wittenauer said he was not happy that one company that is planning to submit a proposal prepared the RFP for this project. He said it is only natural they would slant the RFP to their capabilities. Commissioner Wittenauer said if you limit the scope of the bidding, and you limit the qualifications of the bidders, you will defeat the idea of saving money for the county. He said he was contacted by one of the potential bidders who felt they were being excluded because of the way the RFP was prepared. Chairman Liefer said the RFP was discussed at the last meeting, and the Board voted to proceed with the release of the proposed RFP as long as Kris Reitz and Holland Construction were satisfied, so he saw no need to change plans at this point. He also said that Brian Hooten and Dan Borisuk were satisfied with the RFP as presented.

Kevin Koenigstein came to the meeting to open sealed bids for a parcel owned by Monroe County – Parcel #18-05-306-001-000 – Lot 1 Block 6 of Kaskaskia Hills, Lake Mildred 0118315, with property address of 5321 Hickory Hill Drive – Prairie du Rocher. Two bids were received - \$50 from James H. Milburn III and \$603.50 from Claud and Jeffrey Watters. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve the bid from Claud and Jeffrey Watters. All voting Aye, none Nay and none Absent. Motion carried.

There was extensive discussion regarding the Financial Edge software package being implemented by the Treasurer's office and the County Clerk's office. Mr. Koenigstein said the most recent problem is that the programmers did not set the program up correctly so that various entries are automatically going to the proper accounts, and this requires a lot of manual entry to remedy. Mr. Knobloch said the same things are being experienced in his office. Commissioner Elmore asked when Direct Deposit would be available. Mr. Knobloch said account information

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

is being gathered, but it may still be some time before Direct Deposit is available to the employees.

Carla Heise came to the meeting to present the monthly Ambulance Service report. She said they are currently trying to get a grant from Wal-Mart to assist with the Car Seat program and CPR training. She said in order to apply for this grant, they need County authorization. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to allow Chairman Liefer to execute the necessary documents for this. All voting Aye, none Nay and none Absent. Motion carried.

Ms. Heise said call volume has been up, and they have also been experiencing more mechanical problems with the Ambulances. She asked permission to attend a Compliance Seminar, and the Board signed off on that request. There was discussion regarding the hiring of another full-timer for the service. Ms. Heise said she felt this would save the County money. The County Board told Ms. Heise to proceed with the hiring of one more full-timer.

Mike Fausz came to the meeting regarding a plat filed by Derrick and Deidre Gregson. The parcel is a 10-acre home site. The request was to carve out a 2.5 acre tract to include the home, and the remaining 7.5 acres would be added to the neighboring farm parcel. Mr. Fausz said the Land Use Committee and the Planning Commission both recommended approval of the plat. He said since the parcel is within 1.5 miles of the City of Red Bud, they also were given the opportunity for review, and they also recommended approval. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the plat of "Green Acres" located in Section 29, Township 3 South, Range 10 West. All voting Aye, none Nay and none Absent. Motion carried.

ORDINANCE 16-1

WHEREAS, the Monroe County Land Use Committee recommended to approve the Plat of "Green Acres", located in Section 29, Township 3 South, Range 10 West; and

WHEREAS, the Monroe County Regional Planning Commission recommended to approve the Plat of "Green Acres", located in Section 29, Township 3 South, Range 10 West; and

WHEREAS, this plat is located within 1 ½ miles of the City of Red Bud and they have approved the Plat of "Green Acres", located in Section 29, Township 3 South, Range 10 West;

NOW, THEREFORE BE IT ORDAINED by the Board of County Commissioners of Monroe County, Illinois to approve the Plat of "Green Acres", located in Section 29, Township 3 south, Range 10 West:

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 21st day of March, 2016.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Vicki Koerber left the meeting.

There was additional discussion regarding Economic Development in Monroe County. Commissioner Elmore said the County is looking at the example of Jefferson County, Illinois, where a majority of the funding being used for development is coming from private sources. Commissioner Wittenauer asked about the liability of the County in a situation like this. Chairman Liefer said that would be a question to run past Kris Reitz. There was also discussion as to the amount of investment to be provided by the County. Commissioner Elmore said the Committee has already worked on a partnership arrangement with a graduated investment schedule. Commissioner Wittenauer said he sure would like to see the Revolving Loan program stay in place. Monroe County will continue to make the office available if the Committee wants to use it.

Chairman Liefer said we will have to pay for the lighting Upgrade program, and then the City of Waterloo will reimburse the County for the cost of the lights.

Linda Lehr said she would check with the City of Waterloo and the City of Columbia regarding membership in their Chamber organizations.

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

RESOLUTION 16-15

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.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 21st day of March, 2016.

Motion: Elmore
Aye: Three
Absent: None

Second: Wittenauer
Nay: None

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 21, 2016

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Elmore, 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 16-16

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

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 21st day of March, 2016.

Motion: Elmore
Aye: Three
Absent: None

Second: Wittenauer
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

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