

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS AUGUST 1, 2016

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

The meeting opened with the Pledge of Allegiance.

Others present included Sheila Wetzler, 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 Tony Grasso and Vicki Koerber.

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

Tony Grasso asked to address the Board during the Public Comment period. He said he really enjoyed the County Fair. Mr. Grasso said he has been commissioned to write a history of Vernell Moehrs and the Waterloo Millers baseball team, and he asked for anyone with stories or information to please contact him. He also said that he was not happy with some of the recent judgments that were handed down by the local Circuit Court.

Aaron Metzger said he has contracted with TWM to do the engineering for the realignment of Baum Road at the stone bridge across Monroe City Creek. Motion was made by Commissioner Wittenauer, with second by Chairman Liefer to approve the engineering agreement with TWM in the amount of \$14,800. Chairman Liefer and Commissioner Wittenauer voting Aye, none Nay and Commissioner Elmore Absent. Motion carried.

RESOLUTION 16-45

**APPROVAL OF AN ENGINEERING AGREEMENT WITH
THOUVENOT, WADE & MOERCHEN, INC. FOR BRIDGE
STRUCTURE DESIGN NECESSARY FOR THE BAUM ROAD/
MONROE CITY CREEK BRIDGE PROJECT**

WHEREAS, in the interest of providing improved transportation facilities and the safety of the motoring public the County of Monroe and Road District No. 7 desire to construct a single span 30 ft. bridge structure at the Baum Road/Monroe City Creek crossing; and

WHEREAS, the bridge plans are to be sealed by an Illinois Structural Engineer.

NOW THEREFORE, BE IT RESOLVED, that the firm of Thouvenot, Wade & Moerchen, Inc. of Swansea, IL be contracted to provide said structural engineering services on a fixed fee basis of \$14,800.00 and that the County Board Chairman is hereby authorized to sign the attached preliminary engineering service agreement authorizing Thouvenot, Wade & Moerchen, Inc. to proceed with said structural design; and

BE IT FURTHER RESOLVED, that the following funds be appropriated to cover the cost of the design services:

County Bridge Funds - \$14,800.00

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Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 1st day of August, 2016.

Motion: Wittenaue
Aye: Two
Absent: Elmore

Second: Liefer
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenaue, Member

Robert Elmore, Member

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

RESOLUTION 16-46

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 1st day of August, 2016.

Motion: Wittenaue
Aye: Two
Absent: Elmore

Second: Liefer
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenaue, Member

Robert Elmore, Member

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

RESOLUTION 16-47

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 1st day of August, 2016.

Motion: Wittenauer
Aye: Two
Absent: Elmore

Second: Liefer
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Mr. Metzger said that Road District #2 has been working on some Country Club Lane improvements including road elevation and drainage. Mr. Metzger said even though the road receives a lot of wear and tear and damage from City of Waterloo-related traffic going back and forth to the City's sewage treatment facility, the City is unwilling to help pay for the cost of repairs to that roadway. Mr. Metzger said if the City doesn't provide any funding, the County will have to assist with the project by providing CST funding.

John Wagner came to the meeting to discuss updates and revisions to the County's Health Code. He has prepared a document showing the updated information. Dennis Knobloch said he would convert this information to Ordinance form so it can be reviewed for approval at the next County Board meeting. Chairman Liefer asked about the operations of the Health Department, and Mr. Wagner said even though many grants have been suspended, the County Health Department is still functioning, and has not had to cut back any hours or services as have many other County Health Departments.

Kevin Koenigstein and Edie Koch came to the meeting to discuss the new Monroe County Economic Development Corporation. Mr. Koenigstein said today is the first official day for that group, and Ms. Koch will start her duties with the Corporation today. Ms. Koch said she wants to start by meeting with the Corporation investors to determine their goals. She also said she wants to try to determine why Monroe County has an invisibility issue – potential developers never see Monroe County when they are looking to build a new project. Commissioner Wittenauer said he thinks the goal of this group is to lower the real estate tax burden on the citizens for the County, while maintaining our

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current quality of life. Chairman Liefer said he thinks the Corporation needs to develop a document that will show investors what they will be given in return for their contribution to the corporation. Chairman Liefer asked if Ms. Koch would be using the office downstairs. She said she would be using it, but would not be in the office every day. Mr. Koenigstein said that Pam Jacobs got all of the Extension Service-related files out of Nora Feuquay's office. Ms. Koch said she would be studying any marketing materials provided by the Corporation to determine any necessary revisions. Chairman Liefer asked about the money from the former County Economic Development Committee. Mr. Koenigstein said that has been approved by the County Board, and he is taking care of that transaction. In addition to that, Mr. Koenigstein said he will monitor the outstanding Monroe County business loans to ensure timely payments and compliance with any other regulations.

Dennis Knobloch provided an update for the Monroe County Bicentennial Committee. He said the group just finished with a week of activity at the County Fair, including City and County representatives participating in the FFA Olympics on the last day of the Fair, July 31. He said next Saturday will be the Bicentennial-Palooza on the Courthouse Square with events and activities from 10 a.m. to 11 p.m.

Motion was made by Commissioner Wittenauer, with a second by Chairman Liefer to reappoint Glen Lutz to the Monroe County Nursing Home Memorial Endowment Association. Chairman Liefer and Commissioner Wittenauer voting Aye, none Nay and Commissioner Elmore Absent. Motion carried.

RESOLUTION 16-48

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Glen Lutz, 518 S. Church Street, Waterloo, Illinois be reappointed to the Monroe County Nursing Home Memorial Endowment Association for a term of four years with term to commence on August 6, 2016 and term to expire on August 5, 2020 or until a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois this 1st day of August, 2016.

Motion: Wittenauer
Aye: Two
Absent: Elmore

Second: Liefer
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

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Motion was made by Commissioner Wittenauer, with a second by Chairman Liefer to approve a Courtyard/Bandstand permit for the 2017 Porta Westfalica Fest on June 20, 2017. Chairman Liefer and Commissioner Wittenauer voting Aye, none Nay and Commissioner Elmore Absent. Motion carried.

The monthly General Assistance report was approved upon motion by Commissioner Wittenauer, with a second by Chairman Liefer. Chairman Liefer and Commissioner Wittenauer voting Aye, none Nay and Commissioner Elmore Absent. Motion carried.

Sheila Wetzler presented correspondence from General Code, the company that takes care of keeping the Monroe County Code of Ordinances up to date. The code currently requires four years of ordinance updates, so Sheila will be working with that company to provide them with the required information.

Minutes from the July 19 regular Board meeting and the Levee District meeting held at The Tavern in Maeystown were approved upon motion by Commissioner Wittenauer, with a second by Chairman Liefer. Chairman Liefer and Commissioner Wittenauer voting Aye, none Nay and Commissioner Elmore 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 Chairman Liefer, and so declared all voting Aye, none Nay, and Commissioner Elmore Absent. Motion carried.

GENERAL FUND

1 st National Bank of Waterloo	1539.35
1 st National Bank of Waterloo	82.91
Adam Tyberendt	147.85
Americom Imaging Systems, Inc.	409.40
Americom	1,398.67
Asco Services Inc.	525.00
Beneflex	961.00
Best Group LLC	411.00
Bountiful Blossoms	68.85
Carrot-Top Industries	398.27
Charter Communications	54.13
City of Waterloo	21,512.48
Coast to Coast	50.39
Columbia Quarry Company	618.84
Commercial Bathwares, LC	80.80
Cory Comte	175.31
Da Com Corporation	197.87
Egyptian Stationers Inc.	98.04
Data Tronics	41.00
Edward R. Ahne	131.11
Egyptian Stationers Inc.	778.33
Electro Door	925.00

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Gateway FS	695.18
General Code	495.00
GreatAmerica Financial Services	152.49
Harrisonville Telephone Company	3,287.34
IL Office of State Fire Marshal	70.00
Illinois Notary Discount Bonding Co	48.00
John Deere Financial	206.70
Julie Valerius	65.00
Kaeser & Blair Inc.	226.42
Kone Inc.	612.50
Leon Uniform Company Inc.	247.96
M P S Industries	89.75
Monroe County Ambulance Service	354.14
Monroe County Bicentennial	60.00
Monroe County IL Economic Development Corp.	30,000.00
Motorola	2,199.12
Nabers Shop	638.12
New Creations Screen Printing	180.00
Norfleet Forensics LLC	1,500.00
Office Depot	262.84
O'Reilly Auto Parts	21.84
Prairie Farms Dairy, Inc.	330.02
Quality Collision, Inc.	2,109.49
Quill Corporation	479.36
Radiology Consultants	10.75
Rud Bud Illinois Hospital Company	500.00
Rejis Commission	737.50
Reliable Sanitation Service Inc.	207.45
Republic-Times LLC	29.55
Reesponder PSE	47.39
Richland Pet Cremation & Memorials	22.00
Ruth's Deli & Catering	9,485.16
Sidebarr Technologies	247.50
SILEC	1,900.00
Speedlube	271.91
Thomson Reuters-West Publishing Corp.	86.06
Toshiba FinancialServices	492.00
Total Eclipse	1,250.00
Universal Inc.	363.46
Secure Document Destruction	40.00
V "Red" Smith	20.00
Violence Protection Ctr of SW Illinois	3,500.00
Vision Websoft	750.00
Walmart Community	190.50
Waterloo Animal Hospital	845.10
Waterloo Lumber Company Inc.	48.00
Watson's Office City	178.83

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Wayne's One Stop	91.60
Weir Chev-Olds-Buick-Pontiac-GMC	103.82
Wightman Pharmacy	807.68

HEALTH TAX FUND

1 st National Bank of Waterloo	804.57
Andrea Kohring	160.92
Coast to Coast Equipment	162.00
John Wagner	130.14
Motorola	200.00
Victoria Kehrer	513.98
Victoria Kehrer	17.28

AMBULANCE SERVICE FUND

Ambulance Call Refund	109.57
Bound Tree Medical LLC	204.90
Harrisonville Telephone Company	135.52
Motorola Solutions	396.00
Mutual of Omaha – Refund	96.48
Ambulance Call Refund	45.00
Phillips 66 Company	153.69
Quality Towing	117.00
Ambulance Call Refund	1,423.00
Weir Ford-Mercury LLC	1,078.09
Wells Fargo Vendor Fin Service	115.99
Wex	1,602.49
Zoll Medical Corporation	4,096.23

HIGHWAY FUND

1 st National Bank of Waterloo	79.98
Aramark Uniform Services	1,825.09
Dave Schmidt Truck Service	257.43
Energy Petroleum Co.	3,404.97
Harrisonville Telephone Co.	43.79
Huebner Concrete Contracting Inc.	9,989.20
John Deere Financial	200.30
Lochmueller Group	875.00
Luby Equipment Services	406.30
Maclair Asphalt Co. Inc.	537.24
Nabers Shop	1,101.75
Sander Auto Electric Inc.	568.00
Sherwin Williams	99.50
Sidebarr Technologies	111.78
Trueline Fire & Safety	26.94
Warning Lites of Southern Illinois	425.00

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Watson's Office City	8.99
Wedge Tire	1,492.76
Williams Office Products Inc.	9.23
Woody's Municipal Supply Company	938.79

BRIDGE FUND

Henke Excavating, Inc.	28,133.22
Road District No. 2	4,477.71

COUNTY MFT

Columbia Quarry Company	1,985.32
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ROAD DISTRICT MFT

Columbia Quarry Company	11,300.54
Mike A. Maedge Trucking Inc.	57,265.29

G.I.S. FUND

Americom	131.67
Laura Henry	92.88

There was some discussion as to when the Budget Hearing would be scheduled. Sheila is currently working on rebuilding her computer files to be sent out to the Department Heads.

Chairman Liefer said the House of Neighborly Service is still interested in helping with the funding for the Violence Prevention Office. He said they were planning to have another meeting to discuss the issue. Commissioner Wittenauer asked Vicki Koerber if she knew what position had been taken by the City of Waterloo regarding this issue. Ms. Koerber said at this time there is nothing new regarding any decisions from the City of Waterloo. Commissioner Wittenauer said he felt the County had more serious budget issues than the City of Waterloo. Ms. Koerber said she has worked on cases involving the Violence Prevention Office, and she definitely sees the need for the service, but she is only one voice at the City of Waterloo decision table.

Commissioner Wittenauer said he had received word that on Wednesday August 10 from 3 to 6 pm, FEMA officials would be displaying new floodplain maps at the Monroe County Annex Building related to property in Monroe County. He felt it was important for someone to be there to review the maps.

At this time there has not been much progress on the continued attempt to organize the Levee Districts. Commissioner Wittenauer will continue to work with Representative Costello's office to see what can be done.

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.