

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, ILLINOIS OCTOBER 3, 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.

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 in attendance were Kevin Koenigstein and Vicki Koerber.

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

Public Comments – Ryan Weber said the EMA office has completed the new EOP for Monroe County, and copies of the new plan have been distributed to all of the participating office holders.

Kelly Brandt and Ashley Wetzler came to the meeting with a contingent of Monroe County 4-H members. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to proclaim October 2 through 8 as National 4-H Week. All voting Aye, none Nay and none Absent. Motion carried.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the following minutes:

- September 6, 2016 Regular meeting
- September 12, 2016 Budget Hearing meeting
- September 13, 2016 Budget Hearing meeting
- September 19, 2016 Regular meeting

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 Elmore, and so declared all voting Aye, none Nay, and none Absent. Motion carried.

GENERAL FUND

1 <sup>st</sup> National Bank of Waterloo	1,830.66
Americom Imaging Systems, Inc.	119.00
Americom	2,011.34
ATIS Elevator Inspections	150.00
Audrey Trembly	27.00
Cercis Emergency Physicians	69.25
Christian T. Unser	38.32
City of Waterloo	21,509.75
Coast to Coast	321.10
Columbia Quarry Company	2,012.81
Digital Ally	395.00
Dobbs Tire & Auto Centers	299.42
Drs. Beard & Holmen Ltd.	104.00

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Ed Roehr Auto Radio Co Inc.	1,257.19
GreatAmerica Financial Services	152.49
Harrisonville Telephone Company	3,300.82
IL Dept of Central Mgmt Services	498.55
IL Office of State Fire Marshal	150.00
Jason Ettling	182.67
Jensen Equipment Company	22.28
John Deere Financial	183.89
K&D Printing	443.00
Kelton Davis	11,429.00
Kone Inc.	1,590.00
Leaf	16.30
Leon Uniform Company Inc.	179.98
Linnemann Lawn Care & Landscaping	375.00
May Pest Control LLC	105.00
Mike A. Maedge Trucking Inc.	24,548.71
Nabers Shop	1,051.15
O'Reilly Auto Parts	15.35
Prairie Farms Dairy, Inc.	159.29
Quality Collision, Inc.	811.00
Quill Corporation	100.84
Quill	74.99
Radiology Consultants	171.30
Rahn's Hometown Auto Repair	235.89
Rejis Commission	1,274.00
Reliable Sanitation Service Inc.	2,519.15
Road District No. 10	7,500.00
Road District No. 2	15,000.00
Sidebarr Technologies	675.00
St. Anthony's Medical Center	24.49
St. Clair County	1,500.00
Steve Meister	66.95
Toshiba Financial Services	246.00
V "Red" Smith	20.00
Vicki Koerber	52.38
Vision Websoft	450.00
Walmart Community	218.22
Waterloo Animal Hospital	845.10
Watson's Office City	95.12
Weir Chev-Olds-Buick-Pontiac-GMC	177.66
Wightman Pharmacy	44.03

HEALTH TAX FUND

1 <sup>st</sup> National Bank of Waterloo	331.65
Coast to Coast Equipment	162.00
Harrisonville Telephone Company	581.20
Mc Kesson Medical Surgical	154.11

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Motorola	34.00
Warren Sign Co., Inc.	18,666.02

AMBULANCE SERVICE FUND

1 <sup>st</sup> National Bank of Waterloo	100.00
Bound Tree Medical LLC	238.77
Carla Heise	319.99
Carla Heise	23.48
Harrisonville Telephone Company	141.98
Petroff Towing	412.50
Phillips 66 Company	381.31
Walmart Community/RFCSLLC	63.66
Weir Ford-Mercury LLC	293.57
Wex	1,153.57
Zoll Medical Corporation	4,834.00

HIGHWAY FUND

1 <sup>st</sup> National Bank of Waterloo	19.00
3M	3,195.00
Aramark Uniform Services	1,790.52
Bel-O Sales & Service	60.00
Equipment Service Co. Inc.	414.05
Grimco Inc.	872.13
Harrisonville Telephone Co.	44.50
Iron Crafters Inc.	122.00
John Deere Financial	710.43
John Fabick Tractor Company	109.67
Maclair Asphalt Co. Inc.	1,553.64
Paving Maintenance Supply Inc.	692.00
Quill	60.62
Secretary of State	103.00
The Home City Ice Company	207.50

BRIDGE FUND

Henke Excavating, Inc.	5,181.60
Road District No. 5	8,012.98

ROAD DISTRICT MFT

Columbia Quarry Company	8,017.08
Mike A. Maedge Trucking Inc.	47,355.78

GIS FUND

Americom	263.34
The Sidwell Company	2,360.00

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Chairman Liefer said he received information that the negotiations are set to begin for the Highway worker's union. There was also discussion regarding the Domestic Violence Prevention office. Chairman Liefer said it sounds like they want to possibly cut the office hours to 25 per week. There was also some discussion of how Randolph County is handling this service for their constituents.

Chairman Liefer said dirt is moving at Oak Hill for the new Rehab addition, and Mike Diehl will now be representing Holland on that project.

Liz Mudd came to the meeting representing the Violence Prevention office. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to declare the month of October, 2016 as Domestic Violence Awareness Month. All voting Aye, none Nay and none Absent. Motion carried. Ms. Mudd said the Violence Prevention Walk will be held in Valmeyer on Thursday, October 13 at 7:00 p.m., and attendees are asked to gather at St. John or St. Mary Church to begin the walk.

Aaron Metzger was present to discuss Highway Department business. He said he would be transferring \$16,000 from Road District CST funds to the Construction Fund to help pay for work on Country Club Lane. He also said that the final bill has been paid on the Hecker drainage project. Commissioner Wittenauer asked how much money was owed on IDOT projects. Mr. Metzger said that on IDOT-related projects, the County still owes money to the City of Waterloo for the Lakeview Drive sidewalk project, and the County also owes money to the City of Columbia for the Valmeyer Road bridge project.

There was some discussion of the energy Audit, and Dennis Knobloch and Kevin Koenigstein provided an update on the Zobrio financial accounting system.

Kevin Koenigstein said the first tax installment is due by October 18, and he will process the first distribution of funds to taxing districts this week. The total of that distribution will be approximately \$8 million.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve a Raffle Permit for Our Lady of Good Counsel Parish in Renault. All voting Aye, none Nay and none Absent. Motion carried.

Brian Hooten, Mike Schneider and Kevin Koenigstein came to the meeting to discuss security cameras for the Courthouse. Commissioner Wittenauer asked if this would include audio and video. Mike Schneider said it would be video only, but the bid specs could be written with an alternate to also include audio. Mr. Hooten said he was concerned about the metal ceiling on the first floor of the Courthouse. He suggested removing that ceiling and replacing it with a drop ceiling, to make it easier for all utility work including the security cameras, HVAC, lighting, etc. Mr. Hooten said the contractors had a lot of trouble when that was originally installed, and there is no easy way to access the area above the ceiling to do utility work. Commissioner Wittenauer said he thought it was ridiculous that we have to tear out this ceiling in a relatively new building, and he wondered if we couldn't do something with wireless cameras. Mike Schneider said the picture quality with wireless cameras is not good. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to go out for bid on security cameras for the courthouse. All voting Aye, none Nay and none Absent. Motion carried. Mike Schneider will prepare the bid documents, and then provide the County with a list of all of the applicable dates.

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Rose Anne Bense and Carol Hoffmann came to the meeting representing the Monroe County Home and Community Education Organization, and delivered banana nut bread for the County Commissioners. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to proclaim October 10 through 15 as Monroe County Home and Community Education (HCE) Week. All voting Aye, none Nay and none Absent. Motion carried.

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 16-62**

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 3<sup>rd</sup> day of October, 2016.

Motion: Elmore  
Aye: Three  
Absent: None

Second: Wittenauer  
Nay: None

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Terry Liefer, Chairman

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Dennis M. Knobloch, County Clerk

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Delbert Wittenauer, Member

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Robert Elmore, Member

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

**RESOLUTION 16-63**

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 3<sup>rd</sup> day of October, 2016.

Motion: Elmore  
Aye: Three  
Absent: None

Second: Wittenauer  
Nay: None

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Terry Liefer, Chairman

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Dennis M. Knobloch, County Clerk

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Delbert Wittenauer, Member

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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.