

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 17, 2019

The meeting of the Board of County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. Chairman Robert Elmore, Commissioner Vicki Koerber and Commissioner Ron Schultheis were present.

Others present included County Clerk Jonathan McLean, Sheila Wetzler, Sheriff Neal Rohlfing, Ryan Weber, along with Press Corps representatives Alan Dooley of the Waterloo Republic Times and John Conrad of the Monroe County Independent. Also, present were Pat Kelly and Jim Crowe.

The meeting opened with the Pledge of Allegiance.

Roll call was taken by County Clerk Jonathan McLean. There being a quorum present, the meeting was called to order by Chairman Elmore.

Chairman Elmore asked for public comment. Pat Kelly thanked Neal Rohlfing for all of the work he has done managing the county's response to flooding in the bottoms.

Ryan Weber came before the Board at 8:16 a.m. and requested they extend the proclamation of disaster from June 17, 2019 until June 25, 2019. Commissioner Koerber made a motion to approve. Second by Commission Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

A motion was made by Commissioner Koerber to go in to closed session for the purpose of discussion of employment matters. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #19-67. The Board entered closed session at 8:26 a.m.

Commissioner Koerber made the motion to come out of closed session. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution to come out of closed session was recorded as #19-68. The Board came out of closed session at 9:24 a.m.

Sheriff Rohlfing came before the Board to discuss approval of the Auto Theft Task Force Grant. The grant will pay the salary and benefits of a full-time officer to serve on the task force. Commissioner Koerber said she will support the grant but has concerns about paying for a new employee out of general funds. She wants the county to re-evaluate the newly created position if the grant ends. Commissioner Koerber made a motion to approve participation in the Auto Theft Task Force Grant. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Carla Heise came before the Board at 9:26 a.m. to ask for the approval of the Special Needs Tracking and Awareness Response System agreement between Monroe County EMS and SSM Health Cardinal Glennon Children's Hospital. Commissioner Koerber made a motion to approve the agreement. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Kim Keckritz and Rachel Giffhorn came before the Board at 9:29 a.m. Mrs. Keckritz presented the monthly Oak Hill Nursing Home report.

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Mrs. Keckritz also presented a cost analysis of the impact the minimum wage increase will have on the nursing home budget.

Mrs. Giffhorn presented the monthly compliance report and there was nothing to report.

Aaron Metzger came before the Board at 9:56 a.m. Mr. Metzger presented the Board with an engineering agreement with Rhutasel and Associates, Inc. for bridge structural design necessary for the C Road bridge over a tributary to Bond Creek. Motion to approve the agreement made by Commissioner Koerber. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #19-69.

Mr. Metzger presented the Board with a resolution for maintenance supplement out of county motor fuel tax funds. Motion to approve by Commissioner Koerber. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #19-70.

Mr. Metzger presented a copy of his semi-annual report to the Board. Commissioner Koerber asked Mr. Metzger about reimbursement from IEMA for expenses related to flooding and Mr. Metzger answered that they are keeping track of expenses and will request reimbursement from the state. There was also discussion regarding flood waters on Bluff Road. Commissioner Schultheis confirmed that Bluff Road only had water on it at Fountain Gap and an area south of Kidd Lake. The commissioners discussed the benefits of raising Bluff road.

The Board welcomed the Columbia High School Eagles Girls' Soccer Team to the meeting. Chairman Elmore presented a proclamation in honor of their state championship.

The Board was presented with a list of Accounts Payable for approval.

The following Accounts Payable having been approved for payment, Commissioner Schultheis moved that the same be allowed and that vouchers be issued against their respective funds of the County Treasurer for payment. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE JUNE 17, 2019
SORTED BY FUND

GENERAL FUND

ADP, LLC	1,445.00
All Systems Irrigation	3,600.00
Americom	1,885.94
Americom Imaging Systems, Inc	512.09
Belleville Supply Company	281.70
Blackbaud	56.25
Bob Barker Company Inc	297.40
Butler Supply Inc	135.58
Coast to Coast Eq & Supplies, Inc	106.22

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Culligan-Schaefer Water Centers	145.51
Daniel J Cuneo PhD	750.00
Dawn Goff	327.54
Dawn Wahlig	37.36
Denise Buettner	80.00
Dobbs Tire & Auto Centers	1,386.44
Dupo Marine Center LLC	124.99
Gateway FS	478.59
GreatAmerica Financial Services	152.49
Harrisonville Telephone Company	366.89
Illinois Judges Association	225.00
Jennifer Becker-Roscow	440.00
Jennifer Brown	326.00
Joe's Towing LLC	50.00
K&D Printing	67.00
Kone Inc	694.04
Leon Uniform Company Inc	48.49
Logos 'N Stitches, Inc	239.73
Marshall & Swift/Boeckh, LLC	3,509.95
Monroe County Electric Co-Operative, Inc	437.50
Monroe County Independent	28.00
Motorola Solutions, Inc	1,318.00
MPS Industries	2,215.90
Nabers Shop	146.78
Nu-Deal Oil Company	472.44
Oak Hill	11,647.00
Prairie Farms Dairy, Inc	360.00
Quality Collision Inc	323.00
Quill Corporation	186.35
Reliable Sanitation Service Inc	243.70
Republic-Times LLC	224.80
Robert Elmore	139.20
Ronald Mueller	201.36
Rudloff Plumbing	1,246.50
Russell Brafford	451.68
Security Envelope Company	373.49
Stanley Convergent Security Solutions	885.00
Streamline	165.00
Sure Shine Auto Wash	13.86
Tech Electronics	340.00
Thomson Reuters-West Publishing Corp	1,635.71
Toshiba Financial Services	125.44
TransUnion Risk and Alternative Data Solutions, Inc	135.00
Traughber & Morris Ltd	833.33
U.S. Bank Equipment Finance	109.00
Watson's Office City	171.50
Wex	7,851.66

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HIGHWAY FUND

Al's Automotive Supply, Inc	11.28
Ameren Illinois	41.34
Aramark Uniform Services	2,408.29
Beelman Logistics LLC	1,921.34
Bussen Quarries Inc	906.43
Columbia Quarry Company	1,183.37
Datatronics Inc	188.00
E J Dougherty Oil & Stone Supply	330.00
Hanft Windshield Repair	275.00
Mississippi Lime Company	3,649.70
Monroe County Electric Co-Operative, Inc	679.22
Nu-Deal Oil Company	45.00
O'Reilly Auto Parts	135.06
Quality Rental	287.50
Quill Corporation	133.45
Reliable Sanitation Service Inc	52.10
Republic-Times LLC	53.62
Schaeffer's Mfg Co	2,013.00
Shelby's Automotive Repair Inc	12.50
Surveyors Materials Inc	600.00
Wedge Tire Inc	521.00

FEDERAL AID FUND

Huebner Concrete Contracting Inc	30,060.78
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COUNTY MOTOR FUEL TAX

Columbia Quarry Company	1170.35
E J Dougherty Oil & Stone Supply	15,393.72
Monroe County Highway Fund	56,038.41

ROAD DISTRICT MOTOR FUEL TAX

Columbia Quarry Company	2,188.69
Road District 10	18,682.00

RECORDER'S DOCUMENT STORAGE FUND

Americom	384.00
Fidlar Technologies Inc	1,184.28

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COURT AUTOMATION FUND

Goodin Associates Ltd	2,934.00
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AMBULANCE SERVICE FUND

Airgas USA, LLC	573.71
Andres Medical Billing, Ltd	3,817.35
Auto Designs by Sebastian, Inc	60.00
BJC Healthcare AR-Billing	286.64
Bound Tree Medical LLC	148.96
Cintas Fire 636525	309.94
Essence Healthcare	365.98
Gateway Occupational Health	175.95
Medicaid Illinois	288.57
Mertz Motor Co, Inc	803.49
Motorola Solutions, Inc	396.00
Patient Refunds	371.71
Stryker Sales Corporation	20,266.20

HEALTH TAX FUND

Amerisourcebergen Drug Corp	0.36
Culligan-Schaefer Water Centers	45.00
Maypest LLC	265.00
Michelle Wottowa	270.00
Stericycle Inc	362.65

Deputy Circuit Clerk Brenda Hempen came before the Board to discuss fee changes in the Circuit Clerk's office. She advised that the state has changed several fees and she presented a resolution to the Board outlining all of the fee changes. Mrs. Hempen also stated that two new funds will need to be created – the Public Defender Records Automation Fund and the County Sheriff – LEO Fund. The County Clerk advised that it is his understanding that an ordinance is required to establish new funds and it is possible that an ordinance will be needed to change fees. Chairman Elmore tabled the matter until July 1, 2019 meeting.

Kevin Koenigstein came before the Board to present a semi-annual financial report for the county. Mr. Koenigstein provided a summary of collections.

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COLLECTOR- MONROE COUNTY, ILLINOIS

SEMI-ANNUAL REPORT: May 31, 2019

State of Illinois)

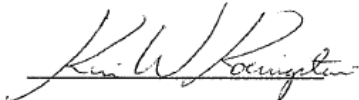
County of Monroe)

I, Kevin W. Koenigstein, Treasurer and Ex-Officio Collector of Monroe County, Illinois, respectfully present the following report of collections and of all penalties received by my office from December 1, 2018 through May 31, 2019.

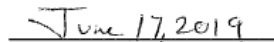
SUMMARY OF COLLECTIONS

Real Estate Tax Collections	\$ 58,456,526.13
Penalties, Interest and Costs Collected	\$57,667.47
Current Tax Fund Interest	\$3,840.69
Tax Sale Automation Fund	\$3,417.00
Indemnity Fee Collections	\$2,780.00
Mobile Home Privilege Tax	\$177.50
Pre-Paid Tax Collections	\$69,001.58

Respectfully Submitted,



Kevin W Koenigstein



Dated

Mr. Koenigstein reviewed the revenue projections for each county fund. The County Clerk addressed that his fees collected have been under budget because of a slow January and February compared to last year. Also, the predicable fee law eliminated some fees and will result in a loss of around \$10,000 to \$15,000. He is evaluating the possibility of increasing some of his recording fees by \$5.00 to \$10.00 to recapture some of the lost fee income. Mr. McLean also said that the revenue projections made last year by retired County Clerk Dennis Knobloch may have also included GIS fees collected by the clerk's office. GIS fees have been very strong and will top the budget by thousands of dollars. County Treasurer Kevin Koenigstein said that GIS will use these fees to pay for a remapping project.

Minutes from the regular meeting held on June 3, 2019 and the emergency meeting held on June 6, 2019 were presented for approval. Motion made by Commissioner Koerber to approve the

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minutes. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Chairman Elmore introduced a resolution to reappoint John Conrad to the Monroe County Flood Prevention District to commence on July 7, 2019 and expire on July 6, 2022 or until a successor is appointed and has qualified. A motion to approve the resolution was made by Commissioner Koerber. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #19-71.

Chairman Elmore introduced a resolution to reappoint Jay Vogt to the Monroe County Board of Health to commence on July 1, 2019 and expire on June 30, 2020 or until a successor is appointed and has qualified. A motion to approve the resolution was made by Commissioner Koerber. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #19-72.

Missy Whittington came before the Board to discuss implementing mandatory drug testing for all newly hired employees. Mrs. Whittington explained that some positions are not drug tested, including herself when she was hired back in April. All of the Commissioners said they are in favor of this new policy. It was decided that Mrs. Whittington will compose a resolution in support of mandatory drug testing for new hires and put it on the agenda to be voted on at the next board meeting.

Mrs. Whittington said that she has been looking at a new software program called PayCom that can help her manage all of the paperwork related to human resources. The software will also help her consolidate all of the individual systems in to just one system. She said the company is going to make a presentation to all of the department heads, including the nursing home.

There being no further business to come before the Board, motion to adjourn was made by Commissioner Schultheis. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.