

JONATHAN MCLEAN
MONROE COUNTY CLERK

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS AUGUST 26, 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, State's Attorney Chris Hitzemann, and Sheriff Neal Rohlfing.

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. There was no public comment.

A motion was made by Chairman Elmore to go into a closed meeting for the discussion of employment and county audit. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #19-86.

A motion was made by Commissioner Koerber to come out of a closed meeting for the discussion of employment and personnel. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution was recorded as #19-87.

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