

**JONATHAN MCLEAN**  
MONROE COUNTY CLERK

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, ILLINOIS JANUARY 3, 2020

The meeting of the Board of County Commissioners of Monroe County, Illinois was called to order at 8:17 a.m. Chairman Robert Elmore and Commissioner Ron Schultheis were present. Commissioner Koerber was absent.

Chairman Elmore made a motion to go in to closed meeting for the purpose of personnel. Second by Commissioner Schultheis. All voting Aye. None Nay. Koerber Absent. Motion carried. Resolution #20-1

Chairman Elmore made a motion to come out of closed meeting. Second by Commissioner Schultheis. All voting Aye. None Nay. Koerber Absent. Motion carried. Resolution #20-2

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