

JONATHAN MCLEAN
MONROE COUNTY CLERK

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

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

Others present included County Clerk Jonathan McLean, Sheila Wetzler, Alan Dooley of the Republic-Times, and Joe Leicht of the Monroe County Independent.

Also, present include George Green, Pat Kelly, and Duane Langhorst.

Chairman Elmore asked for public comment. There were no public comments.

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

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

ACCOUNTS PAYABLE FEBRUARY 3, 2020
SORTED BY VENDOR & BUDGET ACCOUNT NUMBER

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$53.17
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$395.79
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$512.00
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$400.00
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$25.00
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$95.60
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$3.97
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$6.64
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$282.02
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$22.41
1ST NATIONAL BANK OF WATERLOO	100-16-7425	(\$37.69)
1ST NATIONAL BANK OF WATERLOO	100-16-7425	\$101.22
1ST NATIONAL BANK OF WATERLOO	100-16-7425	\$218.44
1ST NATIONAL BANK OF WATERLOO	100-16-7425	\$34.98
1ST NATIONAL BANK OF WATERLOO	100-18-7365	\$19.76
1ST NATIONAL BANK OF WATERLOO	100-26-7365	\$130.00
1ST NATIONAL BANK OF WATERLOO	100-26-7425	(\$4.00)
1ST NATIONAL BANK OF WATERLOO	100-28-7640	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-44-7365	\$75.00
1ST NATIONAL BANK OF WATERLOO	100-44-7425	\$32.17
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$50.90
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$53.90
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$60.15
1ST NATIONAL BANK OF WATERLOO	100-45-7615	\$850.00

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1ST NATIONAL BANK OF WATERLOO	100-52-7435	\$174.90
1ST NATIONAL BANK OF WATERLOO	100-52-7435	\$218.75
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$8.22
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$53.78
1ST NATIONAL BANK OF WATERLOO	100-64-6835	\$385.00
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$150.00
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$154.94
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$208.99
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$60.99
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$18.90
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$108.89
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$389.99
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$13.25
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$25.90
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$159.49
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$11.95
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$11.57
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$22.41
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$54.35
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$10.00
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$62.83
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$14.73
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$19.99
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$15.95
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$127.49
1ST NATIONAL BANK OF WATERLOO	200-20-7615	\$130.00
1ST NATIONAL BANK OF WATERLOO	200-20-7615	\$170.50
1ST NATIONAL BANK OF WATERLOO	305-46-7640	\$167.86
1ST NATIONAL BANK OF WATERLOO	330-33-7365	\$759.99
1ST NATIONAL BANK OF WATERLOO	500-55-7640	\$93.50
1ST NATIONAL BANK OF WATERLOO	500-55-7640	\$108.88
1ST NATIONAL BANK OF WATERLOO	500-55-7640	\$28.97
1ST NATIONAL BANK OF WATERLOO	880-88-6970	\$280.36
1ST NATIONAL BANK OF WATERLOO	880-88-7215	\$41.94
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$71.89
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$41.13
1ST NATIONAL BANK OF WATERLOO	909-90-7435	\$3.78
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$105.19
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$19.14
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$145.00
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$145.00
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$145.00
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$154.07
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$10.31
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$134.51

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1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$1,875.00
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$600.75
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$136.98
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$136.98
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$136.98
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$184.98
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$184.98
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$196.98
AFSCME Council 31	100-10-2453	\$357.46
AIRGAS USA, LLC	880-88-7455	\$433.24
ALBERT REEVES JR.	880-88-7431	\$12.42
AMERICOM	100-11-7365	\$209.00
AMERICOM	100-11-7365	\$1,092.10
AMERICOM	100-11-7365	\$5,953.00
AMERICOM IMAGING SYSTEMS, INC	100-64-7365	\$182.01
ANDRES MEDICAL BILLING, LTD	880-88-6955	\$4,022.87
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,407.54
ARROWHEAD SCIENTIFIC, INC	100-45-7365	\$223.35
ATHLETICO PHYSICAL THERAPY	880-88-7425	\$175.00
ATSSA	200-20-7615	\$657.50
BLUE CROSS BLUE SHIELD ILLINOIS	880-88-7431	\$716.78
BOB BARKER COMPANY INC	100-67-8190	\$149.92
BOUND TREE MEDICAL LLC	880-88-7455	\$788.30
BRIAN ECKERT	909-90-7655	\$126.50
CITY OF COLUMBIA	100-67-7330	\$131.51
CITY OF COLUMBIA	100-67-7330	\$147.95
CITY OF WATERLOO	100-66-7155	\$339.34
CITY OF WATERLOO	100-66-7155	\$9.56
CITY OF WATERLOO	100-66-7155	\$225.40
CITY OF WATERLOO	100-66-7155	\$6,623.94
CITY OF WATERLOO	100-66-7155	\$96.95
CITY OF WATERLOO	100-66-7155	\$2,912.32
CITY OF WATERLOO	100-66-7155	\$382.90
CITY OF WATERLOO	100-66-7155	\$2,359.08
CITY OF WATERLOO	100-66-7155	\$24.96
CITY OF WATERLOO	100-66-7155	\$24.49
CITY OF WATERLOO	909-90-7155	\$89.86
CITY OF WATERLOO	909-90-7155	\$68.60
CITY OF WATERLOO	909-90-7155	\$83.05
CITY OF WATERLOO	909-90-7155	\$238.86
COAST TO COAST EQ & SUPPLIES, INC	100-16-7365	\$180.00
COAST TO COAST EQUIPMENT	909-90-7425	\$188.00
COINS FOR ANYTHING, INC	100-67-7655	\$1,520.00
DAVE SCHMIDT TRUCK SERVICE	200-20-7365	\$121.17
Delta Dental	100-10-2411	\$2,850.88
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$553.16

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DON EDLER	200-20-7381	\$187.50
ELIZABETH VANUFFELEN	909-90-7655	\$147.83
EQUIPMENT SERVICE CO, INC	200-20-7365	\$103.62
FOUNTAIN WATER DISTRICT	200-20-7361	\$66.90
FUTURITY IT, INC	100-26-7365	\$1,925.00
GILLAN GRAPHICS	100-67-6970	\$79.50
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$234.05
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$234.47
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$90.55
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$397.97
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$2,950.41
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$106.75
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$859.02
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$40.25
HARRISONVILLE TELEPHONE COMPANY	880-88-7430	\$157.79
ILLINOIS DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.35
ILLINOIS GIS ASSOCIATION	290-29-6835	\$130.00
ILLINOIS STATE'S ATTORNEY ASSOC	100-64-6835	\$400.00
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$1,734.07
JASON NONN	880-88-6970	\$84.95
JOE BALDWIN	290-29-7655	\$34.50
JOHN DEERE FINANCIAL	200-20-7360	\$505.78
JOHN DEERE FINANCIAL	200-20-7361	\$234.39
JOHN DEERE FINANCIAL	200-20-7365	\$244.61
JOHN DEERE FINANCIAL	200-20-7380	\$27.98
JOHN WAGNER	909-90-7655	\$103.50
K&D PRINTING	100-19-7450	\$635.00
K&D PRINTING	100-69-7450	\$153.00
K&D PRINTING	909-90-7455	\$549.00
KAMAL SABHARWAL INC	100-45-7658	\$1,900.00
KYLE WADDINGTON	100-67-6970	\$94.55
LASER TECHNOLOGY, INC.	990-99-7640	\$1,015.00
LEON UNIFORM COMPANY INC	100-67-6970	\$213.55
LEON UNIFORM COMPANY INC	100-67-6970	\$147.98
LISA FALLON - PETTY CASH	400-40-7640	\$53.90
LISA FALLON - PETTY CASH	400-40-7640	\$17.20
LORENA DORTCH	880-88-7431	\$93.42
LUBY EQUIPMENT SERVICES	200-20-7360	\$268.80
LUBY EQUIPMENT SERVICES	200-20-7360	\$1,767.70
LUBY EQUIPMENT SERVICES	200-20-7365	\$41.72
LUBY EQUIPMENT SERVICES	200-20-7365	\$138.04
MONROE COUNTY IMRF FUND	100-10-2460	\$54,822.80
MOTOROLA SOLUTIONS, INC	100-26-7365	\$268.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
MPS INDUSTRIES	100-66-7425	\$1,705.05

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NATIONAL CHILD PASSENGER SAFETY CERTIFICATION	990-99-7640	\$55.00
National Guardian Life	100-10-2441	\$21.67
NELSON SYSTEMS	100-67-7365	\$2,497.11
ONSOLVE, LLC	100-26-8240	\$2,007.00
PENNY DIETZ	909-90-7655	\$20.13
PETRI INSURANCE AGENCY, INC.	100-67-7425	\$30.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$160.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$160.00
QUILL CORPORATION	100-27-7425	\$795.72
QUILL CORPORATION	100-67-7425	\$368.09
QUILL CORPORATION	100-67-7425	\$30.43
QUILL CORPORATION	100-67-7425	\$57.99
QUILL CORPORATION	100-67-7425	\$54.99
QUILL CORPORATION	100-69-7425	\$48.18
QUILL CORPORATION	200-20-7425	\$44.33
QUILL CORPORATION	880-88-7425	\$112.51
R.P. LUMBER CO INC	200-20-7360	\$22.96
REJIS COMMISSION	100-67-7330	\$266.00
RHUTASEL AND ASSOCIATES INC	250-25-6503	\$690.00
SANOFI PASTEUR INC	909-90-8300	\$1,964.37
SCOTT A. SCHEIBE	200-20-6970	\$200.00
SILEC	100-11-8365	\$4,016.00
STATE TREASURER	100-37-6820	\$1,082.27
STERICYCLE INC	909-90-7138	\$380.46
STEVE MARQUARDT	100-67-6835	\$51.44
SUNSET FORD	200-20-7365	\$96.80
TAPCO INC.	200-20-7380	\$2,430.38
TECH ELECTRONICS	100-67-7330	\$340.00
THE HOME CITY ICE COMPANY	200-20-6970	\$232.50
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$109.00
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$109.00
United Steel Workers Of America	100-10-2452	\$436.09
VICTORIA KEHRER	909-90-7655	\$152.38
VSP of Illinois	100-10-2412	\$131.30
WALMART COMMUNITY	100-67-8190	\$286.02
WALMART COMMUNITY/SYNCB	880-88-7425	\$24.76
Washington Mutual Ins	100-10-2440	\$1,020.36
WATERLOO LUMBER COMPANY INC	100-66-7365	\$65.87
WATSON'S OFFICE CITY	100-44-7425	\$290.61
WATSON'S OFFICE CITY	100-64-6835	\$395.50
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	100-26-7215	\$79.78
WILLIAMS OFFICE PRODUCTS, INC	200-20-7425	\$17.89

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Commissioner Koerber made a motion to approve the closed meeting minutes of January 21, 2020 Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the January 21, 2020 open meeting minutes. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

Chairman Elmore asked for a motion to approve a real estate lease agreement between Monroe County and Monroe County Ambulance Service. Motion to approve made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

Chairman Elmore asked for a motion to approve a real estate lease agreement between Monroe County and Violence Prevention Center of Southwestern Illinois. Motion to approve made by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

Carla Heise came before the Board to seek approval of an interagency agreement with St. Clair County Emergency Telephone System Board. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

Carla Heise asked the Board to approve EMS attending the ABC 360 conference April 7, 2020 to April 9, 2020. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Schultheis left the meeting at 8:44 a.m.

Chairman Elmore asked for approval of a contract to Keller Construction for levee district construction work to address under seepage. Motion to approve by Commissioner Koerber. Second by Chairman Elmore. Koerber and Elmore voting Aye. None Nay. Schultheis Absent. Motion carried.

Commissioner Koerber made a motion to go in to closed meeting for the purpose of discussing personnel. Second by Chairman Elmore. Koerber and Elmore voting Aye. None Nay. Schultheis Absent. Motion carried. Resolution #20-11

Meeting was closed at 9:01 a.m.

Commissioner Koerber made a motion to come out of closed meeting. Second by Chairman Elmore. All voting Aye. None Nay. Schultheis Absent. Motion carried. Resolution #20-12

Meeting was open again at 11:01 a.m.

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