

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 2, 2020

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

The meeting opened with the Pledge of Allegiance.

Others present included Deputy County Clerk Mia VanZandt, Joe Leicht of The Independent, Alan Dooley of The Republic Times, Sheila Wetzler, Kevin Scheibe, Chris Hitzemann, Pat Kelly, Duane Langhorst, Missy Whittington, George Green, Suzy Volansky, Matthew Caraway, Chris Voelker, Bill Wirth with Wirth Insurance, Bill Schmaltz & Jessica Mancini with Einstein Consulting Group, Kevin Koenigstein, Marcia Mehrtens, Celeste Korando and County Clerk Jonathan McLean.

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

There were no public comments. Chairman Elmore took the opportunity to express his displeasure of the number of executive sessions that have occurred in the last year. He stated that from now on, all items on the agenda will be approved by him before they are posted.

Motion by Commissioner Schultheis, second by Chairman Elmore to approve Payroll. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Schultheis, second by Chairman Elmore to approve the February 3, 2020 regular Board meeting minutes, the February 3, 2020 closed Board meeting minutes and the February 7, 2020 special Board meeting minutes. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Schultheis, second by Chairman Elmore to approve the Waterloo Optimist Club's use of the Courtyard Bandstand for their Beer & BBQ Competition. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber, second by Commissioner Schultheis to approve the use of the Courtyard & Bandstand by Truth Church for a Block Party on May 30, 2020. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber, second by Commissioner Schultheis to approve a raffle permit for The Maidez Center/ROE. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber, second by Commissioner Schultheis to approve the renewal of our website domain. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber, second by Commissioner Schultheis to approve the Monroe Randolph Transit Line of Credit with State Bank of Waterloo up to \$130,000. All voting Aye. None Nay. None Absent. Motion carried.

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Kevin Scheibe, Public Safety Coordinator, appeared to announce a meeting to be held Tuesday, March 3, 2020 at 10:00 a.m. The purpose is to call together school officials, plus city & County leaders to inform all about steps the County is taking to protect the residents against the Coronavirus.

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

ACCOUNTS PAYABLE MARCH 2, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-16-7425	\$17.94
1ST NATIONAL BANK OF WATERLOO	100-16-7435	\$10.00
1ST NATIONAL BANK OF WATERLOO	100-16-6835	\$180.00
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$371.88
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$512.00
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$199.99
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$371.88
1ST NATIONAL BANK OF WATERLOO	100-12-9110	\$529.94
1ST NATIONAL BANK OF WATERLOO	909-90-8300	\$940.24
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7435	\$118.25
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$79.00
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$205.20
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$115.80
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$33.95
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$117.84
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$370.81
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$635.36
1ST NATIONAL BANK OF WATERLOO	909-90-7615	\$100.00
1ST NATIONAL BANK OF WATERLOO	200-20-7615	\$130.00
1ST NATIONAL BANK OF WATERLOO	200-20-8320	\$173.71
1ST NATIONAL BANK OF WATERLOO	100-52-7435	\$189.20
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$39.52
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$61.73
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$21.60
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$93.53
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$50.90
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$25.00
1ST NATIONAL BANK OF WATERLOO	330-33-7365	\$439.96
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$61.38
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$40.00
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$24.80

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1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$4.99
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$1,060.00
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$11.79
1ST NATIONAL BANK OF WATERLOO	880-88-7615	\$399.00
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$50.35
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$143.19
1ST NATIONAL BANK OF WATERLOO	100-44-6835	\$30.65
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$59.88
1ST NATIONAL BANK OF WATERLOO	305-46-7640	\$53.75
1ST NATIONAL BANK OF WATERLOO	100-28-7640	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.28
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$7.99
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$26.15
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$79.80
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$55.48
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$57.90
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$151.88
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$205.42
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$461.30
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$39.99
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$197.49
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$197.56
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$34.71
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$315.24
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$13.59
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$22.93
1ST NATIONAL BANK OF WATERLOO	500-55-7640	\$77.70
1ST NATIONAL BANK OF WATERLOO	500-55-7640	\$77.70
1ST NATIONAL BANK OF WATERLOO	630-63-7640	\$1,199.98
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$111.62
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$16.67
1ST NATIONAL BANK OF WATERLOO	100-67-6970	(\$44.99)
1ST NATIONAL BANK OF WATERLOO	100-67-6970	(\$47.49)
1ST NATIONAL BANK OF WATERLOO	100-67-6970	(\$283.94)
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$12.99
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$400.50
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$400.50
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$400.50
1ST NATIONAL BANK OF WATERLOO	100-19-7615	\$1,085.34
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,269.96
AFSCME Council 31	100-10-2453	\$345.53
AIRGAS USA, LLC	880-88-7455	\$433.24
ALL SYSTEMS IRRIGATION	100-14-2210	\$7,923.00
AMERICOM	100-19-7365	\$488.06
AMERICOM	100-11-7365	\$5,953.00
AMERICOM	100-11-7365	\$209.00

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AMERICOM	100-11-7365	\$1,092.10
AMERICOM	100-44-7365	\$1.86
AMERICOM	330-33-7365	\$417.00
AMERICOM IMAGING SYSTEMS, INC	100-64-7365	\$166.94
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,651.14
BELLEVILLE FENCE COMPANY	200-20-7361	\$600.00
BOB BARKER COMPANY INC	100-67-8190	\$446.81
BRET LANGSDORF	200-20-6970	\$183.14
BRIAN ECKERT	909-90-7655	\$160.43
CANON SOLUTIONS AMERICA INC	100-27-7425	\$50.86
CANYON FERRY GUNWORKS, INC	630-63-7640	\$1,317.00
CCP INDUSTRIES INC	100-66-7430	\$1,532.50
CHAD MUELLER	100-67-7365	\$169.96
CHRISTIAN T. UNSER	100-67-7365	\$105.27
CHRISTIAN T. UNSER	100-67-7365	\$152.16
CITY OF WATERLOO	909-90-7155	\$105.68
CITY OF WATERLOO	909-90-7155	\$82.87
CITY OF WATERLOO	909-90-7155	\$269.50
CITY OF WATERLOO	909-90-7155	\$92.63
CITY OF WATERLOO	100-66-7155	\$324.43
CITY OF WATERLOO	100-66-7155	\$2,237.23
CITY OF WATERLOO	100-66-7155	\$24.49
CITY OF WATERLOO	100-66-7155	\$418.10
CITY OF WATERLOO	100-66-7155	\$34.31
CITY OF WATERLOO	100-66-7155	\$3,147.22
CITY OF WATERLOO	100-66-7155	\$24.49
CITY OF WATERLOO	100-66-7155	\$9.56
CITY OF WATERLOO	100-66-7155	\$7,220.39
CITY OF WATERLOO	100-66-7155	\$245.69
CLARKE MOSQUITO CONTROL PRODUCTS	909-90-7455	\$270.49
COAST TO COAST EQ & SUPPLIES, INC	200-20-7425	\$269.10
COAST TO COAST EQ & SUPPLIES, INC	100-16-7425	\$64.99
COAST TO COAST EQ & SUPPLIES, INC	100-44-7365	\$151.00
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$163.98
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$352.67
COAST TO COAST EQ & SUPPLIES, INC	100-16-7365	\$88.95
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
CODEFINITY	100-67-7425	\$200.00
COLUMBIA QUARRY COMPANY	200-20-8330	\$313.35
CORY COMTE	100-67-7215	\$225.00
CULLIGAN	100-44-7455	\$31.00
DAVE SCHMIDT TRUCK SERVICE	200-20-7365	\$516.93
DELL USA, LP	630-63-7640	\$1,527.37
Delta Dental	100-10-2411	\$2,802.58
DOUG FRANKLIN	880-88-6970	\$200.00
EGYPTIAN WORKSPACE PARTNERS	909-90-7425	\$71.98
ELIZABETH VANUFFELEN	909-90-7655	\$198.95

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Federal Eastern International	630-63-7640	\$1,431.76
FICK EGGEMEYER & WILLIAMSON CPA'S	100-44-7510	\$2,300.00
FLOORING INTERIORS INC.	100-66-7365	\$1,693.57
FLOORING INTERIORS INC.	100-66-7365	\$7,571.18
G & R INDUSTRIAL SUPPLY INC	200-20-7365	\$41.72
GATEWAY FS	100-18-7365	\$70.75
GILLAN GRAPHICS	100-67-6970	\$26.50
GOODIN ASSOCIATES LTD	100-64-7425	\$3,900.00
GOODIN ASSOCIATES LTD	490-49-7640	\$2,985.00
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$610.65
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$878.10
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$29.95
HARRISONVILLE TELEPHONE COMPANY	100-45-7365	\$53.98
HARRISONVILLE TELEPHONE COMPANY	100-15-7365	\$505.00
HARRISONVILLE TELEPHONE COMPANY	909-90-7430	\$403.91
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$40.03
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$226.55
ILLINOIS DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.27
Illinois Fraternal Order of Police	100-10-2450	\$768.00
IUOE Local 148	100-10-2354	\$79.79
JOE BALDWIN	290-29-7655	\$54.63
JOHN DEERE FINANCIAL	100-26-7215	\$13.98
JOHN DEERE FINANCIAL	100-66-7365	\$22.35
JOHN DEERE FINANCIAL	100-66-7365	\$81.99
JOHN DEERE FINANCIAL	100-66-7365	\$11.98
JOHN DEERE FINANCIAL	100-66-7365	\$13.98
JOHN DEERE FINANCIAL	100-66-7365	\$104.85
JOHN DEERE FINANCIAL	100-66-7365	\$8.98
JOHN DEERE FINANCIAL	100-66-7365	\$4.99
JOHN DEERE FINANCIAL	100-66-7365	\$12.99
JOHN DEERE FINANCIAL	100-66-7365	\$249.99
JOHN DEERE FINANCIAL	100-66-7365	\$12.52
JOHN DEERE FINANCIAL	200-20-6970	\$59.93
JOHN DEERE FINANCIAL	200-20-7360	\$531.32
JOHN DEERE FINANCIAL	200-20-7361	\$239.34
JOHN DEERE FINANCIAL	200-20-7365	\$523.00
JOHN WAGNER	909-90-7655	\$174.80
K&D PRINTING	100-52-8220	\$28.40
K&D PRINTING	100-27-7425	\$96.00
KIM CASTELLO	909-90-7655	\$112.75
LEON UNIFORM COMPANY INC	100-67-6970	\$493.65
LEON UNIFORM COMPANY INC	100-67-6970	\$101.99
LISA FALLON	100-44-6835	\$344.52
MCCARTHY, LEONARD & KAEMMERER, L.C.	100-12-7530	\$137.50
MCCULLOUGH'S FLOORING	100-14-2210	\$12,312.81
MMS	100-45-7659	\$871.00
MONROE COUNTY IMRF FUND	100-10-2460	\$36,108.12

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MOTOROLA SOLUTIONS, INC	909-90-7455	\$35.00
NABERS SHOP TRUCK & AUTO	100-67-7215	\$91.57
NATHAN SUNDERMAN	100-67-7365	\$148.53
National Guardian Life	100-10-2441	\$21.67
NCPERS Group Life Ins	100-10-2442	\$272.00
NCPERS Group Life Ins	790-79-7633	\$32.00
NCPERS Group Life Ins	990-99-7640	\$192.00
NG -911 Inc	910-91-7640	\$464.67
NG -911 Inc	910-91-7640	\$462.06
OMNIGO SOFTWARE	100-67-6835	\$750.00
OMNIGO SOFTWARE	100-67-7425	\$1,226.60
Operating Engineers Local No 399	100-10-2451	\$330.56
PETRI INSURANCE AGENCY, INC.	100-16-7425	\$30.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$160.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$160.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$120.00
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$27.89
PTS OF AMERICA LLC	100-67-8190	\$2,370.00
QUILL CORPORATION	100-44-7425	\$51.97
QUILL CORPORATION	100-44-7425	\$152.29
QUILL CORPORATION	100-19-7425	\$189.22
R.P. LUMBER CO INC	200-20-7360	\$4.49
RAY O'HERRON CO INC	100-67-7436	\$1,138.02
REJIS COMMISSION	100-67-7330	\$266.00
REJIS COMMISSION	100-67-7330	\$215.14
REPUBLIC-TIMES LLC	910-91-7640	\$82.50
RHUTASEL AND ASSOCIATES INC	250-25-6503	\$310.00
ROAD DISTRICT 5	250-25-6504	\$12,855.06
SCHAEFFER'S MFG CO	200-20-7230	\$2,405.15
SCHWARZE TRAILER REPAIR, INC.	200-20-7365	\$63.00
SCOTT SCHUMER	100-67-7365	\$108.77
SECRETARY OF STATE	100-16-7425	\$10.00
SECURE DOCUMENT DESTRUCTION	100-64-6860	\$162.00
SECURITY ENVELOPE COMPANY	100-44-7425	\$378.80
SIDEBARR TECHNOLOGIES	200-20-7425	\$311.30
SIDEBARR TECHNOLOGIES	200-20-7425	\$27.50
SSM Health	990-99-7640	\$40.80
STERICYCLE INC	909-90-7138	\$380.46
STEVE MARQUARDT	100-67-7655	\$37.84
TECH ELECTRONICS	100-67-7330	\$340.00
TECH ELECTRONICS	100-67-7330	\$340.00
TERMINAL SUPPLY CO.	200-20-7361	\$144.11
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
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	\$372.74
UTILITRA	630-63-7640	\$4,322.63

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UTILITRA	630-63-7640	\$4,322.63
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VIKING-CIVES MIDWEST INC.	200-20-7360	\$1,251.00
VSP of Illinois	100-10-2412	\$804.00
WALMART COMMUNITY	100-67-8190	\$389.52
WALMART COMMUNITY	880-88-7425	\$108.88
Washington Mutual Ins	100-10-2440	\$1,020.36
WATSON'S OFFICE CITY	100-44-7425	\$154.28
WATSON'S OFFICE CITY	100-64-7430	\$141.80
WEX	880-88-7230	\$2,144.20
WILLIAMS OFFICE PRODUCTS, INC	200-20-7425	\$9.03
WILLIAMS OFFICE PRODUCTS, INC	200-20-7425	\$4.29
WOODY'S MUNICIPAL SUPPLY CO	200-20-7365	\$791.90

Chairman Elmore made an announcement that at this time that the Board is going into closed session for the purpose of personnel so he asked everyone not involved to leave the room.

Board went into closed session at 10:04 a.m.

Board came back out of closed session at 10:07 a.m. County Clerk Jonathan McLean joined the meeting to discuss IPBC health insurance.

Alan Dooley of the Republic-Times rejoined the meeting at 10:13 a.m.

Motion by Commissioner Koerber, second by Commissioner Schultheis to stay with IPBC for health insurance for the next year and work on a consulting plan for the next renewal. All voting Aye. None Nay. None Absent. Motion carried.

Jonathan McLean left the meeting.

Chairman Elmore announced the Board is going back into closed session at 10:33 a.m.

Motion by Commissioner Koerber to go back into open session, second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Open session resumed at 12:06 p.m.

Motion by Commissioner Koerber to adjourn, second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried. Meeting adjourned at 12:06 p.m.