

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS FEBRUARY 18, 2020

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:16am. 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, Joe Lewis, Sheila Wetzler, Kevin Scheibe, Chris Hitzemann, Pat Kelly, Duane Langhorst, Jim Crow, Lynden Prange, Aaron Metzger, Carla Heise, Amy Cope of the University of Illinois Extension Office, Kim Keckritz, Missy Whittington, Mike Sullivan and Matthew Schmitz (Fountain Water District).

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

Duane Langhorst had a question from the public about the County website. He wondered if we posted meeting dates ahead of time at all, as all he could see were February dates. Sheila explained she doesn't normally post meeting dates until closer to the beginning of each month, when she has the schedule for all meetings.

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

ACCOUNTS PAYABLE FEBRUARY 18, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
AFSCME Council 31	100-10-2453	\$335.46
AIRGAS USA, LLC	880-88-7455	\$310.26
AMEREN ILLINOIS	200-20-7366	\$29.86
AMERICOM IMAGING SYSTEMS, INC	100-19-7365	\$99.99
AMERICOM IMAGING SYSTEMS, INC	100-66-7365	\$148.50
BJC HEALTHCARE AR-BILLING	880-88-7455	\$11.50
BLACKBAUD	100-16-7365	\$675.00
BOUND TREE MEDICAL LLC	880-88-7455	\$97.74
BRIAN ECKERT	909-90-7655	\$207.58
CAMPION, BARROW & ASSOCIATES	100-67-7640	\$850.00
CANYON FERRY GUNWORKS, INC	100-67-7365	\$60.00
CANYON FERRY GUNWORKS, INC	100-67-7365	\$110.00
CARL J. MENDENHALL	100-67-7365	\$176.96
CARL J. MENDENHALL	100-67-7365	\$53.11
CITY OF COLUMBIA	910-91-7640	\$600.75
CITY OF COLUMBIA	910-91-7640	\$938.88
CLASSIC PLASTICS CORP	100-45-7425	\$439.70
COAST TO COAST EQ & SUPPLIES, INC	100-67-7425	\$122.18
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$102.00

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COAST TO COAST EQ & SUPPLIES, INC	100-28-7370	\$10.89
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$163.98
CPR PLUS	100-67-6835	\$140.00
CULLIGAN	100-19-7425	\$37.70
CULLIGAN	100-15-7425	\$52.80
CULLIGAN	100-64-6860	\$38.50
CULLIGAN	909-90-7640	\$45.00
DAVE SCHMIDT TRUCK SERVICE	200-20-7365	\$400.95
DAVE SCHMIDT TRUCK SERVICE	200-20-7365	\$296.96
ELIZABETH VANUFFELEN	909-90-7655	\$117.59
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	100-19-7365	\$600.00
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	290-29-7365	\$4,700.00
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC	200-20-7425	\$600.00
Federal Eastern International	630-63-7640	\$10,591.26
GATEWAY FS	100-28-7331	\$109.37
GATEWAY FS	100-19-7655	\$61.82
GREATAMERICA FINANCIAL SERVICES	100-11-7435	\$152.49
HARRES HOME FURNISHING & APPLIANCES	100-67-8190	\$431.38
HARRISONVILLE TELEPHONE COMPANY	909-90-7430	\$402.18
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$366.89
HUELS OIL COMPANY	200-20-7230	\$3,245.62
IL DEPT OF EMPLOYMENT SECURITY	840-84-6965	\$2,030.00
Illinois Fraternal Order of Police	100-10-2450	\$768.00
ILLINOIS SHERIFFS' ASSOCIATION	100-67-6835	\$704.00
INTERNATIONAL CODE COUNCIL INC	100-28-6835	\$135.00
INTERSTATE BILLING SERVICE INC	200-20-7230	\$34.64
IRON CRAFTERS INC	200-20-7365	\$40.90
IUOE Local 148	100-10-2354	\$79.79
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$300.00
JOHN FABICK TRACTOR COMPANY	200-20-7365	\$227.35
JOHN FABICK TRACTOR COMPANY	200-20-7365	\$265.48
JOHN WAGNER	909-90-7655	\$184.00
JUSTIN MENDENHALL	500-55-7640	\$150.35
KILO 2 WORKING DOG KENNELS	500-55-7640	\$500.00
LEON UNIFORM COMPANY INC	100-67-6970	\$81.50
LEON UNIFORM COMPANY INC	100-67-6970	\$274.98
LOGOS 'N STITCHES, INC	100-67-6970	\$215.00
LUBY EQUIPMENT SERVICES	200-20-7365	\$96.32
MARKETICITY LLC	100-11-7365	\$1,438.80
MICHELLE WOTTOWA	909-90-7365	\$360.00
MILES CHEVROLET	100-67-7220	\$69,600.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$1,064.46
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$102.60
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$16.75

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MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$437.50
Monroe County General Fund	100-10-2500	\$129,903.67
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$28,036.00
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$31,372.77
MONROE COUNTY SOIL AND WATER	100-12-8360	\$15,000.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	100-67-7330	\$1,192.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$188.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$108.00
NABERS SHOP TRUCK & AUTO	100-67-7215	\$1,090.03
NABERS SHOP TRUCK & AUTO	200-20-7365	\$183.44
NCPERS Group Life Ins	100-10-2442	\$272.00
NCPERS Group Life Ins	790-79-7633	\$48.00
NCPERS Group Life Ins	990-99-7640	\$192.00
NEENAH FOUNDRY COMPANY	200-20-8333	\$548.50
NU-DEAL OIL COMPANY	200-20-7360	\$2,412.50
O'REILLY AUTO PARTS	200-20-6970	\$47.01
O'REILLY AUTO PARTS	200-20-7230	\$97.93
O'REILLY AUTO PARTS	200-20-7365	\$23.77
O'REILLY AUTO PARTS	100-67-7215	\$61.25
OAK HILL	100-67-8190	\$7,384.00
ONSOLVE, LLC	990-99-7640	\$7,043.00
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$14,760.75
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$649.99
QUALITY COLLISION INC	500-55-7640	\$200.00
QUALITY COLLISION INC	880-88-7215	\$2,497.85
QUALITY COLLISION INC	100-67-7215	\$42.16
QUALITY COLLISION INC	100-67-7215	\$1,810.19
QUALITY COLLISION INC	100-67-7215	\$838.14
QUALITY COLLISION INC	100-67-7215	\$116.86
QUALITY COLLISION INC	100-67-7215	\$365.77
QUALITY COLLISION INC	100-67-7215	\$36.44
QUALITY COLLISION INC	100-67-7215	\$337.08
QUALITY COLLISION INC	100-67-7215	\$846.87
QUALITY COLLISION INC	100-67-7215	\$171.67
QUALITY COLLISION INC	100-67-7215	\$557.17
QUALITY COLLISION INC	100-67-7215	\$281.29
QUALITY COLLISION INC	200-20-7365	\$79.95
QUILL CORPORATION	200-20-7425	\$49.99
QUILL CORPORATION	200-20-7425	\$49.94
QUILL CORPORATION	100-11-7435	\$136.99
QUILL CORPORATION	100-67-7425	\$76.38
QUILL CORPORATION	100-19-7425	\$119.96
QUILL CORPORATION	100-19-7425	\$298.64
QUILL CORPORATION	100-19-7425	\$137.22

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QUILL CORPORATION	100-19-7425	(\$137.22)
RAY O'HERRON CO INC	100-67-7436	\$778.54
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$43.35
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$201.60
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$53.15
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$135.89
REPUBLIC-TIMES LLC	100-16-7450	\$246.80
REPUBLIC-TIMES LLC	100-52-8220	\$115.63
REPUBLIC-TIMES LLC	100-11-7450	\$643.25
RICHLAND PET CREMATION & MEMORIALS	100-18-7640	\$58.00
SCHWARZE TRAILER REPAIR, INC.	200-20-7365	\$49.64
SCOTWOOD INDUSTRIES INC.	200-20-8330	\$3,472.70
SHANE STECHMESSER	200-20-6970	\$198.56
SIDEBARR TECHNOLOGIES	200-20-7425	\$59.99
ST. CLAIR COUNTY TREASURER	340-34-8990	\$15,450.00
STANLEY CONVERGENT SECURITY SOL	100-66-7330	\$586.00
STEVE MARQUARDT	100-67-6835	\$53.61
STEVE MARQUARDT	100-67-6835	\$53.33
STRYKER SALES CORPORATION	880-88-7365	\$5.22
SURE SHINE CAR WASH	100-28-7331	\$11.79
TECH ELECTRONICS	100-67-7365	\$2,428.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$966.50
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$188.02
THOMSON REUTERS-WEST PUBLISHING CORP.	100-67-7365	\$504.00
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100-67-7437	\$190.50
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.00
United Steel Workers Of America	100-10-2452	\$385.47
UPS	100-67-7365	\$10.35
UPS	100-67-7365	\$61.63
VAYDEN MECHANICAL	100-14-2210	\$6,579.00
WATERLOO LUMBER COMPANY INC	200-20-7365	\$32.67
WATSON'S OFFICE CITY	100-64-6835	\$179.10
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	880-88-7230	\$2,360.44

There were no previous minutes to approve.

Motion made by Commissioner Koerber to approve use of the courtyard bandstand for Waterloo Municipal Band Concerts, on the condition that the Administrative Assistant (Sheila) verifies that they realize they must pay a deposit each night to keep the bathrooms open. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

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Motion was made by Commissioner Koerber, with a second by Commissioner Schultheis to reappoint James Agne to the Monroe County Regional Planning Commission. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-18

Motion was made by Commissioner Koerber, with a second by Commissioner Schultheis to appoint Kevin Scheibe as the Monroe County Public Safety Coordinator. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-19

Motion made by Commissioner Koerber, second by Commissioner Schultheis to accept the 2020 County Aggregate Maintenance Program using MFT Funds. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-20

Motion made by Commissioner Koerber, second by Commissioner Schultheis to accept the 2020 Road Districts Aggregate Maintenance Program. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-21

Motion made by Commissioner Koerber, second by Commissioner Schultheis to approve the lease agreement from Coast to Coast Equipment for \$115.99/month for 63 months. All voting Aye. None Nay. None Absent. Motion carried. Motion carried.

Motion made by Commissioner Koerber, second by Chairman Elmore to accept McCullough's Flooring at the bid price of \$20,150 for the old Health Department and also authorize them to bid for the north end of the building which houses EMS. All voting Aye. None Nay. None Absent. Motion carried.

Motion made by Commissioner Koerber, second by Chairman Elmore to accept Traiteur Finishing for the bid of \$11,975, out of the Capital Improvements Fund, for the south end of the annex which will house the University of Illinois Extension. All voting Aye. None Nay. None Absent. Motion carried.

Motion made by Commissioner Schultheis, second by Commissioner Koerber to make the improvements to the old courtroom, using Traiteur Finishing, in the amount of \$5,200. All voting Aye. None Nay. None Absent. Motion carried.

Motion made by Commissioner Koerber, second by Commissioner Schultheis to appoint Michael E Sullivan to the Fountain Water District, replacing Roger Taake who has passed. All voting Aye. None Nay. None Absent. Motion carried. Motion carried. Resolution #20-22

Motion made by Commissioner Koerber, second by Commissioner Schultheis to adjourn. All voting Aye. None Nay. None Absent. Motion carried.

Meeting adjourned at 9:37am.