

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MARCH 16, 2020

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

The meeting opened with the Pledge of Allegiance.

Others present included Deputy County Clerk Mia VanZandt, Joe Leicht of The Independent, Alan Dooley & James Moss of The Republic Times, Sheila Wetzler, Kevin Scheibe, Chris Hitzemann, Duane Langhorst, Jim Crowe, Missy Whittington, Chris Voelker, Kevin Koenigstein, Aaron Metzger, Mike Killy, Kim Keckritz, John Wagner, Brian Eckert, Kelton Davis and County Clerk Jonathan McLean.

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

The only public comment was a question about a business “cease and desist” order from Mike Killy. Mr. Killy was directed to take his question to Zoning.

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 16, 2020
SORTED BY VENDOR

| Vendor name | Account number | Amount |
|-----------------------------|-----------------------|---------------|
| ADP, LLC | 100-12-7640 | \$7,640.00 |
| ADP, LLC | 100-12-7640 | \$7,603.40 |
| AFSCME Council 31 | 100-10-2453 | \$276.40 |
| AIRGAS USA, LLC | 880-88-7455 | \$457.88 |
| AL'S AUTOMOTIVE SUPPLY, INC | 880-88-7215 | \$34.95 |
| AL'S AUTOMOTIVE SUPPLY, INC | 880-88-7215 | \$265.98 |
| AL'S AUTOMOTIVE SUPPLY, INC | 200-20-7361 | \$23.94 |
| AL'S AUTOMOTIVE SUPPLY, INC | 200-20-7365 | \$43.05 |
| AMEREN ILLINOIS | 200-20-7366 | \$28.95 |
| AMERICOM | 100-44-7365 | \$0.72 |
| AMERICOM | 100-44-7365 | \$748.80 |
| AMERICOM | 100-11-7425 | \$195.07 |
| AMERICOM | 100-19-7365 | \$375.95 |
| AMERICOM | 100-19-7365 | \$415.00 |
| AMERICOM | 100-19-7365 | \$375.95 |
| AMERICOM | 100-19-7365 | \$375.95 |
| ARAMARK UNIFORM SERVICES | 200-20-6970 | \$1,326.16 |
| BELLEVILLE SUPPLY COMPANY | 100-66-7365 | \$646.66 |
| BELLWETHER LLC | 100-11-7511 | \$6,000.00 |
| BOB BARKER COMPANY INC | 100-67-8190 | \$407.36 |
| BOB BARKER COMPANY INC | 100-67-8190 | \$214.60 |
| BOBCAT OF ST. LOUIS | 200-20-7365 | \$172.90 |
| BOUND TREE MEDICAL LLC | 880-88-7425 | \$79.96 |

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| BOUND TREE MEDICAL LLC | 880-88-7455 | \$69.40 |
| BRIAN ECKERT | 909-90-7655 | \$103.50 |
| BUTLER SUPPLY INC | 100-66-7365 | \$35.75 |
| BUTLER SUPPLY INC | 100-66-7365 | \$102.61 |
| BUTLER SUPPLY INC | 100-66-7365 | \$155.00 |
| BUTLER SUPPLY INC | 100-66-7365 | \$90.04 |
| BYERS PRINTING COMPANY | 100-44-7425 | \$567.00 |
| CAMPER EXCHANGE, INC | 200-20-7360 | \$8,308.00 |
| CCP INDUSTRIES INC | 100-66-7425 | \$52.58 |
| CITY OF COLUMBIA | 630-63-7640 | \$1,705.65 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-26-7425 | \$357.50 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-67-7330 | \$125.48 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-11-7435 | \$375.00 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-11-7435 | \$111.52 |
| COAST TO COAST EQ & SUPPLIES, INC | 100-11-7435 | \$14.58 |
| COLLEEN GOESSLING | 909-90-7655 | \$105.23 |
| COLUMBIA QUARRY COMPANY | 200-20-8330 | \$162.69 |
| COLUMBIA QUARRY COMPANY | 200-20-8330 | \$216.64 |
| COLUMBIA QUARRY COMPANY | 200-20-8330 | \$316.41 |
| COLUMBIA QUARRY COMPANY | 200-20-8330 | \$125.61 |
| COLUMBIA QUARRY COMPANY | 200-20-8330 | \$322.61 |
| COLUMBIA QUARRY COMPANY | 260-22-8330 | \$207.90 |
| COLUMBIA QUARRY COMPANY | 260-22-8330 | \$106.38 |
| CPR PLUS | 100-67-6835 | \$140.00 |
| CULLIGAN | 100-19-7425 | \$45.25 |
| CULLIGAN | 100-15-7425 | \$45.80 |
| CULLIGAN | 909-90-7640 | \$45.00 |
| CULLIGAN | 100-44-7455 | \$25.55 |
| DANIEL J. CUNEO PH.D. | 100-37-6805 | \$750.00 |
| DOBBS TIRE & AUTO CENTERS | 100-67-7215 | \$617.92 |
| DOBBS TIRE & AUTO CENTERS | 100-67-7215 | \$523.28 |
| ELECTION SYSTEMS & SOFTWARE LLC | 100-52-8220 | \$744.63 |
| ELIZABETH VANUFFELEN | 909-90-7655 | \$177.39 |
| FOUNTAIN WATER DISTRICT | 200-20-7361 | \$53.59 |
| FRANCOLYP- POSTALIA, INC | 100-11-7435 | \$267.50 |
| GATEWAY FS | 100-28-7331 | \$127.29 |
| GATEWAY OCCUPATIONAL HEALTH | 200-20-6970 | \$287.10 |
| GILBERT ELECTRIC, LLC | 200-20-7361 | \$660.00 |
| GOODIN ASSOCIATES LTD | 420-42-7365 | \$4,839.39 |
| GOODIN ASSOCIATES LTD | 420-42-7365 | \$12,040.80 |
| GREATAMERICA FINANCIAL SERVICES | 100-11-7435 | \$152.49 |
| HARRISONVILLE TELEPHONE COMPANY | 100-66-7430 | \$366.89 |
| HUELS OIL COMPANY | 200-20-7230 | \$4,062.87 |
| Illinois Fraternal Order of Police | 100-10-2450 | \$24.00 |
| INTERSTATE BILLING SERVICE INC | 200-20-7365 | \$431.28 |
| JAYTECH INC | 100-66-7330 | \$250.00 |
| JEFFERSON COUNTY 9-1-1 DISPATCH | 100-67-7330 | \$300.00 |

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| JOHN WAGNER | 909-90-7655 | \$115.58 |
| JOYCE KUERGELEIS | 100-12-9110 | \$350.00 |
| K&D PRINTING | 100-67-7365 | \$307.00 |
| KIM CASTELLO | 909-90-7655 | \$11.50 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$1,119.68 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$82.99 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$96.49 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$402.96 |
| LEON UNIFORM COMPANY INC | 100-67-6970 | \$113.98 |
| LOCKS A2Z INC | 100-66-7365 | \$95.00 |
| LOGOS 'N STITCHES, INC | 100-11-7625 | \$232.00 |
| MAR GRAPHICS | 100-52-8220 | \$1,680.00 |
| MARINA PALMIERI | 100-37-6811 | \$65.00 |
| MAY PEST LLC | 909-90-7365 | \$115.00 |
| MICHELLE WOTTOWA | 909-90-7365 | \$270.00 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 100-67-7330 | \$437.50 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 200-20-7361 | \$908.49 |
| MONROE COUNTY ELECTRIC CO-OPERATIVE, INC | 200-20-7366 | \$95.67 |
| 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 | \$171.51 |
| MONROE COUNTY HIGHWAY DEPARTMENT | 100-30-7365 | \$358.35 |
| MONROE COUNTY HIGHWAY FUND | 260-22-7640 | \$26,648.16 |
| MONROE COUNTY HIGHWAY FUND | 260-22-7640 | \$22,347.00 |
| MOTOROLA SOLUTIONS, INC | 100-45-7365 | \$108.00 |
| MOTOROLA SOLUTIONS, INC | 200-20-7361 | \$507.00 |
| MOTOROLA SOLUTIONS, INC | 100-26-7365 | \$188.00 |
| MOTOROLA SOLUTIONS, INC | 100-67-7330 | \$1,192.00 |
| MOTOROLA SOLUTIONS, INC | 909-90-7455 | \$34.00 |
| MOTOROLA SOLUTIONS, INC | 880-88-7616 | \$396.00 |
| MPS INDUSTRIES | 100-66-7425 | \$939.25 |
| NABERS SHOP TRUCK & AUTO | 100-67-7215 | \$84.76 |
| NORTH COUNTY NEWS INC | 100-52-8220 | \$108.75 |
| NORTH COUNTY NEWS INC | 100-52-8220 | \$43.50 |
| NUWAY CONCRETE FORMS INC | 200-20-7360 | \$2,995.00 |
| O'REILLY AUTO PARTS | 200-20-7230 | \$83.94 |
| O'REILLY AUTO PARTS | 200-20-7365 | \$358.47 |
| O'REILLY AUTO PARTS | 100-67-7365 | \$54.91 |
| PAYLOCITY CORPORATION | 100-12-6936 | \$955.40 |
| PETRI INSURANCE AGENCY, INC. | 100-67-7425 | \$30.00 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$200.00 |
| PRAIRIE FARMS DAIRY, INC | 100-67-8190 | \$160.00 |
| PRO INSTITUTIONAL/SUPPLYWORKS | 100-66-7365 | \$16.77 |
| PRO INSTITUTIONAL/SUPPLYWORKS | 100-66-7365 | \$75.08 |
| QUILL CORPORATION | 100-67-7425 | \$117.56 |
| QUILL CORPORATION | 330-33-7365 | \$190.95 |
| QUILL CORPORATION | 200-20-7425 | \$66.17 |

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| RAY O'HERRON CO INC | 630-63-7640 | \$1,257.28 |
| REGIONAL OFFICE OF EDUCATION #45 | 100-72-8990 | \$12,430.75 |
| REGIONAL OFFICE OF EDUCATION #45 | 100-72-8990 | \$12,961.25 |
| REGIONAL OFFICE OF EDUCATION #45 | 100-72-8990 | \$12,961.25 |
| REGIONAL OFFICE OF EDUCATION #45 | 100-72-8990 | \$12,961.25 |
| REGIONAL OFFICE OF EDUCATION #45 | 100-72-8990 | \$12,961.25 |
| RELIABLE SANITATION SERVICE INC. | 100-67-8190 | \$201.60 |
| RELIABLE SANITATION SERVICE INC. | 100-67-8190 | \$43.35 |
| RELIABLE SANITATION SERVICE INC. | 100-66-7365 | \$570.00 |
| RELIABLE SANITATION SERVICE INC. | 200-20-7381 | \$53.15 |
| REPUBLIC-TIMES LLC | 100-19-7450 | \$15,715.20 |
| REPUBLIC-TIMES LLC | 100-52-8220 | \$397.90 |
| RYAN CASTELLO | 909-90-7365 | \$1,125.00 |
| SAM'S CLUB/SYNCHRONY BANK | 880-88-7425 | \$44.46 |
| SCHLEIFER 66 SERVICE | 100-67-7215 | \$574.72 |
| SCHLEMMER AUTOMOTIVE INC | 100-67-7215 | \$60.19 |
| SCHWARZE TRAILER REPAIR, INC. | 200-20-7365 | \$313.89 |
| SECURE ONE SELF | 200-20-7361 | \$180.00 |
| STANLEY CONVERGENT SECURITY SOL | 100-66-7330 | \$885.00 |
| SURE SHINE AUTO WASH | 100-28-7640 | \$12.42 |
| SYDENSTRICKER NOBBE PARTNERS | 100-30-7365 | \$327.35 |
| TECH ELECTRONICS | 100-67-7330 | \$688.00 |
| THERESA BRADSHAW | 100-45-7655 | \$11.60 |
| THOMSON REUTERS-WEST PUBLISHING CORP. | 100-37-6851 | \$966.50 |
| THOUVENOT, WADE & MOERCHEN INC. | 240-24-6501 | \$4,151.25 |
| TOSHIBA FINANCIAL SERVICES | 100-28-7370 | \$289.00 |
| TOSHIBA FINANCIAL SERVICES | 100-67-7330 | \$125.44 |
| TOSHIBA FINANCIAL SERVICES | 330-33-7365 | \$473.75 |
| TRAITEUR FINISHING | 100-14-2210 | \$11,975.00 |
| TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. | 100-67-7437 | \$50.00 |
| United Steel Workers Of America | 100-10-2452 | \$374.40 |
| VICTORIA KEHRER | 909-90-7655 | \$386.50 |
| VIKING-CIVES MIDWEST INC. | 200-20-7360 | \$7,490.00 |
| WATERLOO ANIMAL HOSPITAL | 100-18-8352 | \$1,847.50 |
| WATERLOO ANIMAL HOSPITAL | 500-55-7640 | \$383.50 |
| WATERLOO LUMBER COMPANY INC | 200-20-7365 | \$55.35 |
| WATERLOO LUMBER COMPANY INC | 200-20-8332 | \$4.99 |
| WATERLOO LUMBER COMPANY INC | 200-20-8333 | \$44.91 |
| WATERLOO LUMBER COMPANY INC | 100-66-7365 | \$104.02 |
| WATERLOO LUMBER COMPANY INC | 100-66-7365 | \$41.78 |
| WATERLOO LUMBER COMPANY INC | 100-66-7365 | \$1.38 |
| WATERLOO LUMBER COMPANY INC | 100-66-7365 | \$18.99 |
| WATERLOO LUMBER COMPANY INC | 100-66-7365 | \$7.84 |
| WATSON'S OFFICE CITY | 100-37-6811 | \$150.40 |
| WEX | 100-67-7230 | \$5,314.57 |
| WEX | 100-26-7215 | \$69.99 |

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Motion by Commissioner Koerber to approve the payroll. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber to approve minutes from the February 12, 2020 open and closed special meeting and the February 18, 2020 regular meeting. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber to approve raffle license for Our Lady of Good Counsel Parish. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber to approve the 2020 County MFT Maintenance Asphalt Materials Deliver and Install Contract Award CRS Emulsion with Mike Maedge Trucking from Highland, IL in the amount of \$54,812.80. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-24

Motion by Commissioner Koerber to approve the 2020 County Maintenance Program, receiving materials from Don Anderson Company from Hoffman, IL at \$2.677/gal. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-25

Motion by Commissioner Koerber to approve the 2020 County MFT Maintenance Asphalt Materials Deliver and Install Contract Award MC800 Asphalt Bituminous Material in the amount of \$58,926.00 with the Don Anderson Company from Hoffman, IL. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-26

Motion by Commissioner Koerber to approve the 2020 Road Districts MFT Maintenance Program, awarding to the Don Anderson Company of Hoffman, IL – MC800 bituminous material furnished and applied on roads in Road Districts 2, 5 & 7 at \$2.756/gal, MC800 bituminous material furnished and applied on edges up to 5' wide in Road District 7 at \$2.756/gal, and MC800 bituminous material furnished and delivered for storage at the County Garage for Road Districts 4 & 7 at \$2.677/gal. Also, awarding to Mike Maedge Trucking of Highland, IL – CRS-P Emulsion furnished and delivered on roads in Road District 3 at \$1.9819/gal. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-27

Motion by Commissioner Koerber to approve the 2020 road District MFT Maintenance Asphalt Materials Deliver and Install Contract Award with JTC Petroleum Company of Maryville, IL. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-28

Motion by Commissioner Koerber to approve the supplemental motor fuel tax resolution appropriating \$120,000.00 out of the County's Motor Fuel Tax funds for the purpose of purchasing rock salt to be used in snow removal. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-29

Motion by Commissioner Koerber to go into closed session for the purpose of personnel. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-30

The Board went into closed session at 9:07am.

Board came out of closed session at 9:31am. Resolution #20-31

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Motion by Commissioner Schultheis to approve the County's participation in the Illinois IPE Household Hazardous Waste Collection opportunity with Columbia, Waterloo and Valmeyer, and to donate \$200.00 to the cause. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber to approve the Monroe County Health Department Emergency Preparedness and Response and Communicable Disease Control Quarantine Rules and Regulations. Second by Commissioner Schultheis. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber to approve up to \$100,000 out of reserve funding to Monroe County Public Health, care of John Wagner, to assist, as he deems fit, during the coronavirus pandemic for emergency response, with \$25,000 of it being earmarked to the schools - \$10,000 to Columbia, \$10,000 to Waterloo and \$5,000 to Valmeyer. Second by Chairman Elmore. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Schultheis left the meeting at 10:29am.

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

Meeting adjourned at 10:54am.