

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS FEBRUARY 12, 2020

The special meeting of the County Commissioners of Monroe County, Illinois was called to order at 1:05pm. Chairman Robert Elmore, Commissioner Vicki Koerber, and Commissioner Ron Schultheis were present.

The meeting opened with the Pledge of Allegiance.

Others present included Kim Keckritz, Suzy Volansky, Missy Whittington, Chris Hitzemann, Rhett Barke – legal counsel, and Deputy County Clerk Mia VanZandt.

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

There were no public comments.

Motion was made by Commissioner Schultheis that the Board go into closed session for the purpose of discussing personnel issues. Motion seconded by Commissioner Koerber. All voted Aye, none Nay, and none Absent. Motion carried. Resolution #20-16

Board went into closed session at 1:06pm.

Motion by Commissioner Koerber to come out of closed session, second by Chairman Elmore. All Aye, none Nay, Commissioner Schultheis absent. Motion passed. Meeting Was open again at 4:25pm. Resolution #20-17

Motion by Commissioner Koerber to adjourn, second by Chairman Elmore. All Aye, none Nay, Commissioner Schultheis absent. Motion passed. Meeting adjourned at 4:26pm.