

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS MAY 4, 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 Dennis Knobloch were present in person. The meeting was conducted using GoToMeeting due to COVID-19 restrictions.

The meeting opened with the Pledge of Allegiance.

Others present in person included County Clerk Jonathan McLean, State's Attorney Chris Hitzemann, Public Safety Officer Kevin Scheibe, and Sheila Wetzler.

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

Chairman Elmore asked for public comments. Duane Langhorst thanked the health department. There were no other public comments.

The following Accounts Payable having been approved for payment, Commissioner Knobloch 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 MAY 4, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$281.16
1ST NATIONAL BANK OF WATERLOO	290-29-7365	\$105.19
1ST NATIONAL BANK OF WATERLOO	100-66-7365	\$194.88
1ST NATIONAL BANK OF WATERLOO	100-26-7425	(\$6.00)
1ST NATIONAL BANK OF WATERLOO	100-26-7425	(\$184.94)
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$198.00
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$40.22
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.28
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$142.85
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$234.40
1ST NATIONAL BANK OF WATERLOO	909-90-7455	(\$100.00)
1ST NATIONAL BANK OF WATERLOO	909-90-7455	(\$50.00)
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$9.00
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$17.95
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$15.05
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$64.31
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$44.24
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$38.61
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$733.08
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$6.88
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$100.00
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$882.71
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$55.80
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$1,122.82

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1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$16.89
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$65.85
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$71.85
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$86.28
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$34.71
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$57.98
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$147.28
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$95.07
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$73.20
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$111.80
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$88.19
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$44.99
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$394.77
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$529.79
1ST NATIONAL BANK OF WATERLOO	100-16-7655	\$40.00
1ST NATIONAL BANK OF WATERLOO	100-16-7425	\$45.27
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$51.60
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$17.63
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$43.34
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$42.49
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$46.95
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$25.00
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$53.55
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$7.00
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$8.00
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$47.30
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$36.30
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$199.72
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$12.99
1ST NATIONAL BANK OF WATERLOO	100-28-7640	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$180.00
1ST NATIONAL BANK OF WATERLOO	100-44-7425	\$24.33
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	400-40-7640	\$500.00
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,269.96
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,269.96
AFSCME Council 31	100-10-2453	\$370.80
ANDRES MEDICAL BILLING, LTD	880-88-6955	\$4,210.69
BI-COUNTY GLASS, INC	100-66-7365	\$221.00
BLUE CROSS BLUE SHIELD ILLINOIS	880-88-7431	\$1,044.00
BUTLER SUPPLY INC	100-66-7365	\$38.81
CASA OF SOUTHWESTERN ILLINOIS	100-37-6853	\$1,200.00
CHRIST BROS. ASPHALT, INC	260-22-7640	\$40,890.13
CITY OF WATERLOO	100-66-7155	\$3,373.48
CITY OF WATERLOO	100-66-7155	\$311.17
CITY OF WATERLOO	100-66-7155	\$24.62
CITY OF WATERLOO	100-66-7155	\$1,784.58

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CITY OF WATERLOO	100-66-7155	\$30.51
CITY OF WATERLOO	100-66-7155	\$246.27
CITY OF WATERLOO	100-66-7155	\$24.62
CITY OF WATERLOO	100-66-7155	\$5,657.77
CITY OF WATERLOO	100-66-7155	\$9.69
CITY OF WATERLOO	100-66-7155	\$178.21
COAST TO COAST EQ & SUPPLIES, INC	100-16-7365	\$180.00
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$172.98
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLUMBIA QUARRY COMPANY	100-93-8340	\$420.04
COLUMBIA QUARRY COMPANY	100-93-8340	\$212.56
COLUMBIA QUARRY COMPANY	270-21-7640	\$738.58
COLUMBIA QUARRY COMPANY	270-21-7640	\$1,086.33
COLUMBIA QUARRY COMPANY	270-21-7640	\$947.96
COLUMBIA QUARRY COMPANY	270-21-7640	\$267.80
COLUMBIA QUARRY COMPANY	270-21-7640	\$271.71
COLUMBIA QUARRY COMPANY	270-21-7640	\$211.18
COLUMBIA QUARRY COMPANY	270-21-7640	\$1,627.20
COLUMBIA QUARRY COMPANY	270-21-7640	\$545.22
Delta Dental of Illinois	100-10-2411	\$2,705.98
DENISE BUETTNER	100-13-5420	\$320.00
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7365	\$92.61
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7365	\$95.95
EGYPTIAN WORKSPACE PARTNERS	909-90-7425	\$71.98
ELIZABETH VANUFFELEN	909-90-7655	\$268.81
EQUIPMENT SERVICE CO, INC	200-20-7365	\$24.00
FLOORING INTERIORS INC.	100-14-2210	\$4,266.90
FOUNTAIN WATER DISTRICT	200-20-7361	\$65.00
GATEWAY FS	100-28-7331	\$134.27
GOODIN ASSOCIATES LTD	100-44-7365	\$395.29
HARRISONVILLE TELEPHONE COMPANY	910-91-7640	\$49.95
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$366.89
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$32.95
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$560.31
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$40.34
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$226.38
HOME DEPOT	100-66-7365	\$208.26
HUEBNER CONCRETE CONTRACTING INC	270-21-7640	\$960.00
Illinois Fraternal Order of Police	100-10-2450	\$1,536.00
ILLINOIS PROSECUTOR SERVICES LLC	100-67-6835	\$145.00
IMRF FUND	100-10-2460	\$37,484.10
IUOE Local 148	100-10-2354	\$79.79
JOHN DEERE FINANCIAL	100-66-7365	\$91.28
JOHN DEERE FINANCIAL	200-20-7365	\$163.04
JOHN DEERE FINANCIAL	200-20-7361	\$75.78
JOHN DEERE FINANCIAL	200-20-7360	\$42.69
JOHN DEERE FINANCIAL	200-20-7230	\$40.80

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JOHN WAGNER	909-90-7655	\$106.95
KIM CASTELLO	909-90-7655	\$17.83
Kinzinger Truck Service	100-66-7365	\$350.00
Kinzinger Truck Service	100-66-7365	\$175.00
Kinzinger Truck Service	100-66-7365	\$195.00
LEON UNIFORM COMPANY INC	100-67-6970	\$16.50
MARSHALL & SWIFT/BOECKH LLC	100-19-7365	\$3,559.95
MAY PEST LLC	200-20-7361	\$110.00
MEDICARE PART B	880-88-7431	\$441.40
METAL CULVERTS INC	200-20-8332	\$6,319.50
MISSISSIPPI LIME COMPANY	100-93-8340	\$197.28
Monroe County General Fund	100-26-7135	\$933.33
Monroe County General Fund	100-26-7135	\$933.33
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MOTOROLA SOLUTIONS, INC	100-45-7365	\$108.00
MPS INDUSTRIES	100-66-7425	\$974.30
NABERS SHOP TRUCK & AUTO	100-26-7215	\$404.27
NABERS SHOP TRUCK & AUTO	100-67-7215	\$84.76
National Guardian Life	100-10-2441	\$21.67
NCPERS Group Life Ins	100-10-2442	\$256.00
NCPERS Group Life Ins	790-79-7633	\$32.00
NCPERS Group Life Ins	990-99-7640	\$192.00
Operating Engineers Local No 399	100-10-2451	\$330.56
PAYCOM PAYROLL, LLC	100-12-6936	\$897.50
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$102.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$136.00
QUILL CORPORATION	100-44-7365	\$271.98
QUILL CORPORATION	100-67-7425	\$183.98
QUILL CORPORATION	200-20-7425	\$57.23
QUILL CORPORATION	100-28-7425	\$76.38
R.P. LUMBER CO INC	200-20-8330	\$13.47
REJIS COMMISSION	100-67-7330	\$266.00
RHUTASEL AND ASSOCIATES INC	250-25-6503	\$2,575.00
ROAD DISTRICT 10	250-25-6504	\$1,468.68
SALTUS TECHNOLOGIES	400-40-7640	\$1,866.00
SIKICH LLP	100-11-7510	\$8,391.07
SOLACOM TECHNOLOGIES, INC	910-91-7640	\$8,160.00
SOUTHERN ILLINOIS VIDEO	100-66-7365	\$486.00
STERICYCLE INC	909-90-7138	\$380.46
Stop Stick, Ltd	100-67-7365	\$760.00
STUMPY'S SPIRITS CO.	909-90-7219	\$6,750.00
SUNSET MOTEL	909-90-7219	\$259.58
SURE SHINE AUTO WASH	100-28-7640	\$9.00
TECH ELECTRONICS	100-67-7330	\$340.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-64-7450	\$1,914.00
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100-67-7437	\$50.00

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TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
United Steel Workers Of America	100-10-2452	\$365.08
VSP of Illinois	100-10-2412	\$809.18
WALMART COMMUNITY	100-67-8190	\$116.25
WALMART COMMUNITY	880-88-7455	\$97.27
Washington Mutual Ins	100-10-2440	\$990.46
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$923.75
WATSON'S OFFICE CITY	100-44-7425	\$148.89
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	880-88-7230	\$1,556.53
WILLIAMS OFFICE PRODUCTS, INC	200-20-7425	\$6.32
ZONE 1 CIRCUIT CLERK'S ASSOC	100-44-6835	\$20.00

Motion by Commissioner Knobloch to approve the minutes of the April 20, 2020 meeting. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a payment of \$240.00 to Marketicity for invoice #1787-01. The invoice was for website trouble shooting. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a payment of \$810.00 out of the Supervisor of Assessments budget to Marketicity for invoice #1787-00. The invoice was for website trouble shooting. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Chairman Elmore announced that he is forming a committee to hire a new administrator at Oak Hill Nursing Home. He is appointing Commissioner Knobloch to chair this committee.

County Engineer Aaron Metzger came before the Board.

Commissioner Knobloch made a motion to approve a resolution to accept a construction contract for C Road Bridge over a Tributary to Bond Creek, to the low bidder, Lake Contracting for \$183,455.00. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-52

Commissioner Koerber made a motion to approve a resolution to authorize the County Chairman and County Engineer to apply for a BUILD grant to pay for the Bluff Road Flood Relief Project. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-53

Commissioner Knobloch made a motion to approve a resolution to transfer real estate from Kenneth and Julie Wright to Monroe County for the benefit of Miles Cemetery. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-54

John Wagner, County Health Director, came before the Board to provide a brief update on COVID-19.

Kim Keckritz, Nursing Home Administrator, and Suzy Volansky, County H.R., came before the Board to discuss increase pay for employees of the nursing home.

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Chairman Elmore made a motion to approve a pay increase of \$3.00 per hour to employees of Oak Hill Nursing Home who pick up additional shifts due to COVID-19, only for the two pay periods beginning May 3, 2020 and May 17, 2020, and the total cost should not exceed \$10,000. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

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