

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JULY 6, 2020

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15am by Chairman Robert Elmore. The meeting was available on GoToMeeting due to COVID-19.

The meeting opened with the Pledge of Allegiance.

County Clerk Jonathan McLean called the roll. Chairman Robert Elmore, Commissioner Vicki Koerber, and Commissioner Dennis Knobloch were present. County Clerk Jonathan McLean participated via GoToMeeting.

Chairman Elmore asked for public comments. Pat Kelly said that he has concerns over political signs in the county. Neal Rohlfing confirmed to the Board that the cost of police presence at the Waterloo Speaks event was \$14,625.59. Andy Paulison expressed concerns that the Sheriff is not being sensitive to the concerns of citizens who participated in the Waterloo Speaks event.

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 Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE JULY 6, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-45-7425	\$879.99
1ST NATIONAL BANK OF WATERLOO	100-45-7425	\$7.27
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$45.80
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$39.30
1ST NATIONAL BANK OF WATERLOO	100-28-7640	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-26-7365	\$51.22
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$40.22
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$5.97
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.28
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$20.94
1ST NATIONAL BANK OF WATERLOO	880-88-7455	\$87.11
1ST NATIONAL BANK OF WATERLOO	880-88-7455	\$35.96
1ST NATIONAL BANK OF WATERLOO	330-33-7365	\$129.99
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$25.00
1ST NATIONAL BANK OF WATERLOO	100-15-7425	\$25.24
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$17.99
1ST NATIONAL BANK OF WATERLOO	100-11-7425	\$50.18
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$365.00
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$17.90
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$84.00
1ST NATIONAL BANK OF WATERLOO	100-67-6835	\$50.00
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$56.50
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$116.19
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$16.99
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$100.00

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1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$99.99
1ST NATIONAL BANK OF WATERLOO	630-63-7640	\$318.74
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$313.27
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$44.03
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$22.99
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$10.99
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$70.75
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$15.96
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$99.00
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$42.30
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$24.99
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$99.92
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$29.76
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$99.96
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$73.56
1ST NATIONAL BANK OF WATERLOO	100-67-7437	\$109.42
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$79.79
1ST NATIONAL BANK OF WATERLOO	630-63-7640	\$106.94
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$95.40
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$12.99
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$42.29
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$59.36
1ST NATIONAL BANK OF WATERLOO	100-67-7640	\$133.81
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$180.61
1ST NATIONAL BANK OF WATERLOO	909-90-7455	(\$17.99)
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$39.98
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$34.38
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$55.37
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$321.11
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$233.37
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$16.88
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$19.99
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$122.80
1ST NATIONAL BANK OF WATERLOO	909-90-7655	\$55.72
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$63.80
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$125.65
1ST NATIONAL BANK OF WATERLOO	909-90-7425	\$55.58
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$17.18
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$6.51
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$59.66
1ST NATIONAL BANK OF WATERLOO	909-90-8160	\$8,707.20
1ST NATIONAL BANK OF WATERLOO	100-44-7425	\$26.55
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
AFSCME Council 31	100-10-2453	\$445.80
AFSCME Council 31	100-10-2453	\$370.80
AIRGAS USA, LLC	880-88-7455	\$485.32

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AIRGAS USA, LLC	880-88-7455	\$230.76
ALLYSON HOXSEY	100-45-7658	\$200.00
AMEREN ILLINOIS	200-20-7366	\$24.95
AMERICAN STAMP & MARKING PRODUCTS, INC	100-15-7365	\$62.46
AMERICOM	100-44-7365	\$1.74
AMERICOM	100-11-7365	\$5,953.00
AMERICOM	100-11-7365	\$1,092.10
AMERICOM	100-11-7365	\$209.00
AMERICOM IMAGING SYSTEMS, INC	100-64-7365	\$166.94
AMERICOM IMAGING SYSTEMS, INC	100-12-6936	\$407.32
ANDRES MEDICAL BILLING, LTD	880-88-6955	\$3,519.07
ANDRES MEDICAL BILLING, LTD	880-88-6955	\$3,656.85
ANN RUDLOFF	100-45-7655	\$25.52
ARAMARK UNIFORM SERVICES	200-20-6970	\$1,985.76
ASPHALT SALES AND PRODUCTS INC	200-20-7379	\$1,030.05
BI-COUNTY GLASS, INC	100-66-7365	\$1,317.00
BRIAN ECKERT	909-90-7655	\$613.53
BUTLER SUPPLY INC	100-66-7365	\$168.00
BUTLER SUPPLY INC	100-66-7365	\$29.07
BUTLER SUPPLY INC	100-66-7365	\$168.00
BYERS PRINTING COMPANY	100-44-7425	\$152.75
CDW GOVERNMENT	910-91-7640	\$19,121.00
CINTAS FIRE PROTECTION	880-88-7425	\$299.33
CITY OF WATERLOO	909-90-7155	\$39.22
CITY OF WATERLOO	909-90-7155	\$92.01
CITY OF WATERLOO	909-90-7155	\$73.38
CITY OF WATERLOO	909-90-7155	\$242.06
CITY OF WATERLOO	100-66-7155	\$66.36
CITY OF WATERLOO	100-66-7155	\$106.56
CITY OF WATERLOO	100-66-7155	\$4,873.73
CITY OF WATERLOO	100-66-7155	\$24.83
CITY OF WATERLOO	100-66-7155	\$24.83
CITY OF WATERLOO	100-66-7155	\$1,274.68
CITY OF WATERLOO	100-66-7155	\$205.41
CITY OF WATERLOO	100-66-7155	\$2,698.53
CITY OF WATERLOO	100-66-7155	\$205.23
CITY OF WATERLOO	100-66-7155	\$30.56
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$163.98
COAST TO COAST EQ & SUPPLIES, INC	100-16-7425	\$141.98
COAST TO COAST EQUIPMENT	909-90-7425	\$188.00
COLUMBIA QUARRY COMPANY	260-22-8330	\$2,204.97
COLUMBIA QUARRY COMPANY	260-22-8330	\$3,019.60
COLUMBIA QUARRY COMPANY	270-21-7640	\$955.06
COLUMBIA QUARRY COMPANY	270-21-7640	\$267.45
COLUMBIA QUARRY COMPANY	270-21-7640	\$407.70
COLUMBIA QUARRY COMPANY	270-21-7640	\$675.69
CONSTRUCTION SUPPLY	200-20-8320	\$311.32

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CONSTRUCTION SUPPLY	200-20-8320	\$342.72
CORONER ME	100-45-7425	\$245.00
CULLIGAN	100-19-7425	\$37.70
CULLIGAN	100-64-6860	\$15.40
CULLIGAN	100-44-7455	\$7.50
DANIEL J. CUNEO PH.D.	100-64-6860	\$1,750.00
DENISE BUETTNER	100-13-5420	\$440.00
DON ANDERSON CO	260-22-8330	\$7,972.11
DUTCH HOLLOW JANITORIAL SUPPLIES	909-90-7640	\$71.00
EGYPTIAN WORKSPACE PARTNERS	909-90-7455	\$71.98
ELIZABETH VANUFFELEN	909-90-7655	\$235.75
ESO SOLUTIONS, INC	880-88-7365	\$1,495.00
FOUNTAIN WATER DISTRICT	200-20-7361	\$40.68
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$40.39
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$226.38
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$889.66
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$32.95
HARTMANN TURF & TRACTOR	200-20-7365	\$83.25
HARTMANN TURF & TRACTOR	200-20-7365	\$51.22
HUELS OIL COMPANY	200-20-7230	\$2,742.41
ILLINOIS COUNTY TREASURERS ASSOC	100-16-6835	\$65.00
ILLINOIS DEPARTMENT OF PUBLIC HEALTH	880-88-7425	\$100.00
Illinois Fraternal Order of Police	100-10-2450	\$792.00
Illinois Fraternal Order of Police	100-10-2450	\$792.00
ILLINOIS STATE BAR ASSOCIATION	100-64-6835	\$440.00
IMRF FUND	100-10-2460	\$36,305.07
INTEGRITY TITLE OWNER	240-24-6500	\$831.00
IRON CRAFTERS INC	200-20-7365	\$134.97
IUOE Local 148	100-10-2354	\$79.79
IUOE Local 148	100-10-2354	\$79.79
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$565.69
JAYTECH INC	100-66-7330	\$250.00
JOHN DEERE FINANCIAL	100-66-7365	\$460.43
JOHN DEERE FINANCIAL	200-20-7365	\$195.93
JOHN DEERE FINANCIAL	200-20-7361	\$9.48
JOHN DEERE FINANCIAL	200-20-7360	\$49.41
JOHN DEERE FINANCIAL	100-11-8400	\$787.98
JOHN WAGNER	909-90-7655	\$43.70
JONATHAN MCLEAN	100-15-7365	\$680.00
JTC PETROLEUM COMPANY	270-21-7640	\$21,427.88
JTC PETROLEUM COMPANY	270-21-7640	\$21,879.69
LEON UNIFORM COMPANY INC	100-67-6970	(\$83.50)
LEON UNIFORM COMPANY INC	100-67-6970	(\$87.48)
LEON UNIFORM COMPANY INC	100-67-6970	\$105.95
LEON UNIFORM COMPANY INC	100-67-6970	\$210.99
LEON UNIFORM COMPANY INC	100-67-6970	\$247.45
LEON UNIFORM COMPANY INC	100-67-6970	\$165.90

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LEON UNIFORM COMPANY INC	100-64-7365	\$84.00
LUBY EQUIPMENT SERVICES	200-20-7365	\$223.44
MARKETICITY LLC	100-11-7365	\$240.00
MARKETICITY LLC	100-11-7365	\$180.00
MARY WHEAT	909-90-7655	\$16.68
MATTHEW BENDER & CO INC	100-37-6851	\$306.31
MAY PEST LLC	100-66-7330	\$470.00
MEDPRO WASTE DISPOSAL LLC	880-88-7455	\$205.91
MIKE A MAEDGE TRUCKING INC	200-20-7381	\$3,432.00
MIKE A MAEDGE TRUCKING INC	260-22-8330	\$50,715.55
MISSISSIPPI LIME COMPANY	270-21-7640	\$95.62
MISSISSIPPI LIME COMPANY	270-21-7640	\$97.24
MISSISSIPPI LIME COMPANY	270-21-7640	\$95.62
MISSISSIPPI LIME COMPANY	270-21-7640	\$97.63
MISSISSIPPI LIME COMPANY	270-21-7640	\$98.15
MISSISSIPPI LIME COMPANY	270-21-7640	\$40.24
MISSISSIPPI LIME COMPANY	270-21-7640	\$100.49
MISSISSIPPI LIME COMPANY	270-21-7640	\$37.25
MISSISSIPPI LIME COMPANY	270-21-7640	\$400.08
Monroe County General Fund	200-20-5470	\$1,200.00
MONROE COUNTY HEALTH DEPARTMENT	880-88-7425	\$30.00
MONROE COUNTY INDEPENDENT	100-26-6835	\$129.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$108.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
NABERS SHOP TRUCK & AUTO	100-67-7215	\$84.76
National Guardian Life	100-10-2441	\$21.67
NCPERS Group Life Ins	100-10-2442	\$240.00
NCPERS Group Life Ins	790-79-7633	\$64.00
NCPERS Group Life Ins	990-99-7640	\$176.00
NORTH AMERICAN RESUE	880-88-7455	\$272.00
OAK HILL	990-99-4885	\$507.15
OFFICE DEPOT INC	100-11-7425	\$263.96
Operating Engineers Local No 399	100-10-2451	\$330.56
PAYLOCITY CORPORATION	100-12-6936	\$1,107.50
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$2,540.00
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$1,656.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$136.00
QUALITY COLLISION INC	100-67-7215	\$866.86
QUALITY COLLISION INC	100-67-7215	\$36.44
QUALITY COLLISION INC	100-67-7215	\$67.15
QUALITY COLLISION INC	100-67-7215	\$1,036.54
QUALITY COLLISION INC	100-67-7215	\$780.92
QUALITY COLLISION INC	100-67-7215	\$1,198.28
QUALITY COLLISION INC	100-67-7215	\$36.44
QUALITY COLLISION INC	100-67-7215	\$736.88
QUALITY COLLISION INC	100-67-7215	\$103.29

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QUALITY COLLISION INC	100-67-7215	\$148.16
QUALITY COLLISION INC	100-67-7215	\$261.71
QUALITY COLLISION INC	100-67-7215	\$831.32
QUALITY COLLISION INC	100-67-7215	\$97.28
QUALITY COLLISION INC	100-67-7215	\$264.72
QUALITY COLLISION INC	100-67-7215	\$487.39
QUALITY COLLISION INC	880-88-7215	\$1,358.78
QUALITY COLLISION INC	880-88-7215	\$1,448.88
QUALITY COLLISION INC	880-88-7215	\$1,478.07
QUALITY COLLISION INC	880-88-7215	\$149.44
QUALITY COLLISION INC	880-88-7215	\$203.97
QUILL CORPORATION	200-20-7425	\$38.19
QUILL CORPORATION	200-20-6970	\$15.29
RAY O'HERRON CO INC	630-63-7640	\$4,350.00
RELIABLE SANITATION SERVICE INC.	100-30-7427	\$264.00
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$137.76
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
REPUBLIC-TIMES LLC	200-20-8320	\$22.83
REPUBLIC-TIMES LLC	100-26-6835	\$77.20
REPUBLIC-TIMES LLC	100-66-7365	\$141.20
ROAD DISTRICT 1	250-25-6504	\$2,265.22
RYAN CASTELLO	909-90-7640	\$900.00
SCHLEMMER AUTOMOTIVE INC	100-45-7365	\$47.14
SECURE DOCUMENT DESTRUCTION	100-64-7425	\$42.00
SIDEBARR TECHNOLOGIES	100-44-7365	\$39.00
SIRCHIE	100-67-7640	\$342.72
SOLACOM TECHNOLOGIES, INC	910-91-7640	\$4,894.04
SOLACOM TECHNOLOGIES, INC	910-91-7640	\$4,894.04
STEPHEN A. KILLY	240-24-6500	\$30,000.00
STERICYCLE INC	909-90-7138	\$380.46
THERESA BRADSHAW	100-45-7655	\$55.68
THOMSON REUTERS-WEST PUBLISHING CORP.	100-64-7450	\$100.00
TOM GARLEB	200-20-8320	\$440.00
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$228.90
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$239.80
United Steel Workers Of America	100-10-2452	\$332.34
United Steel Workers Of America	100-10-2452	\$332.17
VOSS' HOMETOWN AUTO REPAIR	100-28-7331	\$161.66
WALMART COMMUNITY	100-67-8190	\$64.47
Washington Mutual Ins	100-10-2440	\$990.46
WATERLOO LUMBER COMPANY INC	100-66-7365	\$10.79
WATERLOO LUMBER COMPANY INC	100-66-7365	\$6.65
WATERLOO LUMBER COMPANY INC	100-66-7365	\$9.98
WATSON'S OFFICE CITY	100-64-7425	\$119.84
WATSON'S OFFICE CITY	100-44-7425	\$119.88
WEX	880-88-7230	\$1,982.55

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WEX	100-26-7215	\$73.01
WOODY'S MUNICIPAL SUPPLY CO	200-20-7365	\$705.12

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

Motion by Commissioner Koerber to approve the minutes of the June 15, 2020 board meeting. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Knobloch made a motion to approve the Oak Hill accounts payable report. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

There was discussion regarding a property located south of Rose Lane in Waterloo, Illinois. The property is owned by the county trustee and property owners around the parcel are complaining that no one is maintaining the property. The property is landlocked and used as a drainage/runoff area for storm water. Chairman Elmore referred the matter back to the City of Waterloo to discuss a plan to resolve the matter.

An application for a raffle license was presented by the Maecystown Sportsmen's Club. Commissioner Koerber made a motion to approve the license. Second by Commissioner Knobloch. All voting Aye. None Nay. Motion carried.

A motion was made by Commissioner Koerber to reappoint Aaron Metzger to the Southwestern Illinois Metropolitan and Regional Planning Commission Executive Committee for a term to begin on June 31, 2020 and expire on May 31, 2021. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-68

A motion as made by Commissioner Koerber to reappoint James Lansing to the Palmier Hill Cemetery Board. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-69

Joe Lewis came before the Board to deliver bid results for a new roof over the new courthouse building. The lowest bid was from Joiner Sheet Metal and Roofing for \$119,884. Motion to accept the lowest bid by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

County Clerk Jonathan McLean presented the list of election judges to be appointed to serve for a term of two years. Motion to approve the list of election judges was made by Commissioner Koerber. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Knobloch to approve an ordinance to reduce the tax year 2019 nursing home salary levy from \$900,000 to \$600,000. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #20-3

Commissioner Koerber made a motion to accept a one-year contract for IT support and services through Americom Imaging Systems. Second by Commissioner Knobloch. All vote Aye. None Nay. None Absent. Motion carried.

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Commissioner Koerber made a motion to approve a resolution appropriating funds to the Hanover Road Turn Lane and Phase I Resurfacing Project. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-70

Commissioner Knobloch made a motion to approve the Monroe County Highway Department semi-annual report. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

John Wagner came before the Board to provide an update on the health department response to COVID-19.

Commissioner Koerber made a motion to go in to executive session for the purpose of discussing personnel. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-71

Commissioner Koerber made a motion to come out of closed meeting. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-72

Commissioner Koerber made a motion to approve an agreement with Paycom to provide payroll service for the county nursing home and to approve the issuance of a check to Paycom in the amount of \$7,627.83. 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 Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.