

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS NOVEMBER 2, 2020

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15am by Chairman Robert Elmore.

The meeting opened with the Pledge of Allegiance.

Deputy County Clerk Dawn Goff called the roll. Chairman Robert Elmore, Commissioner Vicki Koerber, and Commissioner Dennis Knobloch were present.

Chairman Elmore asked for public comments.

The following Accounts Payable and Payroll 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 NOVEMBER 2, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
1ST NATIONAL BANK OF WATERLOO	100-19-7615	\$799.68
1ST NATIONAL BANK OF WATERLOO	100-26-7365	\$227.97
1ST NATIONAL BANK OF WATERLOO	100-26-7365	\$801.15
1ST NATIONAL BANK OF WATERLOO	100-26-7365	\$74.99
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$52.25
1ST NATIONAL BANK OF WATERLOO	100-15-7365	\$25.00
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$50.37
1ST NATIONAL BANK OF WATERLOO	330-33-7365	\$81.56
1ST NATIONAL BANK OF WATERLOO	100-52-8220	\$48.77
1ST NATIONAL BANK OF WATERLOO	100-12-7625	\$374.97
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$40.22
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$59.35
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$413.94
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$17.97
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$13.28
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$20.27
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$185.97
1ST NATIONAL BANK OF WATERLOO	100-28-7425	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-45-7365	\$52.95
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$544.00
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$464.84
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$554.93
1ST NATIONAL BANK OF WATERLOO	100-11-7365	\$464.84
1ST NATIONAL BANK OF WATERLOO	400-40-7640	\$231.00
1ST NATIONAL BANK OF WATERLOO	100-44-7455	\$15.93
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$12.99
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$364.44
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$46.30
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$0.99

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1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$386.00
1ST NATIONAL BANK OF WATERLOO	500-55-7640	\$32.92
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$23.99
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$3.64
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$81.20
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$58.38
1ST NATIONAL BANK OF WATERLOO	500-55-7640	\$99.10
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$418.60
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$59.98
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$73.35
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$12.50
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$59.98
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$74.97
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$14.95
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$20.58
1ST NATIONAL BANK OF WATERLOO	100-67-7425	\$27.98
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$74.82
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$127.50
1ST NATIONAL BANK OF WATERLOO	100-67-6970	\$67.49
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$255.00
1ST NATIONAL BANK OF WATERLOO	100-67-7365	\$121.94
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$598.00
1ST NATIONAL BANK OF WATERLOO	100-67-8190	\$89.80
1ST NATIONAL BANK OF WATERLOO	880-88-7425	\$42.87
1ST NATIONAL BANK OF WATERLOO	910-91-7640	\$42.39
1ST NATIONAL BANK OF WATERLOO	880-88-7215	\$82.91
1ST NATIONAL BANK OF WATERLOO	880-88-7215	\$171.98
1ST NATIONAL BANK OF WATERLOO	880-88-7215	\$31.96
1ST NATIONAL BANK OF WATERLOO	909-90-7640	(\$132.21)
1ST NATIONAL BANK OF WATERLOO	909-90-7640	(\$55.98)
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$1,824.14
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$31.07
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$97.73
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$54.55
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$138.87
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$286.86
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$115.00
1ST NATIONAL BANK OF WATERLOO	909-90-8300	\$1,434.52
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$378.90
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$79.00
1ST NATIONAL BANK OF WATERLOO	909-90-8300	\$143.47
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$35.98
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$19.98
1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$36.38
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$109.99
1ST NATIONAL BANK OF WATERLOO	909-90-7640	\$162.99
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$98.91

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1ST NATIONAL BANK OF WATERLOO	909-90-7455	\$51.05
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$241.59
1ST NATIONAL BANK OF WATERLOO	909-90-7219	\$181.11
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$423.93
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$67.99
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$609.12
1ST NATIONAL BANK OF WATERLOO	100-26-7425	\$1,018.92
1ST NATIONAL BANK OF WATERLOO	880-88-7365	\$2,800.00
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,456.51
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,456.51
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$2,495.51
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$714.77
AIRGAS USA, LLC	880-88-7455	\$185.33
ALL STEEL CARPORTS & BUILDINGS	909-90-7219	\$178.20
ALL STEEL CARPORTS & BUILDINGS	909-90-7219	\$178.20
ALLYSON HOXSEY	100-45-7658	\$200.00
AMERICOM	330-33-7365	\$417.00
AMERICOM	100-11-7365	\$209.00
AMERICOM	100-11-7365	\$1,092.10
AMERICOM	100-44-7365	\$0.36
ANDRES MEDICAL BILLING, LTD	880-88-6955	\$3,186.10
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,599.50
BELLEVILLE SEED HOUSE INC	200-20-8320	\$185.00
BOB BARKER COMPANY INC	100-67-8190	\$826.39
BOB BARKER COMPANY INC	100-67-8190	\$39.80
BOUND TREE MEDICAL LLC	880-88-9110	\$1,508.88
BOUND TREE MEDICAL LLC	880-88-7365	\$88.72
BUTLER SUPPLY INC	100-66-7365	\$169.00
BUTLER SUPPLY INC	100-66-7365	\$6.90
BUTLER SUPPLY INC	100-66-7365	\$78.90
CASA OF SOUTHWESTERN ILLINOIS	100-37-6853	\$1,200.00
CHAD MUELLER	100-67-8190	\$31.04
CHAD MUELLER	100-67-8190	\$21.99
CITY OF WATERLOO	100-66-7155	\$119.91
CITY OF WATERLOO	100-66-7155	\$1,591.59
CITY OF WATERLOO	100-66-7155	\$24.83
CITY OF WATERLOO	100-66-7155	\$24.83
CITY OF WATERLOO	100-66-7155	\$771.42
CITY OF WATERLOO	100-66-7155	\$6,583.15
CITY OF WATERLOO	100-66-7155	\$30.52
CITY OF WATERLOO	100-66-7155	\$209.47
CITY OF WATERLOO	100-66-7155	\$2,037.82
CITY OF WATERLOO	100-66-7155	\$267.51
CITY OF WATERLOO	100-66-7155	\$134.48
CITY OF WATERLOO	909-90-7155	\$251.43
CITY OF WATERLOO	909-90-7155	\$65.48
CITY OF WATERLOO	909-90-7155	\$115.60

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CITY OF WATERLOO	909-90-7155	\$132.57
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$274.19
COAST TO COAST EQ & SUPPLIES, INC	100-16-7365	\$180.00
COAST TO COAST EQ & SUPPLIES, INC	400-40-7640	\$1,348.00
COAST TO COAST EQ & SUPPLIES, INC	100-16-7425	\$64.99
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQUIPMENT	909-90-7455	\$251.50
CONRAD PRESS LTD	100-37-6811	\$707.50
CONSTRUCTION FUND	240-24-6502	\$200,000.00
COTT SYSTEMS, INC	330-33-7365	\$13,800.00
CULLIGAN	100-64-7425	\$22.10
Delta Dental of Illinois	100-10-2411	\$3,766.10
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$133.44
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$10,300.00
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$170.00
FP FINANCE PROGRAM	100-11-7435	\$168.00
GATEWAY INDUSTRIAL POWER	100-66-7330	\$225.00
GATEWAY INDUSTRIAL POWER	100-66-7330	\$648.81
H & M HEAVY EQUIPMENT REPAIR INC	200-20-7365	\$1,006.98
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$83.21
HARRISONVILLE TELEPHONE COMPANY	100-66-7365	\$653.05
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$32.95
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$896.87
HARTMANN TURF & TRACTOR	200-20-7365	\$51.98
HARTMANN TURF & TRACTOR	200-20-7381	\$150.00
HARTMANN TURF & TRACTOR	200-20-7365	\$12.99
HOME DEPOT	100-66-7365	\$294.37
HUEBNER CONCRETE CONTRACTING INC	250-25-6503	\$14,024.00
ILLINOIS COUNTY TREASURERS ASSOC	100-16-6835	\$75.00
ILLINOIS COUNTY TREASURERS ASSOC	100-16-6835	\$200.00
ILLINOIS DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.27
JACOB BREWER	200-20-6970	\$200.00
JERRY'S TRANSMISSION SERVICE INC	880-88-7365	\$1,345.00
JOHN DEERE FINANCIAL	200-20-7360	\$19.99
JOHN DEERE FINANCIAL	200-20-7361	\$201.89
JOHN DEERE FINANCIAL	200-20-7365	\$581.04
JOHN DEERE FINANCIAL	200-20-8320	\$34.99
JONATHAN MCLEAN	100-12-7625	\$679.99
JUDY L. TIEMANN	100-37-6811	\$53.07
K&D PRINTING	909-90-7219	\$132.00
K&D PRINTING	100-44-7425	\$194.00
KYLE WADDINGTON	100-67-7365	\$140.00
LAURA HENRY	100-27-7365	\$18.23
LEADS ONLINE	100-67-7330	\$2,933.00
LOCKS A2Z INC	100-66-7365	\$577.00
LUBY EQUIPMENT SERVICES	200-20-7365	\$347.20

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MAY PEST LLC	200-20-7361	\$110.00
MIKE'S AUTOMOTIVE	200-20-7365	\$451.29
MONROE COUNTY CLERK	100-52-8220	\$346.80
MONROE COUNTY CLERK	100-52-8220	\$750.00
MONROE COUNTY IMRF FUND	990-99-7640	\$1,500.00
MONROE COUNTY INDEPENDENT	200-20-8320	\$40.00
MONROE COUNTY INDEPENDENT	100-52-8220	\$385.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$108.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
MUELLER VETERINARY SERVICES	100-18-7425	\$42.00
NABERS SHOP TRUCK & AUTO	200-20-7365	\$851.24
NATHAN SUNDERMAN	100-67-6835	\$119.06
NAVY BRAND MFG CO	100-66-7425	\$2,687.60
NICHOLAS HOEFKEN	880-88-6970	\$116.22
OAK HILL	100-10-2411	\$318.61
PAYLOCITY CORPORATION	100-12-6936	\$1,036.00
PHILLIPS INTERIOR EXTERIOR SYSTEMS, INC	400-40-7640	\$680.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$71.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$142.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$53.25
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$80.74
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$40.37
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$31.05
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$27.26
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$1,365.96
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$189.39
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$292.88
QUALITY COLLISION INC	100-67-7215	\$1,126.46
QUALITY COLLISION INC	100-67-7215	\$42.16
QUALITY COLLISION INC	100-67-7215	\$364.39
QUALITY COLLISION INC	100-67-7215	\$42.16
QUALITY COLLISION INC	100-67-7215	\$43.19
QUALITY COLLISION INC	100-67-7215	\$26.26
QUALITY COLLISION INC	100-67-7215	\$113.36
QUALITY COLLISION INC	100-67-7215	\$93.07
QUALITY COLLISION INC	100-67-7215	\$63.59
QUALITY COLLISION INC	880-88-7215	\$839.53
QUILL CORPORATION	200-20-7425	\$3.99
QUILL CORPORATION	200-20-7425	\$45.66
QUILL CORPORATION	200-20-7425	\$37.08
QUILL CORPORATION	100-69-7425	\$43.16
QUILL CORPORATION	100-44-7425	\$76.42
RAY O'HERRON CO INC	100-67-7436	\$853.64
REJIS COMMISSION	100-67-7330	\$215.00
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$285.00
ROGER'S REDI-MIX INC	200-20-8320	\$922.00
SANOFI PASTEUR INC	909-90-8300	\$961.19

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SANOFI PASTEUR INC	909-90-8300	\$3,386.17
SCHLEMMER AUTOMOTIVE INC	100-67-7215	\$365.25
SCOTT SCHUMER	100-67-7365	\$75.00
SIRCHIE	100-67-7365	\$242.03
STERICYCLE INC	909-90-7138	\$380.46
U.S. BANK EQUIPMENT FINANCE	100-64-7365	\$185.38
U.S. BANK EQUIPMENT FINANCE	100-12-7625	\$212.25
UNIVERSITY OF ILLINOIS EXTENSION	940-94-8175	\$175,000.00
VARSITY STRIPING & CONSTRUCTION	260-22-8330	\$993.00
VSP of Illinois	100-10-2412	\$911.41
WALMART COMMUNITY	100-67-8190	\$205.20
WATERLOO LUMBER COMPANY INC	100-66-7365	\$142.52
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	880-88-7230	\$1,751.57
WILLIAMS OFFICE PRODUCTS, INC	200-20-7425	\$49.44
ZOLL MEDICAL CORPORATION	880-88-9110	\$32,798.49

Motion by Commissioner Koerber to approve the open and closed minutes of the October 5, 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.

Commissioner Koerber made a motion to approve a revised raffle permit for Maidez Center. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a resolution reappointing Lynden Prange to the 9-1-1 Emergency Telephone System Board for a term to commence on December 2, 2020 and expire on December 1, 2024 or until a successor is appointed and has qualified. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-103

Commissioner Koerber made a motion to approve a resolution reappointing Floyd Floarke to the 9-1-1 Emergency Telephone System Board for a term to commence on December 2, 2020 and expire on December 1, 2024 or until a successor is appointed and has qualified. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-104

Commissioner Knobloch made a motion to approve the 2020-2021 lease rate of \$9.00 except for EMA. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Knobloch made a motion to approve an invoice from Bellwether for budget services. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Aaron Metzger came before the Board. Mr. Metzger read the following statement: After hearing comments on the proposed Bluff Road bike lane project, the County has decided NOT to apply for grant funds to finance said project. Although the use of Bluff Road by bicyclists is permitted, the County feels the promotion of said use will create a safety issue on the narrow, winding Bluff Road. Creating a "separated" bike lane would be a safer alternative, but that would require the purchase of a substantial

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amount of additional right-of-way adding to the cost of the project. In addition, the cost and manpower needed to maintain the new paved shoulder at bike lane standards would create a hardship and financial burden on the Highway Department. Many people who attended the public meetings felt a bicycle path would be a welcome addition to Monroe County, so the County will continue to pursue more viable bicycle accommodations.

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

Motion by Commissioner Koerber to go in to closed meeting for the purpose of discussing contract negotiations. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-105. Meeting closed at 9:39 a.m.

Motion by Commissioner Koerber to come out of closed meeting. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-106.

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