

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JULY 19, 2021

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 9:15am by Chairman Vicki Koerber.

The meeting opened with the Pledge of Allegiance.

Chairman Vicki Koerber, Commissioner Dennis Knobloch and Commissioner George Green were present.

Others present were Sheila Wetzler, Alan Dooley of the Republic Times, State's Attorney Lucas Liefer, and County Clerk Jonathan McLean.

Chairman Vicki Koerber asked for public comments. There were none.

Commissioner Knobloch made a motion to approve the following Accounts Payable and past payroll reports. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE JULY 19, 2021
SORTED BY VENDOR

Vendor name	Account number	Amount
AFSCME Council 31	100-10-2453	\$385.18
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$182.87
AL'S AUTOMOTIVE SUPPLY, INC	880-88-7215	\$18.98
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$20.87
AMAZON CAPITAL SERVICE, INC	100-27-7425	\$75.89
AMAZON CAPITAL SERVICE, INC	100-27-7425	\$65.96
AMAZON CAPITAL SERVICE, INC	910-91-7640	\$44.99
AMAZON CAPITAL SERVICE, INC	100-45-7425	\$115.12
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$57.56
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$142.40
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$8.87
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$12.98
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$79.29
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$95.37
AMAZON CAPITAL SERVICE, INC	100-67-7364	\$232.82
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$37.11
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$171.46
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$13.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$47.98
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$50.92
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$6.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$147.31
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$25.97
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$23.49

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AMAZON CAPITAL SERVICE, INC	100-67-7425	\$30.52
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$116.36
AMEREN ILLINOIS	200-20-7366	\$23.56
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$375.95
AMERICOM TECHNOLOGY SOLUTIONS	100-44-7365	\$12.90
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,147.00
ARAMARK UNIFORM SERVICES	200-20-6970	\$1,393.56
ATHLETICO PHYSICAL THERAPY	880-88-7425	\$175.00
BOB BARKER COMPANY INC	100-67-8190	\$24.50
BOUND TREE MEDICAL LLC	880-88-7455	\$77.60
BRET LANGSDORF	200-20-6970	\$198.76
CANON SOLUTIONS AMERICA INC	100-27-7425	\$167.09
Carissa Heise	990-99-7640	\$90.00
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	100-26-7425	\$60.25
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 EQ & SUPPLIES, INC	100-64-7365	\$91.41
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$163.98
COLUMBIA QUARRY COMPANY	260-22-8330	\$2,171.74
COLUMBIA QUARRY COMPANY	270-21-7640	\$963.86
COLUMBIA QUARRY COMPANY	270-21-7640	\$426.85
COLUMBIA QUARRY COMPANY	270-21-7640	\$140.18
COLUMBIA QUARRY COMPANY	270-21-7640	\$246.77
COLUMBIA QUARRY COMPANY	270-21-7640	\$210.09
COLUMBIA QUARRY COMPANY	270-21-7640	\$6,070.30
COMLABS GOVERNMENT SYSTEMS, INC	100-26-7365	\$1,431.00
CONTECH ENGINEERED SOLUTIONS, LLC	250-25-6504	\$5,405.40
CULLIGAN	100-19-7425	\$31.00
CULLIGAN	909-90-7640	\$45.00
CULLIGAN	100-44-7425	\$30.75
CULLIGAN	100-15-7425	\$45.25
DANIEL J. CUNEO PH.D.	100-37-6805	\$750.00
DEPARTMENT OF THE TREASURY	100-12-6935	\$393.68
DICKSON COMPANY	909-90-8300	\$999.00
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$558.12
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$558.12
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$424.00
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$335.34
ELECTRO DOOR	100-66-7365	\$32.00

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ELIZABETH VANUFFELEN	909-90-7655	\$319.20
EMMA P CHAPMAN	909-90-7219	\$175.00
FRED WEBER INC	200-20-8330	\$438.90
GATEWAY FS	100-18-7365	\$88.74
GATEWAY OCCUPATIONAL HEALTH	880-88-7425	\$45.90
GILLAN GRAPHICS	100-67-6970	\$74.50
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$227.58
HARRISONVILLE TELEPHONE COMPANY	100-66-7365	\$367.37
HARTMANN TURF & TRACTOR	200-20-7360	\$256.54
HUELS OIL COMPANY	200-20-7230	\$4,628.24
ILLINOIS ASSOC OF COUNTY ENGINEERS	200-20-7615	\$150.00
ILLINOIS CORONERS ASSOCIATION	100-45-7615	\$1,350.00
Illinois Fraternal Order of Police	100-10-2450	\$816.00
IRON CRAFTERS INC	200-20-7365	\$10.00
IUOE Local 148	100-10-2354	\$79.79
JTC PETROLEUM COMPANY	270-21-7640	\$46,365.04
LEON UNIFORM COMPANY INC	100-67-6970	\$836.00
LEON UNIFORM COMPANY INC	100-67-6970	\$836.00
LISA FALLON	100-44-6835	\$133.40
MAY PEST LLC	200-20-7361	\$110.00
MAY PEST LLC	100-66-7330	\$575.00
MICHELLE WOTTOWA	909-90-7365	\$360.00
MIKE A MAEDGE TRUCKING INC	270-21-7640	\$33,958.05
MIKE A MAEDGE TRUCKING INC	260-22-8330	\$64,856.81
MIKE A MAEDGE TRUCKING INC	200-20-7381	\$4,320.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$585.54
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$158.97
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$81.53
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	100-67-7364	\$437.50
MONROE COUNTY HIGHWAY FUND	210-39-7640	\$5,902.33
MONROE COUNTY HIGHWAY FUND	240-24-6501	\$3,189.23
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$38,939.84
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$33,191.25
MONROE COUNTY HIGHWAY FUND	240-24-6501	\$557.08
MONROE COUNTY HIGHWAY FUND	240-24-6501	\$9,486.58
MONROE COUNTY HIGHWAY FUND	250-25-6503	\$2,796.77
MONROE COUNTY SHERIFF PETTY CASH	100-67-7365	\$40.00
MONROE COUNTY SHERIFF PETTY CASH	100-67-7425	\$9.36

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MONROE COUNTY SHERIFF PETTY CASH	100-67-8190	\$8.59
MONROE COUNTY SHERIFF PETTY CASH	100-67-7425	\$77.00
MONROE COUNTY SHERIFF PETTY CASH	100-67-7437	\$8.05
MONROE COUNTY SHERIFF PETTY CASH	100-67-7425	\$21.00
MONROE COUNTY SHERIFF PETTY CASH	100-67-7425	\$84.00
MONROE COUNTY SHERIFF PETTY CASH	100-67-7425	\$35.00
MOTOROLA SOLUTIONS, INC	100-67-7330	\$1,228.00
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$188.00
NABERS SHOP TRUCK & AUTO	100-67-7230	\$84.76
NU-DEAL OIL COMPANY	200-20-7360	\$845.20
O'REILLY AUTO PARTS	200-20-7230	\$64.95
O'REILLY AUTO PARTS	200-20-7360	\$525.33
O'REILLY AUTO PARTS	200-20-7361	\$2.01
O'REILLY AUTO PARTS	200-20-7365	\$180.24
O'REILLY AUTO PARTS	200-20-8320	\$80.50
OAK HILL	100-67-8190	\$8,480.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$154.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$173.26
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$44.59
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$352.10
QUILL CORPORATION	100-19-7425	\$149.44
QUILL CORPORATION	200-20-7380	\$36.54
QUILL CORPORATION	200-20-7425	\$52.48
QUILL CORPORATION	200-20-7425	\$84.99
REGIONAL OFFICE OF EDUCATION #45	100-72-8990	\$68,015.00
REJIS COMMISSION	100-67-7330	\$112.50
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$43.35
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$201.60
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$53.15
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$139.53
RELIABLE SANITATION SERVICE INC.	100-30-7646	\$7.80
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
REPUBLIC-TIMES LLC	100-64-7450	\$58.10
REPUBLIC-TIMES LLC	880-88-7425	\$212.80
REPUBLIC-TIMES LLC	100-19-7450	\$53.00
SAFETY-KLEEN SYSTEMS INC	200-20-7361	\$202.00
SAFETY-KLEEN SYSTEMS INC	200-20-7361	\$1,737.50
SALAMANDER TECHNOLOGIES, LLC	100-26-7365	\$4,300.00

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SANOFI PASTEUR INC	909-90-8300	\$3,630.37
SCHAEFER TRUCKING, INC.	200-20-7381	\$1,237.50
SHELBY'S AUTOMOTIVE REPAIR INC	200-20-7365	\$12.50
STANLEY CONVERGENT SECURITY SOL	100-66-7330	\$884.97
STANLEY CONVERGENT SECURITY SOL	100-66-7330	\$162.00
STERICYCLE INC	909-90-7138	\$420.00
STREAMLINE	780-14-7640	\$512.00
SURE SHINE AUTO WASH	100-67-7215	\$2,956.79
TESSCO INC.	100-26-7365	\$39.20
TESSCO INC.	100-26-7365	\$108.24
THOMAS ZIEGLER	909-90-7219	\$87.50
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$985.83
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$201.18
TOSHIBA FINANCIAL SERVICES	100-64-7425	\$152.95
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$89.25
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.50
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100-67-7330	\$245.90
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$234.03
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$109.00
United Steel Workers Of America	100-10-2452	\$360.72
VICTORIA KEHRER	909-90-7219	\$224.56
WATERLOO ANIMAL HOSPITAL	100-18-7640	\$42.00
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$942.25
WATERLOO LUMBER COMPANY INC	780-14-7640	\$59.27
WATERLOO LUMBER COMPANY INC	100-66-7365	\$13.99
WATERLOO LUMBER COMPANY INC	780-14-7640	\$41.14
WATERLOO LUMBER COMPANY INC	780-14-7640	\$35.74
WATERLOO LUMBER COMPANY INC	780-14-7640	\$58.35
WATERLOO LUMBER COMPANY INC	780-14-7640	\$8.87
WATERLOO LUMBER COMPANY INC	780-14-7640	\$151.67
WATERLOO LUMBER COMPANY INC	780-14-7640	\$32.96
WATERLOO LUMBER COMPANY INC	100-66-7365	\$13.96
WATERLOO LUMBER COMPANY INC	780-14-7640	\$23.25
WATERLOO LUMBER COMPANY INC	780-14-7640	\$14.98
WATERLOO LUMBER COMPANY INC	780-14-7640	\$10.58
WATERLOO LUMBER COMPANY INC	100-66-7365	\$21.87
WEIR FORD LLC	880-88-7215	\$33.00
WEIR FORD LLC	880-88-7215	\$33.00
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99

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WEX	100-67-7230	\$8,289.50
WEX	100-26-7215	\$118.57

Motion by Commissioner Knobloch to approve the minutes of the open and closed meetings held on July 6, 2021 and the July 12, 2021 special Board meeting. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Knobloch made a motion to approve the Oak Hill Care Center Accounts Payable. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Green made a motion to approve a resolution to reappoint Kevin Koenigstein to the Palmier Hill Cemetery Board for a term to commence on July 2, 2021 and expire on July 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 #21-74

Circuit Judge Chris Hitzemann came before the Board to discuss the process of forming the new 24th Circuit Court. In December of 2022, Monroe County will join Randolph, Washington and Perry Counties in a new 24th Circuit. Right now, St. Clair County manages several administrative functions of the 20th Circuit. Judge Hitzemann said that Monroe County will have to assume some of these administrative functions in December 2022. This also impacts probation services. Details on how the new 24th Circuit will operate have not been finalized. The Resident Judges in the new four county circuit will be meeting at some point in the future, along with Supreme Court Justice David Overstreet, to start the process. Judge Hitzemann anticipates there being a budgetary impact on Monroe County at some point next year. He will keep the Board advised on final plans agreed to by the Resident Judges and Justice Overstreet.

Brian Koontz came before the Board to present the monthly Oak Hill Care Center Report. Mr. Koontz reported that the nursing home is now operating at a net profit for the year. Activities at the nursing home are being reinstated. Visitors are still required to wear a mask, per IDPH guidelines. The Monroe County Health Department does not set the rules. There are still some staffing concerns due to shortage of workers looking for work. This problem is facing all employers right now. The nursing home is starting to see positive results from recent marketing efforts to start building census numbers again.

State's Attorney Lucas Leifer gave an update on the search for a consultant to help track the ARPA Recovery Funds. No consultant has been found but we hope to have some proposals within the next 30 days.

Commissioner Knobloch made a motion to approve an ordinance establishes a Monroe County Cannabis Retailers' Occupation Tax of 3.75% in the unincorporated areas and 3% in the incorporated areas of the County. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #21-5

Commissioner Knobloch made a motion to approve an invoice to the Monroe County Emergency Management Agency for office space in the amount of \$5,103.00. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

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Commissioner Green made a motion to approve an appropriation of MFT Funds for salt/equipment storage at highway maintenance facility. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #21-75

Carla Heise came before the Board to open a sealed bid for the 2006 Ford E450 Super Duty Medtec Ambulance. The bid was for \$1,368.16 from Emergency Remarking located in Willoughby, Ohio. The Commissioners were undecided on if they wanted to accept the bid. Commissioner Green made a motion to table the bid and revisit it at a later meeting. Second by Commissioner Knobloch. All voting Aye. None Nay. Motion carried.

Greg and Melinda Meyer came before the Board regarding a special use permit for Sugar Spring Ranch Wedding Venue. They were joined by Attorney Tim Gutknecht. Mr. Gutknecht said that the relationship between the County and the Meyer's became complicated over the past several months. There is a feeling from their side that County is opposed to their business and doesn't want it in the County. There was a short discussion about the process the Meyer's will have to follow to rebuild. Per Chris Voelker, a new permit is not required as long as there is no substantial alteration to the original plans. Mr. Meyer said that they have plans to move an interior wall to make a closet larger. Mr. Meyer said the dimensions of the building will remain the same (85'x100'). Chairman Koerber said that they have little control over the building permit and inspection process. It is handled by the County Zoning and Building Inspector. Commissioner Knobloch recommended that the Meyer's and the Zoning/Building Inspection Department get all of the details of the project in writing before they start rebuilding. That way, there will be no surprises on what is necessary to receive a final approval from the building inspector. Mr. Meyer said that rebuilding should be easier since they know what needs to be done. Mr. Meyer said he will follow the building code adopted by the County. But he is concerned that the building inspector was making him complete items that were not in our code.

John Wagner came before the Board to discuss COVID-19.

Commissioner Knobloch made a motion to go in to closed meeting for the purpose of discussing personnel. Second by Commissioner Green. All voting aye. None Nay. None Absent. Motion carried. Resolution #21-76

Commissioner Knobloch made a motion to return to open meeting. Second by Commissioner Green. All voting aye. None Nay. None Absent. Motion carried. Resolution #21-77

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