MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, ILLINOIS JANUARY 18, 2022

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 9:15am by Chairman Dennis Knobloch. The meeting started late due to the Nursing Home Endowment Board meeting that started at 8:00 a.m.

The meeting opened with the Pledge of Allegiance.

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

Others present included County Clerk Jonathan McLean, State's Attorney Lucas Liefer, and Scott Woodsmall with the Republic-Times.

Chairman Dennis Knobloch asked for public comments. There were no public comments.

Commissioner Koerber made a motion to approve the following Accounts Payable for payment. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE JANUARY 18, 2022 SORTED BY VENDOR

Vendor name	Account number	Amount
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,644.22
AFSCME Council 31	100-10-2453	\$391.30
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$547.28
AMAZON CAPITAL SERVICE, INC	290-29-6835	\$15.38
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$84.98
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$119.98
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$46.86
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$79.97
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$39.99
AMAZON CAPITAL SERVICE, INC	100-67-7437	\$166.32
AMAZON CAPITAL SERVICE, INC	910-91-7640	\$37.00
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$189.99
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$39.92
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$25.92
AMAZON CAPITAL SERVICE, INC	100-28-7425	\$80.97
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$32.99
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$16.25
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$66.89
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$14.89
AMAZON CAPITAL SERVICE, INC	100-28-7425	\$22.37
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$20.87
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$183.17
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$9.97

JONATHAN MCLEAN

MONROE COUNTY CLERK

AMAZON CAPITAL SERVICE, INC	100-67-7425	\$18.66
AMAZON CAPITAL SERVICE, INC	100-28-7425	\$36.95
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$97.46
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$49.29
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$65.61
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$44.70
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$111.12
AMAZON CAPITAL SERVICE, INC	100-26-7365	\$16.99
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,147.00
AMERICOM TECHNOLOGY SOLUTIONS	100-44-7365	\$13.08
ANDREA BINGHEIM	909-90-7219	\$63.00
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,136.99
AXON ENTERPRISE, INC	100-67-7365	\$2,989.90
BEST ENGINEERED SYSTEMS TECH GROUP LLC	100-66-7365	\$184.00
BOUND TREE MEDICAL LLC	880-88-7455	\$212.63
BOUND TREE MEDICAL LLC	880-88-7455	\$184.99
BRIAN COATS	100-13-5421	\$44.93
BUTLER SUPPLY INC	200-20-7361	\$16.75
BYERS PRINTING COMPANY	100-18-8195	\$1,964.55
CARLYLE MUELLER	100-13-5421	\$55.28
CHARLES PITTMAN	100-13-5421	\$2.57
CITY OF COLUMBIA	100-12-6835	\$500.00
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$195.58
COAST TO COAST EQ & SUPPLIES, INC	100-64-7365	\$74.43
COLUMBIA QUARRY COMPANY	270-21-7640	\$1,400.95
COLUMBIA QUARRY COMPANY	200-20-8330	\$180.77
COMPASS MINERALS AMERICA INC	270-21-7640	\$18,594.05
COMPASS MINERALS AMERICA INC	270-21-7640	\$3,750.00
COMPASS MINERALS AMERICA INC	260-22-8330	\$18,919.91
COUNTIES OF IL RISK MGMT AGENCY	840-84-7630	\$15,571.00
CULLIGAN	100-15-7365	\$59.25
CULLIGAN	100-19-7425	\$31.00
CULLIGAN	909-90-7640	\$45.00
CUSTOM CARVER LLC	100-67-7425	\$170.00
DALE HAUDRICH	100-13-5421	\$50.90
DAN DAVIS	100-13-5421	\$74.53
DANIEL J. CUNEO PH.D.	100-37-6805	\$750.00
DAVE GLOSECKI	100-13-5421	\$57.33
Delta Dental of Illinois	100-10-2411	\$3,151.90
		, - , 0

JONATHAN MCLEAN

MONROE COUNTY CLERK

Delta Dental of Illinois	990-99-6916	\$397.80
DENISE BUETTNER	100-13-5420	\$240.00
DENNIS RODENBERG	100-13-5420	\$264.35
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$253.60
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$531.48
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$914.80
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$507.20
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$144.14
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$507.20
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$63.52
ELIZABETH VANUFFELEN	909-90-7655	\$416.30
GATEWAY FS	100-28-7331	\$194.34
GATEWAY FS	100-19-7655	\$19.10
GENE STUMPF	100-13-5421	\$17.08
GEORGE OBERNAGEL	100-13-5420	\$251.70
GILBERT ELECTRIC, LLC	200-20-7361	\$516.38
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$368.02
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$227.18
HOLCOMB FOUNDATION ENGINEERING CO	250-25-6503	\$3,219.00
IL ASSOC OF CIRCUIT COURT CLERKS	100-44-6835	\$375.00
IL ASSOC OF COUNTY BOARD MEMBERS	100-12-6835	\$775.00
Illinois Fraternal Order of Police	100-10-2450	\$816.00
IRON CRAFTERS INC	200-20-7365	\$37.87
IUOE Local 148	100-10-2354	\$79.79
J&J SEPTIC & SEWER CLEANING LLC	909-90-7219	\$190.00
JAMES AGNE	100-13-5421	\$50.90
JAN-PRO OF ST. LOUIS	909-90-7365	\$327.00
JANE KOLMER	100-13-5421	\$24.34
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$253.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$318.27
JOANN HARTMAN	100-13-5421	\$3.04
K&D PRINTING	100-69-7425	\$326.00
K&D PRINTING	100-28-7425	\$84.00
K&D PRINTING	100-16-7425	\$134.50
KAMAL SABHARWAL INC	100-64-6860	\$2,250.00
KARIN CALLIS	100-13-5421	\$77.81
KORTE & LUITJOHN CONTRACTORS INC	200-20-7361	\$4,900.00
KORTE & LUITJOHN CONTRACTORS INC	260-22-7640	\$5,345.00
KURT ROETTERING	100-13-5421	\$23.87
LAURIE BROWN	100-13-5421	\$51.48

LEON UNIFORM COMPANY INC	100-67-6970	\$382.38
LEON UNIFORM COMPANY INC	100-67-6970	\$123.98
LEON UNIFORM COMPANY INC	100-67-6970	\$123.98
LEON UNIFORM COMPANY INC	100-67-6970	\$102.99
LEON UNIFORM COMPANY INC	100-67-6970	\$125.98
LEXIPOL LLC	880-88-7615	\$861.00
MARKETICITY LLC	100-11-7365	\$270.00
MARKETICITY LLC	100-11-7365	\$1,438.80
MAY PEST LLC	200-20-7361	\$110.00
MCCOY CONSTRUCTION & FORESTRY, INC	200-20-7365	\$626.49
MEDPRO WASTE DISPOSAL LLC	880-88-7455	\$205.91
MID-STATES ORGANIZED CRIME INFO CTR	100-67-6835	\$150.00
MIDLAND INFORMATION SYSTEMS, INC.	990-99-7640	\$29,594.45
MIKE CONRAD	100-13-5420	\$90.53
MIKE KOVARIK	100-13-5420	\$177.55
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$49.72
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$675.72
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7364	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$160.22
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	200-20-7366	\$94.35
MONROE COUNTY EMS PETTY CASH	880-88-7425	\$175.00
Monroe County General Fund	100-26-7135	\$1,786.00
Monroe County General Fund	880-88-7135	\$2,958.58
MORROW BROTHERS FORD INC	200-20-7360	\$25,730.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	880-88-7365	\$5,257.86
MOTOROLA SOLUTIONS, INC	100-45-7365	\$126.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
NABERS SHOP TRUCK & AUTO	100-67-7215	\$195.40
NATHAN BRINKMANN	100-13-5421	\$3.04
NATHAN SUNDERMAN	100-67-6970	\$178.44
National Guardian Life	990-99-6915	\$21.67
NU-DEAL OIL COMPANY	200-20-7365	\$703.86
O'REILLY AUTO PARTS	200-20-7230	\$95.92
O'REILLY AUTO PARTS	200-20-7365	\$7.51
OAK HILL	100-67-8190	\$8,028.00
OMNIGO SOFTWARE	100-67-7330	\$2,867.53
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$163.63

PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$94.02
QUALITY COLLISION INC	880-88-7215	\$9,248.00
QUALITY COLLISION INC	100-67-7215	\$1,124.27
QUALITY COLLISION INC	100-67-7215	\$73.58
QUALITY COLLISION INC	100-67-7215	\$724.48
QUALITY COLLISION INC	100-67-7215	\$1,190.42
QUALITY COLLISION INC	100-67-7215	\$793.31
QUALITY COLLISION INC	100-67-7215	\$394.67
QUALITY COLLISION INC	100-67-7215	\$46.91
QUALITY COLLISION INC	100-67-7215	\$2,847.31
QUALITY COLLISION INC	100-67-7215	\$43.90
QUILL CORPORATION	100-19-7425	\$802.22
QUILL CORPORATION	100-69-7425	\$34.00
QUILL CORPORATION	200-20-7425	\$110.99
QUILL CORPORATION	200-20-7425	\$51.59
RAY O'HERRON CO INC	100-67-7365	\$102.76
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$208.65
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$45.10
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$45.00
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$55.30
RHOMAR INDUSTRIES INC	200-20-7365	\$547.48
ROAD DISTRICT 10	270-21-7640	\$828.00
ROBERT S SCHLEGEL	100-13-5421	\$51.01
RUSSELL GREGSON	100-13-5420	\$244.68
SCHLEMMER AUTOMOTIVE INC	100-45-7365	\$442.56
SECURE DOCUMENT DESTRUCTION	100-64-7425	\$42.00
SHANE STECHMESSER	200-20-6970	\$177.36
SHERYL LUTZ	909-90-7219	\$387.50
STERICYCLE INC	909-90-7138	\$420.00
STEVE MARQUARDT	100-67-7365	\$159.11
SURE SHINE AUTO WASH	100-28-7215	\$5.30
SURE SHINE AUTO WASH	100-28-7215	\$35.60
SURE SHINE AUTO WASH	100-67-7215	\$2,516.85
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,005.55
TIM BERG	100-13-5421	\$22.93
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.50
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$89.25
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TOSHIBA FINANCIAL SERVICES	100-64-7425	\$179.03

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, ILLINOIS JANUARY 18, 2022

TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TOTAL ECLIPSE	100-67-7365	\$840.00
TRANSUNION RISK AND ALTERNATIVE DATA		
SOLUTIONS, INC.	100-67-7330	\$183.30
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.34
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$254.03
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$110.64
U.S. BANK EQUIPMENT FINANCE	740-74-7640	\$172.84
UMB Bank	800-80-7125	\$46,350.00
UMB Bank	800-80-7126	\$920,000.00
United Steel Workers Of America	100-10-2452	\$385.17
VICKI TAAKE	100-13-5420	\$286.80
VICTORIA KEHRER	909-90-7655	\$225.98
VSP of Illinois	100-10-2412	\$765.68
VSP of Illinois	990-99-6917	\$107.82
WALTER WETZEL JR.	100-13-5421	\$13.34
WARNER COMMUNICATIONS CORP	880-88-7365	\$400.00
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$999.25
WATERLOO LUMBER COMPANY INC	200-20-7361	\$24.98
WATERLOO LUMBER COMPANY INC	100-26-7365	\$172.64
WATERLOO LUMBER COMPANY INC	100-66-7365	\$12.76
WATERLOO LUMBER COMPANY INC	100-66-7365	\$11.49
WATERLOO LUMBER COMPANY INC	100-66-7365	\$19.56
WATERLOO LUMBER COMPANY INC	100-66-7365	\$13.90
WATERLOO LUMBER COMPANY INC	100-66-7365	\$5.49
WEX	100-26-7215	\$145.72
WEX	100-67-7230	\$9,828.66
WEX	880-88-7230	\$3,382.97

Motion by Commissioner Koerber to approve the County Payroll. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Koerber to approve the minutes of the January 3, 2022 Board meeting. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

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

Commissioner Koerber made a motion to re-appoint Dale Haudrich to the Monroe County Regional Planning Commission commencing on January 1, 2022 and expiring on December 31, 2024 or until a successor has been appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-2

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, ILLINOIS JANUARY 18, 2022

Commissioner Koerber made a motion to allow the Waterloo Municipal Band to attach a small historical sign to the Courthouse Bandstand, subject to final design approval of the County Commissioners. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Kim Keckritz presented a monthly Oak Hill Care Center report.

Health Department Director John Wagner came before the Board to provide an update COVID-19.

Craig Whelan and Criag Brown with HTC came before the Board to discuss the implementation of a new phone system for the Monroe County Courthouse and Jail. HTC will begin work on updates to the 9-1-1 telephone system. Mr. Whelan said that it would be smart to explore upgrading the regular phone system at the same time they are making changes to the 9-1-1 systems. The new phone system is based on VOIP technology and can operate wirelessly. The quote to upgrade 69 phones is \$16,970.55. The monthly fees will increase from \$623.55 to \$947.30. The final costs might change if the County decides to reduce the number of phones. Commissioner Koerber make a motion to approve the new phone system. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Chris Voelker, Andrew O'Guin and Mary MacKeen came before the Board to request a zoning amendment to Parcel Nos: 07-33-233-019 and 07-33-200-001 from Residential (R-1) to Agriculture (A-2). Mr. Oguin is the owner of Parcel No. 07-33-233-019 and Mrs. MacKeen the owner of Parcel No. 07-33-200-001. Mr. O'Guin intends to install a greenhouse on his parcel. R-1 zoning does not allow for greenhouses. Mr. O'Guin also does not own enough acreage for his parcel to be re-zoned from R-1 to A-2. Mrs. MacKeen has agreed to have her property, that neighbors Mr. O'Guin's property, be re-zoned from R-2 to A-2 so that Mr. O'Guin's can meet the acreage requirement. Commissioner Koeber made a motion to approve the zoning amendment. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Ordinance 22-1

Commissioner Koeber 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 #22-3

Commissioner Koerber made a motion to come out closed meeting. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-4

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