

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS FEBRUARY 22, 2022

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15 a.m. by Chairman Dennis Knobloch.

The meeting opened with the Pledge of Allegiance.

Chairman Dennis M. Knobloch and Vice Chairman George Green were present. Commissioner Koerber was absent.

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

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

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

ACCOUNTS PAYABLE FEBRUARY 22, 2022
SORTED BY VENDOR

Vendor name	Account number	Amount
AFSCME Council 31	100-10-2453	\$356.96
AIRGAS USA, LLC	880-88-7455	\$692.52
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7361	\$99.13
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$14.83
AMEREN ILLINOIS	200-20-7366	\$32.83
AMERICOM TECHNOLOGY SOLUTIONS	100-44-7365	\$31.56
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$375.95
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$375.95
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$4,240.00
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,147.00
AMERICOM TECHNOLOGY SOLUTIONS	330-33-7365	\$417.00
ANDRES MEDICAL BILLING, LLC	880-88-6955	\$3,417.03
AXON ENTERPRISE, INC	100-67-7365	\$79.23
BELOMAN	200-20-7361	\$290.00
BEST ENGINEERED SYSTEMS TECH GROUP LLC	100-66-7365	\$552.00
BLACKBAUD	100-16-7365	\$112.50
BOB BARKER COMPANY INC	100-67-8190	\$380.62
BOB BROCKLAND BUICK GMC	100-67-7215	\$67.52
BOUNTIFUL BLOSSOMS INC	100-67-7425	\$79.95
BUTLER SUPPLY INC	100-66-7365	\$42.67
CANON SOLUTIONS AMERICA INC	100-27-7425	\$378.37
Clay B. St. Clair	100-37-6805	\$450.00
COAST TO COAST EQ & SUPPLIES, INC	100-64-7365	\$84.95
COAST TO COAST EQ & SUPPLIES, INC	200-20-7425	\$60.75

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COAST TO COAST EQ & SUPPLIES, INC	100-26-7425	\$60.25
COMMERCIAL DOOR & HARDWARE SERVICE	100-66-7365	\$187.50
COUNTIES OF IL RISK MGMT AGENCY	840-84-7630	\$4,897.78
CULLIGAN	100-44-7425	\$33.05
CULLIGAN	100-64-7425	\$16.80
CULLIGAN	100-19-7425	\$40.70
CULLIGAN	100-15-7365	\$33.11
CULLIGAN	909-90-7640	\$45.00
CUSTOM CAR & TRUCK, INC	200-20-7360	\$1,899.95
DAVEY TREE EXPERT COMPANY	100-66-7365	\$1,348.00
Delta Dental of Illinois	100-10-2411	\$3,176.56
Delta Dental of Illinois	990-99-6916	\$397.80
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC (ESRI)	200-20-7425	\$600.00
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC (ESRI)	290-29-7365	\$4,700.00
ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC (ESRI)	100-19-7330	\$600.00
FICK EGGEMEYER & WILLIAMSON CPA'S	100-44-7510	\$2,400.00
FP FINANCE PROGRAM	100-11-7435	\$168.00
GATEWAY FS	100-18-7365	\$91.20
GATEWAY FS	100-16-7655	\$46.65
HANK'S EXCAVATING & LANDSCAPING, INC	990-99-7640	\$116,800.00
HUELS OIL COMPANY	200-20-7230	\$796.70
HWI EQUIPMENT, INC	100-30-7365	\$7,500.00
Illinois Fraternal Order of Police	100-10-2450	\$792.00
ILLINOIS PROSECUTOR SERVICES LLC	100-64-7425	\$215.00
IUOE Local 148	100-10-2354	\$79.79
JAN-PRO OF ST. LOUIS	909-90-7365	\$327.00
JARRELL MECHANICAL CONTRACTORS	990-99-7640	\$16,502.00
JARRELL MECHANICAL CONTRACTORS	100-66-7365	\$516.00
JARRELL MECHANICAL CONTRACTORS	100-66-7330	\$2,572.00
JAYTECH INC	100-66-7330	\$250.00
K&D PRINTING	100-16-7425	\$27.30
K&D PRINTING	400-40-7640	\$350.00
K&D PRINTING	100-67-7425	\$158.00
KELLY & KELLEY, LLC	100-37-6805	\$1,443.75
LEON UNIFORM COMPANY INC	100-67-6970	\$155.98
LEON UNIFORM COMPANY INC	100-67-6970	\$185.90
LEON UNIFORM COMPANY INC	100-67-6970	\$88.99
LILLIAN REINHARDT	100-67-7365	\$238.53

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LOCKS A2Z INC	330-33-7365	\$1,693.00
LOCKS A2Z INC	910-91-7640	\$1,693.00
MANAV MISRA	100-67-7425	\$240.00
MARY S BALDREE	909-90-7219	\$787.50
MISSISSIPPI LIME COMPANY	100-93-8340	\$296.34
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7364	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$1,065.93
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$160.22
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$91.60
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	100-67-7330	\$49.54
Monroe County General Fund	100-26-7135	\$1,786.00
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$23,990.75
MONROE COUNTY HIGHWAY FUND	260-22-7640	\$34,215.60
MONROE COUNTY SOIL AND WATER	100-12-8360	\$15,000.00
MOTOROLA SOLUTIONS, INC	910-91-7640	\$18,951.35
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$126.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$206.00
NMS LABS	100-45-7659	\$691.00
O'REILLY AUTO PARTS	200-20-7230	\$139.90
O'REILLY AUTO PARTS	200-20-7360	\$37.24
O'REILLY AUTO PARTS	200-20-7361	\$35.98
O'REILLY AUTO PARTS	200-20-7365	\$22.47
O'REILLY FIRST CALL	100-67-7215	\$163.35
OAK HILL	100-67-8190	\$8,896.73
OFFICE PRODUCTIVITY TRAINING, LLC	400-40-7640	\$800.00
PETRI INSURANCE AGENCY, INC.	100-15-7425	\$30.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$115.50
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$154.00
QUALITY COLLISION INC	100-67-7215	\$99.45
QUALITY COLLISION INC	100-67-7215	\$78.61
QUALITY COLLISION INC	100-67-7215	\$103.92
QUILL CORPORATION	100-67-7425	\$101.98
QUILL CORPORATION	100-19-7425	\$101.03
QUILL CORPORATION	200-20-7425	\$53.18
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$55.30
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$45.00

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RELIABLE SANITATION SERVICE INC.	100-66-7365	\$208.65
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$45.10
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
REPUBLIC-TIMES LLC	100-16-7450	\$722.10
REPUBLIC-TIMES LLC	910-91-7640	\$83.00
REPUBLIC-TIMES LLC	780-14-7640	\$58.10
ROOTERS AMERICAN MAINTENANCE	260-22-7640	\$6,973.78
SECRETARY OF STATE	100-15-7425	\$10.00
SHERYL LUTZ	909-90-7219	\$56.25
SILEC	100-11-8365	\$4,016.00
ST. CLAIR COUNTY TREASURER	100-37-6800	\$74,955.00
ST. CLAIR COUNTY TREASURER	340-34-8990	\$15,450.00
STATE TREASURER	100-37-6806	\$1,223.37
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,005.55
TOSHIBA FINANCIAL SERVICES	910-91-7640	\$301.50
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$994.88
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.50
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100-67-7330	\$258.90
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$333.33
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$254.03
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$110.64
United Steel Workers Of America	100-10-2452	\$466.63
VSP of Illinois	100-10-2412	\$774.66
VSP of Illinois	990-99-6917	\$107.82
WATERLOO LUMBER COMPANY INC	100-66-7365	\$126.26
WATERLOO LUMBER COMPANY INC	100-66-7365	\$1.99
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	100-26-7215	\$250.87
WEX	100-67-7230	\$9,217.83
ZOLL MEDICAL CORPORATION	880-88-7455	\$1,068.75

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

Motion by Commissioner Green to approve the minutes of the February 7, 2022 Board meeting. Second by Chairman Knobloch. Green and Knobloch voting Aye. None Nay. Koerber Absent. Motion carried.

Motion by Commissioner Green to approve the Oak Hill Care Center Accounts Payable. Second by Chairman Knobloch. Green and Knobloch voting Aye. None Nay. Koerber Absent. Motion carried.

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Commissioner Green made a motion to approve the ILLINOISouth Tourism Bureau Certification Letter for \$5,500. Second by Chairman Knobloch. Green and Knobloch voting Aye. None Nay. Koerber Absent. Motion carried.

Commissioner Green made a motion to approve the sale of trustee property on Divers Street, Columbia, Illinois, Permanent Parcel Number: 04-16-485-013-000, in the amount of \$901.01 and authorize the Chairman of the Board of Commissioners to execute a deed of conveyance of the County's interest to the buyer Chisos Ranch, Inc. Second by Chairman Knobloch. Green and Knobloch voting Aye. None Nay. Koerber Absent. Motion carried. Resolution #22-8

Commissioner Green made a motion to approve use of the courthouse courtyard and bandstand to the City of Waterloo Vietnam War Veterans Day Program. Second by Chairman Knobloch. Green and Knobloch voting Aye. None Nay. Koerber Absent. Motion carried.

Joe Lewis and Mike Schneider came before the Board to review bids for jail plumbing and courthouse lightning.

Mr. Schneider informed the Board that Bergman Roscow was the lowest bidder for plumbing at the jail. Their bid came in at \$272,250. Commissioner Green made a motion to approve the bid from Bergman Roscow. Second by Chairman Knobloch. Green and Knobloch Aye. None Nay. Koerber Absent. Motion carried.

Deputy County Clerk Heather Bowen presented one bid received for the courthouse lighting project. Chairman Knobloch opened the bid. It was from Butler Supply in the amount of \$59,150. The bid was for materials only. Joe Lewis said he will install the materials. Commissioner Green made a motion to approve the bid from Butler Supply. Second by Chairman Knobloch. Green and Knobloch voting Aye. None Nay. Koerber Absent. Motion carried.

Commissioner Vicki Koerber arrived to the meeting at 8:38 a.m.

Commissioner Green made a motion to approve a short-term real estate lease agreement for a small office in the courthouse between MERS Goodwill and Monroe County. The lease agreement will run from March 1, 2022 until June 30, 2022. Second by Chairman Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Green made a motion to join the Southwestern Illinois Development Authority. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve the federal participation and appropriation for the North Waterloo pedestrian crossing project. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-9

Bids were received on February 10, 2022 for furnishing materials required by Monroe County Highway Department to be used for the County's 2022 aggregate maintenance program. The following low bids, with respect for haul distance on aggregate materials were received from Beelman Logistics, LLC, East St. Louis, IL:

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Group 1 – 400 ton of CM16 aggregate, furnished and loaded on trucks at Waterloo Plant for use on Hanover Road @ \$9.80/ton; and

Group 2 – 1050 ton of CM16 aggregate, furnished and loaded on trucks at Waterloo Plant for use on Kaskaskia Road @ \$9.80/ton; and

Group 4 – 500 ton of CM16 aggregate, furnished and loaded on trucks at Waterloo Plant for use at County Shed Stockpile @ \$9.80/ton; and

Group 5 – 500 ton of CA6 aggregate, furnished and loaded on trucks at Waterloo Plant for use at Bluff Road Stockpile @ \$7.30/ton; and

Group 6 – 500 ton of CA6 aggregate, furnished and loaded on trucks at Waterloo Plant for use at County Shed Stockpile @ \$7.30/ton

The following bids with respect for haul distance on aggregate materials were received from Mississippi Lime Company, St Louis, MO:

Group 3 – 250 ton of CM16 aggregate, furnished and loaded on trucks at Prairie Du Rocher Plant for use on Renault Hollow @ \$11.55/ton.

Group 7 – 500 ton of CA6 aggregate, furnished and loaded on trucks at Prairie Du Rocher Plant for use at Boxtown Stockpile @ \$7.15/ton.

Commissioner Koerber made a motion to approve the low bids from Beelman Logistics and Mississippi Lime Company. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-10

Bids were received on February 10, 2022 for furnishing materials to be used by various road districts in Monroe County, Illinois in the 2022 Aggregate Maintenance Program. The following bids with respect for haul distances on the aggregate bids, were received by Beelman Logistics, LLC, East St. Louis, IL:

CM15 aggregate for MFT maintenance, furnished and loaded on trucks at Waterloo Plant for Road Districts No. 1, 2, 3, and 6 @ \$9.80/ton; and

CM16 aggregate for MFT maintenance, furnished and loaded on trucks at Waterloo or Dupo Plant for Road Districts No. 4A, 5, 7, 8A, 8B, 9, 10A and 10B @ \$9.80/ton; and

CA 4 aggregate for MFT maintenance, furnished and loaded on trucks at Waterloo or Dupo Plant for Road District No. 9 @ \$7.45/ton; and

CA6 aggregate for MFT maintenance, furnished and loaded on trucks at Waterloo or Dupo Plant for Road District No. 1, 2, 4C, 7, 9, and Group 10B @ \$7.30 /ton; and

CM 16 aggregate for MFT maintenance, furnished and loaded on trucks at Prairie Du Rocher Plant for Road District No. 4B and 8B @ \$11.55/ton; and

CA6 aggregate for MFT maintenance, furnished and loaded on trucks at Prairie Du Rocher Plant for Road District No. 4D, 8C, 8D, Group10A and Group 10C @ \$7.15/ton; and

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Commissioner Green made a motion to approve the low bids from Beelman Logistics. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-11

Kim Keckritz and Shari Kruep presented a monthly Oak Hill Care Center report.

Commissioner Koeber made a motion to go in to closed meeting for the purpose of discussing acquisition of real estate. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-12

Meeting closed at 9:42 a.m.

Commissioner Koerber made a motion to come out closed meeting. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-13

Meeting open at 10:31 a.m.

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

Meeting adjourned at 10:31 a.m.