

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 19, 2022

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

The meeting opened with the Pledge of Allegiance.

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

Others present included Deputy County Clerk Mia VanZandt, Sheila Wetzler, Scott Woodsmall with the Waterloo Republic-Times, Pat Kelly, Jim Crowe, County Engineer Aaron Metzger, Zoning Administrator Chris Voelker, Oak Hill Administrator Shari Kruep, Ambulance Director Carla Heise and Public Safety Director Kevin Scheibe.

A moment of silence was held in memory of longtime Monroe County Treasurer Merrill Prange, who passed away last week.

There were no public comments.

Shari Kruep appeared before the Board to present the Oak Hill Care Center report and proposed budget. Commissioner Koerber made a motion to approve the Oak Hill budget for FY2023 as presented. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Zoning Administrator Chris Voelker presented a flood plain variance request for Luke Edler at 4909 Bluff Rd, parcel #14-01-300-001. Luke currently farms 1300 acres and would like to put up an additional bin, to go with the six he already has. Motion to approve made by Commissioner Green. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Green made a motion to approve the following County bills and payroll for payment. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE DECEMBER 19, 2022
SORTED BY VENDOR

Vendor name	Account number	Amount
AFSCME Council 31	100-10-2453	\$334.41
AFSCME Council 31	100-10-2453	\$315.94
AIRGAS USA, LLC	880-88-7455	\$564.51
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7361	\$57.98
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$156.81
ALLYSON HOXSEY	100-45-7658	\$200.00
AMAZON CAPITAL SERVICE, INC	100-11-7425	\$102.97
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$472.84
AMAZON CAPITAL SERVICE, INC	100-67-6970	\$179.93
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$234.90
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$202.26

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AMAZON CAPITAL SERVICE, INC	100-28-7425	\$282.94
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$157.96
AMAZON CAPITAL SERVICE, INC	100-15-7365	\$41.49
AMAZON CAPITAL SERVICE, INC	100-11-7425	\$64.99
AMAZON CAPITAL SERVICE, INC	880-88-7365	\$218.24
AMAZON CAPITAL SERVICE, INC	880-88-7425	\$21.96
AMAZON CAPITAL SERVICE, INC	880-88-7215	\$276.97
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$667.33
AMEREN ILLINOIS	200-20-7366	\$44.62
AMEREN ILLINOIS	100-67-7330	\$29.41
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,147.00
AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$100.00
ANDRES MEDICAL BILLING, LLC	880-88-6955	\$4,423.30
ARAMARK UNIFORM SERVICES	200-20-6970	\$2,809.14
ATHLETICO PHYSICAL THERAPY	880-88-6835	\$350.00
BEELMAN LOGISTICS LLC	200-20-8333	\$7,211.41
BELLEVILLE SUPPLY COMPANY, INC	100-66-7365	\$89.00
BELLEVILLE SUPPLY COMPANY, INC	100-66-7365	\$1,579.90
BOB BARKER COMPANY INC	100-67-8190	\$402.08
BOUND TREE MEDICAL LLC	880-88-7455	\$581.57
BOUND TREE MEDICAL LLC	880-88-7455	\$3.12
BRANDON OTTENS	100-67-7365	\$298.37
BUTLER SUPPLY INC	100-66-7365	\$53.65
BUTLER SUPPLY INC	100-66-7365	\$92.00
BUTLER SUPPLY INC	100-66-7365	\$53.65
BUTLER SUPPLY INC	100-66-7365	\$160.95
BUTLER SUPPLY INC	100-66-7365	\$219.00
CAPITAL ONE	100-67-8190	\$361.29
CHAD NORD	100-67-7365	\$27.84
CHAD NORD	100-67-7365	\$53.74
CHAD NORD	100-67-7365	\$64.49
CHARM-TEX, INC	100-67-8190	\$323.80
CHARTER COMMUNICATIONS	880-88-7425	\$77.97
CITY OF WATERLOO	100-66-7155	\$1,161.23
CITY OF WATERLOO	100-66-7155	\$5,424.69
CITY OF WATERLOO	100-66-7155	\$121.07
CITY OF WATERLOO	100-66-7155	\$27.04
CITY OF WATERLOO	100-66-7155	\$155.13
CITY OF WATERLOO	100-66-7155	\$30.65
CITY OF WATERLOO	100-66-7155	\$182.41

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CITY OF WATERLOO	100-66-7155	\$2,244.77
CITY OF WATERLOO	100-66-7155	\$108.40
CITY OF WATERLOO	100-66-7155	\$27.04
CITY OF WATERLOO	100-66-7155	\$923.09
CITY OF WATERLOO	100-66-7155	\$310.05
CITY OF WATERLOO	909-90-7155	\$210.12
CITY OF WATERLOO	909-90-7155	\$95.48
CITY OF WATERLOO	909-90-7155	\$103.82
CITY OF WATERLOO	909-90-7155	\$119.73
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$191.60
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	\$569.95
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQ & SUPPLIES, INC	100-64-7365	\$227.64
COAST TO COAST EQ & SUPPLIES, INC	100-64-7365	\$70.90
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$60.25
COAST TO COAST EQ & SUPPLIES, INC	330-33-7365	\$214.13
COAST TO COAST EQ & SUPPLIES, INC	200-20-7425	\$281.05
COAST TO COAST EQUIPMENT	909-90-7425	\$162.00
COLLEEN GOESSLING	909-90-7655	\$177.50
COLUMBIA CHAMBER OF COMMERCE	100-26-6835	\$85.00
COLUMBIA FIRE PROTECTION DISTRICT	910-91-7426	\$1,054.72
COLUMBIA QUARRY COMPANY	270-21-8330	\$302.73
COLUMBIA QUARRY COMPANY	270-21-8330	\$893.35
COLUMBIA QUARRY COMPANY	200-20-8330	\$104.54
COLUMBIA QUARRY COMPANY	270-21-8330	\$140.83
COLUMBIA QUARRY COMPANY	270-21-8330	\$442.08
COLUMBIA QUARRY COMPANY	270-21-8330	\$561.81
COLUMBIA QUARRY COMPANY	270-21-8330	\$224.84
COMPASS MINERALS AMERICA INC	260-22-8330	\$28,111.16
COMPASS MINERALS AMERICA INC	260-22-8330	\$21,406.84
COMPASS MINERALS AMERICA INC	260-22-8330	\$4,940.69
COMPASS MINERALS AMERICA INC	270-21-8330	\$26,237.35
COUNTIES OF IL RISK MGMT AGENCY	840-84-7630	\$844,735.00
COUNTIES OF IL RISK MGMT AGENCY	840-84-7630	\$64,810.00
CULLIGAN	100-64-7425	\$30.80
CULLIGAN	909-90-7425	\$51.60
CULLIGAN	100-15-7365	\$38.20
CULLIGAN	100-44-7425	\$39.00

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DANIEL J. CUNEO PH.D.	100-37-6805	\$750.00
DATATRONICS INC	100-67-7215	\$12,607.94
DATATRONICS INC	100-67-7215	\$12,607.94
DATATRONICS INC	100-67-7215	\$12,607.94
DATATRONICS INC	990-99-7903	\$8,140.00
DAVE SCHMIDT TRUCK SERVICE INC	200-20-7365	\$580.96
DENISE MARSHALL	100-13-5420	\$320.00
DON ANDERSON COMPANY, INC	260-22-8330	\$7,077.92
DON ANDERSON COMPANY, INC	270-21-8330	\$8,000.00
DUTCH HOLLOW JANITORIAL SUPPLIES	100-66-7425	\$594.64
ED MORSE FORD	880-88-7215	\$37.00
ELECTION SYSTEMS & SOFTWARE LLC	100-52-8220	\$530.00
ELIZABETH VANUFFELEN	909-90-7655	\$403.13
ERIC WASZAK	100-67-7365	\$80.00
FOUNTAIN WATER DISTRICT	200-20-7361	\$30.00
FP FINANCE PROGRAM	100-11-7435	\$168.00
GATEWAY FS	100-28-7331	\$212.92
GATEWAY OCCUPATIONAL HEALTH	200-20-6970	\$302.85
GATEWAY OCCUPATIONAL HEALTH	880-88-6835	\$106.65
GATEWAY TRUCK & REFRIGERATION	100-66-7365	\$707.15
GILBERT ELECTRIC, LLC	200-20-7361	\$330.00
GILBERT, HUFFMAN, PROSSER, HEWSON & BARKE, LTD.	100-12-7530	\$123.75
GONZALEZ COMPANIES, LLC	240-24-6503	\$1,795.00
GONZALEZ COMPANIES, LLC	260-22-7381	\$990.00
GOODIN ASSOCIATES LTD	100-64-7365	\$1,545.00
GOODIN ASSOCIATES LTD	420-42-8880	\$50.00
HANDLING SYSTEMS INC	200-20-7361	\$460.00
HARRISONVILLE TELEPHONE COMPANY	200-20-7425	\$104.17
HARRISONVILLE TELEPHONE COMPANY	100-52-8220	\$362.29
HARRISONVILLE TELEPHONE COMPANY	100-26-7430	\$287.22
HARRISONVILLE TELEPHONE COMPANY	910-91-7643	\$172.85
HARRISONVILLE TELEPHONE COMPANY	910-91-7643	\$58.07
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$732.66
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$32.95
HUEBNER CONCRETE CONTRACTING INC	100-66-7365	\$725.00
IL CORONERS & MED EXAMINERS ASSOC	100-45-6835	\$400.00
IL DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.29
ILLINOIS ASSOC OF COUNTY ENGINEERS	200-20-7615	\$992.12
Illinois Fraternal Order of Police	100-10-2450	\$768.00
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IUOE Local 148	100-10-2354	\$52.69
IUOE Local 148	100-10-2354	\$52.69
J&J SEPTIC & SEWER CLEANING LLC	100-30-7365	\$940.00
JACOB DAESCH	100-67-7365	\$127.74
JARRELL MECHANICAL CONTRACTORS	990-99-7903	\$5,932.00
JASON DONJON	910-91-7645	\$500.00
JAYTECH INC	100-66-7330	\$250.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$327.82
JOHN DEERE FINANCIAL	100-18-8191	\$37.98
JOHN DEERE FINANCIAL	200-20-7361	\$149.26
JOHN DEERE FINANCIAL	200-20-7365	\$468.95
JUDY L. TIEMANN	100-64-6860	\$13.00
JUDY L. TIEMANN	100-64-6860	\$10.00
KAMAL SABHARWAL INC	100-45-7658	\$2,775.00
KATHLEEN R WASHAUSEN	909-90-7455	\$265.50
KIM CASTELLO	909-90-7655	\$127.50
LEON UNIFORM COMPANY INC	100-67-6970	\$35.00
LEON UNIFORM COMPANY INC	100-67-6970	\$17.50
LEON UNIFORM COMPANY INC	100-67-6970	\$78.00
LEON UNIFORM COMPANY INC	100-67-6970	\$164.46
LEON UNIFORM COMPANY INC	100-67-6970	\$850.00
LEON UNIFORM COMPANY INC	880-88-6970	\$97.98
LEON UNIFORM COMPANY INC	100-67-6970	\$82.00
LEON UNIFORM COMPANY INC	100-67-6970	\$86.00
LEON UNIFORM COMPANY INC	100-67-6970	\$86.00
LEON UNIFORM COMPANY INC	100-67-6970	\$352.98
LEON UNIFORM COMPANY INC	100-67-6970	\$185.98
LEON UNIFORM COMPANY INC	100-67-6970	\$97.00
LISA FALLON	100-44-6835	\$225.00
LOCKS A2Z INC	100-66-7365	\$1,213.00
LOGOS 'N STITCHES, INC	100-28-7425	\$110.00
LOGOS 'N STITCHES, INC	100-28-7425	\$443.00
LOGOS 'N STITCHES, INC	100-67-6970	\$20.00
LUBY EQUIPMENT SERVICES	200-20-7365	\$482.04
MARKETICITY LLC	100-11-7365	\$90.00
MAY PEST LLC	200-20-7361	\$110.00
MAY PEST LLC	200-20-7361	\$110.00
MCCOY CONSTRUCTION & FORESTRY, INC	200-20-7365	\$3,778.98
MCCOY CONSTRUCTION & FORESTRY, INC	200-20-7365	\$193.17
MERCY MEDICAL WASTE LLC	909-90-7138	\$210.00

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MISSISSIPPI LIME COMPANY	270-21-8330	\$421.21
MISSISSIPPI LIME COMPANY	270-21-8330	\$110.75
MISSISSIPPI LIME COMPANY	270-21-8330	\$109.47
MISSISSIPPI LIME COMPANY	270-21-8330	\$654.87
MISSISSIPPI LIME COMPANY	270-21-8330	\$106.25
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$917.00
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$158.97
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$79.43
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 ELECTRIC CO-OPERATIVE, INC	100-67-7330	\$47.28
Monroe County General Fund	100-26-7135	\$1,786.00
Monroe County General Fund	909-90-7455	\$609.00
MONROE COUNTY HIGHWAY FUND	260-22-7645	\$124,000.00
MONROE COUNTY HIGHWAY FUND	100-93-8340	\$26,000.00
MONROE COUNTY HWY DEPT PETTY CASH	200-20-7425	\$99.72
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
MOTOROLA SOLUTIONS, INC	100-45-7365	\$126.00
MOTOROLA SOLUTIONS, INC	100-67-7364	\$1,228.00
MOTOROLA SOLUTIONS, INC	100-67-7364	\$1,228.00
MOTOROLA SOLUTIONS, INC	200-20-7361	\$507.00
MOTOROLA SOLUTIONS, INC	100-67-7365	\$515.00
MOTOROLA SOLUTIONS, INC	909-90-7455	\$34.00
MOTOROLA SOLUTIONS, INC	910-91-7365	\$39,282.14
MOTOROLA SOLUTIONS, INC	100-67-7367	\$9,284.65
MOTOROLA SOLUTIONS, INC	100-26-7365	\$242.00
MOTOROLA SOLUTIONS, INC	100-26-7365	\$3,072.19
MOTOROLA SOLUTIONS, INC	100-26-7365	\$4,111.59
MOTOROLA SOLUTIONS, INC	100-26-7365	\$242.00
NABERS SHOP	200-20-7365	\$268.44
NABERS SHOP	200-20-7365	\$379.27
NATHAN SUNDERMAN	100-67-7365	\$103.81
NATIONAL ASSOCIATION OF COUNTIES	100-12-6835	\$610.00
NAVY BRAND MFG CO	200-20-7361	\$181.60
NELSON SYSTEMS	910-91-6835	\$3,316.83
NMS LABS	100-45-7659	\$595.00
O'REILLY AUTO PARTS	200-20-7365	\$1,445.83
O'REILLY AUTO PARTS	100-67-7215	\$40.08
OAK HILL	790-79-7631	\$2,313.16

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OAK HILL	990-99-6916	\$131.82
OAK HILL	990-99-6917	\$46.72
OAK HILL	100-67-8190	\$6,856.00
OATES ASSOCIATES	250-25-6503	\$2,490.00
OMNIGO SOFTWARE	100-67-7330	\$43,769.28
OMNIGO SOFTWARE	100-67-7330	\$3,154.28
ONSOLVE, LLC	100-26-8240	\$2,450.88
ONSOLVE, LLC	990-99-8240	\$8,539.62
POLY SYSTEMS INC	200-20-8332	\$1,324.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$169.04
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$105.65
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$169.04
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$169.04
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$169.04
PREMIER CONSTRUCTION GROUP LLC	100-66-7365	\$7,320.00
Priority Dispatch	910-91-7139	\$22,067.13
QUALITY AUTO REPAIR	100-67-7215	\$745.32
QUALITY AUTO REPAIR	100-67-7215	\$777.04
QUALITY AUTO REPAIR	100-67-7215	\$651.68
QUALITY AUTO REPAIR	100-67-7215	\$114.17
QUALITY AUTO REPAIR	100-67-7215	\$266.01
QUALITY AUTO REPAIR	100-67-7215	\$92.02
QUALITY AUTO REPAIR	100-67-7215	\$32.61
QUALITY AUTO REPAIR	880-88-7215	\$3,923.96
QUALITY AUTO REPAIR	880-88-7215	\$3,682.65
QUILL LLC	200-20-7425	\$143.72
RAY O'HERRON CO INC	100-67-7365	\$222.79
RAY O'HERRON CO INC	100-67-7365	\$347.38
RED OXYGEN	420-42-8880	\$32.72
REJIS COMMISSION	100-67-7330	\$250.00
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$65.85
ROAD DISTRICT 10	270-21-8880	\$24,213.00
RYAN CASTELLO	909-90-7365	\$1,200.00
SECOND CHANCE CARDIAC SOLUTIONS, INC	100-67-7365	\$471.60
SECRETARY OF STATE	100-15-6835	\$10.00
SIDEBARR TECHNOLOGIES INC	200-20-7425	\$164.49
SIRCHIE	100-67-7437	\$133.15
SOLACOM TECHNOLOGIES, INC	910-91-7365	\$15,751.00
SOLACOM TECHNOLOGIES, INC	910-91-7365	\$5,843.20
SOLACOM TECHNOLOGIES, INC	910-91-7365	\$43,588.00

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SOLACOM TECHNOLOGIES, INC	910-91-7365	\$39,377.50
SOLACOM TECHNOLOGIES, INC	910-91-7365	\$26,152.80
SOLACOM TECHNOLOGIES, INC	910-91-7365	\$23,626.50
ST. LOUIS SAFETY INC.	200-20-6970	\$137.26
STANLEY CONVERGENT SECURITY SOL	100-66-7330	\$938.07
STATE'S ATTORNEYS APPELLATE	100-64-6816	\$14,000.00
STERICYCLE INC	909-90-7138	\$441.00
SUNSET LAW ENFORCEMENT, LLC	100-67-7436	\$7,584.00
TECH ELECTRONICS OF ILLINOIS, LLC	910-91-7365	\$7,225.00
TECH ELECTRONICS OF ILLINOIS, LLC	100-67-7330	\$360.00
THERESA HITZEMANN	100-45-7655	\$48.75
THERESA HITZEMANN	100-45-7655	\$40.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,075.40
THOMSON REUTERS-WEST PUBLISHING CORP.	100-64-6860	\$1,491.70
THOMSON REUTERS-WEST PUBLISHING CORP.	100-64-7425	\$1,491.70
TOSHIBA FINANCIAL SERVICES	100-64-7365	\$402.06
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$89.25
TOSHIBA FINANCIAL SERVICES	910-91-7425	\$150.75
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$239.00
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	\$173.50
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.33
U.S. BANK EQUIPMENT FINANCE	100-44-7365	\$293.42
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$330.00
United Steel Workers Of America	100-10-2452	\$394.10
United Steel Workers Of America	100-10-2452	\$389.11
UNIVERSITY OF ILLINOIS	200-20-7615	\$160.00
UPS	100-67-7425	\$46.89
VALVOLINE	100-67-7215	\$140.66
VOSS' HOMETOWN AUTO REPAIR	100-28-7215	\$375.34
WATERLOO ANIMAL HOSPITAL	100-18-8191	\$72.00
WATERLOO LUMBER COMPANY INC	200-20-7361	\$40.48
WATERLOO LUMBER COMPANY INC	200-20-7365	\$61.54
WATERLOO LUMBER COMPANY INC	200-20-8320	\$18.29
WATERLOO LUMBER COMPANY INC	100-66-7365	\$34.74
WATERLOO LUMBER COMPANY INC	100-66-7365	\$36.97
WATERLOO LUMBER COMPANY INC	100-66-7365	\$44.61

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WATERLOO LUMBER COMPANY INC	100-66-7365	\$10.29
WEDGE TIRE INC	200-20-7360	\$2,905.90
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	100-67-7230	\$8,853.97
WEX	100-26-7215	\$393.72
WOODY'S MUNICIPAL SUPPLY CO	200-20-7365	\$2,549.43
XYBIX SYSTEMS, INC	910-91-7365	\$25,178.75

Commissioner Green made a motion to approve the November 14 special meeting minutes, the November 21 regular meeting minutes and the December 5 regular & closed meeting minutes, contingent upon an amendment to the November 21 regular minutes to include the improvements to the jail are for COVID mitigation. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber 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 Koerber made a motion to reappoint James M. Hill to ILLINOISouth Tourism for a term of one year with term to commence on January 1, 2023 and to expire on December 31, 2023 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-109

Commissioner Koerber made a motion to reappoint Clyde Heller to ILLINOISouth Tourism for a term of two years with term to commence on January 1, 2023 and to expire on December 31, 2024 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-110

Commissioner Koerber made a motion to reappoint James Mitchell, Wes Hoeffken and Carla Heise to the Monroe County Local Emergency Planning Committee for a term of three years with term to commence on January 1, 2023 and to expire on December 31, 2025 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-111

Commissioner Koerber made a motion to reappoint Dennis M. Knobloch to the Farmland Assessment Review Committee for a term of three years with term to commence on December 5, 2022 and to expire on December 4, 2025 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-112

Carla Heise appeared to discuss the Medicare Ground Ambulance Data Collection System for 2023. She presented their official notice and papers from Public Consulting Group, which is the company that our billing company recommends we use to take care of this, at a cost of \$35,000.

Commissioner Koerber made a motion to go with Public Consulting Group pending the State's Attorney's approval of the contract. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 19, 2022

Aaron Metzger appeared before the Board to present the Highway Department's year-end report. Commissioner Koerber made a motion to approve the report. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to go into closed session for the purpose of property acquisition, litigation and personnel. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-113

The meeting was closed at 8:57 a.m.

Commissioner Koerber made a motion to come out of closed session. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-114

The meeting was reopened at 10:40 a.m.

Commissioner Koerber made a motion to approve a resolution to assign Mapping and Platting and GIS Services to the County Clerk and EMA Director. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #22-115

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

Meeting adjourned at 10:41 a.m.