

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JANUARY 17, 2023

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 9:00 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, Scott Woodsmall with the Waterloo Republic-Times, Oak Hill Administrator Shari Kruep, Zoning Administrator Chris Voelker, Laura Kipping, County Engineer Aaron Metzger, Pat Kelly, Ambulance Director Carla Heise, County Clerk Jonathan McLean, State’s Attorney Lucas Liefer and Public Safety Director Kevin Scheibe.

There were no public comments.

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

ACCOUNTS PAYABLE JANUARY 17, 2023
SORTED BY VENDOR

Vendor name	Account number	Amount
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,888.94
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,888.94
AFSCME Council 31	100-10-2453	\$309.81
AIRGAS USA, LLC	880-88-7455	\$265.88
AMAZON CAPITAL SERVICE, INC	100-44-7425	\$235.75
AMAZON CAPITAL SERVICE, INC	330-33-7365	\$75.43
AMAZON CAPITAL SERVICE, INC	100-15-7425	\$130.66
AMAZON CAPITAL SERVICE, INC	100-15-7365	\$17.78
AMAZON CAPITAL SERVICE, INC	100-67-7425	\$215.83
AMAZON CAPITAL SERVICE, INC	100-67-7437	\$8.99
AMAZON CAPITAL SERVICE, INC	100-18-7425	\$12.99
AMAZON CAPITAL SERVICE, INC	100-67-8190	\$68.73
AMAZON CAPITAL SERVICE, INC	100-67-7365	\$325.83
AMAZON CAPITAL SERVICE, INC	100-64-7425	\$188.48
AMAZON CAPITAL SERVICE, INC	880-88-6970	\$203.99
AMAZON CAPITAL SERVICE, INC	100-11-7425	\$11.29
AMAZON CAPITAL SERVICE, INC	910-91-7365	\$300.71
AMEREN ILLINOIS	100-67-7330	\$29.62
AMEREN ILLINOIS	630-63-8880	\$727.74
AMEREN ILLINOIS	200-20-7366	\$50.28
AMERICOM TECHNOLOGY SOLUTIONS	100-11-7365	\$6,147.00

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AMERICOM TECHNOLOGY SOLUTIONS	100-19-7365	\$100.00
AMY ROEVER	100-19-7615	\$101.40
ARAMARK UNIFORM SERVICES	200-20-6970	\$990.00
ATHLETICO PHYSICAL THERAPY	880-88-7425	\$220.00
ATSSA	200-20-7615	\$804.00
AXON ENTERPRISE, INC	100-67-7365	\$40.20
AXON ENTERPRISE, INC	100-67-7365	\$1,550.00
BJC HEALTHCARE AR-BILLING	880-88-7455	\$771.77
BLACKBAUD	100-16-7365	\$2,450.00
BOUND TREE MEDICAL LLC	880-88-7455	\$131.96
BOUND TREE MEDICAL LLC	880-88-7455	\$327.90
Bruce Brinkman	350-35-8880	\$200.00
BUTLER SUPPLY INC	100-66-7365	\$137.44
CDW GOVERNMENT	880-88-7425	\$1,992.98
CHARM-TEX, INC	100-67-8190	\$547.10
COAST TO COAST EQ & SUPPLIES, INC	100-16-7425	\$76.99
COAST TO COAST EQ & SUPPLIES, INC	909-90-7365	\$1,061.00
COAST TO COAST EQ & SUPPLIES, INC	100-26-7425	\$60.25
COLUMBIA QUARRY COMPANY	260-22-8330	\$301.94
COLUMBIA QUARRY COMPANY	260-22-8330	\$1,460.15
COLUMBIA QUARRY COMPANY	270-21-8330	\$19.89
COUNTIES OF IL RISK MGMT AGENCY	840-84-7630	\$7,865.00
CULLIGAN	100-19-7425	\$32.90
CULLIGAN	909-90-7365	\$51.60
DANIEL J. CUNEO PH.D.	100-37-6805	\$750.00
DATATRONICS INC	100-26-7215	\$59.08
DAVE SCHMIDT TRUCK SERVICE INC	200-20-7365	\$422.51
DAVE SINCLAIR FORD	880-88-7215	\$2,725.17
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$2,017.52
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$145.90
ED MORSE FORD	880-88-7215	\$557.12
ED MORSE FORD	880-88-7215	\$1,858.75
FABICK CAT	200-20-7365	\$328.30
FLOORING INTERIORS INC.	780-14-4925	\$14,111.74
FOUNTAIN WATER DISTRICT	200-20-7361	\$41.89
GATEWAY FS	100-19-7655	\$147.51
GILBERT ELECTRIC, LLC	200-20-7365	\$436.23
GUARDIAN MEDICAL LOGISTICS	880-88-7425	\$205.00
HAMPTON EQUIPMENT, INC	200-20-7365	\$70.70
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$362.29

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HARRISONVILLE TELEPHONE COMPANY	910-91-7365	\$264.95
HUELS OIL COMPANY	200-20-7230	\$9,849.81
ILLINOIS DEPARTMENT OF PUBLIC HEALTH	909-90-8160	\$16,430.53
Illinois Fraternal Order of Police	100-10-2450	\$792.00
ILLINOIS PROPERTY ASSESSMENT INSTITUTE	100-19-7615	\$775.00
ILLINOIS PROPERTY ASSESSMENT INSTITUTE	100-19-7615	\$775.00
ILLINOIS PROPERTY ASSESSMENT INSTITUTE	100-19-7615	\$900.00
IUOE Local 148	100-10-2354	\$52.69
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$327.82
John Conrad	350-35-8880	\$150.00
JONATHAN MCLEAN	100-15-7655	\$110.00
LEON UNIFORM COMPANY INC	100-67-6970	\$21.99
MEDPRO WASTE DISPOSAL LLC	880-88-7455	\$218.26
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$1,110.90
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$158.97
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$84.65
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	\$47.41
MONROE COUNTY HIGHWAY FUND	240-24-6501	\$7,494.69
MONROE COUNTY HIGHWAY FUND	270-21-6501	\$20,000.00
MONROE COUNTY ZONING PETTY CASH	100-28-7425	\$84.76
MOTOROLA SOLUTIONS, INC	100-67-7364	\$336.85
MOTOROLA SOLUTIONS, INC	910-91-7365	\$877.50
MOTOROLA SOLUTIONS, INC	100-26-7365	\$67.37
NU-DEAL OIL COMPANY	200-20-7360	\$2,038.50
O'REILLY AUTO PARTS	200-20-7230	\$559.60
O'REILLY AUTO PARTS	200-20-7361	\$15.38
O'REILLY AUTO PARTS	200-20-7365	\$40.66
O'REILLY AUTO PARTS	100-67-7215	\$174.32
OAK HILL	100-67-8190	\$7,808.00
OVERHEAD DOOR COMPANY OF ST. LOUIS	200-20-7361	\$1,115.95
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$105.66
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$105.66
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$121.24
QUILL LLC	200-20-7425	\$16.77
QUILL LLC	200-20-7425	\$19.99
QUILL LLC	100-19-7425	\$185.97
QUILL LLC	100-19-7425	\$21.59

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RED OXYGEN	420-42-8880	\$32.84
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$65.85
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$431.90
RELIABLE SANITATION SERVICE INC.	100-66-7365	\$107.40
REPUBLIC-TIMES GROUP LLC	910-91-7450	\$91.85
RICHLAND PET CREMATION & MEMORIALS	100-18-8191	\$32.50
ROAD DISTRICT 10	270-21-8880	\$4,020.00
ROAD DISTRICT 9	270-21-8880	\$4,400.00
SENTINEL EMERGENCY SOLUTIONS	880-88-7215	\$40.50
SENTINEL EMERGENCY SOLUTIONS	880-88-7215	\$393.52
STRYKER SALES CORPORATION	880-88-9110	\$983.83
SURE SHINE AUTO WASH	100-67-7215	\$2,516.85
TALKPOINT TECHNOLOGIES INC	910-91-7365	\$1,288.95
TECH ELECTRONICS OF ILLINOIS, LLC	100-67-7330	\$1,315.00
THE HOME CITY ICE COMPANY	200-20-6970	\$390.00
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$1,075.40
TOM VOGT	200-20-6970	\$61.35
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.50
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100-67-7330	\$329.60
TRAUGHBER & MORRIS LTD	100-37-6865	\$833.34
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$731.46
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$390.00
U.S. BANK EQUIPMENT FINANCE	100-44-7365	\$568.92
UMB BANK	800-80-7126	\$950,000.00
UMB BANK	800-80-7125	\$32,550.00
United Counties Council of IL	100-12-9110	\$750.00
United Steel Workers Of America	100-10-2452	\$404.97
VALVOLINE	100-67-7215	\$167.52
VALVOLINE	100-67-7215	\$131.96
VALVOLINE	100-67-7215	\$140.66
VIKING-CIVES MIDWEST INC.	200-20-7365	\$103.52
WATERLOO ANIMAL HOSPITAL	100-18-8352	\$1,039.33
WATERLOO LUMBER COMPANY INC	100-66-7365	\$17.07
WATERLOO LUMBER COMPANY INC	100-66-7365	\$7.99
WATERLOO LUMBER COMPANY INC	100-66-7365	\$33.05
WATERLOO LUMBER COMPANY INC	100-66-7365	\$16.76
WATERLOO LUMBER COMPANY INC	200-20-7361	\$251.83
WATERLOO LUMBER COMPANY INC	200-20-9110	\$14.90

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WEX	100-26-7215	\$397.79
WEX	880-88-7230	\$3,384.46
WEX	100-67-7230	\$8,750.96
WIRELESS USA, INC	910-91-7365	\$5,405.78
WOODY'S MUNICIPAL SUPPLY CO	200-20-7365	\$436.80
ZOLL MEDICAL CORPORATION	880-88-7455	\$510.78
ZOLL MEDICAL CORPORATION	880-88-7455	\$386.25
		\$1,166,018.12
EMS REFUND	880-88-7431	972.62
EMS REFUND	880-88-7431	12
		\$1,167,002.74

Commissioner Koerber made a motion to approve the January 3, 2023 meeting minutes. Second by Commissioner Green. 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 approve a rate increase for the Violence Prevention Center of Southwestern Illinois who have 179 square feet at a rate of \$9.92/square foot. Their new annual rental is \$1,775.68, with monthly installments of \$147.97. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to reappoint Daniel A Davis to the Monroe County Regional Planning Commission for a term of three years with term to commence on January 1, 2023 and term 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 #23-5

Commissioner Koerber made a motion to reappoint Will Hesterberg to the Monroe County Nursing Home Memorial Endowment Association for a term of four years with term to commence on January 2, 2023 and term to expire on January 1, 2027 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-6

Commissioner Koerber made a motion to approve the application for courtyard use for the Monroe County Arts Alliance for their 2nd Annual CHALK-A-LOT on September 9, 2023 from 8:00am – 7:00 pm, with a rain day of September 10, 2023, same times. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Shari Kruep appeared to present the Oak Hill Care Center Report.

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Zoning Administrator Chris Voelker presented a rezoning request for Steven & Tara Willi for parcel #08-16-100-002 from A1 agricultural to A2 agricultural. The property is located at 1018 Country Club Lane, Waterloo, IL. They're asking to do 2.87 acres. Motion to approve made by Commissioner Koerber. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Ordinance #23-1

Zoning Administrator Chris Voelker presented a flood plain variance request for Matt & Melissa Kirkwood at 1457 Merrimac Road, Valmeyer, IL, parcel #06-10-300-002. Motion to approve a 30-year lease with the Levee District, a 7' elevation for the building to sit on, with utilities either flood-proof above the base flood elevation or no utilities at all in the building made by Commissioner Green. Second by Commissioner Koerber. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Koerber made a motion to approve a supplemental engineering agreement with Oates Associates, Inc. for hydraulic studies for the Bluff Road Bridge over Carr Creek project. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #23-7

Aaron Metzger appeared to discuss the 2023-2027 Improvement Program as well as miscellaneous Highway items.

Commissioner Koerber made a motion to approve the 2023-2027 Highway Department Improvement Program. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Carla Heise came before the Board, along with Matt Liefer and Doug Franklin, to discuss Ambulance issues.

Kevin Scheibe appeared to give an update on the fire paging system. Commissioner Koerber made a motion to approve, with EMA, covering the expense of 75% of the new paging system up to \$106,000 to be paid from ARPA. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

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

Meeting adjourned at 10:31 a.m.

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