

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JUNE 1, 2015

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:00 a.m. Chairman Terry Liefer, Commissioner Delbert Wittenauer, and Commissioner Robert Elmore were present.

The meeting opened with the Pledge of Allegiance.

Others present included Sheila Wetzler, Linda Lehr and County Clerk Dennis Knobloch, along with Press Corps representatives – Joe Leicht of the Monroe County Independent and Alan Dooley of the Republic Times.

There being a quorum present, meeting was called to order by Chairman Liefer.

Aaron Metzger came to the meeting to discuss Highway Department business. He said that work is set to begin on the Lakeview Drive sidewalk project. Due to the complexity of this contract, he said he felt it was necessary to have some outside assistance available for construction observation services. Mr. Metzger said this will be a 66-working day contract, so the work should be completed by early September. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve an engineering agreement with HMG Engineers, Inc. to provide those necessary services. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 15-41

APPROVAL OF AN ENGINEERING AGREEMENT WITH HMG ENGINEERS, INC.
FOR CONSTRUCTION OBSERVATION SERVICES FOR THE
LAKEVIEW DRIVE SIDEWALK PROJECT

WHEREAS, in the interest of improved transportation facilities and safety to the motoring public the County of Monroe and the City of Waterloo have agreed to construct improvements along Lakeview Drive (County Highway No. 7 Extension) within the City of Waterloo; and

WHEREAS, per said agreement, the County Highway Department shall be responsible for construction engineering; and

WHEREAS, in order to provide adequate, timely and professional construction inspection for the Lakeview Drive Sidewalk Project, the County of Monroe wishes to employ the assistance of a consultant engineer.

NOW, THEREFORE BE IT RESOLVED, THAT THE FIRM OF HMG Engineers, Inc. of Carlyle, IL be contracted to provide said construction inspection on an as needed basis for the duration of the Lakeview Project and that the County Engineer is hereby authorized to sign the attached Professional Services Agreement and any other required documents for said construction inspection.

BE IT FURTHER RESOLVED, that the following funds be appropriated to cover the cost of the Consultant Engineer Services:

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Matching Tax Funds - \$25,000

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 1st day of June, 2015.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

There was some additional discussion regarding the work being done on the Route 3 bypass. Mr. Metzger also indicated that, weather permitting, the brickwork on the generator enclosure should begin next Monday, June 8.

The following Accounts Payable having been approved for payment, Commissioner Wittenauer moved that the same be allowed and that vouchers be issued against their respective funds of the County Treasurer for payment. Motion seconded by Commissioner Elmore, and so declared all voting Aye, none Nay, and none Absent. Motion carried.

GENERAL FUND

Automatic Data Processing	27.35
U S Postmaster	98.00
John Deere Financial	235.70
John Deere Financial	116.96
Wayne's One Stop	57.21
K&D Printing	45.00
Wightman Pharmacy	271.06
Kelton Davis	10,973.25
City of Waterloo	15,163.96
Traugher & Morris	741.67
Waterloo Lumber Company Inc.	67.94
Gateway FS	57.84
Radiology Consultants	19.25
Harrisonville Telephone Co.	2,761.29
West Group	507.00
Southwestern IL Planning Comm.	10,137.00

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Wheat's Auto Body Inc.	46.80
Reliable Sanitation Service	2,659.56
Reeb's Wholesale	180.79
Warner Communications Corp.	2,685.00
Americom Imaging Systems, Inc.	925.00
Monroe County Independent	165.50
West Group	850.50
Leon Uniform Company, Inc.	487.39
MAR Graphics	333.39
Ed Roehr Auto Radio Co Inc.	496.03
Tourism Bureau	520.00
Kone, Inc.	603.10
Kustom Signals, Inc.	5,118.00
Waterloo Animal Hospital	820.48
Randy Rudloff	409.96
Walmart Community BRC	388.11
Motorola	978.00
Sonnenberg Landscaping	136.00
Williams Office Products	58.07
Beneflex	963.50
Connie Seboldt	38.48
Toshiba Financial Services	256.00
Monroe County Treasurer	18.70
Americom	119.00
Sidebarr	517.00
1 st National Bank of Waterloo	1,871.71
Columbia Quarry Company	440.00

HEALTH TAX FUND

Harrisonville Telephone Co.	589.70
Motorola	34.00
GlaxoSmithKline Pharmaceuticals	618.17
Merck and Co., Inc.	607.58
1 st National Bank of Waterloo	396.64

AMBULANCE SERVICE FUND

Ruth Schmidt	111.14
Duane Brinkmann	411.60
Illinois Department of Public Health	100.00
Rejis	145.25
Zoll Medical Corporation	410.00
Airgas Mid America	253.45
Fire Appliance	80.00
Midwest Warehouse Storage, Inc.	100.00
Tri Zetto Provider Solutions	61.62
G E Capital	115.99
Motorola	396.00

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COURT AUTOMATION FUND

Goodin Associates Ltd.	290.00
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HIGHWAY FUND

1 st National Bank of Waterloo	81.42
John Deere Financial	290.89
Datatronics, Inc.	440.00
Harrisonville Telephone Co.	42.71
Columbia Quarry Company	300.61
Decker Supply Co., Inc.	1,021.00
Construction Supply	126.75
Tiemann Industrial Supply Inc.	127.50
Schaeffer Mfg. Co.	1,115.39
Seiler Instrument & Mfg. Co. Inc.	125.00
Iron Crafters Inc.	869.32
Americom Imaging	115.60
R.M. Webster & Associates, Inc.	62.80
Aramark Uniform Services	1,507.36
Columbia Quarry Company	1,664.41

ROAD DISTRICT MOTOR FUEL TAX

Columbia Quarry Company	719.78
Mike A. Maedge Trucking, Inc.	23,337.47

The minutes from the May 18th regular meeting were approved upon motion by Commissioner Wittenauer, with a second by Commissioner Elmore. All voting Aye, none Nay and none Absent. Motion carried.

There was discussion regarding the work of the Southwestern Illinois Flood Prevention District Council. Regarding Construction Package #7B – Construction of the Lower Wood River Deep (100 ft. – 140 ft. in depth) Cutoff Wall, Clay Cap, Piezometers, Relief Wells and Inclinoimeters in the Wood River District – the two bids received on May 6, 2015 were:

TREVIICO'S South Corporation in the amount of -	\$13,991,000.00
Brasfond USA Corporation in the amount of -	\$14,793,622.80

The Engineer's estimate for this project was \$14,559,583.00

Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve the award of contract to TREVIICOS from Charlestown, Massachusetts, in the amount of \$13,991,000.00. All voting Aye, none Nay and none Absent. Motion carried.

Mike Fausz came to the meeting to discuss several rezoning issues. Kenworth Johnston was also in attendance. Mr. Fausz said that Mr. Johnston was requesting a rezoning of Parcel 11-07-100-0014 from I-1 to B-2 to accommodate an office for his appraisal business as well as a baseball

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hitting practice facility. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve this zoning change. All voting Aye, none Nay and none Absent. Motion carried.

ORDINANCE 15-3

WHEREAS, Joyce Braun and Kenworth and Jenny Johnston have filed for their parcel 11-07-100-004 to be rezoned from I-1 to B-2 for the purpose of having his office and construction a hitting facility; and

WHEREAS, the Monroe County Land Use Committee recommended to approve the Rezoning Parcel 11-07-100-004 from I-1 to B-2; and

WHEREAS, the Monroe County Zoning Board of Appeals recommended to approve the Rezoning of Parcel 11-07-100-004 from I-1 to B-2; and

NOW, THEREFORE BE IT ORDAINED by the Board of County Commissioners of Monroe County, Illinois to approve the Rezoning of Parcel 11-07-100-004 from I-1 to B-2:

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 1st day of June, 2015.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Mr. Fausz also presented a rezoning request for Derrick Gregson for his parcels 12-29-400-004 and 12-29-400-006, asking for the zoning to be changed from A-1 to A-2. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the change in the zoning designation for these parcels. All voting Aye, none Nay and none Absent. Motion carried.

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ORDINANCE 15-4

WHEREAS, Derrick Gregson and Walter Gregson have filed for their parcels 12-29-400-004 and 12-29-400-006 to be rezoned from A-1 to A-2 for the purpose of being able to sell the home with only 2 ½ acres and retaining their farmland; and

WHEREAS, the Monroe County Land Use Committee recommended to approve the Rezoning of Parcels 12-29-400-004 AND 12-29-400-006 from A-1 to A-2; and

WHEREAS, the Monroe County Regional Planning Commission recommended to approve the Rezoning of Parcels 12-29-400-004 and 12-29-400-006 from A-1 to A-2; and

WHEREAS, the Monroe County Zoning Board of Appeals recommended to approve the Rezoning of Parcels 12-29-400-004 and 12-29-400-006 from A-1 to A-2; and

NOW, THEREFORE BE IT ORDAINED by the Board of County Commissioners of Monroe County, Illinois to approve the Rezoning of Parcels 12-29-400-004 and 12-29-400-006 from A-1 to A-2:

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 1st day of June, 2015.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Mr. Fausz also reported that installation should begin soon on the new Courthouse phone system.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to appoint Lynden Prange to the Board of Directors for STARRS (St. Louis Area Regional Response System) replacing Jonathan Lewis who has resigned. All voting Aye, none Nay and none Absent. Motion carried.

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RESOLUTION 15-42

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Lynden Prange, 2464 Steffen Road, Fufts, Illinois, be appointed to the Board of Directors for STARRS (St. Louis Area Regional Response System), to serve as a representative for Monroe County, replacing Jonathan Lewis who has resigned, with term to commence on June 1, 2015 and expire on or when a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 1st day of June, 2015.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

Terry Liefer, Chairman

Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve a Courtyard/Bandstand request from the Waterloo Chamber of Commerce for the May Market and Music Festival to be held on May 14, 2016. All voting Aye, none Nay and none Absent. Motion carried.

Chairman Liefer reported that he attended a meeting of the County's Farmland Review Committee, and farmland values will be increasing by about 10%.

Commissioner Wittenauer said he had received complaints from many local tavern owners regarding the actions of the Illinois Liquor Control Commission Inspector in Monroe County. He wondered if something could be done to curb the "enthusiasm" of this individual in assessing fines to the local liquor establishments.

Chairman Liefer said it appears that ICIT is going to fold, and the Counties that are under the insurance programs of that group are interested in joining CIRMA. He said each County would be reviewed by the CIRMA Board before being accepted into their program. He said each County would be required to come up with the funding to participate in the pool. Commissioner Wittenauer said he would still like to see CIRMA get involved in the Health Insurance program. There was also discussion of making sure a deductible is added to the program.

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Neal Rohlfing brought the completed F.O.P. contract to the Board. He said the main change was in the salary, which was established with a 2.5% increase each year of the 3-year contract. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the contract as presented. All voting Aye, none Nay and none Absent. Motion carried. There was some more discussion regarding the buyback of outstanding vacation and holiday hours. Sheriff Rohlfing said that several of the Deputies have expressed an interest in this program, and he anticipated that more would partake of the benefit. There was also discussion of some issues at the Jail, including the possible addition of fencing on several sides of the property for safety purposes. He said that the camera recording system was also in need of repair at this time.

Carla Heise and Ryan Weber were present to discuss the MABAS Agreement, and a First Addendum to the Master Agreement (Ordinance No. 05-08 dated May 16, 2015), regarding Compensation for Mutual Aid. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the Mutual Aid Box Alarm System First Addendum to MABAS Master Agreement, once all of the proper documentation is completed. All voting Aye, none Nay and none Absent. Motion carried.

Ms. Heise said right now they need to figure how the billing situation will be handled. Commissioner Wittenauer said he would like to see the total report each month for calls, billings, collections, etc. Ms. Heise said she was expecting a copy of that information to arrive later today from the billing company. She also said that one of the Ambulances is going back into the shop because of problems with the air conditioner. Ms. Heise said that there is a meeting for union negotiations later today.

Brian Hooten and Neal Rohlfing came to the meeting to discuss building security upgrades. Mr. Hooten said that the County Security Committee recommended putting a card reading system on the Courthouse doors for Building after-hour security. Mr. Hooten said that along with Mike Schneider of Quadrant Designs, he had met with various companies regarding the installation of a building access control system on the entrance door at the circle drive. Mr. Hooten said that Mr. Schneider assisted in making sure that none of the bids had hidden costs or problems with meeting life safety issues. Mr. Hooten said the company – “Locks A2Z” – pointed out a lot of the necessary building code issues. He said that company provided the best installation for about \$6,900 with the maximum cost being \$7,500 including expenses for electrical and IT installation. He said this company will provide all of the installation inside of the building. Mr. Hooten said the IT support would be provided by REJIS and HTC. There was discussion about handicap accessibility. Mr. Hooten said it has been decided that we can provide handicapped parking in the parking space closest to the Courthouse, on the lot across the street next to Outsider’s. We do not have to provide handicapped parking along the street, because the streets are under the jurisdiction of the City. Mr. Hooten said he could cover this expense out of his “Project Fund”.

Mr. Hooten said he also checked on the cost of cameras in the Courthouse. He said the total cost for that would be about \$40,000. Mr. Hooten said this would be a hard-wire system throughout the entire building that would produce high quality images. A few cameras could be set up to start the system, and then more cameras could be added as the budget allows.

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Sheriff Rohlfing said it was the determination of the County Security Committee that there should be one officer here at all times. On days when Court is in session, the Deputy would be there with a metal detector. When Court is not in session, that Officer could roam the building for security purposes. Sheriff Rohlfing said he felt the Court Security Fund could pay the majority of the Officer in this position, and this individual would not be a full-fledged Deputy. He also suggested that the County raise some of the Court offense fees by \$5 each to generate more revenue to help pay for these expenses. There was also discussion regarding the increasing juror fees, and how the new body camera law will affect the Court fees. Sheriff Rohlfing said the best way to handle cameras for now would be to have monitors at the metal detector outside the Courtroom, and they could be monitored by the Officer stationed there. He said the Officer in the Courthouse would be earning a salary of about \$30,000 where a full-time Deputy earns more in the \$60,000 range.

There was also discussion regarding the evening meeting policy. Sheriff Rohlfing said he would still like to see most of the meetings held at the Annex building, or if it is necessary to have the meeting at the Courthouse, host the meeting in the EMA office in the basement.

Chairman Liefer said we need to make sure that we steer the County Committees to the Annex Building as much as possible.

Sheriff Rohlfing said he is also working with Senator Luechtefeld and Judge Karmer to see if any funding is available for Courthouse Security. Commissioner Wittenauer said it also might be wise to contact STARRS regarding any available funding. Sheriff Rohlfing said he would like to know the board's feelings regarding the hiring of the Security Officer. Commissioner Wittenauer said some of these decisions may have to wait for the budget discussions this Fall. Sheriff Rohlfing said that it is very risky to have to take one of his patrol officers off duty to monitor the Courthouse.

Sheriff Rohlfing said he would like to increase the fees for Court citations. Dennis Knobloch said that would have to be done in the form of a Resolution. Chairman Liefer asked how things are going with the Sheriff's Dept. budget. Sheriff Rohlfing said that they will be over on some line items, but under on some others, so things should balance out.

There was also discussion regarding the installation of bullet-proof glass in some of the offices. Mr. Hooten said he figured it would cost about \$30,000 per each office to install this kind of glass. Commissioner Wittenauer said he didn't have as much problem with the one-time expense of hardware costs, but when you hire a new employee, that is an ongoing expense.

Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to hire a new employee to serve as a Courthouse Security Officer. All voting Aye, none Nay and none Absent. Motion carried. Sheriff Rohlfing said July 1st would be a realistic start date for this person. He said he would talk to Kevin Koenigstein about paying this individual from the Court Security Fund.

There was discussion regarding the building HVAC system, and Mr. Hooten said there is a problem with air getting in the lines in the old portion of the building.

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There being no further business to come before the Board, motion to adjourn was made by Commissioner Wittenauer, with a second by Commissioner Elmore. All voting Aye, none Nay and none Absent. Motion carried.