

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS SEPTEMBER 21, 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. Also present was Mark Altadonna.

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

Aaron Metzger was present for discussion of Highway Department business. Mr. Metzger said he had received Bid Registration Forms from various fuel suppliers for the upcoming fiscal year. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the list of those submitting forms, including Energy Petroleum Company, Gateway FS, R&M Oil & Supply and Select Propane and Fuel. All voting Aye, none Nay, and none Absent. Motion carried.

RESOLUTION 15-64

APPROVAL OF BIDDERS FOR GASOLINE AND BIO-DIESEL FUEL FOR MONROE
COUNTY HIGHWAY DEPARTMENT GARAGE

WHEREAS, the County has advertised for solicitation of suppliers of Bio-Diesel Fuel and Gasoline for a twelve month period; and

WHEREAS, Energy Petroleum Company, Gateway FS, R&M Oil & Supply and Select Propane & Fuel have submitted Bid Registration Forms.

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer is authorized to approve quotes for said project on an as needed basis in accordance with provisions of the Bid Registration Form from Energy Petroleum Company, Gateway FS, R&M Oil & Supply and Select Propane & Fuel.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 21st day of September, 2015.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

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Dennis M. Knobloch, County Clerk

Delbert Wittenauer, Member

Robert Elmore, Member

Mr. Metzger reported that work continues on Lakeview Drive. Commissioner Wittenauer said he was not happy with the construction and the new curbing along that roadway. He said it makes it very difficult to move wide farm equipment through there. Mr. Metzger said since it is a city street, there isn't much he can do about it, but his suggestion to Commissioner Wittenauer was to drive their equipment up onto the sidewalk, as long as they are mindful of any pedestrians who might be there at the time. Commissioner Wittenauer said that information should be passed along to local farmers, perhaps at the upcoming Farm Bureau View Point meetings.

Linda Lehr gave her meeting report.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve a Raffle Permit for Fountain Inn for October 11th. All voting Aye, none Nay and none Absent. Motion carried.

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

AT&T Mobility	1,948.83
American Institute of Toxicology	475.00
Americom Imaging Systems, Inc.	264.00
Americom	893.14
ATIS Elevator Inspections	405.00
Bi-State Forensic Pathology	1,500.00
Bruce Electric Service	442.50
Charter Communications	38.56
CivicPlus	968.53
Coast to Coast	68.53
Columbia Quarry Company	4,708.67
Conrad Press Ltd.	697.50
Culligan-Schaefer Water Centers	59.36

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Darren E. Daley	237.50
DataTronics	598.00
Debra Burckhardt	175.00
Dobbs Tire & Auto Centers	220.05
Gateway FS	56.56
Harrisonville Telephone Company	712.40
IAAF	125.00
IL Assn County Clerks & Records	250.00
IL Dept of Central Mgmt Services	498.55
IL Office of State Fire Marshall	150.00
Illinois Office Supply	173.25
Internal Revenue Service	17.39
John Deere Financial	139.60
JTC Petroleum Co.	16,025.24
Kone Inc.	2,193.10
Lawson Products	1,485.44
Leon Uniform Company Inc.	219.97
M P S Industries	1,100.25
MAR Graphics	1,974.94
Mississippi Lime Company	221.61
Monroe County Highway Fund	25,886.62
Monroe County Highway Fund	284.36
Motorola	1,922.00
Nabers Shop	59.60
Platinum Technology Resource, LLC	14,760.75
Prairie Farms Dairy, Inc.	182.04
Quill Corporation	285.89
Radiant Software, Inc.	4,146.00
Radiology Consultants	124.69
Rahn's Hometown Auto Repair	1,379.06
Rejis Commission	888.00
Reliable Sanitation Service Inc.	2,754.81
Republic-Times LLC	117.00
Robert Hill	128.80
Schneider Quality Meats	832.00
Sidebarr Technologies	507.98
Speedlube	55.99
St. Clair County Coroner	100.00
St. Clair County Treasurer	15,331.25
St. Elizabeth's Hospital	675.00
Stanley Convergent Security Solutions	1,070.00
Supply Works	387.50
Thomson Reuters-West Publishing Corp.	173.05
Uline	115.03
United Health Care	29,374.67
Universal Inc.	262.64
V "Red" Smith	20.00
Vernier Sales & Service	1,750.00

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Vicki Koerber	50.08
Waterloo Lumber Company Inc.	10.49
Wayne's One Stop	260.66
Weir Chev-Olds-Buick-Pontiac-GMC	43.23
Wightman Pharmacy	255.56
Williams Office Products, Inc.	502.35

HEALTH TAX FUND

Coast to Coast	489.35
Culligan-Schaefer Water Centers	31.97
Egyptian Stationers Inc.	486.94
K&D Printing	23.00
McKesson Medical Surgical	543.26
Motorola	34.00
Stericycle Inc.	234.28
Toshiba Financial Services	840.00

AMBULANCE SERVICE FUND

City of Columbia	100,000.00
G E Capital	115.99
IL State Ambulance Association	200.00
Motorola Solutions	396.00
Sentinel Emergency Solutions	2,486.92
Trizetto	52.61
WEX	2,090.78

HIGHWAY FUND

Ameren Illinois	44.14
Brian A. Kohler	65.00
Butler Supply	10.82
Calser Corporation	425.00
DataTronics	228.04
Gateway FS, Inc.	4,386.60
Luby Equipment Services	185.25
Monroe County Electric Cooperative	709.86
Reliable Sanitation Service Inc.	50.60
Sidebarr Technologies	6.27
Tapco Inc.	1,807.75
Wedge Tire	2,964.58
Woody's Municipal Supply Co.	5,562.00

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FEDERAL AID MATCHING FUND

Construction Fund	344,000.00
HMG Engineers, Inc.	8,157.18

ROAD DISTRICT BRIDGE FUND

Road District No. 6	1,031.25
Road District No. 1	1,361.88

COUNTY MOTOR FUEL TAX

Columbia Quarry Company	486.86
JTC Petroleum Co.	147,479.41

ROAD DISTRICT MOTOR FUEL

Columbia Quarry Company	7,926.61
Mike A Maedge Trucking Inc.	145,744.71

RECORDER'S DOCUMENT STORAGE

Fidlar Technologies	3,322.64
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The minutes of the September 8 meeting were approved upon motion by Commissioner Elmore, with a second by Commissioner Wittenauer. All voting Aye, none Nay and none Absent. Motion carried.

In response to the request of the Waterloo Chamber of Commerce to erect a Christmas tree on the Courthouse lawn, the Commissioners said they had no problem with the Chamber doing this.

Chairman Liefer reported that the Illinois Liquor Control Commission has replaced the local ILCC Inspector. There was also discussion regarding the recent communication from Lowenbaum regarding their value billing system.

Commissioner Wittenauer gave an update on the recent work of the Flood Prevention District. He said that FEMA has now come to the table to work with the other entities on this project. He also reported that there was a problem with some plastic pipe that was previously installed. It has been agreed that the pipe will be replaced, and once that is complete, no slurry wall will be required as part of the improvements. Due to these changes, there will be a net savings to the FPD of \$14 million. Commissioner Wittenauer said once the work is completed, this Madison County stretch of levee will also qualify as providing 500-year flood level protection. He said it is great to finally see FEMA, the Corps and the FPD working together on this project.

Kim Keckritz was present for her monthly Oak Hill report. She said the average census to date is above budget, even though the September census is lagging. There was a slight dip in the monthly financials, due to an adjustment of 12.6% or \$60,184 made by Medicaid. Ms. Keckritz

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said she has been meeting with the Union regarding the new contract, and Lowenbaum will be attending the next meeting in October.

There was some discussion regarding the cost of the new transitional care unit. Ms. Keckritz said she is expecting to have a more accurate cost estimate by the next meeting, but it still will not be a final bid for cost of construction. Commissioner Wittenauer said he still has a concern that this project is currently over the budgeted and projected cost.

Stephanie Bastien reported on the current activities at Oak Hill.

Kim Keckritz said that State Law will now allow for cameras to be installed in resident rooms at Oak Hill. She said they still haven't compiled the final rules on this, so she is still waiting to see what procedures will be necessary to comply with the regulations.

The monthly Oak Hill bills were discussed. Ms. Keckritz said the bill for the guttering was for replacement of the areas that had been damaged by hail. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the Oak Hill bills. All voting Aye, none Nay and none Absent. Motion carried.

Dennis Knobloch reported that plans continue to move forward for the Monroe County Bicentennial festivities in 2016.

Carla Heise was present to discuss Ambulance Service business. She was asked about the large bill for work on the air suspension system. Ms. Heise said this was on the 2009 unit. She distributed a list of the various charges currently being billed by the Ambulance Service. There was also discussion of adding a charge for those calls when they show up, but no patient is transported. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to add a \$50 fee for that type of call. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 15-65

WHEREAS, the Monroe County Ambulance Service has recommended to the Monroe County Board of Commissioners that the following ambulance service rate be adopted:

No Treatment/Non-transport Fee \$50.00
(Will apply to all calls that are called by an authorized caller)

NOW, THEREFORE, BE IT RESOLVED that the Monroe County Board of Commissioners accepted the above recommendations of the Monroe County Ambulance Service Director.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 21st day of September, 2015.

Motion: Wittenauer
Aye: Three
Absent: None

Second: Elmore
Nay: None

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Chairman Liefer asked how things were going with the new billing company. Ms. Heise said she thought things were going well. She also reported that she is having problems filling the open personnel spot.

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