

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS JULY 6, 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 was present for discussion of Highway Department business. He said that IDOT sent a bill for reimbursement on the 2013 Kaskaskia Road realignment project in the amount of \$31,612.16. Motion to approve that payment was made by Commissioner Wittenauer, with a second by Commissioner Elmore. All voting Aye, none Nay and none Absent. Motion carried.

Mr. Metzger said that IDOT review of the Kaskaskia Road/Route 3 intersection and realignment showed a traffic count that would warrant signals at the proposed intersection. He said IDOT doesn't want the signals there, and Mr. Metzger said he would rather not install signals there either, so it was decided to proceed with the project without the inclusion of traffic signals.

Mr. Metzger said that progress continues on the Lakeview Drive project, and the generator enclosure project is also now complete. He said that regarding the County-assisted Road District projects, the County Club Lane project is currently on hold while the Road District Commissioner completes his farming, and it appears the JJ Road project will not proceed, because one of the local land owners does not want his front yard realigned.

Mr. Metzger said that Monroe County REA will be installing several streetlights on the northern end of Rogers Street. Mr. Metzger also reported that due to the high river levels, water has backed up from Kidd Lake onto Bluff Road. At this time warning signage has been erected at that area.

Mr. Metzger said he was concerned because he and one of his employees had to come in to work over the weekend, and they had problems entering the lower level door since the work has started on installing a card reader on that door. Chairman Liefer said plans are to activate the card reader later this week.

The minutes of the June 15, 2015 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.

The following Accounts Payable having been approved for payment, Commissioner Elmore 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 Wittenauer, and so declared all voting Aye, none Nay, and none Absent. Motion carried.

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GENERAL FUND

Wightman Pharmacy	307.01
Ruth's Deli and Catering	5,846.44
REJIS	267.00
REJIS	164.00
REJIS	2,497.50
Amy Rohlfing	400.00
Reeb's Wholesale	68.28
Motorola	21.05
Red Bud Regional	88.97
Red Bud Regional	69.25
Quest Diagnostics	11.67
Monroe County Ambulance Service	248.22
Quality Collision	2,752.37
Quill	100.66
Harrisonville Telephone Company	54.90
Harrisonville Telephone Company	152.69
Harrisonville Telephone Company	47.35
Nabers Shop	305.35
Nabers Shop	636.37
City of Waterloo	16,344.67
Harrisonville Telephone Company	2,495.55
Platinum Technology Resource	14,760.75
Fidlar	500.00
Americom	285.08
Sidebarr	99.00
Americom	264.00
Americom	119.00
Fidlar	993.69
Williams Office Products	176.29
Harrisonville Telephone Company	47.34
Sandy Sauget	45.71
Vicki Koerber	22.08
K&D Printing	135.25
Illinois Notary	48.00
Vicki Koerber	83.50
Pengad	53.43
Harrisonville Telephone Company	20.95
Cory Comte	207.96
Harrisonville Telephone Company	223.82
Beneflex	963.50
Williams Office Products	79.99
Fast Stop	45.03
Fast Stop	51.10
Zobrio	34.47

Rural King 14.47
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Americom	64.50
Egyptian Stationers	310.79
Tipton Systems	1,590.00
GreatAmerica	152.49
Thomson Reuters	554.99
First National Bank of Waterloo	99.99
First National Bank of Waterloo	10.94
First National Bank of Waterloo	41.81
First National Bank of Waterloo	148.00
First National Bank of Waterloo	13.40
First National Bank of Waterloo	114.95
First National Bank of Waterloo	87.20
Debra Burckhardt	175.00
Motorola	90.00
Human Resource Design	513.90
V "Red" Smith Pest Control	20.00
Grassman Lawncare	180.00
Waterloo Lumber Co.	215.61
Supply Works	154.25
Metro Lock	90.00
Kone Elevator	603.10
Butler Supply	3.75
All-Pro Construction	4,814.00
Harrisonville Telephone Company	32.27
Universal, Inc.	1,030.02
Republic Times	118.56
Secure Document Destruction	40.00
Williams Office Supply	38.38
Rahn's Hometown Auto Repair	904.06
K&D Printing	144.00
Americom	951.00
Quality Collision	1,000.00
Americom	198.00
Americom	335.00
U S Bank	109.00
Leaf Financial	227.30
Williams Office Products	314.90
Midland Information Systems	22,296.44
Goodin Associates	190.00
Coast to Coast	169.65
Toshiba Financial	256.00
Rahn's Hometown Auto	249.55
Wayne's One Stop	173.25
Harrisonville Telephone Company	44.81
Charter	38.56
Coast to Coast	68.53
Huffman Security	242.00

University of Illinois Extension Service 188,000.00
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Wightman Pharmacy	228.53
John's Gun Shop	370.00
Quality Collision	30.36
Reeb's Wholesale	113.80
K&D Printing	40.00
Nabers Shop	737.61
Galls	490.30
Leon Uniform Company	230.97
Reeb's Wholesale	91.04
Leon Uniform Company	750.00
Leon Uniform Company	155.97
Leon Uniform Company	166.97
Leon Uniform Company	107.98
Leon Uniform Company	76.99
IL Department of Central Management Services	498.55
Nabers Shop	17.00
Quill	46.14
Quill	11.16

HEALTH TAX FUND

Reliable Sanitation Service	2,504.57
Stericycle	234.28
Coast to Coast	365.04
Harrisonville Telephone Co.	593.78
Motorola	34.00
Sanofi Pasteur	855.91
Culligan	38.97
Ryan Castello	1,125.00
1 st National Bank of Waterloo	1,025.45
Arthur J. Lager Monument Company	6,750.00
Midwest Block and Brick	1,288.80
Midwest Block and Brick	1,383.40
Midwest Block and Brick	4,409.60
Diecker-Terry Masonry	20,075.00

AMBULANCE SERVICE FUND

Rejis	83.00
Airgas Mid America	260.74
Heros in Style	93.31
Motorola	396.00
GE Capital	115.99
Moore Medical	155.11
Bound Tree Medical	235.40
Nabers Shop	87.00
Heros In Style	63.54
Harrisonville Telephone Company	290.79

Moore Medical 156.93
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HIGHWAY FUND

John Deere Financial	379.28
R&M Oil	3,767.32
Carlson Software	475.00
Sunset Ford	64.56
Waterloo Lumber Co.	77.98
Harrisonville Telephone Co.	42.96
Trueline Fire & Safety	54.94
Butler Supply	224.10
Asphalt Sales & Products	1,217.70
Quill	57.49
Fountain Water District	35.16
Leaf Financial	299.00
Iron Crafters Inc.	144.40
Metal Culverts`	4,479.90
Tapco	533.01
Nabers Shop	114.98
V "Red" Smith Pest Control	25.00
Midwest Occupational Medicine	560.00
PMSI	3,093.00
Mississippi Lime Company	3,857.44
Aramark Uniform Services	1,550.40
Secure One Self	165.50
Williams Office Products	72.32
Williams Office Products	48.67
Columbia Quarry Company	685.77

COUNTY MOTOR FUEL TAX

Mike A. Maedge Trucking, Inc.	51,470.00
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Linda Lehr said she has submitted the information to CIRMA for the pending insurance renewal and she continues to work with Manav Misra for the revision of the county website.

Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the reappointment of Ronald Polka to the Monroe County Flood Prevention District. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 15-49

BE IT RESOLVED by the Board of County Commissioners for Monroe County, Illinois that Ronald Polka, Box 22, Waterloo, Illinois be reappointed to the **Monroe County Flood Prevention District**, for a three year term with term to commence on July 7, 2015 and term to expire on July 6, 2018, or when a successor is appointed and has qualified.

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Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 6th day of July, 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 allow the Monroe County Bicentennial Committee to use the Courtyard and Bandstand for the Monroe County Bicentennial-Palooza on Saturday, August 6, 2016. All voting Aye, none Nay and none Absent. Motion carried.

Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to approve a raffle permit for St. Patrick's Church of Tipton. All voting Aye, none Nay and none Absent. Motion carried.

Chairman Liefer presented a letter from the Illinois Department of Public Health stating that all complaints of animal abuse will now be handled through the local law enforcement agencies.

Kim Keckritz, Dan Sternau of Holland Construction and Kevin Koenigstein were present to discuss the proposed Nursing Home construction project. Ms. Keckritz said that Kris Reitz had reviewed the contract document between Monroe County and Holland Construction. The contract was discussed at length. Mr. Sternau said one of the issues raised by Kris Reitz was the review of subcontractor bids. He said that normally Holland will review subcontractor proposals as well as the subcontractor experience to determine who is the best overall pick for each subcontract. Mr. Sternau said sometimes this is not necessarily the lowest bidder.

Chairman Liefer asked about the line item for architectural services. Mr. Sternau that contract is \$150,000 as a flat fee to the architect plus any reimbursable expenses.

Chairman Liefer asked Kevin Koenigstein to discuss the financing of the project. Mr. Koenigstein said currently the Nursing Home has about \$1 million in investments, and he is holding \$1.2 million in the Nursing Home depreciation account. In addition to this Ms. Keckritz

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said they have about \$1.3 million in cash accounts at the Nursing Home. She said by the end of the year they will also be receiving the \$425,000 in real estate property tax income from the County. Following additional discussion, motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore that sufficient funding was available to proceed with the proposed construction project at the Nursing Home. All voting Aye, none Nay and none Absent. Motion carried. It was decided that the Nursing Home business office will handle the payment of all construction-related invoices following approval of those invoices by the County Board.

Kim Keckritz and Dan Sternau left the meeting.

Kevin Koenigstein said that plans continue for the vacation buyback program. Letters will be sent out shortly. It is anticipated that there is about \$150,000 - \$175,000 in possible vacation time that could be redeemed. The letter will offer the employees a 105% payment of their outstanding vacation time. Chairman Liefer said the anticipated payments will be reviewed, but will not be sent out until the start of the next fiscal year on December 1, 2015.

Dennis Knobloch reported that plans continue for the 2016 Monroe County Bicentennial. Details are now being worked out for the Bicentennial-Palooza to be held on Saturday, August 6, 2016. This event will commemorate the 1840 appearance at the Monroe County Courthouse by Abraham Lincoln, and will include a Lincoln reenactor as well as a Civil War Band. He also said that the Educator Bus Tour went well and was positively received by the County's teachers in attendance.

Mr. Knobloch also reported that the County received their multiplier of 1.000 last week from the Illinois Department of Revenue, so the tax rate calculation work is now underway in his office.

Ryan Weber was present to ask the County Board to consider extending the current Disaster Proclamation through the end of this week to July 10, due to the continued high river levels, and some minor sand boil problems that occurred in the area. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to extend the Disaster Proclamation. All voting Aye, none Nay and none Absent. Motion carried.

Mike Fausz came to the meeting to present the semi-annual Zoning report. He said that it appears that the local building situation is improving since more permits for single family residences are being approved. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to approve the submitted report. All voting Aye, none Nay and none Absent. Motion carried. Mr. Fausz also reported that the new Maintenance Department truck has arrived.

Brian Hooten came to the meeting to report that work has begun on the installation of the card reader at the Circle Drive doors. He said that installation should be complete by the end of the week. At that time, each of the Department Heads will be given a swipe card, and all of the other building entry door locks will be changed, rendering the current keys useless. There was extensive discussion of the handling of evening meetings at the Courthouse. This issue will be discussed on Wednesday during the next meeting of the Courthouse Security Committee.

Mr. Hooten also reported that during the installation of the generator enclosure, the irrigation system on that corner of the building was uprooted. He said he has solicited bids, but he is

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thinking that he may be able to do the project himself with the help of Randy Rudloff. The Board told Mr. Hooten to proceed as he sees fit with this project.

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.