

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS OCTOBER 5, 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.

Kelly Brandt, Ashley Wetzler and a group of 4-H Federation members were present to ask the County Board to proclaim October 4 through October 10 as National 4-H Week in Monroe County. Motion to adopt the Proclamation was made by Commissioner Wittenauer, with a second by Commissioner Elmore. All voting Aye, none Nay and none Absent. Motion carried. Chairman Liefer read the proclamation. Ms. Brandt said they started the tradition of planting a tree in Monroe County, and they planted one in Waterloo last year. This year they will be planting a tree in Metter Park in Columbia.

Aaron Metzger came to the meeting to discuss Highway Department business. He discussed a Road District report that had previously been distributed to the Commissioners. He also said that work is nearing completion on the Lakeview Drive sidewalks. Mr. Metzger said they should be starting work today on applying the new micro-surface to the former stretch of IL Highway 156 from Meyer Drive to West Road through Valmeyer.

Vicki Koerber arrived at the meeting.

Mr. Metzger said that study continues on the Kaskaskia Road intersection/realignment project. He also reported that work will begin soon on the Superintendent of Schools parking lot.

The minutes from the September 21 regular meeting, along with the two Budget Hearing sessions were all 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 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

1 st National Bank of Waterloo	1,012.66
Al's Auto Supply	7.90
Americom Imaging Systems, Inc.	119.00
Americom	2,443.00
Belleville Supply Company	123.00
Beneflex	959.00

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Christopher Voelker	63.14
City of Waterloo	19,781.27
Coast to Coast Computer Products	512.92
Coast to Coast	722.00
Columbia Quarry Company	4,229.18
Dobbs Tire & Auto Centers	627.24
Ebers Electrical & Locksmithing	150.00
Egyptian Stationers Inc.	760.34
Gall's Inc.	124.09
GreatAmerica Financial Services	152.49
H P Products	3,701.05
Harrisonville Telephone Company	33,961.83
IL Dept of Central Mgmt Services	498.55
IL Office of State Fire Marshall	210.00
John Deere Financial	77.28
Laura R. Henry	45.63
Leaf	227.30
Leon Uniform Company Inc.	231.96
Linnemann Lawn Care & Landscaping	8,100.00
Locks A2Z	1,262.90
Mike A. Maedge Trucking Inc.	10,000.00
Mike's Service Station	482.18
Mississippi Lime Company	4,493.74
Nabers Shop	128.94
Prairie Farms Dairy, Inc.	204.84
Quill Corporation	823.86
Radiology Consultants	36.99
Red Bud Illinois Hospital Company	500.00
Rejis Commission	164.00
Ruth's Deli & Catering	10,396.27
Sandra Sauget	433.54
Schaefer Asphalt	4,450.00
Select Propane & Fuel	26.34
Sidebarr Technologies	362.88
Source Technologies	183.00
St. Clair County Coroner	50.00
The Lowenbaum Partnership	2,242.50
Toshiba Financial Services	256.00
Traughber & Morris Ltd.	741.66
U.S. Bank Equipment Finance	282.97
V "Red" Smith	20.00
Vicki Koerber	174.46
Walmart Community	678.73
Waterloo Animal Hospital	820.48
Waterloo Lumber Company Inc.	3.08
Wayne's One Stop	2,593.28
Wightman Pharmacy	421.71

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HEALTH TAX FUND

1 st National Bank of Waterloo	736.33
GlaxoSmithKline Pharmaceuticals	4,662.29
Harrisonville Telephone Company	598.13
Ryan Castello	1,875.00
Sanofi Pasteur	1,990.15
Stericycle Inc.	234.28

AMBULANCE SERVICE FUND

1 st National Bank of Waterloo	285.20
Airgas Mid America	270.49
Andres Medical Billing, Ltd.	817.90
Arrow International, Inc.	559.84
Carla Heise	29.42
Harrisonville Telephone Company	139.21
Mertz Ford	335.65
Nabers Shop	242.40
Sam's Club/Snychrony Bank	54.12
Shirleen Schaefer	435.00
Walmart Community/FSCSLLC	72.42
Waterloo Lumber Co.	5.98
Zoll Medical Corporation	1,514.09

HIGHWAY FUND

Aramack Uniform Services	1,516.06
Asphalt Sales and Products Inc.	1,202.94
Chartrand Equipment Co.	600.00
Equipment Service Co. Inc.	197.70
Fountain Water District	43.35
Hanft Windshield Repair	325.00
Harrisonville Telephone Co.	44.50
John Fabick Tractor Co.	91.36
Leaf	299.00
Quill	46.86
Safety-Kleen Systems, Inc.	60.00
Woody's Municipal Supply Company	89.79

ROAD DISTRICT BRIDGE FUND

Road District No. 2	2,554.52
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COUNTY MOTOR FUEL TAX

JTC Petroleum Co.	26,774.44
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ROAD DISTRICT MOTOR FUEL TAX

Columbia Quarry Company	586.80
JTC Petroleum Co.	5,174.40
Mike A. Maedge Trucking Inc.	63,807.50

RECORDER'S DOCUMENT STORAGE

Fidlar Technologies	500.00
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TORT & IMMUNITY

Monroe County Nursing Home	60,000.00
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Linda Lehr reported that flu shots will once again be available to Monroe County employees. She said that she and Laura Kipping will be meeting later this week with Vision Websoft to discuss the County website.

There was discussion regarding the use of photo ID badges for County employees. The County Health Dept. has the equipment to produce these badges. Motion was made by Commissioner Elmore, with a second by Commissioner Wittenauer to proceed with producing ID badges for County employees. All voting Aye, none Nay and none Absent. Motion carried.

Liz Mudd of the Violence Prevention Center of Southwestern Illinois was present to ask the Commissioners to proclaim October as Domestic Violence Awareness Month in Monroe County. A motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to proceed with that action. All voting Aye, none Nay and none Absent. Motion carried. Chairman Liefer read the proclamation. Ms. Mudd also reported that the Violence Prevention Center Peace Walk will be held on October 15 at the Courthouse bandstand in Waterloo. The evening program will be on elder abuse. There was discussion of the various programs offered by the agency.

Vicki Koerber left the meeting.

Mike Fausz came to the meeting to discuss the meetings of the Planning Commission. He said they have tried to have their meetings at the Annex, but when trying to meet while two other groups are also meeting there, it is noisy and hard to have a good meeting. He also said that he is concerned that if a controversial issue is scheduled to be discussed at one of their meetings, there may not be enough room for members of the public. For that reason, Mr. Fausz said he talked to Sheriff Rohlfing about coming back to the Courthouse for their meetings. The Sheriff didn't like the idea of having to open the building in the evening. Mr. Fausz said for the next meeting, he is going to try to have the meeting at the Courthouse, but hold it at 8:00 a.m. during the week. He said he will see how this works, and determine future meeting strategy after that. Mr. Fausz also reported that there will be a meeting tomorrow afternoon to discuss IT support at the Courthouse.

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Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to reappoint Kevin Devine to the Monroe County Board of Health. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 15-66

BE IT RESOLVED by the Board of County Commissioners of Monroe County, Illinois that Kevin Devine, D.M.D. be reappointed to the Monroe County Board of Health, for a term of three years with term to commence on July 1, 2015 and term to expire on June 30, 2018 or when a successor is appointed and has qualified.

Passed by the Board of County Commissioners of Monroe County, Illinois at Waterloo, this 5th day of October, 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 Wittenauer, with a second by Commissioner Elmore to approve a Raffle License for the Waterloo Sportsman's Club for raffles to be held during the month of October 2015. All voting Aye, none Nay and none Absent. Motion carried.

Dennis Knobloch said he has nothing new to report regarding the plans for the County Bicentennial in 2016.

There was some discussion regarding the budget hearings.

Chairman Liefer said there will be a report at the next meeting regarding the proposed Nursing Home addition.

There was additional discussion regarding the upcoming budget, especially discussion regarding the Sheriff's Department.

Vicki Koerber returned to the meeting.

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Kevin Koenigstein came to the meeting to discuss a delinquent tax parcel. He said for several years the taxes have not been paid on PPN 18-05-308-015. James H. Milburn III has submitted a bid of \$640 to purchase that property. Motion was made by Commissioner Wittenauer, with a second by Commissioner Elmore to authorize this purchase transaction. All voting Aye, none Nay and none Absent. Motion carried.

RESOLUTION 15-67

WHEREAS, The County of Monroe, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS200/21-90, and

WHEREAS, Pursuant to this program, the County of Monroe, a Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

T5S-R92 TOWNSHIP

PERMANENT PARCEL NUMBER: 18-05-308-015

As described in certificates(s): 200600203 sold November 2007

And it appearing to the County Board that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, James H. Milburn, III, has bid \$640.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$254.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$36.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$640.00.

THEREFORE, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONROE COUNTY, ILLINOIS, that the Chairman of the Board of Monroe County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$254.00 to be paid to the Treasurer of Monroe County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 5th day of October, 2015.

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ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

Mr. Koenigstein said his office has collected \$30 million of the \$51 million due in real estate taxes. There was additional discussion regarding the 2015-2016 Fiscal Year budget. Mr. Koenigstein said it is hard to predict what the State will do in the future regarding payments to the County. That could have a drastic impact on the bottom line for Monroe County. Mr. Koenigstein was asked to prepare a “worst-case” scenario in case the State suspends any and all payments to the County. There was also discussion of how far the County should dip into reserves as part of the budget balancing process.

Gracia Schlafly, Rose Ann Bense and Carol Hoffmann were on hand to ask the Commissioners to proclaim October 11 through October 17, 2015 as Monroe County Home and Community Education (HCE) Week. Motion to approve that action was made by Commissioner Wittenauer, with a second by Commissioner Elmore. All voting Aye, none Nay and none Absent. Motion carried. A tray of pumpkin/chocolate chip muffins was provided for the Commissioners.

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.