MONROE COUNTY BOARD OF COMMISSIONERS

MEETING SUMMARY

June 21, 2010

Aaron Metzger, County Highway Engineer, received approval for the following ordinances:

1) Establishment of an Altered Speed Zone for Eagle Lake Drive – Road District No. 5 (Eagle Lake Estates subdivision) – Maximum speed limit will be 25 miles per hour.
2) Establishment of an Altered Speed Zone for Lemen Road – Road District No. 7 This ordinance pertains to the section of Lemen Road extending from the Kaskaskia Road intersection to west and north 0.3 miles. Maximum speed limit will be 35 miles per hour.
3) Establishment of an Altered Speed Zone for Konarcik Road – Road District No. 2 This ordinance pertains to the section of Konarcik Road extending from the Konarcik/Kopp Road intersection to the Konarcik/Goeddeltown Road intersection. Maximum speed limit will be 45 miles per hour.

Metzger also presented and explained the Highway Department's semi-annual report.

The Illinois Department of Transportation will hold a public meeting regarding Illinois Route 3 improvements in Waterloo on Wednesday, June 23, 2010, from 4 to 7 p.m. at Waterloo City Hall. The event will be an open forum meeting with no formal presentation. Attendees can come and go at anytime.

Kevin Koenigstein, Monroe County Treasurer, presented and explained the following:

1) Semi-annual financial report
2) Statement of Monroe County funds for second quarter of fiscal year 2010, which ended May 31
3) Comparison of 2008 to 2009 real estate taxes, including amounts received by various taxing districts within the County

Nora Feuquay, Unit Educator - Community & Economic Development, Monroe County Extension, received approval on the following resolutions:

1) Monroe County Revolving Fund Loan for Hometown Auto Repair, Inc.
2) Request that Monroe County Receive a Portion of the Recovery Zone Bond Allocation from Randolph County, Illinois, Pursuant to the American Recovery and Reinvestment Tax Act of 2009 for the Purpose of Issuing Recovery Zone Facility Bonds to benefit economic development in Monroe County

Steve Huetsch and Stacey Asher, Holmes Murphy & Associates, presented and explained information pertaining to health insurance offered to Monroe County employees and how the recently approved health care reform legislation will impact health insurance.

John Wagner, Director, Monroe County Health Department, stated that the department will be marking its first anniversary as an independent health department on July 1. An open house of the department and its mobile clinic is tentatively planned for September, when seasonal flu shots will be available and will be provided in conjunction with the open house.

County Commissioners approved a proposal by Gene Henckler, Director, Monroe County Emergency Management Agency, to proceed with the implementation of an emergency notification system that will alert County households and businesses of emergencies such as severe weather.

County Commissioners approved a resolution submitted by Dennis Knobloch, County Clerk and Recorder, pertaining to prevailing wage rates in Monroe County.

The County Board approved the following resolutions:

1) Reappointment of Dennis Rodenberg to the Board of Appeals
2) Reappointments of Jay Vogt and Sandra Hodel, M.D. to the Monroe County Board of Health
3) Reappointment of Delbert W, Wittenauer to the Monroe County Board of Health

4) Reappointment of Melissa Evans to the Monroe-Randolph Transit District
5) Reappointments of George Obernagel, Tom Belt, David Wittenauer and Dennis Trost to the Monroe County Economic Development Council
6) Reappointment of John Conrad to the Flood Prevention District

County Commissioners approved an application for use of the Monroe County Courthouse courtyard and bandstand for the Life Network of Southern Illinois Life Walk/Run set for September 18, 2010.

Minutes from the June 7, 2010 Monroe County Board Meeting were approved.

County Commissioners approved invoices that were presented.