

Montgomery County Board

HWE Committee Meeting Minutes

Date: Thursday, May 8th, 2014

Time: 8:30 AM – County Board Room

Members Present: Chairman Connie Beck, Chuck Graden, Earlene Robinson, Mike Webb, Richard Wendel, and Board Vice Chairman Mary Bathurst.

Members Absent: Board Chairman Roy Hertel

Others Present: Bill Gonet, Sandy Leitheiser, Nancy Richardson and Dawn Lutz

The committee met today to discuss the following:

- **Update/Approval Elections:** County Clerk Leitheiser shared an updated list of the county Democratic and Republican Precinct Committee representatives with the committee, which now includes their email addresses. Leitheiser reported that Richard Lyons of Harvel is now the county Democratic Party Chairman and Terry Richmond of Hillsboro is now the Republican Party Chairman. She also reviewed the Election Judge commission process with the committee, and she stated that the County Board will be approving newly appointed Election Judges this summer for their commission's two year term.
- **Update/Approval Recycling Program and Events:** Dawn Lutz reported that the electronic drive last week was the largest one to date. Farmersville, Coffeen and Raymond brought pickup truck loads full of material. The Electronics Drive resulted in the collection of 110,140 pounds that was hauled off in six semi-trucks. There will need to be some repairs done to a semi-truck that had the roof damaged when loading. The fencing has been installed and is collecting debris as discussed in previous meetings. A water usage was resolved by putting a padlock on the spigot where someone was taking water in the evenings and weekends.
- **Update/Approval EPA Report:** Bill Gonet shared information regarding the Litchfield-Hillsboro Landfill capacity certification report. There will be a Household Hazardous Waste collection on May 17 at the Christian County fairgrounds in Taylorville.
- **Update/Approval Animal Control Facility and Program:** Nancy Richardson reported:
 - The generator kicked on at animal control last week because MJM was down for about an hour, however the unit is not testing correctly and a service call was placed.
 - Animal Control Intake Summary: The committee reviewed the reports.
 - Update on Revenues & Expenses: The committee reviewed the reports.
 - Animal Control Ordinance: Work in process.
 - Friends of MCAC having a spaghetti dinner fundraiser on Monday, May 19th 2014 at the Lions Building..
 - There were four newborn kittens that came in where two had died and two had to be euthanized. Still not put anything else down for any other reasons.
 - There is a back logged on entering rabies certs because Julie has not in much and Richardson did not have time to enter.
 - The lettering and decals had been put on the truck. Working on a light issue with the camper top and need a lift for the back. Tried the ramp with an 85 pound dog and he finally went up the ramp. Talking with Carlinville business for a Tommy gate, but it sticks out 12 inches. They may have to fabricate one and the cost will be over \$2,500.
 - Chief Jarman of Litchfield was given a copy of the animal control contract and came over to meet with Richardson.

- Lloyd and Roy fixed a couple of doggie doors. The wood is rotten behind the doors and they only did a temporary fix.
 - There is about \$600 to \$700 in donations left that was specified for the cat room. Wants to put in a fund for additional fencing for the yard. Betsy Wilson said she spoke with the Chairman and it should be OK. The money is already in a line item for a donation. The can collection money will also go for the fencing.
 - Richardson would like to put ad in the newspaper for those who donate regularly. .
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- **Update/Approval Other Business:** None at this time.
 - **Update/Approval Executive Session:** Property/Personnel

Motion by _____, second by _____ to pay the Bills. All in favor, motion carried.

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at _____ a.m.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.