

# Montgomery County Board Minutes

**For Tuesday, September 9<sup>th</sup>, 2014 – 8:30 AM**

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, September 9<sup>th</sup>, 2014 in the County Board Room, 2<sup>nd</sup> floor of the Historic Courthouse, Hillsboro, Illinois.

**The meeting was called to order by County Board Chairman Roy Hertel at 8:30 AM.**

**Roll call was taken - 18 members present, 3 members absent.**

**Members Present:** Mary Bathurst, Connie Beck, Megan Beeler, Bonnie Branum, Ronald Deabenderfer, Joe Gasparich, Chuck Graden, Heather Hampton+Knodle, Roy Hertel, Sharon Kuchar, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Earlene Robinson, David Ronen, Glenn Savage, Bob Sneed

**Members Absent:** Nikki Bishop, Mike Webb, Richard Wendel

**Pledge of Allegiance to the flag was led by Miss Illinois County Fair Queen Summer Robbins.** She said that her 1-year reign began January 1<sup>st</sup>, 2014, and she is a sophomore at the University of Illinois in Champaign and is studying business. Robbins stated that she has spent the summer touring more than 50 Illinois county fairs and she puts the Montgomery County fair in high regard. Chairman Hertel presented her with a plaque in appreciation of her excellent representation as Montgomery County and Illinois County Fair Queen.

**Mileage and Per Diem Approval:** Motion by Miles, second by Ronen to approve the mileage and per diem. All in favor, motion carried.

**Approval of Minutes of Previous County Board Meeting:**

Motion by Bathurst, second by Beeler to approve the Minutes of the Previous County Board Meeting held on Tuesday, August 12<sup>th</sup>, 2014. All in favor, motion carried.

## **CONSENT AGENDA:**

1. **Chief Assessment Officer's Report** ---- Ray Durston was present for questions.
2. **Circuit Clerk's Report** ---- Holly Lemons was present for questions.
3. **County Clerk and Recorder's Report** ---- Sandy Leitheiser was present for questions.
4. **County Treasurer's Report** ---- Ron Jenkins was present for questions.
5. **G.I.S. Coordinator's Report** ---- Mary Purcell – was submitted.
6. **Health Department Report** ---- Hugh Satterlee was present for questions.
7. **Probation Office Report** ---- Bane Ulrici – was submitted.
8. **Public Defender's Report** ---- David Grigsby – was submitted.
9. **Sheriff's Report** ---- Jim Vazzi – was submitted.
10. **T.B. Department Report** – Becky Durbin – was submitted.
11. **V.A.C. Report** ---- Dave Strowmatt – was submitted.

**APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA:** Motion by Martin, second by Graden to approve the 11 items on the Consent Agenda. All in favor, motion carried.

## **LIAISON REPORTS:**

- **911 Board** – No report, Liaison Mike Webb was absent.
- **CEFS Board** – Hampton+Knodle stated that she attended a CIPT meeting and reported that they plan to start the B-Line bus service in Litchfield on Sept. 15<sup>th</sup>, and have hired two new drivers for this route.
- **CIEDA** – Hampton+Knodle stated that they met on August 18<sup>th</sup> and reviewed two new resolutions to induce the bonds for a project in Carlinville and one in Decatur.

- **Health Dept.** – Martin reported that they met last Tuesday and stated that Phase II on the Health Department building expansion will be put out for bids.
- **IL Association of County Officials** – Kuchar stated that no meeting has been held.
  
- **MCEDC** – Ronen reported on the following:
  - **Midwest Community Development Institute:** Ronen reported that Lindsay Wagahoff attended the Midwest Community Development Institute and returned with a wide variety of information on a variety of topics including information on brownfield sites, group facilitation, and networking opportunities.
  - **Grant Writer:** Ronen stated that Jamie Hires has resigned and MCEDC is currently in the process of hiring a new grant writer.
  - **Eagle Zinc:** Ronen stated that the prime contractor is going through the sub-contracting process, and they had a legal ad in the paper as well as a newspaper article. He said that the information available includes what local contractors need to do for the project.
  - **It's Always Sunny in Montgomery County:** Ronen stated that the third video of "It's Always Sunny in Montgomery County" was recently filmed and released, and this episode showcased the Hillsboro Country Club.
  - **EDGE Visits:** Ronen said that ten EDGE Visits have been completed this year.
  - **Montgomery County Summit:** Ronen said that the Montgomery County Summit will be held on October 23<sup>rd</sup> at Lincoln Land Community College in Litchfield. He said the theme for the event this year is "Building Blocks to the Future" and there will be two speakers who will discuss how working together and having a vision can lead to development within the community. All County Board members are invited.
  - **Starting Your Business in Illinois Workshop:** Ronen stated that MCEDC will be hosting another Starting Your Business in Illinois Workshop on Tuesday, September 9<sup>th</sup> at 6:00 pm at Lincoln Land Community College-Litchfield, and said that so far 12 participants have signed up and many of them are existing business owners.
  - **Workforce Development:** The workforce development roundtable had their first meeting on September 8, 2014.
- **MCWC** – Branum reported that another phase of construction will start soon where they will install water pipe in the Fillmore and Coffeen areas.
- **Planning Commission** – Beeler stated that at their meeting on August 27<sup>th</sup> they welcomed two new members and that she will present the Comprehensive Plan updates at the next Coordinating Committee meeting before taking it to the full board. Beeler also reported that the Housing Authority plans to tear down and rebuild some of their senior low income housing in Hillsboro, Witt, Coffeen and Litchfield. Beeler stated that the Housing Authority is willing to have a county board liaison come to their meetings and Chairman Hertel asked the Economic Development Committee to select someone to attend. Beeler stated that they are also working with Engineer Smith, who provided a sample road agreement that Assistant State's Attorney Betsy Wilson is reviewing due to a crude oil line project coming through the southern part of Montgomery County. Savage asked what townships are involved, and Beeler responded that to her knowledge South Litchfield, Grisham, Walshville, and East Fork Townships could be included in this project. Chairman Hertel stated that it is important to make sure that the county roads are protected when large projects take place.
- **Senior Citizens Board** –No report, Liaison Bishop was absent.
- **UCCI** – Miles reported that there was no meeting in August.

- **U of I** – Graden reported that there is an upcoming meeting soon.
- **VAC** – Sneed stated that there is nothing to report at this time.
- **WCDC** – No report, Liaison Wendel was absent.
- **Wellness Committee** – Bathurst reported that the quarter will end on September 30<sup>th</sup> and a meeting will be scheduled after that date to review the activity.

## **COMMITTEE REPORTS:**

### **COORDINATING COMMITTEE: Given by Chairman Roy Hertel as follows:**

1. **CEFS Central Illinois Public Transit Monthly Progress Report -Update:** Hertel referred members to Board packets.
2. **Appointment Needed for the CEFS Board -Update:** Hertel stated that Hampton+Knodle is working on finding someone to serve on this board.
3. **Law Enforcement Training Resolution – Montgomery County Coroner’s Office -Approval:** Hertel stated that the committee discussed the resolution submitted by Coroner Broaddus for the Law Enforcement Training. **Motion by Gasparich and second by Plunkett to approve the Law Enforcement Training Resolution from the Montgomery County Coroner’s Office. All in favor, motion carried. (See Resolution Book 14, pages 81-82).**
4. **County Wide Connected Water System -Update:** Chairman Hertel reported that he made a phone call to the MCWC Engineer and asked if he had experience with any projects that connected community water lines within a County in case of a major emergency and he was told to call IEMA about this project to see if this scenario could allow us to apply for grants.

### **BUILDING & GROUNDS COMMITTEE REPORT: Given by Bob Sneed as follows:**

1. **Maintenance Issues and Report Update:** Sneed reported that some of the smaller HVAC units at the Jail will need to be replaced in the near future and that the north Annex building has some issues with water getting in the walls and ceiling.
2. **Hillsboro Recycling Facility Building Repairs and Issues -Approval:** Sneed reported that Recycling Facility Coordinator Ben Bishop came to their meeting and submitted proposals for solving the roof issues at the Hillsboro Recycling facility. Sneed stated that part of the warehouse roof had blown off and was repaired and that particular metal is no longer available. He said that the roof on the north warehouse building is leaking and the water gets material wet and also creates a potential hazard with equipment and employees. Hampton+Knodle asked about the water going to the bailer and Sneed responded that the water by the baler is from another source that is also currently being addressed. Sneed also explained that the roof was originally installed incorrectly because the purlins should be 2-3 feet apart but they are four feet apart and stated that the metal was screwed down with the wrong screws so now when the wind blows, the metal vibrates which wears the screws out and bends the metal. In order to do the repairs correctly, Sneed said that the purlins need to be installed two feet apart and then new metal needs put on with the correct screws. Sneed reported that the committee reviewed four proposals to replace the warehouse roof. Plunkett stated that Pro Built constructed the new recycling building in Litchfield a couple of years ago after the fire. Beeler asked if this construction will impact the Recycling Center’s operations, and Hertel said that Bishop has a plan to work around the construction. **Motion by Sneed, second by Savage to approve the low bid from Pro Built in the amount of \$19,930 for the replacement of the Recycling facility roof. All in favor, motion carried.**

1. **Budgeting for B & G / Capital Improvement Projects -Update:** Sneed reported that the committee will ask for \$150,000 in next year's Capital Improvement Fund for tuck pointing the Historic Courthouse, for repairs to the Annex Building and to expand the Hillsboro Recycling drop off area. Sneed stated that the committee also discussed the need for a new roof and addition at the jail and will include these projects in the budget for next year if possible.
2. **Communications Tower -Update:** Sneed reported that the committee is waiting on a response from the Cervi family regarding the purchase of the tower. Chairman Hertel stated that the attorneys involved are communicating on the purchase and that he got a call recently from a party interested in renting space on the tower which would help generate revenue and offset some expenses.
3. **Status of Demolition on Buildings that were bid last month -Update:** Sneed reported that the house in Butler has been torn down a few weeks ago and the building in Ohlman was torn down on September 4<sup>th</sup>. Sneed added that the contractors did a good job on the cleanup of the properties.
4. **Open Bids for Demolition of Building at 108 North Monroe, Harvel - Parcel #04-33-281-004 - Approval:** Sneed reported that the committee approved the lowest of three bids received for the demolition of the building next to the Raymond Fire Department building in Harvel. He said that the Raymond Fire Department will clean up the debris and pay the County Trustee fee of \$810 and also pay the County \$500 towards the demolition. **Motion by Sneed, second by Beeler to accept the low bid of \$2,500 from Dajen Corporation of Raymond contingent on the Raymond Fire Department cleaning it up and paying the minimum of \$810 to the County Trustee and also paying \$500 towards the demolition. All in favor, motion carried.**
5. **Other Business -Update:** Sneed will contact Western Waterproofing to see what the time frame will be for this year to start phase one of the tuck pointing work on the Historic Courthouse.

**ECONOMIC DEVELOPMENT COMMITTEE REPORT:** Given by Chairman Heather Hampton+Knodle as follows:

1. **MCEDC -Update:** Hampton+Knodle stated that there will be planning discussion about the MCEDC Small Business Workshop soon and that she is also working with Jay Martin on the workforce development issue. She said she will also meet with ROE Supt. Marchelle Kassebaum to talk about the education issues relating to workforce development.
2. **Planning Commission -Update:** Hampton+Knodle stated that the report was given earlier by Beeler.
3. **Green Diamond Bike Trail -Update:** Hampton+Knodle reported that discussions continue and that M-19 cold pack will be used on the Green Diamond Bike Trail.
4. **Revolving Loan Fund Report -Update:** Hampton+Knodle stated that payments have been made.
5. **Revolving Loan Fund Policy & Procedure Manual Changes -Update:** Hampton+Knodle told board members that the draft of the RLF Policy and Procedure Manual is on their desk and asked them to review it to anticipate approving it next month. She reported that Assistant State's Attorney Wilson has reviewed the manual and approved it also, so the Economic Development committee recommends the adoption of the Revised 2014 RLF Policy and Procedure Manual.
6. **2014 Legislative Priorities and Input -Update:** Hampton+Knodle stated that Chairmen Hertel wrote a letter to IL EPA regarding the coal dust issues and air monitoring issues. She said that a letter was also written to US EPA requesting the Eagle Zinc Phase II cleanup funding for next fiscal year and another letter was sent to US EPA objecting to their proposals regarding the emissions for coal fired power plants.
7. **Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund -Update:** Hampton+Knodle stated that their Committee discussed the Long Term Improvement Fund and they approved three categories for funds to be distributed to: Infrastructure (outside of Road and Bridges), Workforce Development, and Business Development.
8. **Other Business -Update:** Hampton+Knodle stated that the Enterprise Zone Mayors meeting will be held on October 8<sup>th</sup> before the regular committee meeting at 5:30 pm and that she plans to have a representative

from Central Illinois Public Transit there to talk about the Litchfield B-Line and the transportation services they offer.

**E.M.A./AMBULANCE COMMITTEE REPORT: Given by Chairman Glenn Savage as follows:**

**Ambulance Call Reports:**

**Collections:** Sneed reported that collection continues on a routine basis.

**EMA:**

1. **Capstone Table Top Exercise -Update:** Savage reported that the Capstone Table Top Exercise took place on August 19<sup>th</sup> at the Region 8 office and that the focus was being able to respond to a large earthquake near the New Madrid fault line. Montgomery County would provide support to others in need if the disaster were to occur.
2. **Emergency Planning for Schools -Update:** Savage reported that the free Emergency Planning Class with the Regional Office of Education will take place on November 18<sup>th</sup> and 19<sup>th</sup>.
3. **Other Business -Update:** Sneed reported that Assistant State's Attorney Wilson is researching and working on the line on a 911 map that separates the Hillsboro and Litchfield fire department services.

**FINANCE COMMITTEE REPORT: Given by Chairman Joe Gasparich as follows:**

Gasparich thanked County Board Administrator Chris Daniels and her assistant Lorraine Beers for getting everything together for the Finance meeting due to the Holiday. Gasparich also asked Board Members to remember the people who lost their lives this Thursday which marks the 13th anniversary of 9/11 terrorist attacks.

1. **SOA Report -Update:** Gasparich stated that Supervisor of Assessments Durston shared with the committee that the preliminary township factor numbers came in at 1.01 to 1.04.
2. **GIS Report -Update:** Gasparich reported that GIS Coordinator Purcell's report came in and they are still working on getting information and a timeframe to complete the Plat Book for the Farm Bureau.
3. **Intern in Information Systems Office -Update:** Gasparich reported that Information Systems Representative Curt Watkins approached the committee in regards to a young man who recently graduated from the U of I with a Bachelor's degree in computer science. Watkins stated that he is interested in doing some free intern work for the County, which could also include GIS projects. The committee has asked him to apply for the position just like any other applicant and that a background check will be conducted for the Personnel Committee to review.
4. **Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report -Update:** Gasparich stated that the Coal revenue report is in the packets along with the coal royalty report for the past 13 months. There has been no major impact due to the Coal mine shut down.
5. **FY 2015 Budget -Update:** Gasparich stated that a new fund #375 was established in order to budget for projects in the capital improvement to show expenses for the Coal Royalty monies. Gasparich reported that the committee voted to budget \$500,000 in the capital improvement fund based on input given by committees that submitted projects for the next budget year. Gasparich stated that Building and Grounds has requested \$150,000 for tuck pointing the Historic Courthouse, Annex building repairs and this will also include the expansion of the recycling center drop shed. The Highway Department has requested \$114,000 and Economic Development has requested \$150,000. There will also be \$150,000 put in a contingency fund which will be there in case we need to do some things. Gasparich also reported that \$80,000 will be put in the budget for the accounting software upgrades. Gasparich stated that the full board will be given the budget for 30 days to review and that we will recess the meeting next month and come back in November to approve the budget.
6. **Estimate Tax Levy -Approval:** Gasparich stated that we need to approve the Estimated Tax Levy this month in the amount of \$5,174,517 which is an increase of 4.9983% over last year. This will be under the 5% increase, so a public hearing will not be needed. **Motion by Gasparich second by Bathurst to approve the tax levy extension of \$5,174,517 which is a 4.9983% increase for this year. All in favor,**

**motion carried.** Hampton+Knodle asked if Treasurer Jenkins could walk members through the 20 page document and explain the high points as to what they need to focus on in their review of the FY 2015 budget. Treasurer Jenkins stated that there is a lot to look at and it would take a while to go through the budget, and said that board members are always welcome to come to his office and ask him questions. Chairman Hertel stated that a few taxing bodies are not at their maximum levy level and that one ambulance district is at one half of their maximum levy. He said that another ambulance district could tax more and another went over their last year's request by a small amount. Hertel reported that the budget is improving and we are closing the gap on funding Social Security, Liability Insurance and IMRF. He added that he hopes we can get caught up and not have to borrow from the General Fund in order to pay those bills. Treasurer Jenkins requested that board members refer to their one page "Real Estate Tax Levy/Extension Summary" to review any changes that the Finance Committee made at their meeting. Hertel stated that we plan to collect \$842,400 to run the county General Fund.

7. **Litchfield Dispatching Services -Update:** Gasparich reported that there will be a meeting this Friday, September 12<sup>th</sup> at 8:30 am in the County Board Room with the Litchfield Mayor and City Administrator to discuss dispatching services and possibly the Hillsboro/Litchfield Fire Department maps.
8. **Code Red Funding -Update:** Gasparich reported that Code Red increased their price to \$9,040.50 this year and that Sheriff representative Nimmo was informed to go back to Code Red and tell them that we will approve their service if they charge us \$6,205 which is the same cost as last years' service. Gasparich explained that the City of Litchfield and many School Districts already have notification systems, so there is duplication of services. He said that people also have their mobile devices they refer to for severe weather. He stated that Code Red was used about 50 times last year for storm warnings, water breaks and boil orders so we don't know if we get a real value for this. Gasparich stated that the committee discussed the redundancy of services and they want to see if Code Red will come back with a lower rate.
9. **County Trustee parcels-Policy/Procedure -Approval:** Gasparich stated that at last month's meeting, the committee approved for the State's Attorney's office to draft a resolution that appoints Treasurer Jenkins to be the County Representative to deal with Meyer and Associates regarding the Trustee parcels. The committee approved that the County Treasurer will be the contact person to deal with the County Tax Agent for the County Trustee program. **Motion by Gasparich second by Plunkett to approve that the County Treasurer will be the contact person to deal with the County Tax Agent for the County Trustee program. All in favor, motion carried.** Gasparich also stated that he received calls from people in Ohlman and they are thankful that the old Bank Building has been demolished.
10. **Convey Parcel ID 10-33-259-010 in North Litchfield Township -Approval:** Gasparich reported that the committee discussed parcel ID 10-33-259-010 where the City of Litchfield has asked to obtain this parcel for \$810. Gasparich stated that in the future, they will be looking at offering the delinquent parcels to the citizens first in the tax sale and if the parcel doesn't sell, it will then be offered to the municipalities. Gasparich said that Treasurer Jenkins gave his approval for this conveyance. **Motion by Gasparich second by Robinson to convey Parcel ID 10-33-259-010 in North Litchfield Township to the City of Litchfield. All in favor, motion carried.** (See Resolution Book 14, page 83).
11. **Tri Tech Invoice -Update:** Gasparich reported that the committee approved the invoice from Tri Tech in the amount of \$1,000 for training and software updates.
12. **ROE Quarterly Report -Approval:** Gasparich reported that the committee reviewed the quarterly report that was submitted by Marchelle Kassebaum. **Motion by Gasparich second by Bathurst to approve the ROE Quarterly Report. All in favor, motion carried.**

**PERSONNEL COMMITTEE REPORT:** Given by Chairman Mary Bathurst:

1. **Personnel Manual -Update:** Bathurst reported that the committee reviewed the last section of the Personnel Manual and will get a draft to Mr. Deabenderfer to review. Bathurst would like to provide the draft to the entire board in November.

2. **Local 773 in the Sheriff's Department -Update:** Bathurst stated that the committee continues to work with the Sheriff's Department Jailer and Dispatcher's union negotiations and are working on scheduling another meeting.

**ROAD AND BRIDGE COMMITTEE REPORT:** Given by Chairman Gene Miles as follows:

1. **Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project -Approval:** Miles reported that this resolution is a \$11,500 project which will be a \$5,750 cost for the County and a \$5,750 cost for the township. **Motion by Miles second by Branum to approve Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project. All in favor, motion carried.** (See Resolution Book 14, pages 84-85).
2. **Resolution #2014-08: Resolution to appropriate funds for 1119 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project -Approval:** Miles reported that the total project cost is \$13,000. The cost for the County will be \$6,500 and the Township will be \$6,500. **Motion by Miles and second by Kuchar to approve Resolution #2014-08: Resolution to appropriate funds for 1119 B-CA, E. 15<sup>th</sup> Road, Rountree Road District, 50% RD – 50% County Project. All in favor, motion carried.** (See Resolution Book 14, pages 86-87).
3. **Engineering Agreement McDonough-Whitlow Taylorville Road -Approval:** Miles stated that the committee approved the Engineering Agreement with McDonough Whitlow for the engineering work on the Taylorville Road in the amount of \$9,100. **Motion by Miles second by Gasparich to approve the Engineering Agreement with McDonough Whitlow in the amount of \$9,100 for the Taylorville Road. All in favor, motion carried.** (See Resolution Book 14, pages 88-92).
4. **Red Ball Trail -Update:** Miles stated that he had nothing to report on the Red Ball Trail at this time.
5. **Other Business -Update:** Chairman Hertel reported that they budgeted \$14,000 of coal royalty money so they could install larger above ground gas tanks at the Highway Department because a water leak caused some damage to county vehicles and they almost ran out of fuel pushing snow. Chairman Hertel added that if the Highway Department ever moved to a new location, the fuel tanks would also move and the County would have to remove the below ground tanks. Engineer Smith stated that they will install guardrails so there will not be a need to build berms around the tanks and there are also safeguards against above ground tanks evaporating. Beeler asked if the fuel tanks will be locked down to prevent theft and Engineer Smith replied that they are locked down so that theft will not be a problem. Also, in other business Miles informed members of a guardrail in Nokomis that was damaged recently by an out-of-county police vehicle. Miles stated that the Sheriff knows about the issue and Miles said the county should send them a bill.

**Executive Session for the purpose of Personnel Issues:**

- Motion by Moore and second by Graden to go into Executive Session. TIME: 9:45 a.m.  
**Roll Call taken: 18 members present, 3 absent.**
- Motion by Ronen and second by Robinson to come out of Executive Session. TIME: 10:25 a.m.  
No Action was taken.

**H.W.E. COMMITTEE REPORT:** Given by Chairman Connie Beck as follows:

1. **Elections -Update:** Beck reported that the County Clerk's office is currently testing ballots for the November 4<sup>th</sup> election.

2. **EPA Report -Approval:** Beck reported that the committee reviewed and approved the one bid from Wright Automotive in the amount of \$20,267 to purchase a truck for Gonet. Beck stated that this price includes a running trade-in. **Motion by Beck second by Kuchar to approve the purchase of the pickup truck from Wright Automotive in the amount of \$20,267. All in favor, motion carried.**
3. **Recycling Program and Events -Update:** Beck stated the recycling center roof issue has already been discussed.
4. **Animal Control Facility and Program -Update:** Beck reported that the Illinois Department of Agriculture performed an unannounced inspection of the Animal Control Facility on August 26th and it received a satisfactory report and passed every section. Beck stated that the committee also approved the purchase of some new software in the amount of \$2,500 to help with entering rabies tags and they will also purchase some sound baffles in the kennel area to help with the barking noise. Beck also reported that there is another issue with the old van and that it is overheating and has problems with the transmission and the committee will look to possibly replacing it. Hampton+Knodle asked if the county is providing mileage reimbursement for the volunteers who transport animals and Beck replied that there may be some because the van is not running and some transports have been done by the employees. Beck also explained that the volunteer group may not have the funding for transports. Chairman Hertel stated that the Rabies tags fee money collected last year was about \$25,000 and this year we are at about \$32,000 so the increase in tag fees is working.

**APPROVAL OF 8 COMMITTEE REPORTS & MINUTES:** Motion by Beeler, second by Deabenderfer to approve the 8 Committee reports and minutes. All in favor, motion carried.

**ANNOUNCEMENTS:** Chairman Hertel announced the following:

1. **Members are invited to the Pioneer Tour after Full Board meeting.**
2. **Money for West Frontage Road recently announced by the Governor – was awarded to Illinois Valley Paving of Springfield to re-surface the 1.79 miles of the west interstate 55 frontage road south of the Coalfield Rest Area.**

**SCHEDULE CHANGES:** none

**APPOINTMENTS:**

1. **Motion by Branum and second by Moore to appoint Mary Harrison as Secretary/Treasurer to the Fillmore Glendale Cemetery Board. All in favor, motion carried.**
2. **Motion by Graden and second by Hampton+Knodle to reappoint Daniel Tester to Drainage District #1 of Irving, Witt, Nokomis and Rountree for a 3 year term until the first Tuesday in September, 2017. All in favor, motion carried.**

**PUBLIC COMMENTS:** Mr. Schroeder asks if we can get better microphones or a sound system for the board room.

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams, PC or Books & Moore and to A&D Electrical Supply:** Motion by Martin, second by Gasparich to pay any invoices for Adams, PC or Books & Moore and to A&D Electrical Supply. **Voice Vote: In favor – 16, Against – 0, Absent – 3, Abstain -2 (Moore, Ronen). Motion carried.**

- 2. Motion by Plunkett, second by Martin to pay all other approved bills. All in favor, motion carried. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2014.**

**ADJOURN: Until the Full Board Meeting on Tuesday, October 14<sup>th</sup>, 2014 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. Motion by Ronen, second by Kuchar to adjourn the Full Board Meeting. All in favor, motion carried.**

Meeting adjourned at 10:35 a.m. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.

Draft