

Montgomery County Board Coordinating Committee Meeting Agenda

Draft of
Committee Minutes

Date: Tuesday, February 24th, 2015

Time: 5:30 PM – County Board Room

Members Present: County Board Chairman Roy Hertel, Personnel Chairman Mary Bathurst, HWE
Chairman Connie Beck, Finance Chairman Megan Beeler, Economic
Development Chairman Heather Hampton+Knodle, Road & Bridge Chairman
Gene Miles, EMA/Ambulance Chairman Glenn Savage, and Building &
Grounds Chairman Bob Sneed

Members Absent:

Others Present:

The committee met today to discuss the following:

Coordinating: Roy Hertel, Board Chairman

1. CEFS Central Illinois Public Transit Monthly Progress Report Update/Approval: In board packets. Dennis Shiley will come to the February Board Meeting for the annual Ordinance and Intergovernmental agreement.
2. County Board members are invited to the Farm Bureau Breakfast at 7:00 am on February 10th, 2015 Update/Approval:
3. Other Business Update/Approval:

Building & Grounds: Bob Sneed, Chairman *Friday, March 6th at 8:30 a.m.*

1. Maintenance Issues and Report Update/Approval: Lloyd Me
2. Elevator Maintenance Agreement Proposal:
3. First Aid Kits for Each Floor in Each Building Update/Approval:
4. Waggoner Depot Update/Approval:
5. Tuck-pointing Historic Courthouse Update/Approval:
6. Communications Tower Update/Approval:
7. Storage on Third Floor-Proposal from Hurst-Rosche Engineering Update/Approval:
8. Other Business Update/Approval:

Economic Development: Heather Hampton+Knodle, Chairman *Wednesday, February 25th at 5:30 p.m.*

1. Dakota Access Pipeline Update/Approval: Committee will discuss.
2. Clean Line Energy on Grain Belt Transmission Project Update/Approval:
3. Township Officials Meeting (1/28/15 at 7:00 pm) Update/Approval:
4. CEDS Update/Approval: spreadsheet
5. Coal Dust Issues Update/Approval:
6. Eagle Zinc Cleanup Project Update/Approve:
7. MCEDC Update/Approval:
8. Planning Commission Update/Approval: Meeting was held Jan. 21st.
9. Revolving Loan Fund Report Update/Approval: Committee will review the report.
10. Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund Update/Approval:
 - CEO Program: 41 investors and 5 friends on board. The school districts have indicated a positive interest.
 - Workforce Round Table:
 - Infrastructure:
11. Population Recruitment Update/Approval:
12. Priorities for Comprehensive Economic Development Strategy Update/Approval:
13. Enterprise Zone and Mayors Meeting Update/Approval:
14. Other Business Update/Approval:

E.M.A./Ambulance: Glenn Savage, Chairman *Monday, March 2nd at 8:30 a.m.*

1. Collections Update/Approval:
2. Ambulance Report Update/Approval:

3. Hazard Mitigation Meeting Update/Approval: Next meeting will be held on Wednesday, March 4th at 6:30 pm at the Health Department.
4. Panic Alarm Testing Update/Approval:
5. Other Business Update/Approval:

Finance: Megan Beeler, Chairman *Thursday, March 5th at 8:30 a.m. - Joint w/Personnel Committee*

1. SOA Report Update/Approval:
2. Zobrio Accounting Software-Revised Proposal Update/Approval:
3. Employee Health Insurance Update/Approval: Consociates will come to Joint February meeting to provide additional information on cost comparisons of various PPOs.
4. Circuit Clerk Audit Report from Patton and Associates Update/Approval: Committee to review for one month.
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
6. Met with Department Heads regarding the collection of all County Contracts/Agreements Update/Approval: Chairman Hertel
7. CEFS Ordinance and Intergovernmental Agreement to Provide Public Transportation Update/Approval:
8. Other Business Update/Approval:

HWE: Connie Beck, Chairman *Tuesday, March 3rd at 8:30 a.m.*

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
4. Animal Control Facility Program and Van Purchase Update/Approval:
5. Other Business Update/Approval:

Road & Bridge: Gene Miles, Chairman *Wednesday, March 4th at 8:30 a.m.*

1. Highway Department Capital Improvement Projects Update/Approval:
2. Red Ball Trail Update/Approval: Assistant States Attorney Betsy Wilson
3. Pipeline Permit/Road Use Agreement Update/Approval:
4. 2015 Rock Letting Update/Approval: Rock letting will be held on Wednesday, January 28th at 9:30 am at the Highway Department.
5. New Equipment Bid Opening Update/Approval: The bids will be opened at the special meeting on January 28th at 8:30 am.
6. Other Business Update/Approval:

Personnel: Jay Martin, Vice Chairman *Thursday, February 26th at 8:30 a.m.*

1. Employee Supplemental Insurance Update/Approval:
2. Employee Health Insurance Update/Approval: Consociates will come to the Joint February 5th meeting to provide additional information on cost comparisons of various PPOs.
3. Resolution to Terminate the Deferred Compensation Plan between the County and VALIC Update/Approval: The full board has a month to consider and will vote at the February 10th meeting.
4. Local 773 in the Sheriff's Department Update/Approval:
 - Jailers:
 - Dispatchers: A media notice will be sent out for Special Personnel on Thursday, February 12th at 5:30 p.m.
5. GIS Position Hiring Update/Approval:
6. Other Business Update/Approval:

Motion by _____, second by _____ to adjourn the meeting. All in favor, motion carried. Meeting adjourned at _____ p.m.
 The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board

Buildings & Grounds Meeting Minutes

Date: Friday, February 6th, 2015

Time: 8:30 AM – County Board Room

Members Present: Chairman Bob Sneed, Nikki Bishop, Chuck Graden, Gene Miles, Jim Moore, Richard Wendel and Board Chairman Roy Hertel

Others Present:

The Committee met to discuss the following:

1. **Tour of the New Courthouse Update/Approval:** Bishop stated that she observed everything that needed to be done. It would help Lloyd to have a list of monthly things to do. A handicap accessible chair needs to be installed in the big courtroom in the witness area. A railing will need to be cut down and a chair removed. This will need to be bid out. Bob Sneed told Meyer to work on the sash locks on the windows at the New Courthouse so they seal better. Sneed has a list of other concerns that Meyer will need to be addressed. Loose wallpaper will need to be removed.
2. **Maintenance Issues and Report Update/Approval:** Bearing assembly in the boiler of the Historic Courthouse had to be re-built.
3. **Johnson Controls Maintenance Agreement Update/Approval:** Betsy has reviewed and approved for signature. **Motion by Jim Moore and second by Gene Miles to approve the one year Johnson Controls Maintenance Agreement in the amount of \$4,486. All in favor, motion carried.**
4. **Schindler Elevator Maintenance Agreement Proposal:** Committee reviewed the Elevator Maintenance Agreement with Schindler that will expire on April 24th. **Motion by Jim Moore and second by Nikki Bishop to notify Schindler that we are not renewing the current contract and we will be seeking bids for a one year contract for the Historic Courthouse Elevator. All in favor, motion carried.**
5. **Waggoner Depot Update/Approval:** The committee reviewed a parcel map showing how Ray Durston is working on the parcel split.
6. **Tuck-pointing Historic Courthouse Update/Approval:** Bob Sneed reported that they are still waiting for warmer weather to fix the issues on the Historic Courthouse. Sneed also reported that he is working on specs to advertise for bids to complete the remaining tuck point work on the Historic Courthouse. Funding has been allocated in the FY 2015 budget for this work.
7. **Communications Tower Update/Approval:** Betsy Wilson received the survey from Carl Nail and gave info to Attorney Michael Glenn so he could prepare the deed. When we get the deed back from Mr. Glenn, the paperwork will be reviewed again by Betsy Wilson before it is recorded and we pay for it. The easement is included in the plat survey and the Highway Department was there to clean off the access to the tower.
8. **Other Business Update/Approval:** The Highway Department will be ordering and picking up parking blocks for the rock parking lot across from the New Courthouse. The committee discussed and approved asking other offsite departments and the cities of Hillsboro, Litchfield, Nokomis and Village of Raymond if they need any parking blocks.

Motion by Gene Miles and second by Richard Wendel to pay the bills. Motion carried.

Motion by Nikki Bishop and second by Chuck Graden to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 10:25 p.m.

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

Montgomery County Board

Economic Development Committee Meeting Minutes

Date: Wednesday, January 28th, 2014

Time: 5:30 PM – County Board Room

Members Present: Chairman Heather Hampton+Knodle, Megan Beeler, Ron Deabenderfer, Tim Hopper, Jay Martin and County Board Chairman Roy Hertel

Members Absent: Nikki Bishop

Others Present:

The Committee met today to discuss the following:

1. **Dakota Access Pipeline Update/Approval:** Hampton+Knodle stated that there are no updates from the Company yet and that a letter was sent to the ICC stating the County's opposition of them getting eminent domain authority. The City of Litchfield has not received any revision of maps of where this project will go.
2. **Clean Line Energy on Grain Belt Transmission Project Update/Approval:** Hampton+Knodle stated that the opposition group has a meeting at the Nokomis Parish Center tomorrow night at 6:30 pm. And Public meeting at the Raymond K C hall next Tuesday from 7:00 am to 10:00 am and Megan Beeler plans on attending. Hampton+Knodle stated that she dropped off a map to Engineer Kevin Smith and thanked Megan Beeler for attending the Township meeting after the Economic Development meeting.
3. **Township Officials Meeting (1/28/15 at 7:00 pm) Update/Approval:** Hampton+Knodle stated that Engineer Smith will be running the meeting tonight.
4. **Priorities for Comprehensive Economic Development Strategy Update/Approval:** Committee discussed the structural permit process. Gonet goes out and Durston issues the ticket and Gonet delivers the ticket for \$100. The committee reviewed the list of items that were submitted by Hampton+Knodle, Deabenderfer and Tim Hopper. Hampton+Knodle added the connection countywide potable water systems to the priority list and stated that she would like to have a complete list ready by the middle of this month for when Lindsay Wagahoff returns from maternity leave. Jay Martin stated that he would like to add municipality sidewalk and curb replacement to the list. Beeler added that a lot of them are not ADA compliant. Megan Beeler also thought that sewer under the Interstate in Farmersville and road striping should be added to the list.
5. **Coal Dust Issues Update/Approval:** Hampton+Knodle reported that since the last committee meeting, there is still a problem with the coal dust and that there is a request to the committee was to have the air monitor systems installed before the coal company constructs the wind fence so they can see how difference this is going to make. Chairman Hertel stated he has not heard anything from the coal mine and he will have a copy of the City of Hillsboro Nuisance Ordinance, which prohibits noise, dust issues etc. We want a bench mark before the fence goes up. Megan Beeler asked if the Mehochko's have been calling and requesting IL EPA along with their neighbors and Hampton+Knodle stated that they have called several times. **Motion by Megan Beeler and second by Tim Hopper, to write a letter to IL EPA requesting the installation of air monitoring equipment. All in favor, motion carried.** Deabenderfer stated that he has a copy of the Hillsboro proposed ordinance and that he heard that Schram City will follow with a similar ordinance.
6. **Eagle Zinc Cleanup Project Update/Approve:** Hampton+Knodle reported that they are working on the asbestos removal and will then start on the demolition. Some issues relating to the Operating Engineers regarding the qualifications of some of the laborers.

7. **MCEDC Update/Approval:** Hampton+Knodle reported that she doesn't have a written update. Three bank accounts have been set up for the fiscal banking for the CEO program. The annual meeting date needs to be set for the first or second week of April and will celebrate the 10 year anniversary of the corporation. Lindsay Wagahoff should be returning in the middle of February.
8. **Planning Commission Update/Approval:** Beeler stated that the meeting was held Jan. 21st, 2015 and the election of officers took place where Tobin Ott was elected as the Chairman, Vice Chairman is Rueben Boehler and Sandy Leitheiser is still volunteering as the secretary. These are one year terms. The Planning commission decided to be neutral on the utility projects and supports the County's position on opposing eminent domain. The Planning Commission had a lengthy discussion on structural permit notification form and filing fees. Only if fee proves to support land use goal #1 Item 2 that states it needs to be a more efficient system. They don't feel that attaching a fee to the structural permit will fix the problem or make it more efficient. The county needs to enforce the ordinance now and suggested that the \$500 fine is too much and could be changed to something less like \$100. They would like to see that the fine is enforced and provide proof that it is enforced. The Planning Commission did not vote on the issue and before they make any recommendation would also like to see what the fee would cover. There was no discussion on storm water drainage based on an email that Chris Casey read. Hampton+Knodle stated that in answering some of the questions with the Planning Commission, the permit fees would help offset the salary of the EPA employee. The Structural Permit Ordinance should be given to all the assessors. Chairman Hertel stated that we need to update and revise the Structural Permit Ordinance and agreed that the fine should be lower. Gonet would notify Ray Durston who would have to write the citation for the County ordinance violation.
9. **Revolving Loan Fund Report Update/Approval:** Hampton+Knodle stated that she does not have an update yet from the MCEDC for revolving loan.
10. **Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund Update/Approval:**
 - CEO Program: The board has their second board meeting today and there are 41 investors on board. Other interests are coming in daily. Hampton+Knodle also stated that there are about 20 student applications out in Litchfield, 18 students in Nokomis, 8 students in Raymond. There are 4 applications out for Hillsboro students. They are still looking for a Facilitator and there have not been any applications handed in yet. Hampton+Knodle will email the job requirements to board members. There is a Montgomery County CEO Facebook page that was started last week and radio announcements will be done. A trifold brochure was created with a pledge card inserted. Midland Institute came to the CEO board meeting and is pleased with the progress in the short amount of time. Montgomery County has accomplished in two months what other programs have taken 18 to 24 months to complete. Next CEO board meeting will be held on February 16th, 2015.
 - Workforce roundtable has been tabled until March.
 - Infrastructure: Still waiting on conversation between Heather and Betsy.
11. **Population Recruitment Update/Approval:** Jay Martin stated that he will be working with some data bases to get information regarding alumni from the four school districts. Committee will focus on retirees and families.
12. **Enterprise Zone and Mayors Meeting Update/Approval:** Invitations went out on Monday for Wednesday, February 25th, 2015. Beeler will ask the new GIS Technician to attend.
13. **Other Business Update/Approval:** None at this time.

No bills to approve this month.

Motion by Jay Martin and second by Tim Hopper to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at 6:55 PM. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board

EMA/Ambulance Committee Meeting Minutes

Date: Monday, February 2, 2015

Time: 8:30 am – EMA Office

Members Present: Chuck Graden, Bill Bergen, Ron Deabenderfer, Joe Gasparich, Tim Hopper and County Board Chairman Roy Hertel

Members Absent: Chairman Glenn Savage

Other Present: Joletta Hill

Ambulance Call Reports:

Collections: No report. Holmes reported that the reported will be finished before full board meeting.

EMA:

1. **County EOP for 2015 Update/Approval:** Holmes reported that she has five more sections of the County Emergency Operation Plan to complete out of 26.
2. **Panic Alarm Testing Update/Approval:** Holmes reported that the panic alarm system was tested on January 6th 2015 and that all were working correctly.
3. **United Way Organization Update/Approval:** Holmes reported that she has checked with the United Way organization for their 211 number and learned that there is not a branch in the Montgomery County area.
4. **County IMT Meeting Update/Approval:** Holmes reported that the next County IMT (Incident Management Team) meeting will be held on Thursday, February 19th, 2015 at 6:30 pm at the County Health Department. Holmes stated that Madison County EMA Director Larry Ringling attended our last Meeting on January 15th, 2015 and gave the IMT group a lot of useful information that the Madison County IMT has implemented. Holmes also reported that Larry Ringling has 33 members on the Madison County IMT and that they invited our IMT down to Madison County to observe their exercises. Ringling also stated that he would like to invite Montgomery County there this summer to participate in one of their exercises where Montgomery County would provide backup to their IMT.
5. **Hazardous Mitigation Meeting Update/Approval:** Holmes reported that the next Mitigation meeting will be held on March 4th, 2015 and she will be sending out invitations this month. Chairman Hertel stated that the towns need to have representation there and the Economic Development wish list needs to be included and presented at this meeting.
6. **Tornado Exercise Scheduled Update/Approval:** Holmes reported that a Tornado Exercise has been scheduled for Tuesday, March 3rd, 2015 and that she will send out information notices this month to schools, hospitals and nursing homes in the County. Tim Hopper asked if there was going to be a Weather Spotter's Class scheduled for this year and Holmes replied that she only schedules one every other year and since we had one last year in 2014, there will not be another scheduled until 2016.
7. **Dakota Access Pipeline Meeting Update/Approval:** Holmes reported that she received information for this meeting that is scheduled for February 5th, 2015 at 9:30 am and that she doesn't know what the meeting is for. Holmes has contacted Laura Donahue and her supervisor by email but has not received a response yet.
8. **Contract for the Five Area Ambulance Districts Update/Approval:** Holmes reported that he she talked with Chief Sumpter about the status of the Litchfield ambulance contract. Holmes stated that she

has received contracts from the other four ambulance districts and just one is needed from Litchfield. Bill Bergen stated that he will stop by the fire station this morning and will check the status.

9. **Nokomis/Witt Area Ambulance District Update/Approval:** Nokomis/Witt ambulance manager Joletta Hill came to the committee meeting to ask about the process to raise their tax levy. Chairman Hertel told her that they will need to hire an attorney to get the ball rolling and ultimately the county board will have to vote on it. They will also need to have a public hearing and if there are any objections filed then the issue of the increase will have to be put it on the ballot as a referendum.
10. **Memorandums of Understanding for Update/Approval:** Holmes reported that the Memorandums of Understanding have been complete for a while now and were given to Assistant States Attorney Betsy Wilson for her to review. The MOU's will need to be signed by all taxing bodies for Countywide Mutual Aide so that Federal Funding can be obtained for municipalities that provide assistance in an emergency. Holmes stated that she has not received anything back yet and that Betsy Wilson has been very busy. Holmes stated that she is working on a Memorandum of Understanding for Countywide Mutual Aide so that Federal Funding can be obtained to municipalities that provide assistance in an emergency. The committee discussed sending the MOU to be signed by all taxing bodies that has a board and levies their own tax.

Week of	Hillsboro	Litchfield	Nokomis /Witt	Farmersville/ Waggoner	Raymond/ Harvel	Total
1/5/2015	72	39	9	0	1	121
1/12/2015	58	27	9	3	0	97
1/19/2015	16	32	4	1	6	59
1/26/2015	48	31	14	2	7	102
	194	129	36	6	14	379

Processed Reports

Pay the Bills: Motion to pay the bills by Gasparich and second by Bill Bergen. All in favor, motion carried.

Adjourn: Motion to adjourn by Tim Hopper and second by Ron Deabenderfer. All in favor, motion carried.

Time: 9:00 am

Minutes respectfully submitted by acting Secretary Christine Daniels as deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board

Finance Committee and Personnel Joint Committee Meeting

Minutes

Date: Thursday, February 5, 2015

Time: 8:30 AM – County Board Room

Members Present: Chairman Megan Beeler, Joe Gasparich, Mary Bathurst, Connie Beck, Heather Hampton+Knodle, Mike Plunkett, Jay Martin, Jim Moore, Bill Bergen, Evan Young and Board Chairman Roy Hertel

Others Present: Dave Penrod, Cassidy, Sandy Leitheiser, Ray Durston, Ron Jenkins, Holly Lemons, Judy Reindl, Trisha Maulding, Steve Spinner and Travis Schmidt

The committee met today to discuss the following:

1. **Zobrio Accounting Software Update/Approval:** The committee asked Dave Penrod from Zobrio to attend today's meeting to discuss the Human Resource and Time Keeping Modules of their accounting software. Megan Beeler stated that after last month's discussion regarding the purchase of the financial software, she didn't want to spend money on the Human Resources Module if no one was going to use it and felt the board needed more time to discuss and ask questions. The committee also asked questions about the Time Keeping module and learned that it is separate from the Payroll and Financial modules. Chairman Hertel stated that we need one system where it is funneled to one office. The committee was told that the training will cost more down the road if we add the Human Resource module later, but Penrod stated that he will lock in the price for the software for six months. Chairman Hertel stated that we will be getting an audit from Patton and it will show the liability for the time off that all board members need to look at. The current proposal of \$57,875 doesn't include the HR or time keeping modules. The annual maintenance is \$7,665 with an approximate 1% to 2% annual increase. **Motion by Mike Plunkett and second by Connie Beck to recommend the approval of the purchase of the Zobrio software in the amount of \$57,875 contingent upon the review and approval of the contract from the States Attorney's Office. All in favor, motion carried.**
2. **SOA Report Update/Approval:** Ray Durston introduced Cassidy Yonkers as the new GIS Tech employee. Durston also reported that Bruce Harris will be here to do some training and that the flyover of the rural areas of the county will be completed in March. Pictometry will install the 82% of the data that has been collected on the Web Site. Durston stated that he has scheduled some additional training on the Pictometry software for his office and Leitheiser and Jenkin's offices.
3. **Circuit Clerk Audit Report from Patton and Associates Update/Approval:** Circuit Clerk Holly Lemons was present and answered a few questions regarding the audit report for her office that was submitted by Patton and Associates. **Motion by Mary Bathurst and second by Joe Gasparich to recommend the approval of the Circuit Clerk's Audit report to the full board. All in favor, motion carried.**
4. **Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:** The committee reviewed and discussed the Coal Revenue reports that were presented by Treasurer Jenkins.
5. **Collection of all County Contracts/Agreements Update/Approval:** Chairman Hertel stated that the County Board Admin Office is in the process of collecting all the contracts by department and entering them in a spreadsheet. There are a few offices that will be contacted to turn their contracts. Once they are entered in the spread sheet they will then be given to Assistant States Attorney Betsy Wilson to review. We should have a complete summary report of how many contracts by next month's board meeting.

6. **CEFS Ordinance and Intergovernmental Agreement to Provide Public Transportation Update/Approval:** The committee reviewed the CEFS Ordinance and Intergovernmental Agreement that we receive each year to provide public transportation. Assistant States Attorney Betsy Wilson has reviewed and approved the paperwork. **Motion by Bathurst and second by Plunkett to recommend the approval of the CEFS Intergovernmental Agreement. All in favor, motion carried.**
7. **Circuit Clerk Deputy Position Update/Approval:** Circuit Clerk Lemons Holly stated that she will pay for the new deputy clerk salary out of her document storage fund for this year and it will be presented for the FY 2016 to come out of the General Fund. The new person was hired in at a starting salary of \$21,640.
8. **Employee Health Insurance Consociates Update/Approval:** Steve Spinner and Travis Schmidt of Consociates our Third Party Administrator were here to answer questions regarding the reports the committee reviewed that showed the majority of claims being paid to the Consociates Network. Travis and Steve gave some input and history of how they had to build a network for our area years ago, because the providers weren't in a network. Megan Beeler stated that our problem is that we don't feel that we have had the best TPA representation due to the fact that the claims were ran through their own network as opposed to going the best PPO that offered the lowest discounts. Travis replied that the other large TPA's also have their own networks and they also charge back for fees for hospitals and they get revenue that way. The industry is run this way. Travis stated that it has been a selling point for Consociates that they have their own network because they went out years ago and recruited the providers in our area. Plunkett stated that now that we can see that other PPO's have negotiated a better discount with our area providers, can Consociates also negotiated a better discount. Travis replied that they can go to the providers and negotiate. Mary Bathurst stated that we would like to see each year the discussions they have had with the different providers to see what discounts are out there. Ron Jenkins stated that if an employee calls and says their doctor is not in the network, he then calls Consociates and they have always worked to get that provider in the network. Chairman Hertel asked about a fully funded program. Mary stated that historically she wants to know if going self-funded was truly a financial reason and agreed with Chairman Hertel about the need to look at a fully funded program. Steve Spinner responded that he truly believes that it is in the County's best interest to stick with the self-funded program that we got last year. Mary Bathurst stated that going forward, she would like to get a monthly report that tells us what is being paid by each PPO per claim and to give a total of the discounts each month. Chairman Hertel stated that we could get the monthly paid report and then compare it to the provider discount report. Chairman Hertel also stated that it our expectation that Consociates Dansig do the absolute best job they can to protect the County by getting the best discounts or the best provider costs. The projection for Health expenses this year is \$1.4 million or more and we must do everything we can to hold down these costs or we will not be able to afford health care insurance for our employees. Steve and Travis stated that they would come to the Personnel Meeting in March and bring a 5 year report showing the discounts by PPO Network per Megan Beeler's request.
9. **Resolution to Convey Deed to Parcels 04-33-281-003, 004:** The committee reviewed the paperwork from the County Trustee to convey two parcels in Harvel Township to the Raymond/Harvel Fire Protection District. **Motion by Beck and second by Plunkett to approve to convey deeds to parcels 04-33-281-003 and -004 in Harvel Township to the Raymond/Harvel Fire Protection District. All in favor, motion carried.**
10. **Other Business Update/Approval:** Chairman Hertel shared some information regarding the State of Illinois Income Tax situation in the State of Illinois and how the Counties are losing funding since the state income tax went back to 3% from 5% as of January 1st of this year.
Motion by Mike Plunkett and second by Mary Bathurst to pay bills and approve payroll. All in favor, motion carried.
Motion by Bill Bergen and second by Jay Martin to adjourn the meeting. All in favor, motion carried.
Meeting adjourned at 10:50 a.m.
The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Minutes

Date: Tuesday, February 3rd, 2015

Time: 8:30 AM – County Board Room

Members Present: Chairman Connie Beck, Chuck Graden, Joe Gasparich, Earlene Robinson, Mike Webb, and Richard Wendel

Members Absent: Board Chairman Roy Hertel

Others Present: Bill Gonet, Sandy Leitheiser and Betsy Wilson

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser stated that the ballot being finalized for the April Election and that this Thursday, February 5th, 2015 is the last day to declare as a write in candidate for that Election. She said that Election Judge Training is scheduled for February 24th, 2015 at the U of I Extension office, and training will emphasize the write in procedure.
2. **EPA Report Update/Approval:** Bill Gonet reported that he has been communicating with the Village of Ohlman and Assistant States Attorney Betsy Wilson regarding the cleanup of a piece of property. There is nothing we can do unless Ohlman gets a condemnation order that allows them to go in a clean up the property. The county can clean up for the Village of Ohlman if they agree that the County can salvage the scrap to help offset the costs of demolition. Chuck Graden will do some follow up communication with some village trustees. Assistant States Attorney Betsy Wilson attended the meeting and stated that we can't go in the Village of Ohlman and clean up the property because we do not have the deed nor have title to the property. Betsy Wilson stated that the Village of Ohlman will have to do the legal work to get the parcel and then the County could go in a clean it up and keep the salvageable material to help offset the costs of demolition. Joe Gasparich stated that the County should get anything of value to sell and then we will turn over the cleaned up parcel to the Village of Ohlman.
3. **Recycling Program and Events Update/Approval:** The committee reviewed production logs for the month of January and the revenue and weights shipped for January along with the total weights and revenues for 2014.
4. **Animal Control Facility Program and Van Purchase Update/Approval:**
Van Purchase: Connie Beck read the only bid that was received for the purchase of a van for animal control that will be paid for from the Vanek Estate. Wright Automotive submitted a bid for \$17,200 which includes a trade in of the 1999 Astro van in the amount of \$300 and the 2008 Crown Vic for \$1,900. The 1999 Astro Van has over 99,000 miles and had about \$2,200 in repairs last year due to the bad fuel. **Motion by Mike Webb and second by Chuck Graden to approve the purchase of a 2015 Van from Wright Automotive on the State Bid for \$17,430 that includes tax and title fees and the trade in of the 1999 Chevy Astro for \$300 and the 2008 Crown Vic for \$1,900. All in favor, motion carried.**
5. **Other Business Update/Approval:** None at this time.

Motion by Mike Webb and second by Joe Gasparich to pay the Bills. All in favor, motion carried.

Motion by Joe Gasparich and second by Richard Wendel to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:20 a.m.

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

Montgomery County Board

Special Personnel Committee Meeting Minutes

Date: Thursday, January 22nd, 2015

Time: 5:30 PM – County Board Room

Members Present: Chairman Mary Bathurst, Jay Martin, Jim Moore, Mike Plunkett, Bill Bergen

Members Absent: Evan Young and Board Chairman Roy Hertel

Others Present: Rick Robbins, Judy Simpson, Pam Ott, Ed Boyd and Mary Shipman

The committee met to discuss the following:

1. **Local 773 in the Sheriff's Department Update:** The Personnel Committee met for the second time to negotiate the proposals that were submitted on December 18th, 2015. The Personnel Committee gave a response via email and then received a response back from the union earlier today. Everyone discussed the issues and decided to schedule another meeting for Thursday, February 12th, 2015 at 5:30 pm to continue union negotiations.

Motion by Mike Plunkett and second by Bill Bergen to adjourn the meeting. All in favor, motion carried.
Meeting adjourned at 7:30 p.m.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board

Personnel Committee Meeting Minutes

Date: Thursday, January 29th, 2015

Time: 8:30 AM – County Board Room

Members Present: Vice Chairman, Jay Martin, Bill Bergen, Jim Moore, Mike Plunkett

Members Absent: Chairman Mary Bathurst, Evan Young and Board Chairman Roy Hertel

Others Present: Chairman Hertel has temporarily appointed Megan Beeler to the Personnel Committee for this meeting. Ray Durston

The committee met to discuss the following:

1. **Employee Supplemental Insurance Update/Approval:** Beeler stated Washington Mutual had 10 employees sign up, but one withdrew. Mary Bathurst was called and about them not getting the ten sign ups but she told the payroll office to go ahead and let the other nine employees sign up because some of those had opted out of the AFLAC insurance to sign up for this one and they couldn't go back and re-sign because the time frame had passed. Jim Moore stated that he would prefer there be no payroll deductions in the future on supplemental plans.
2. **Request for Qualifications for Employee Health Insurance:** The committee discussed the need to put together a list of qualified bidders for a fully funded insurance carrier. We have been with our current Third Party Administrator Consociates for about 12 years and they come each year to present information and prices for self-funded programs and fully insured programs. The committee was advised by Tom Franzen that the County should go out and ask for quotes on our own. Franzen will help the County prepare a Request for Qualifications for Employee Health Insurance so that we could select interested qualified agents in Montgomery County. We would have to advertise in late February or early March so that a selection can be made in April or May. This request would be sent out to every agent in the county and would be published. The committee discussed the issue of not knowing if Consociates is getting us the most savings on employee claims. Beeler thought Consociates Dansig was the same company, but it is not. Consociates is the TPA and Dansig is the plan. The committee reviewed the claims reports from Consociates on what the costs would have been if Health Link was used as the Network and found that their discounts could have saved over \$50,000 last year. Megan Beeler stated that Tom Franzen analyzed the reports and brought this to our attention. Beeler said Consociates will come back with their very best to work harder to find what is in the market. **Motion by Mike Plunkett and second by Bill Bergen to seek qualified bidders for a fully funded health insurance plan. All in favor, motion carried.** The committee discussed that we are just asking for agents' qualifications for this professional service.
3. **Employee Health Insurance Update/Approval:** Consociates will come to the Joint Finance and Personnel Committee meeting that is scheduled for February 5th to provide additional information on cost comparisons of various PPOs.
4. **Resolution to Terminate the Deferred Compensation Plan between the County and VALIC Update/Approval:** The full board has a month to consider the resolution that was distributed at last month's meeting. Plunkett stated that he has not heard of any board members against this.
5. **GIS Position Hiring Update/Approval:** Ray Durston reported that he conducted two interviews and decided to hire Cassidy Younker from Stonington. She will start next Monday for a starting salary of \$31,000 which will be reviewed at the end of the six month probation period. Durston also reported that Bruce Harris and Associates will give potential costs for training and that

Pictometry will be here on February 18th for additional employee training and that he will install the remaining flyover information.

6. **Local 773 in the Sheriff's Department Update/Approval:**

- **Jailers:** Mediation will take place at 10:00 today with Max Aud and the Union Business agent Bill Troutt.
- **Dispatchers:** Jay Martin stated that a media notice will be sent out for the Special Personnel meeting scheduled for Thursday, February 12th at 5:30 p.m.

7. **Other Business Update/Approval:** None at this time.

Motion to adjourn by Mike Plunkett and second by Bill Bergen. All in favor, motion carried.

Meeting adjourned at 12:25 p.m.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board

Road & Bridge Committee Meeting Minutes

Date: Wednesday, February 4th, 2015

Time: 8:30 AM – Highway Department

Members Present: Gene Miles, Earlene Robinson, Glenn Savage, Bob Sneed, Mike Webb, Evan Young, and County Board Chairman Roy Hertel

Other Present: County Engineer Kevin Smith

The Committee met today to discuss the following:

1. **Update/Approval 2015 MFT Rock Letting:** Engineer Smith reported that everything checked out once all the bids were reviewed and recommend that the committee approve the lowest bidders on all the rock categories. **Motion by Mike Webb and second by Bob Sneed to recommend the approval of the low bidders on the rock letter to the full board. All in favor, motion carried.**
2. **Update/Approval Hydraulic Hammer Purchase:** Engineer Smith reported that there were researching the hydraulic hammer for the new back hoe and found that the materials, workmanship and quality, varies a lot. They didn't bid it at the time as the back hoe so as not to get a piece of junk as the materials to make the hammer differ so he asked the committee for approval to purchase one out right. In researching they found a NPK from Morton Equipment out of Springfield for \$15,600 which included a bracket and one bit. Smith also reported that they will be able to do the maintenance on the hammer by staff at the highway department. The committee discussed checking with local equipment vendors to see if they would sell this type of equipment and get a quote. If it can be purchased from a vendor in the County for comparable cost, then the committee would like to explore that option. **Motion by Evan Young and second by Mike Webb to a purchase a NPK hammer at the lowest possible price. Engineer Smith will research and check with all possible vendors for that model hammer. All in favor, motion carried.**
3. **Update/Approval Resolution #2015-06:Resolution to appropriate funds for 1123 B-CA, Wonder Trail, Bridge Pile Repair, 50% Road District - 50% County:** Engineer Smith reported that the cost will be \$15,250 to replace 6 timber piles on this triple span bridge with a current 9 ton weight limit. Over 20 years ago a pile project was completed on this bridge and all but six pilings were replaced with metal. Gene Miles asked if we need to replace this bridge and Smith replied that once the bridge is fixed the weight limit will come off. **Motion by Glenn Savage and second by Bob Sneed to approve resolution #2015-06 to appropriate funds for 1123 B_CA, Wonder Trail Bridge repair. All in favor, motion carried.**
4. **Update/Approval Resolution #2015-07:Resolution to appropriate funds for 1124 B-CA, Seven Sisters, Bridge Pile Repair, 50% Road District - 50% County:** Smith reported that the total for this three span bridge will be \$15,000. **Motion by Evan Young and second by Glenn Savage to approve resolution #2015-07 to appropriate funds for 1124 B-CA Seven Sisters Bridge project. All in favor, motion carried.**
5. **Update/Approval Pipeline Permit/Road Use Agreement:** Engineer Smith reported that there were about 40 township officials that attended the meeting last Wednesday, January 28th in the County Board Room regarding the Pipeline Permit and Road Use Agreement. Chairman Hertel stated that the County Board Admin Office sent out another mailing this week with the documents to the Township Road Commissioners and Supervisors.

6. **Update/Approval Walshville Trail Bridge R.O.W. Purchase:** Engineer Smith reported that one owner agreed to the price of \$6,400 per acre and the signed paperwork was received. The second landowner will call him by Thursday with his decision so the paperwork can be filed by February 15th, 2015.
7. **Damaged Guard Rail near Nokomis on the Fillmore Blacktop:** Gene Miles asked about the Ed Glike property in Nokomis to see if work was done to the damaged guardrail on the Fillmore Blacktop that curves into Nokomis. Miles stated that he would like to get this fixed because it looks bad.
8. **Meeting with Village of Irving regarding Pine Street:** The committee discussed the need to lock down the price with Irving regarding fixing Pine Street and to come up with a schedule to work on it. Chairman Hertel will talk with Irving to see if they can come up with 25% of the cost which is about \$71,000. Gene Miles that that he could go to the Village of Irving Board meeting to discuss this issue.
9. **Update/Approval Other Business:** Bob Sneed asked about finishing the parking lot. It will take about one to two days. Smith may have to work on a schedule with Rehab Edge to park their cars somewhere else when the work is being done.

Road and Bridge Report: Montgomery County Forces have been patching roads, checking and replacing signs, and cutting brush.

Motion by Evan Young and second by Earlene Robinson to Pay Bills. All in favor, motion carried.

Motion by Mike Webb and second by Evan Young to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:15 a.m. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board

Special Road & Bridge Committee Meeting

Minutes

Date: Wednesday, January 28th, 2015

Time: 9:30 AM – Highway Department

Members Present: Chairman Gene Miles, Earlene Robinson, Bob Sneed, Glenn Savage, Mike Webb and Roy Hertel

Others Present: Kevin Smith, Montgomery County Engineer; Bev Seamon, Administrative Assistant; David Stieren, Bois D'Arc Commissioner; Rick Lane, Butler Grove Commissioner; Steve Voyles, East Fork Commissioner; Brent Harrison, Fillmore Commissioner; Bob Bell, Irving Commissioner; John Charnisky, Witt Commissioner; James Sergent, Hanson Aggregates, Inc.; Keri Patton, H & H Transit, Inc.; Brian Hiler, Hiler Trucking, LLC and Gary Miller, Miller Lime Service

Absent: Evan Young

Gene Miles called meeting to order at 9:30 A.M. to start opening bids.

The Committee met today to discuss the following:

Opening of 2015 Various Road Districts MFT Rock for Section 15-XX000-00-GM:

Bids were opened and read as follows:

Group #1 - #11 -	Louis Marsch, Inc. - Picked Up By Road District-	CA-15 Chipmix
Group #1	- Audubon -	100 Tons @\$62.75/Ton
Group #2	- Fillmore -	200 Tons @\$62.75/Ton
Group #3	- Grisham -	300 Tons @\$62.75/Ton
Group #4	- Harvel -	100 Tons @\$62.75/Ton
Group #5	- Hillsboro -	130 Tons @\$62.75/Ton
Group #6	- Irving -	180 Tons @\$62.75/Ton
Group #7	- Nokomis -	100 Tons @\$62.75/Ton
Group #8	- Pitman -	50 Tons @\$62.75/Ton
Group #9	- Rountree -	150 Tons @\$62.75/Ton
Group #10	- Witt -	75 Tons @\$62.75/Ton
Group #11	- Zanesville -	50 Tons @\$62.75/Ton
Group #12 - #14 -	Louis Marsch, Inc. – Delivered to Road District -	CA-15 Chipmix
Group #12	- Butler Grove -	150 Tons @\$67.75/Ton
Group #13	- South Litchfield-	200 Tons @\$67.50/Ton
Group #14	- Walshville -	100 Tons @\$67.50/Ton
Group #15 - #22	Louis Marsch, Inc. – Picked Up By Road District -	CA-7 Mix
Group #15	- Audubon -	50 Tons @\$53.50/Ton
Group #16	- Fillmore -	50 Tons @\$53.50/Ton
Group #17	- Hillsboro -	100 Tons @\$53.50/Ton
Group #18	- Irving -	50 Tons @\$53.50/Ton
Group #19	- Nokomis -	25 Tons @\$53.50/Ton
Group #20	- Rountree -	50 Tons @\$53.50/Ton
Group #21	- Witt -	150 Tons @\$53.50/Ton
Group #22	- Zanesville -	8 Tons @\$53.50/Ton

Group #23 - #25	Louis Marsch, Inc. – Delivered to Road District - CA-7 Mix		
Group #23	-	Butler Grove	- 25 Tons @\$59.50/Ton
Group #24	-	South Litchfield-	50 Tons @\$59.25/Ton
Group #25	-	Walshville	- 50 Tons @\$59.25/Ton

Group #26-#36	Nokomis Quarry Company – Picked Up By Road District - CA-6		
Group #26	-	Audubon	- 100 Tons @\$ 7.25/Ton
Group #27	-	Fillmore	- 200 Tons @\$ 7.25/Ton
Group #28	-	Grisham	- 1,100 Tons @\$ 7.25/Ton
Group #29	-	Harvel	- 200 Tons @\$ 7.25/Ton
Group #30	-	Hillsboro	- 400 Tons @\$ 7.25/Ton
Group #31	-	Nokomis	- 250 Tons @\$ 7.25/Ton
Group #32	-	Pitman	- 500 Tons @\$ 7.25/Ton
Group #33	-	Raymond	- 1,100 Tons @\$ 7.25/Ton
Group #34	-	Rountree	- 1,400 Tons @\$ 7.25/Ton
Group #35	-	Walshville	- 800 Tons @\$ 7.25/Ton
Group #36	-	Witt	- 750 Tons @\$ 7.25/Ton

Group #26-#36	Hanson Aggregates, Inc. – Picked Up By Road District - CA-6		
Group #26	-	Audubon	- 100 Tons @\$ 7.35/Ton
Group #27	-	Fillmore	- 200 Tons @\$ 7.35/Ton
Group #28	-	Grisham	- 1,100 Tons @\$ 7.35/Ton
Group #29	-	Harvel	- 200 Tons @\$ 7.35/Ton
Group #30	-	Hillsboro	- 400 Tons @\$ 7.35/Ton
Group #31	-	Nokomis	- 250 Tons @\$ 7.35/Ton
Group #32	-	Pitman	- 500 Tons @\$ 7.35/Ton
Group #33	-	Raymond	- 1,100 Tons @\$ 7.35/Ton
Group #34	-	Rountree	- 1,400 Tons @\$ 7.35/Ton
Group #35	-	Walshville	- 800 Tons @\$ 7.35/Ton
Group #36	-	Witt	- 750 Tons @\$ 7.35/Ton

Group #37	North Litchfield – Delivered to Road District Stockpile - CA-6		
Beelman Logistics, LLC	-		100 Tons @\$10.68/Ton
Hiler Trucking, Inc.	-		100 Tons @\$13.96/Ton
Miller's Lime Service	-		100 Tons @\$12.00/Ton
Sorrell's Farm Supply	-		100 Tons @\$10.10/Ton

Group #38 - #41	Nokomis Quarry Company – Picked Up By Road District – CA-7		
Group #38	-	Audubon	- 100 Tons @\$13.00/Ton
Group #39	-	Harvel	- 100 Tons @\$13.00/Ton
Group #40	-	Hillsboro	- 250 Tons @\$13.00/Ton
Group #41	-	Raymond	- 400 Tons @\$13.00/Ton

Group #42	South Litchfield – Delivered to By Road District Stockpile - CA-7		
Beelman Logistics, LLC	-		300 Tons @\$16.23/Ton
Hiler Trucking, LLC	-		300 Tons @\$19.53/Ton
Miller's Lime Service	-		300 Tons @\$16.40/Ton
Sorrell's Farm Supply	-		300 Tons @\$14.90/Ton

Group #43 - #45	Nokomis Quarry Company – Picked Up By Road District – 3" (CA-1)		
Group #43	-	Audubon	- 50 Tons @\$12.00/Ton
Group #44	-	Fillmore	- 25 Tons @\$12.00/Ton
Group #45	-	Grisham	- 25 Tons @\$12.00/Ton

Group #46 - #50	Nokomis Quarry Company – Picked Up By Road District – RipRap RR3		
Group #46	-	Fillmore	- 50 Tons @\$13.00/Ton
Group #47	-	Grisham	- 25 Tons @\$13.00/Ton
Group #48	-	Harvel	- 100 Tons @\$13.00/Ton
Group #49	-	Hillsboro	- 500 Tons @\$13.00/Ton
Group #50	-	Rountree	- 100 Tons @\$13.00/Ton
Group #46 - #50	Hanson Aggregates, Inc. – Picked Up By Road District – RipRap RR3		
Group #46	-	Fillmore	- 25 Tons @\$15.70/Ton
Group #47	-	Grisham	- 25 Tons @\$15.70/Ton
Group #48	-	Harvel	- 100 Tons @\$15.70/Ton
Group #49	-	Hillsboro	- 500 Tons @\$15.70/Ton
Group #50	-	Rountree	- 100 Tons @\$15.70/Ton
Group #51	Nokomis Quarry Company – Picked Up By Road District – RipRap RR4		
Group #51	-	Raymond	- 40 Tons @\$16.50/Ton
Group #51	Hanson Aggregates, Inc. – Picked Up By Road District – RipRap RR4		
Group #51	-	Raymond	- 40 Tons @\$21.70/Ton
Group #52 - #53	NO BIDS – Picked Up By Road District – CA-14 Chips		
Group #52	-	Audubon	- 2,000 Tons @\$No Price/Ton
Group #53	-	Nokomis	- 500 Tons @\$No Price/Ton
Group #54	Louis Marsch, Inc. – Furnish, Haul, Spread and Roll on Various Roads – CA-14 Chips		
Group #54	-	Grisham	- 375 Tons @\$26.20/Ton
Group #55 - #58	NO BIDS – Picked Up By Road District – CA-15 Chips		
Group #55	-	Audubon	- 2,000 Tons @\$No Price/Ton
Group #56	-	Nokomis	- 500 Tons @\$No Price/Ton
Group #57	-	Pitman	- 1,000 Tons @\$No Price/Ton
Group #58	-	Rountree	- 1,800 Tons @\$No Price/Ton
Group #59-#60	Louis Marsch, Inc. – Furnish, Haul, Spread and Roll on Various Roads – CA-15 Chips		
Group #59	-	Grisham	- 375 Tons @\$26.20/Ton
Group #60	-	Walshville	- 825 Tons @\$24.70/Ton
Group #61-#63	NO BIDS – Picked Up By Road District – CA-14 or CA-15 Chips		
Group #61	-	Hillsboro	- 2,800 Tons @\$No Price/Ton
Group #62	-	Raymond	- 2,800 Tons @\$No Price/Ton
Group #63	-	Witt	- 1,350 Tons @\$No Price/Ton
Group #64	Butler Grove - Delivered to Road District – CA-15 Chips (CM'S Not Allowed)		
		Hiler Trucking, LLC	- 1,800 Tons @\$17.45/Ton
		Miller's Lime Service	- 1,800 Tons @\$14.55/Ton
		Sorrell's Farm Supply	- 1,800 Tons @\$13.90/Ton
Group #65A	East Fork - Delivered to Road District – CA-15 Chips		
		Hiler Trucking, LLC	- 500 Tons @\$17.79/Ton
		Miller's Lime Service	- 500 Tons @\$13.99/Ton
Group #65B	East Fork - Delivered to Road District – CA-15 Chips		
		Hiler Trucking, LLC	- 500 Tons @\$17.79/Ton
		Miller's Lime Service	- 500 Tons @\$14.29/Ton

Group #65C	East Fork - Delivered to Road District – CA-15 Chips
	Dressler Truck Service - 500 Tons @\$12.09/Ton
	Hiler Trucking, LLC - 500 Tons @\$18.10/Ton
	Miller's Lime Service - 500 Tons @\$13.99/Ton
Group #66A	Fillmore – Delivered to Road District – CA-15 Chips
	Hiler Trucking, LLC - 1,000 Tons @\$16.39/Ton
	Miller's Lime Service - 1,000 Tons @\$13.04/Ton
Group #66B	Fillmore – Delivered to Road District – CA-15 Chips
	Hiler Trucking, LLC - 1,000 Tons @\$17.27/Ton
	Miller's Lime Service - 1,000 Tons @\$12.74/Ton
Group #66C	Fillmore – Delivered to Road District – CA-15 Chips
	Hiler Trucking, LLC - 300 Tons @\$16.66/Ton
	Miller's Lime Service - 300 Tons @\$13.29/Ton
Group #66D	Fillmore – Delivered to Road District – CA-15 Chips
	Hiler Trucking, LLC - 200 Tons @\$16.66/Ton
	Miller's Lime Service - 200 Tons @\$13.14/Ton
Group #66E	Fillmore – Delivered to Road District – CA-15 Chips
	Hiler Trucking, LLC - 300 Tons @\$16.66/Ton
	Miller's Lime Service - 300 Tons @\$13.14/Ton
Group #67	Irving – Delivered to Road District – CA-15 Chips
	Hiler Trucking, LLC - 1,500 Tons @\$15.63/Ton
	Miller's Lime Service - 1,500 Tons @\$14.09/Ton
Group #68A	North Litchfield – Delivered to Road District – CA-15 Chips (CM's Not Allowed)
	Hiler Trucking, LLC - 2,000 Tons @\$19.99/Ton
	Sorrell's Farm Supply - 2,000 Tons @\$13.00/Ton
Group #68B	North Litchfield – Delivered to Road District – CA-15 Chips (CM-s Not Allowed)
	Hiler Trucking, LLC - 800 Tons @\$19.99/Ton
	Sorrell's Farm Supply - 800 Tons @\$13.10/Ton
Group #68C	North Litchfield – Delivered to Road District – CA-15 Chips (CM-s Not Allowed)
	Hiler Trucking, LLC - 200 Tons @\$19.99/Ton
	Miller Lime Service - 200 Tons @\$13.10/Ton
Group #69A	South Litchfield – Delivered to Road District – CA-15 Chips
	Hiler Trucking, LLC - 600 Tons @\$19.78/Ton
	Miller's Lime Service - 600 Tons @\$13.72/Ton
	Sorrell's Farm Supply - 600 Tons @\$13.05/Ton
Group #69B	South Litchfield – Delivered to Road District – CA-15 Chips
	Hiler Trucking, LLC - 1,000 Tons @\$19.78/Ton
	Miller's Lime Service - 1,000 Tons @\$13.72/Ton
	Sorrell's Farm Supply - 1,000 Tons @\$12.90/Ton
Group #70A	Bois D'Arc – Delivered to Road District – CA-14 or CA-15 Chips
	H & H Transit, Inc. - 700 Tons @\$13.62/Ton
	Hiler Trucking, LLC - 700 Tons @\$18.79/Ton
	Sorrell's Farm Supply - 700 Tons @\$14.95/Ton

Group #70B	Bois D'Arc – Delivered to Road District – CA-14 or CA-15 Chips	
	H & H Transit, Inc.	- 700 Tons @\$13.62/Ton
	Hiler Trucking, LLC	- 700 Tons @\$18.79/Ton
	Sorrell's Farm Supply	- 700 Tons @\$14.95/Ton

Motion by Gene Miles, second by Earlene Robinson to talk about bids at Regular Road & Bridge Committee Meeting on Wednesday, February 4, 2015 at 8:30 A.M. if figures were all acceptable and let Kevin check with State about appropriate procedure for No Bid items. All in favor, motion carried.

Opening of 2015 County MFT Rock for Section 1500000-00-GM:

Bids were opened and read as follows:

Group #1	-	Louis Marsch, Inc.	-	CA-15 Chipmix 1,300 Tons @\$62.75/Ton
Group #2	-	Louis Marsch, Inc.	-	CA-7 Mix 1,000 Tons @\$53.50/Ton
Group #3	-	Nokomis Quarry Company	-	CA-6 Surface 1,500 Tons @\$7.25/Ton
Group #3	-	Hanson Aggregates, Inc.	-	CA-6 Surface 1,500 Tons @\$7.35/Ton
Group #4	-	Hanson Aggregates, Inc.	-	CA-6 Base 1,500 Tons @\$7.75/Ton
Group #5	-	Hanson Aggregates, Inc.	-	Rockfill(Primary Crusher Run)200Tons@\$11.25/Ton
Group #6	-	NO BIDS	-	CA-7 1,800 Tons @\$No Price/Ton
Group #7	-	NO BIDS	-	Coarse Aggregate,3"(CA 1)200Tons@\$No Price/Ton
Group #8	-	Hanson Aggregates, Inc.	-	RipRap (RR3) 200 Tons @\$15.70/Ton
Group #9	-	Hanson Aggregates, Inc.	-	RipRap (RR4) 200 Tons @\$21.70/Ton
Group #10	-	Nokomis Quarry Company	-	Seal Coat Agg. (CA 15) 4,500 Tons@\$13.25/Ton
Group #11	-	NO BIDS	-	Fine Aggregate (FA 1) 500 Tons @\$No Price/Ton
Group #12	-	Morton Salt	-	Delivered Rock Salt 350 Tons @\$123.48/Ton
Group #12	-	Compass Minerals America	-	Delivered Rock Salt 350 Tons @\$87.15/Ton
Group #12	-	Dressler Truck Service	-	Delivered Rock Salt 350 Tons @\$108.50/Ton

Motion by Gene Miles, second by Earlene Robinson to talk about bids at Regular Road & Bridge Committee Meeting on Wednesday, February 4, 2015 at 8:30 A.M. if figures were all acceptable and let Kevin check with State about appropriate procedure for No Bid items. All in favor, motion carried.

Minutes respectfully submitted by acting secretary Bev Seamon.

**Montgomery County Board
Special Road & Bridge Committee Meeting
Minutes**

Date: Wednesday, January 28th, 2015

Time: 9:00 AM – Highway Department

Members Present: Chairman Gene Miles, Earlene Robinson, Bob Sneed, Glenn Savage, Mike Webb and Roy Hertel

Others Present: Kevin Smith, Montgomery County Engineer; Jason Shaw, Erb Equipment Company of Illinois, Inc. of Mitchell, IL; and Aaron Rude, Martin Equipment of Springfield, IL

Absent: Evan Young

Gene Miles called meeting to order at 9:00 A.M. to start opening bids.

The Committee met today to discuss the following:

Opening of 2014 or Newer Backhoe:

Bids were opened and read as follows:

ERB EQUIPMENT COMPANY OF ILLINOIS, INC. of Mitchell, IL – Jason Shaw, Sales Representative

2014 John Deere 310 SK Backhoe \$94,000.00 Less Trade-In Value of \$45,000.00 = \$49,000.00

MARTIN EQUIPMENT of Springfield, IL – Aaron Rude, Sales Representative

2014 John Deere 310 SK Backhoe \$101,300.15 Less Trade-In Value of \$47,500.00 = \$53,800.15

SIEVERS EQUIPMENT CO. of Hillsboro, IL – Josh Miller, Sales Representative

2015 JCB 3CX14 Super Backhoe \$95,545.00 Less Trade-In Value of \$50,000.00 = \$45,545.00

Motion by Bob Sneed, seconded by Glenn Savage to go with ERB Equipment Company of Illinois, Inc. for \$49,000.00. All in favor, motion carried.

Minutes respectfully submitted by acting secretary Bev Seamon.