

Montgomery County Board

Long Agenda

For Tuesday, April 12th, 2016 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, March 8th, 2016 in the County Board Room, 2nd 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 - members present, member absent.

Members Present: Mary Bathurst, Connie Beck, Megan Beeler, Bill Bergen, Nikki Bishop, Ronald Deabenderfer, Joe Gasparich, Chuck Graden, Heather Hampton+Knodle, Roy Hertel, Tim Hopper, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Earlene Robinson, Glenn Savage, Bob Sneed, Mike Webb, Richard Wendel, Evan Young

Members Absent:

Pledge of Allegiance to the flag was led by _____

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

Approval of Minutes of Previous County Board Meeting:

Motion by _____ and second by _____ to approve the Minutes of the Previous County Board Meeting held on Tuesday, February 9th, 2016. All in favor, motion carried.

CONSENT AGENDA:

1. **Animal Control Report** ---- Amanda Daniels – report was submitted.
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. **Health Department Report** ---- Hugh Satterlee was present for questions.
5. **Highway Department Report** --- Kevin Smith was present for questions.
6. **Probation Office Report** ---- Banee Ulrici – report was submitted.
7. **Public Defender's Report** ---- Erin Mattson – report was submitted.
8. **Recycling Report** ---- Ben Bishop – report was submitted.
9. **ROE Report** – Julie Wollerman – report was submitted.
10. **Sheriff's Report** ---- Jim Vazzi report was submitted.
11. **SOA Report** ---- Ray Durston was present for questions.
12. **T.B. Department Report** – Becky Durbin was present for questions.
13. **Treasurer's Report** ---- Ron Jenkins was present for questions.
14. **V.A.C. Report** ---- Dave Strowmatt was present for questions.

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA: Motion by _____ and second by _____ to approve the 14 items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **911 Board** – Webb stated that
- **CEFS Board** - Robinson stated that
- **CIEDA** – Hampton+Knodle stated that
- **Health Dept.** – Martin stated that
- **IL Association of County Officials** –Plunkett, Bergen
- **MCEDC** – Hopper stated that

- MCWC – Deabenderfer stated that
- **Planning Commission** – Young stated that
- **Senior Citizens Board** – Bishop stated that
- UCCI – Miles stated that
- **U of I** – Young stated that
- VAC – Sneed stated that
- WCDC – Wendel stated that
- **Wellness Committee** – Bathurst stated that

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Roy Hertel as follows:

1. Ordinance and Intergovernmental Agreement to Approve Transportation Services Update/Approval:

Motion by _____ and second by _____ to approve the Ordinance to provide for public transportation in Montgomery County. Discussion? All in favor motion carried.

Motion by _____ and second by _____ to approve the Intergovernmental Agreement between the County of Shelby and the Counties of Fayette, Clay, Moultrie, Montgomery and Christian to provide public transportation in said Counties. Discussion? All in favor motion carried.

2. Coal Mine Update/Approval:

3. Law Suit – Montgomery County vs. State of Illinois Update/Approval:

4. Juror Fees Update/Approval:

5. SB 2503 Update/Approval: Chairman Hertel stated that this Senate bill has been assigned to Judicial Sub-Committee and that he has been communicating with Senator Manar regarding this issue.

6. Hotel/Motel Tax Notification Letters Update/Approval: Ordinance was amended regarding the payments section.

Motion by _____ and second by _____ to approve the Amended Ordinance establishing a hotel operators’ occupation tax. Discussion? All in favor, motion carried.

7. Coal Severance Tax Resolution Update/Approval: Pam Richart gave a presentation and a sample of a resolution regarding the coal severance tax issue. Coordinating committee will review a draft of the resolution next month.

8. Possible Recycling Funding Update/Approval:

9. Other Business Update/Approval: Chairman Hertel asked Bathurst to check with the U of I Extension Office regarding customer service training for employees.

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

1. **Update/Approval 2016 Oil Letting Update/Approval:** The committee opened and reviewed bids submitted for the oil letting for the road districts and the County. Bids were received from Litchfield Bituminous Corporation, Louis Marsch Inc. and JTC.

Motion by Miles and second by _____ to approve the low bids on the Oil Letting. All in favor, motion carried.

2. **CH-17, West of Farmersville Update/Approval:** Farmersville Mayor Joe Tischkau, Justin Millburg and Jerry Stieren came to address the committee regarding the work they performed on the county right of way on CH17 west of Farmersville. Jerry Stieren stated that they installed the tile work and raised the ditch 24 inches because of safety issues when they mowed the area. Committee discussed entering into an Intergovernmental Agreement that would limit the county concerns regarding liability. States Attorney Matoush will draft an Intergovernmental Agreement for the Committee and Farmersville to review and approve. The committee also discussed having any involvement with expansion work that they are planning for this area and stipulating that any future work will need engineering approval for work that has been and will be done.
3. **Amended Resolution #2016-02 amending Resolution 2015-07, 1124 B-CA, Seven Sisters, and Fillmore Road District Update/Approval:** This amended resolution was for a pile repair for the Fillmore Road District that had a cost increase of \$3,983.12.

Motion by Miles and second by _____ to approve Resolution #2016-02 to amend resolution 2015-07 to appropriate funds for 1124 B-CA on Seven Sisters in the Fillmore Road District in the amount of \$3,983.12. All in favor, motion carried.

4. **Resolution #2016-03 to appropriate funds for 1131 B-CA, Bodner Avenue, 100% County Project Update/Approval:** This is for a culvert replacement on Bodner Avenue at a 100% cost of \$22,000.

Motion by Miles and second by _____ to approve resolution #2016-03 to appropriate funds for 1131 B-CA, Bodner Avenue a 100% county project in the amount of \$22,000. All in favor, motion carried.

5. **Resolution #2016-04 to appropriate funds for 1132 B-CA, St. Johns Avenue, South Litchfield Road District, 50% Road District – 50% County Update/Approval:** Appropriate funds for this 50% project.

Motion by Miles and second by _____ to approval resolution #2016-04 to appropriate funds for 1132 B-CA, St. Johns Avenue in South Litchfield Road District, with the county portion in the amount of \$4,500. All in favor, motion carried.

6. **Resolution #2016-05 to appropriate funds for 1133 B-CA, Sewing Trail, Walshville Road District, 50% Road District – 50% County Update/Approval:** This project is a 50% split with Walshville Road District.

Motion by Miles and second by _____ to approve resolution #2016-05 to appropriate funds for 1133 B-CA on Sewing Trail in Walshville Road District that is a 50% split with the county portion in the amount of \$4,500. All in favor, motion carried.

7. **2016 Culvert Letting Update/Approval:** there will be a culvert letting next month at the regular Road and Bridge Committee meeting.
8. **Underground Storage Tanks Update/Approval:** the company sent someone out to do the soil borings and there was no noticeable odor. The samples were sent out for testing and once results are submitted in a couple of weeks, the underground tanks will be taken out. Engineer Smith stated that the computerized billing method is working very well.
9. **Other Business Update/Approval:** Gene Miles reported that he went down and looked at the construction progress on the Simpson Bridge and it looks like they are ahead of schedule.

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

1. **Maintenance Issues and Report Update/Approval:** Lloyd Meyer reported that pest control was called out two times to the New Courthouse to spray for termites. Meyer stated that he worked on the controls for the condensate pump for the boiler in the Historic Courthouse and that they worked on the wind damaged garage door at the incinerator garage.
2. **Annex Building Project Update/Approval:** Bob Sneed reported that the annex building project started on March 15th, 2016 and is going along fine. The west side of the building has been tuck pointed, steel beams have been painted and the windows were caulked. The committee reviewed a partial payment request from Evans-Mason for the work that has been completed so far. Sneed reported that he signed a change order for about \$900 where some bricks that needed replaced due to water getting behind the mortar and deteriorating it. The mortar will have to be seasoned before it can be painted. Sneed also reported that the south chimney on the Historic Courthouse will need more work than what was originally anticipated and the contingency fee will be needed. Sneed stated that we are saving \$3,000 in engineering fees.
3. **Other Business Update/Approval:** Committee discussed the status of the antennas on the communications tower by the Jail building. The highway department antenna will be moved up weather and wind permitting.

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

1. **MCEDC Update/Approval:** Will Shalter reported that the MCEDC board meeting is scheduled for tonight and they will be looking at the Fiber RFP. Shalter also reported that they have a meeting with New Wave Communications next Wednesday. Shalter stated that he, Chairman Hertel, and Hampton+Knodle had a meeting with Consolidated Communications regarding the Fiber they have in the County and where it is located. Hampton+Knodle stated that the MCEDC annual meeting will be held on Tuesday, April 5th, at the Hillsboro Moose Lodge. Shalter stated that he is communicating with IllinoisSouth Tourism regarding an idea for “branding name” and they need to have this done by August. The committee discussed the need

to identify who will be involved with the branding name such as Kim Noyes from a realty stand point, people from the MCEDC board, and Sarah the Tourism director of Litchfield. Hampton+Knodle asked Shalter to produce a breakdown of his hours by operating, tourism, other community development, business retention, programs, workforce development etc. Shalter stated that he has been reporting his hours to the Extension Office. Shalter stated that he attended a FAB lab seminar in Arkansas and will try to get a mobile Fab lab to review at the July board meeting. Shalter reported that he is also working on a third meeting in the City of Nokomis for Community Development and that the Litchfield Mayor is also interested in this program.

2. Incentives Update/Approval:

- Revolving Loan Fund: Shalter submitted the RLF report and stated that payments are on time and he will double check. Martin stated that he had an inquiry from a restaurant.
- Enterprise Zone – Communities are approving their ordinance and intergovernmental agreements. Shalter is working on the criteria for the application and Daniels will be working on the application to submit to the Department of Agriculture to add territory.

3. Planning Update/Approval:

- Planning Commission – The planning commission did not meet as scheduled and has re-scheduled in April.

4. Infrastructure Update/Approval:

- Grain Belt Transmission Line – Rick Cornell gave the committee an update on the Grain Belt Transmission Line Project and stated that they went through the ICC to get approval. The situation in Missouri is different and they are focusing on the regular process. Cornell stated that it will be clearing in the weeks ahead on the direction that will be taken. Cornell stated that they want to maintain a presence and relationships in the communities in Illinois. Cornell stated that there will have to be a new application filed and it will likely take place in the next few months. Cornell reported they have not worked out any property arrangements with Illinois property owners because they are in sort of limbo and clarity will come in the next several months. The initial time table has been modified. Chairman Hertel asked about the funding for the project and Cornell responded that funding has not been an issue and everyone is on board. The investors will be satisfied that this is a viable project. Cornell stated that there is action in the appellate court for the ICC to reconsider and he doesn't think there is an expiration date.
- Fiber RFP – The MCEDC will be meeting to approve the Fiber RFP.
- Eagle Zinc – Illinois EPA will hold a public meeting on Thursday, April 7th, 2016 at 6:00 pm at the Moose Lodge in Hillsboro to discuss phase II cleanup.

5. Tourism Update/Approval

- Tourism – Hampton+Knodle stated that Chairman Hertel and Daniels worked on the form for the county hotels to submit for their hotel tax. The committee discussed putting together some type of board to manage the fund and the money. The committee discussed having the Economic Development Committee invite the owners of the Magnuson Grand Hotel to participate in the meetings and give input on tourism. The committee will review the hotel tax receipts collected through August 31st at their September meeting to make a recommendation to the full board.

6. Workforce Update/Approval:

- West Central Development – Hampton+Knodle reported that DCEO is looking at reconfiguring workforce investment areas and consolidating them in 2017 and that we do have options now to form a regional development council. Hampton+Knodle also reported that additional research will have to be done and conversations with other Work force Boards will have to take place.

- CEO Program – Hampton+Knodle reported that the current CEO students have met with their mentors to go over their business plans and that the trade show will be held on April 26th at 5:30 pm at LLCC.

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

EMA:

1. **4th Judicial Circuit COOP and COG 2016 Update/Approval:** Savage stated that these documents give options where the 4th Judicial Circuit Montgomery County Courtrooms can operate in case of emergency. Members discussed the territory of the 4th Judicial Circuit District and consensus suggested that our county activity will take place in Christian County if needed.

2. **Weather Spotter Class Update/Approval:** this recent class was very well attended.

3. **Regional Meeting Update/Approval:**

A) **StarCom Radio System:** this recent meeting had some activity relating to the viability of the Starcom radio system since the State of Illinois is no longer authorizing their use. Gasparich and Holmes requested that Montgomery County maintain use of this system for Montgomery County since they consider Starcom an important emergency radio source that relies on tower connectivity which should be operational when traditional communication systems fail in emergency events.

Motion by Savage and second by _____ to go on record to support keeping the Starcom system at a cost of \$120 a year. All in favor, motion carried.

B) **Generator availability:** Holmes also was informed where emergency generators are located throughout our region should Montgomery County need them for an emergency event here.

4. **Mitigation Planning April 21st Update/Approval:** Holmes stated that the next meeting will be held at the Montgomery County Health Department on April 21st, with the meal at 6:30 PM and meeting at 7:00 PM. Members discussed the timeframe for the County Board to approve the updated revised Mitigation plan, and members agreed to have the revised final plan introduced to the board at the May, 2016 meeting with the intent of passing it at the June, 2016 meeting. Chairman Hertel stated that confirmation needs to be made to include generators for the main county buildings, primarily for the Jail and Historic Courthouse in the revised plan, and Holmes stated she will do so. Discussion was held regarding charging \$5.00 for the meal for the final Mitigation Planning meeting, and the committee approved to asked attendees for a donation for the meal due to the county budget constraints. .

5. **County Truck Update/Approval:** Savage reviewed the recent maintenance report from Wright Automotive of Hillsboro for the county EMA Truck which is 10 years old and has 31,000 miles on it.

6. **Tier Reports Update/Approval:** Holmes stated she re-organized these reports which must be kept permanently.

7. **AHCCA Meeting May 12th (mandatory) and Conference Call April 11th- Update/Approval:** Holmes stated she will be attending this meeting which will pertain to several topics of interest to emergency management including changes to administrative rules requiring more emergency exercises and commitments.

FINANCE COMMITTEE REPORT: Given by Chairman Megan Beeler as follows:

1. **County FY 2015 Audit Report and Presentation Update/Approval:** Paul Osborn and Rick Gratza of Kerber, Eck and Braeckel gave a presentation to the committee regarding a draft of the FY 2015 audit findings. They shared and explained an overview that included the county financial statements which included the general fund, non-major funds and agency funds. The presentation also provided information regarding internal control over financial reporting and recommendations such as using a cash basis versus accrual basis of accounting, document review processes, positive pay banking and a centralized purchase order processing system which can be utilized from our accounting software. The purchase order system would also allow you to know if there was money in the line item before you purchase anything. There was nothing in the report noting any noncompliance with laws, regulations, grants and contracts material to the financial statements. Other required communications discussed was compliance with GASB 68 implementation, the employees insurance fund and revolving loan fund do not meet criteria to be reported as a special revenue fund, the MFT fund and Federal Aid Matching fund no longer meet the definition of "major" fund therefore reclassified to non-major funds and six funds including certain Sheriff's funds, do not meet criteria to be reported as agency funds. The committee also reviewed the condensed statement of new position of the assets, liabilities, revenue and expenses. Paul Osborn and Rick Gratza will give this presentation to the full board on Tuesday and the board will have one month to review the information so that action to approve the FY 2015 audit can be taken at the May board meeting.
2. **Employee Health Insurance Update/Approval:** Shannon Hall stated that she checked with Blue Cross Blue Shield and they will not do a six month renewal but they will do a renewal for 12/1/16 if we let them know by 9/1/16. The Section 125 will start on January 1st. Shannon Hall stated that open enrollment is mid-year and the numbers would change a little. The County would have to renew with the current numbers and then do another renewal later this year so we can get on a fiscal year start of 12/1/16. Shannon Hall stated that Guardian will keep our rates the same until 12/1/16 and then we will have to get a renewal with different benefits after 12/1/16. The Blue Cross Blue Shield renewal is 12/82% higher so we are looking at a higher deductible or it will cost more in premiums to the employee and to the County. Shannon Hall stated that she also asked for quotes from Health Alliance and United Health Care and the base numbers from Health Alliance without employee applications and will go up. United Health Care will rate you based on individual applications which will get us a truer number. The committee discussed having to make decisions on the different options of a higher deductible of \$2,600 or going to a higher premium. The committee also discussed making the dental and vision insurance a voluntary benefit.

Motion by Beeler and second by _____ that Effective December 1st, 2016 dental and vision coverage will be offered to the employees at their cost with no contribution by the County. No vote by Mary Bathurst. All others in favor, motion carried.

Bathurst suggests that Shannon get the numbers together for the next Finance Committee Meeting in May and have the Personnel Committee members attend as well so they can make a recommendation on what insurance coverage to go with for the May full board meeting.

3. **U of I Extension Annual Agreement Update/Approval:** Committee reviewed the agreement submitted by Amanda Cole for the U of I levy for FY 2017 in the amount of \$154,910.

Motion by Beeler and second by _____ to approve the U of I agreement in the amount of \$154,910. 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 and expense reports. Treasurer Jenkins stated that we just received \$8,000 coal royalty check for last month.
5. **FY 2017 Budget Hearings: July 18th, 19th, and 21st from 8:00 to Noon Update/Approval:** Beeler stated that budget hearing for FY 2017 is set for July 18th, 19th and 21st and information will be sent out to the departments.
6. **FY 2017 Budget Discussions Update/Approval:** Beeler stated that the committee will review more information from the audit to have further discussions regarding the FY 2017 budget.
7. **Resolution to Amend the FY 2016 Budget Update/Approval:** The committee reviewed the resolution to amend the FY 2016 budget.

Motion by Beeler and second by _____ to approve the Resolution to Amend the FY 2016 Budget. All in favor, motion carried.

8. **Early Severance Update/Approval:** The committee discussed getting some numbers together and Beeler asked Treasurer Jenkins to prepare information with the criteria of eight years of service at 55 years of age and older.
9. **Court Security Fee Update/Approval:** Beeler stated that we were told that we can't increase the court security fees by doing our own cost study and that she checked with a couple of consultants and one would charge \$6,000 just to review the Court Security fee. Beeler asked if Patton and Associates could do the cost study and Attorney Matoush will look into it.
10. **CPI / Cost Study Update/Approval:** Beeler stated that County Clerk Leitheiser prepared numbers for fees for services in the county clerk's office based on the increase in the CPI that increased over the past five years. Plunkett stated that our actual costs have gone up more than the CPI because our salary increases have gone up more than that.
11. **Coroner Salary Update/Approval:** Beeler stated that she is proposing to cut the salary of the Part Time Coroner Position by 10% from \$31,147 to \$28,000 due to the current Coroner being in this position for almost 31 years and that the salary should not have the same value as someone new starting the position. Beeler stated that she looked at the UCCI salary survey for elected officials and at the average of counties that are similar in size to Montgomery County. Beeler stated that we could

give the Coroner that same annual increase as the other elected officials of 3.1%. Jim Moore stated that he doesn't think the starting salary should be cut because there are two candidates that are running for the position and that they are aware that the current salary is \$31,147. Chairman Hertel stated that we have cut the starting salaries of union employees and that elected officials are different because the candidates have to spend money to run for their office. There was a motion to start the Coroner's salary at \$28,032.30 but it failed in committee so it will stay the same.

12. **Coal Severance Resolution Update/Approval:** Chairman Hertel stated that this issue will be addressed next month and that we will be looking at a sample Resolution to present for board consideration.
13. **Hotel/Motel Tax Update/Approval:** Countryside Inn Mr. Patel addressed the committee regarding the new Hotel/Motel Tax ordinance and if he can pay the tax to the county quarterly like payments to the State.

Motion by Beeler and second by _____ to amend the Hotel Motel Tax Ordinance # 05-2016 to be consistent with the State filing frequency requirements. All in favor, motion carried.

14. **Other Business Update/Approval:** .

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

1. **Election Update/Approval:** Sandy Leitheiser shared a report showing the voter turnout statistics of 48.41% for the General Primary Election that was held on March 15th, 2016. She stated that the lottery was held at the canvass and the Democrats will be first on the ballot in the November 8th, 2016 General Election. Discussion was held regarding the number of precincts in the county and the new same-day voter registration law in Illinois.
2. **EPA Report Update/Approval:** Bill Gonet shared the open dump and landfill inspection reports.
3. **Recycling Program and Events Update/Approval:** the Electronics Recycling Drive was scheduled for this past Saturday, April 9th, 2016 from 9:00 to 2:00 at the Hillsboro Facility. Bishop reported that there have been some issues with electronics being dropped off at the drop off centers.

Bishop reported that he was contacted by Bond county board to see if we could come once a week to pick up their recycling in Greenville. Mike Webb stated that we need to look at the cost to pick up the recycling in Bond County. After some discussion and figuring, the committee told Bishop to contact Bond County and advise them that we can pick up and process their recycling for \$1,000 per month and that we would keep the revenue on the material. Bishop stated that he will contact Wes at Bond County.

4. **Animal Control Facility Program Update/Approval:**
 - Proposed Animal Control Ordinance: Amanda Daniels stated that she has a meeting this afternoon with States Attorney Betsy Wilson to go over the animal control ordinance.

- Garage door on Incinerator blew down after the strong winds this past weekend. The maintenance staff put the old door back up with some lumber until a new door can be purchased and installed.
- Rabies and Microchip clinic is scheduled on Saturday, April 23rd. Starting at 1:30 at the Hillsboro facility. The committee also discussed scheduling a rabies clinic in the Panhandle area of the County.

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

PERSONNEL COMMITTEE REPORT: Given by Chairman Mary Bathurst:

1. **Employee Health Insurance:** Shannon Hall of Scheller Insurance presented information regarding the renewal quote from Blue Cross Blue Shield which came in at 12.82% increase. Shannon Hall stated that there are a couple of other options that can be explored to help keep cost down and doesn't recommend going with another insurance company at this time. The committee discussed a couple of different options of keeping the same insurance coverage and paying a higher premium or getting the same plan with a higher deductible so the premium would be similar to the premiums now. The employees could then have an option to choose which premium to pay. The committee also discussed having the dental and vision coverage as a voluntary option for employees. Chairman Hertel stated that the committee should review at least two additional quotes for health care insurance and Shannon Hall was asked to request and present this information. The committee also asked Shannon Hall to see if we can get costs for a six month or an eighteen month plan so that we can get the insurance start year on our fiscal year starting December 1st. Shannon Hall stated that she will also prepare a document for employee questions.
2. **Early Severance Update/Approval:** Committee discussed the options of the county offering an early severance program to the employees that are 55 years of age and have at least eight years of service. Different package options were discussed and the committee thought it would be a good idea to discuss the options in a joint meeting with the Finance Committee.
3. **Zobrio Human Resource Module Update/Approval:** Bathurst stated that she has been communicating with Liz Holcomb in the Treasurer's Office to schedule training with Zobrio for the Human Resource Module.
4. **Personnel Manual Update/Approval:** Bathurst stated that the committee will work on language to put in the Personnel manual regarding on-line training and that the Sheriff's Department has been working on the procedure manual for their department.
5. **Wellness Committee Update/Approval:** Bathurst stated that the committee voted last month to drop the county subsidy starting on December 1st, 2016 and the full board will take action at the April board meeting.
6. **Local 773 Pension Reimbursement Update/Approval:** Bathurst reported that we received the refund check from the Laborer's Local Pension Fund and the payroll department will be given information to reimburse the employees that participate in that pension fund.
7. **Executive Session to Discuss Personnel and Litigation Issues Update/Approval:** Not needed at this time.

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

ANNOUNCEMENTS: Thank you letters from General Cobetto and The Village of Donnellson

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

1. **Approval to Pay Any Invoices to Adams, PC or Books & Moore and to Point of Light Awards:**
Motion by _____ and second by _____ to pay any invoices for Adams, PC or Books & Moore and to Point of Light Awards. **DISCUSSION??** Voice Vote: In favor – _____, Against – 0, Absent – _____, Abstain -2 (Moore, Beck). Motion carried.

2. Motion by _____ and second by _____ to pay all other approved bills. **DISCUSSION??** All in favor, motion carried. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2015.

Adjourn: Until the Full Board Meeting on Tuesday, May 10th, 2016 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. Motion by _____ and second by _____ to adjourn the Full Board Meeting. All in favor, motion carried. Meeting adjourned at _____ a.m. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.