

# Montgomery County Board

## Minutes

**For Tuesday, March 14<sup>th</sup>, 2017 – 8:30 AM**

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, March 14<sup>th</sup>, 2017 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 - 20 members present, 1 member absent.**

**Members Present:** Connie Beck, Megan Beeler, Bill Bergen, Glenn Bishop, Dillon Clark, Ronald Deabenderfer, Kirby Furness, Joe Gasparich, Chuck Graden, Roy Hertel, Tim Hopper, Jeremy Jones, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Earlene Robinson, Glenn Savage, Bob Sneed, Evan Young

**Members Absent:** Richard Wendel

**Pledge of Allegiance to the flag was led by Farm Bureau Vice-President Kenny Folkerts.**

**Mileage and Per Diem Approval:** Motion by Gasparich and second by Sneed to approve the mileage and per diem. ROLL CALL VOTE 20 members voting Yes, none voting No and 1 member absent. Motion carried.

**Members voting Yes were:** Beck, Beeler, Bergen, Bishop, Clark, Deabenderfer, Furness, Gasparich, Graden, Hertel, Hopper, Jones, Martin, Miles, Moore, Plunkett, Robinson, Savage, Sneed, Young. Wendel was absent.

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

**Motion by Robinson and second by Hopper to approve the Minutes of the Previous County Board Meeting held on Tuesday, February 14<sup>th</sup>, 2017. All in favor, motion carried.**

### **CONSENT AGENDA:**

1. **Ambulance Billing Report** --- Sherry Greenwood – report was submitted.
2. **Animal Control Report** --- Amanda Daniels – report was submitted.
3. **Circuit Clerk's Report** --- Holly Lemons was present for questions. Lemons reported that a contract was signed with Credit Collection Partners to collect delinquent court fines and fees at no charge to the county and she said that \$8,000 has been collected since it started in the past few weeks.
4. **County Clerk and Recorder's Report** --- Sandy Leitheiser was present for questions.
5. **Health & TB Department Report** --- Hugh Satterlee was present for questions.
6. **Highway Department Report** --- Cody Greenwood was present for questions.
7. **Probation Office Report** --- Bane Ulrici – report was submitted.
8. **Public Defender's Report** --- Erin Mattson – report was submitted.
9. **Recycling Report** --- Ben Bishop – report was submitted.
10. **ROE Report** – Julie Wollerman – report was submitted.
11. **Sheriff's Report** --- Jim Vazzi - report was submitted, and Robbins was present.
12. **SOA Report** --- Ray Durston - report was submitted.
13. **Treasurer's Report** --- Ron Jenkins – Report was submitted.
14. **V.A.C. Report** --- Dave Strowmatt was present for questions.

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

### **LIAISON REPORTS:**

- **708 Board** – Robinson stated that a draft of all the 708 Board application forms is on the desks for review and she said that a copy has also been forwarded to the State's Attorney for their review.
- **911 Board** – Gasparich reported they did not meet this month and will meet next month.
- **Health Department** – Martin stated that there is nothing to report at this time.
- **IL Association of County Officials** – Plunkett, Bergen – no meetings. Plunkett stated that an IACBM Bulletin was forwarded by email to all county board members and he noted that it reported that Christian County was shutting down its recycling program due to budget issues.

- **MCEDC** – Hopper stated that he will give an update during his committee report.
- **Planning Commission** – Young stated that they will meet on March 21<sup>st</sup>.
- **Senior Citizens Board** – Deabenderfer reported that Lessman Excavating received the bid to re-do the senior citizen parking lot in the amount of \$10,396 and said that \$4,399 will be paid by CEFS. He said that the work on the Taylor Springs facility parking lot will begin in March or April and stated that CEFS is asking the Senior Citizens Board to waive the \$110 monthly rental for the kitchen until the state has a budget.
- **UCCI** – Miles stated that UCCI leaders talked about all the bills in the state legislature at his recent meeting.
- **U of I** – Young stated that they have a meeting tonight.
- **WCDC** – Wendel was absent so there was no report this month.

## **COMMITTEE REPORTS:**

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

1. Chairman Hertel thanked the Montgomery County Farm Bureau for hosting the breakfast before the board meeting this morning and welcomed the Farm Bureau members to the county board meeting.
2. **Central Illinois Public Transit Program Agreement Approval:** Susan Love from CEFS stated that services for CIPT have increased in Montgomery County and said that they are in the process of hiring a full time bus driver. Susan Love also presented the Intergovernmental Agreement for Transportation Services and the Ordinance. **Motion by Plunkett and second by Jones to approve the Intergovernmental Agreement for CIPT Transportation Services. All in favor, motion carried. For copy, see Resolution Book 16, pages 87-88. Motion by Hopper and second by Deabenderfer to approve the CIPT Ordinance. For copy, see Resolution Book 16, page 89.**
3. **Montgomery County Housing Authority Update:** Housing Authority Director Kelly Moroney reported that they are on schedule to replace housing units in Nokomis, Hillsboro and Witt, and she stated that the units in Nokomis should be completed in April. Moroney then reported that demolition of the 50 current units and construction of 50 new units will then be done in about two years on Long Avenue in Hillsboro. Moroney reported that the Housing Authority has some additional property in Hillsboro as a result of tax deeds and they also purchased some other lots for the new construction in the Hillsboro area. Moroney stated that there is a waiting list for these new units at this time. Beeler asked when the Raymond Housing project will be started and Moroney replied that construction will begin in the next four to five years after the Hillsboro units are replaced. She said that after the Raymond units are completed, then they will demolish and construct new units in Taylor Springs and Coffeen. Moroney explained that Litchfield Kirk Terrace will be the last phase to construct new housing units in the County and also announced that an open position at the Housing Authority has been filled by Brandi Young.
4. **Coal Mine Update:** Jones reported that he spoke with Deer Run Mine representative Roger Dennison this morning and he said that the ventilation testing came back positive at the site which is encouraging news.
5. **Other Business Update:** There is no other business at this time.

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

1. **Section 15-05120-00-BR – Fillmore 11<sup>th</sup> Avenue over Dry Fork – Bid Results Approval:** Miles reported that four bids were opened last Monday for the Fillmore Township Bridge on 11<sup>th</sup> Avenue over Dry Fork and bids were received from Ishmael Contractors, Kinney Contractors, Yamnitz & Associates and Lake Contractors. Yamnitz had the low bid of \$170,329.90 and the other three bids ranged from \$203,000 to \$232,000. **Motion by Miles and second by Young to approve the low bid from Yamnitz and Associates in the amount of \$170,329.90 for the bridge work in Fillmore Township on 11<sup>th</sup> Avenue over Dry Fork. Roll call vote.**

**17 Yes Votes, 3 No Votes and 1 member absent. Voting Yes were:** Beck, Beeler, Bergen, Bishop, Clark, Furness, Gasparich, Graden, Hopper, Jones, Martin, Miles, Moore, Robinson, Savage, Sneed, Young. **Voting No were:** Deabenderfer, Hertel and Plunkett. Wendel was absent. **All in favor, motion carried.**

2. **Section 15-00137-00-BR – SN: 068-3044 Bridge Replacement – Honey Bend Ave. (CH #26) over 3 Mile Branch, 100% County Project, Engineering Services Approval:** Miles reported that the committee voted to recommend the bridge replacement on Honey Bend Avenue over 3 Mile Branch and that the highway department workers can do the work for this bridge replacement. **Motion by Miles and second by Beeler to approve the Engineering Agreement with Hurst-Rosche Engineers in an amount not to exceed \$48,000 to do the Bridge on Honey Bend Avenue over 3 Mile Branch which is a 100% County Project. All in favor, motion carried. (For copy, see Resolution Book 16, pages 80-86).**
3. **City of Hillsboro's Oversize/Overweight Ordinance Update:** Miles reported that the committee is reviewing the City of Hillsboro's Ordinance regarding oversize/overweight vehicles to see if it would be feasible for the county to adopt a similar ordinance.
4. **Section 09-00133-00-BR – SN: 068-3017 Bridge Replacement – Walshville Tr. (CH 11) over Middle Fork Shoal Creek, Engineering Services Supplement Approval:** Miles reported that this project started during Ruben Boehler's tenure as County Highway Engineer and said that the estimated cost to replace this bridge is about \$1.2 million. He stated that the original engineering agreement was \$90,000 and the committee added to the scope of work by asking the WHKS Engineering for an alternate alignment study for the Walshville Trail Bridge over Middle Fork Shoal Creek. Miles said that the added cost will be \$29,583 for WHKS Engineering and one of the benefits of moving the route is to leave the bridge where it is and to build the new one next to it which would allow the road to remain open during construction. Engineer Greenwood stated that this cost will come out of the Federal Aid to Bridge Fund and that it is in the budget. **Motion by Miles and second by Moore to approve the Engineering agreement with WHKS Engineering to do the design work to re-align the Walshville Trail Bridge for an additional \$29,583 to their original contract. All in favor, motion carried.**
5. **Small Equipment Purchase Update:** Miles reported that the 20 year old pressure washer broke and was too costly to repair so the committee approved the purchase of an electric unit from Pressure Washer Warehouse in the amount of \$4,991.60.
6. **Farmersville Drainage on C.H. 17 (Mine Avenue) Update** Miles reported that the Farmersville Drainage Ditch was shot at 0.7% which is greater than the required 0.6%; so the ditch grade is good. Engineer Greenwood will now draft up an agreement for the Village of Farmersville to sign.
7. **Frontier damaged utility Update:** Miles reported that State's Attorney Matoush settled the claim with Frontier in the amount of \$1,613.00. He said that the Highway Department will now do JULIE Locates prior to future ditching work.
8. **Other Business Update:** Miles reported that the two new pickup trucks have not come in yet and said that the Recycling Department wants to purchase the used 2000 pickup truck, which is now being discussed. Gasparich inquired about the disrepair of a concrete culvert on Harvel Road and 22<sup>nd</sup> Avenue.

**PERSONNEL COMMITTEE REPORT: Given by Chairman Jay Martin:**

1. **Mediation with the Sheriff's Department Fraternal Order of Police Update:** Martin reported that the next mediation meeting with the Sheriff's Department Fraternal Order of Police Union is scheduled for Wednesday, March 29<sup>th</sup> at 4:30 pm.
2. **Union Negotiations Update:** Martin stated that he would like to set up a meeting with county labor attorney Walters to go over a strategy for union negotiations to conduct them in a more effective manner. Deabenderfer asked how much the labor attorney is costing the county and Young replied about \$5,200 so far. Deabenderfer stated that this money could be spent on the employees instead and he said that labor attorneys are self-promoting. Martin stated that Walters represents 18 other Illinois counties and said that he shares information about what is going on and that so far he has been proving that he is worth what we are paying. Young stated that we are saving money by using the information that he has provided. Deabenderfer stated that he would like to know how much the labor attorney will cost in the future.

3. **Employee Health Insurance Update:** Martin reported that the committee has invited about nine different health insurance companies/agents to come to the next few committee meetings to talk about the services they can provide in order for us to prepare for the employee insurance request for proposals this summer. Martin invited anyone who is interested to attend the next three meetings and be a part of this process.
4. **Zobrio Human Resource Module Training & Implementation Update:** Martin gave the update during the Finance Committee report.
5. **Other Business Update:** None at this time.

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

1. **Zobrio Accounting Software Approval:** Beeler deferred to Martin who reported that Zobrio representative Dave Penrod addressed the Finance Committee regarding their Zobrio Human Resources software purchased a few years ago. Martin stated that Penrod informed committee members that the software doesn't do what we want unless we purchase an additional module of software. Martin stated that the committee discussed having the department heads be responsible for their own employee time off information so that one payroll employee doesn't have to enter it. He said that the Human Resources portion of our annual maintenance agreement was deleted, which removed about \$1,700 from the invoice for the Human Resource Module that we are not using. Martin reported that we have two years to decide if we are going to use the Human Resource Module or we will have to purchase it again. **Motion by Martin and second by Beeler to approve \$8,031.92 for the Zobrio Accounting Software Invoice for maintenance for one year. All in favor, motion carried.**
2. **Forrestal Group – Power Plant Assessment Proposal Update:** Beeler reported that there is nothing new to report from Gene Stuard of the Forrestal Group at this time.
3. **Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update:** Beeler reported that the Committee reviewed and discussed the monthly coal revenue and expense reports. She stated that there was one certificate of deposit which was earning .65% that expired on 3/2/16 and was renewed at 1.05% which is a good sign.
4. **Circuit Clerk Annual Audit Report Update:** Beeler stated that the committee reviewed copies of the FY 2016 Circuit Clerk's Audit report that prepared by KEB. She said there are copies in the packets for a 30 day review. Circuit Clerk Lemons stated that overall she is very happy with the outcome of the audit.
5. **Gmail Hosting Options Update:** Beeler stated that IT Manager Curt Watkins has sent out a survey to all departments to see how many county emails would be needed to obtain a cost estimate for Gmail to host our county emails. We will need about 100 email addresses at about \$5,000 and they are trying to operate within the parameters of expenses because it is not in the budget. This switch might take place next year because of the budget.

**Report given by Joe Gasparich:**

6. **Public Safety Tax Update/Approval:** Gasparich stated that he needs the county board's approval to divide up the funding so he can go out and market the Public Safety Tax to prospective voters. He said that the committee discussed the original concept of dividing it by 1/3 for Sheriff's department operations and 1/3 for Sheriff's building, vehicles, software, radios etc. **Motion by Gasparich and second by Graden that the public safety tax will be divided by 1/3 for Sheriff's Department operations, 1/3 for maintenance of the public safety complex and equipment, and 1/3 to the county wide first responder organizations. The Finance committee will administer 2/3 of the revenue for the Sheriff's Department and public safety complex and equipment through the budget process and the remaining 1/3 will be administered by a joint committee of the Finance and EMA committees. Voice vote by members was held with Glenn Bishop voting NO, all other are in favor, motion carried.** Martin asked if there was any negative feedback from fire departments who do not understand that they could possibly receive a disbursement from the 1/3<sup>rd</sup> portion of the new sales tax funds. Gasparich stated that information will go out soon to the newspapers and WSMI to clarify this process to emergency responder groups.

7. **Budget Hearing Dates for FY 2018 Update:** Beeler stated that the committee discussed and approved scheduling the FY 2018 budget hearings for Monday, July 10th and Monday, July 17<sup>th</sup> from 8:00 am to 4:00 pm.
8. **Other Business Update:** None at this time.

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

1. **Elections Update:** Beck stated that Clerk Leitheiser reported on the voter registration deadline and shared a copy of the specimen ballot for the April 4<sup>th</sup>, 2017 Consolidated Election. Leitheiser reported that there have been 210 voters who have responded by mail or voted early and that the public likes the early voting space in the basement provided by the County Board.
2. **EPA Report Update:** Beck reported that Gonet and the EPA work is going well.
3. **Recycling Program and Events Update:** Beck reported that they are working on obtaining a used pickup truck from the Highway Department to replace the one Recycling truck that was damaged in an accident last month.
4. **Animal Control Facility Program Update/Approval:** Beck reported that the committee discussed the proposed draft of the animal control ordinance with a handful of members of the public who came to the meeting. Beck reported that a few small revisions were made and the people in attendance were asked if there were any other questions, comments or concerns and they said no. Beck reported that the revised draft has been put on the county web site for review and that the board will vote at the April board meeting. Beck also reported that State's Attorney Matoush will review the "reckless dog owner" section and compare it to State Statutes.
5. **Other Business Update:** None at this time.

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

1. **Maintenance Issues and Report Update:** Sneed reported that maintenance services are going well.
2. **Courthouse Complex Cleaning Issues Update:** Sneed reported that the Courthouse Complex Custodian gave notice and they needed to find cleaning options on short notice so he called a cleaning service that will clean for one month and the Building and Grounds committee will discuss what they will do at their next committee meeting.
3. **Radon Testing and Mitigation at the Historic Courthouse Update:** Sneed reported that the radon mitigation is now complete in the Historic Courthouse and the testing results have come back with much lower levels.
4. **Other Business Update:** None at this time.

**ECONOMIC DEVELOPMENT COMMITTEE REPORT:** Given by Chairman Tim Hopper as follows:

1. **MCEDC Update:** Hopper stated that they are working on a new project with EPA and the JTI Program to recruit 100 people that will get about 20 people to work at the Eagle Site Company. He said that the MCEDC annual dinner will be held on April 13<sup>th</sup>, 2017 at the Broad Street Grill.
2. **Tourism Update:** Hopper stated that Belusko submitted an ad to IllinoisSouth and put a copy in her report for the committee to review. He said that this ad should be in their next publication.
3. **Branding Brainstorm Update:** Belusko is working with IllinoisSouth on this issue and will report to the committee.
4. **Illinois Bicentennial Update:** Hopper reported that the committee reviewed the letter that was received from Tonya Larnia, Deputy Director of IL Bicentennial and that they have tabled this until next month's meeting.
5. **Incentives Document Update:** Hopper stated that he will present this document to the MCEDC Board next Thursday and then to the Economic Development committee.
6. **Revolving Loan Fund Update:** Hopper reported that all loans are being paid.
7. **Enterprise Zone Update:** Daniels stated that the Department of Agriculture has sent their sign off letter and now DCEO has to review it to make final approval. Daniels said she is in communication with a

DCEO representative who will get back to us very shortly on the status and time frame for DCEO's determination.

8. **Planning Commission Update:** Hopper reported that the next Planning Commission meeting will be held on Tuesday, March 21<sup>st</sup>, 2017 at 5:30 pm and they will discuss the solar ordinance and the new Ameren power line from Litchfield to Staunton.
9. **Broadband Infrastructure Update:** Hopper reported that the MCEDC is working on the broadband infrastructure project with business and the public sector.
10. **Eagle Zinc Cleanup Update:** Hopper reported that a public meeting has been scheduled for March 16<sup>th</sup>, 2017 at 6:30 pm at the Moose and they will be handing out information about the Eagle Zinc Cleanup project and the JTI program.
11. **Solar Energy Sample Ordinance from Whiteside County Update:** Hopper reported that the committee is reviewing sample ordinances and will discuss this topic further next month. Savage stated that he wants to review the solar energy sample ordinances so he can be in a position to help the people generating their own solar energy.
12. **West Central Development Update:** Hopper stated that the WCDC website is under construction with the cooperation of Blackburn College. Jones reported that we will be able to see the latest and greatest info for businesses and people will be able to look for grant programs and said that all this should help people find work and businesses find good employees.
13. **CEO Program Update:** Hopper reported that the CEO concert was a success and said that the deadline for new applications for next year's class is March 15<sup>th</sup>, 2017. He said that the CEO Trade Show will be held on Tuesday, May 2<sup>nd</sup> at LLCC in Litchfield from 5:00 pm to 7:00 pm and encouraged members to attend the trade show because the CEO students have good business concepts.
14. **Economic Development Committee Meetings Approval:** Hopper reported that the committee discussed and approved to change their meeting dates to the first Monday of the month at 5:30 pm starting on April 3<sup>rd</sup>, 2017. **Motion by Hopper and second by Deabenderfer to change the meeting dates to the first Monday of the Month at 5:30 pm beginning on April 3<sup>rd</sup>, 2017. All in favor, motion carried.**
15. **Other Business Update:** None at this time.

**E.M.A: Glenn Savage, Chairman**

1. **EMA Director's Job Description Approval:** Savage reported that the committee reviewed and recommended the approval of the revised EMA Director Job Description. **Motion by Savage and second by Gasparich to approve the EMA Director's Job Description. All in favor, motion carried.**
2. **Hazmat Team Approval:** Savage reported that Captain Nimmo did a lot of research from minutes and other documents and it appears that the Hazmat Team is part of the MABAS Organization and they are not an official county entity. Savage stated that the equipment in the trailer is owned by MABAS 56 and the county owns the trailer. Savage reported that the committee discussed and approved the recommendation to donate the Hazmat Trailer to the Hazmat Team for liability purposes. **Motion by Savage and second by Hopper to sign the title for the Hazmat Trailer over to MABAS 56.** Plunkett asked if the Spiller Pay ordinance will still reimburse the county for our expenses, and Savage replied that it depends on how it will be invoiced and what equipment and who responded to the incident. Nimmo stated that they are looking for options to store the Hazmat Trailer. Deabenderfer stated that it will depend on attorneys to be retained to get the money for a spiller to pay. Nimmo stated that most areas as well at the County have a spiller pay program and we should get paid. **Voice Vote: Joe Gasparich abstained, all others in favor, motion carried.** Beeler thanked Savage and Nimmo and it took a lot to get to the bottom of this issue to come to a solution.
3. **Montgomery County Hazmat Trailer Storage Update:** Nimmo stated that they met with the Raymond Fire Department and they are working on an arrangement to store the trailer in Raymond. Robbins stated

that this is MABAS 56's issue now because the trailer will go to MABAS and said that Raymond is an ideal location to store the trailer because most team members live near there and it is very close to I-55.

4. **County Board Emergency Preparedness Training Schedule Update:** Savage reported that the committee discussed having the county board emergency preparedness trainings after the full board meetings in June and December of each year. Nimmo will organize the trainings in the event of a disaster.
5. **County Office Emergency Coordinator's Update:** Savage reported that Nimmo will also be setting up similar emergency preparedness training opportunities for all county department heads.
6. **Veteran's Assistance Commission/Team Rubicon (3/6/17 Meeting 7pm) update:** Sneed reported that Nimmo and Robbins gave a presentation to the VAC and the Veterans are very eager to work with emergency preparedness.
7. **Other Business Update:** Savage advised everyone to get a weather radio and stated that the National Weather Service offers customized information for each of our areas. Savage stated that the county had a tornado that carved a seven miles path near rural Irving last week and he reminded everyone to be prepared and to review and practice emergency plans.
8. **Ambulance Billing Office Update:** Savage stated that the ambulance collections are being collected in a normal fashion.
9. **Other Business Update:** None at this time.

**ANNOUNCEMENTS:** None

**SCHEDULE CHANGES:** Hertel stated that a Personnel Committee meeting with FOP will be held on Wednesday, March 29, 2017 at 4:30 pm in the County Board room. He also stated that the Economic Development Committee has changed their meeting dates to the first Monday of the Month at 5:30 pm. starting in April.

**APPOINTMENTS:** Hertel stated that a request has been made to re-appoint Joe Marten to the Raymond Community Fire Protection District Board for a three year term beginning March 2017 to March 2020. **Motion by Miles and second by Clark to re-appoint Joe Marten to the Raymond Community Fire Protection Board for a three year term beginning March 2017 to March 2020. All in favor, motion carried.**

**PUBLIC COMMENTS:** Citizen Bill Schroeder asked if there was an update about the engineering work on the 6<sup>th</sup> Avenue Bridge and if it will be under-mined by Deer Run Mine. Moore replied that the East Fork Township Road Commissioner said that the coal company will not be mining under that bridge. County Engineer Greenwood responded that this is a township bridge which is paid 80% by the State and 10% by the County and 10% by the Township and he said that there is nothing in writing that says this bridge will not be under-mined. Bill Schroeder also stated that he has attended each HWE meeting when the animal control ordinance was discussed and he feels that concerns and objections to other drafts have all been addressed. He urged board members to approve the proposed ordinance next month. Savage said he suggested taking out pages 19, 20 and 21 and asked everyone to look at this proposed ordinance carefully. Savage also stated that he hasn't had a chance to study this section yet and he doesn't think we need the expense of an animal control review board. Savage stated he feels that this ordinance is an elaboration of government rules and regulations and costly to the county. Beck replied that the State's Attorney will review this latest version of the ordinance in advance of the next HWE Committee meeting.

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams PC, Books & Moore, Paris Frozen Foods Awards:** Motion by Furness and second by Robinson to pay any invoices for Adams, PC Book & Moore, Paris Frozen Foods and Beck's Lawn Care & Landscaping. Voice Vote: In favor – 17 Against – 1, Absent – Abstain – 3 (Moore, Beck and Hopper). Motion carried.
2. Motion by Martin and second by Hopper to pay all other approved bills. All in favor, motion carried.

**ADJOURN:** Until the Full Board Meeting on Tuesday, April 11<sup>th</sup>, 2017 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. Motion by Martin and second by Gasparich to adjourn the Full Board Meeting. All in favor, motion carried. Meeting adjourned at 10:22 a.m. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.