

## Montgomery County Board

### Minutes

For Tuesday, October 10<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, October 10th, 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 Evan Young at 8:30 AM.**

**Roll call was taken - 19 members present, 1 member absent, one vacant seat due to the resignation of Tim Hopper last month.**

**Members Present:** Connie Beck, Megan Beeler, Glenn Bishop, Dillon Clark, Ronald Deabenderfer, Kirby Furness, Chuck Graden, Mark Hughes, Sandy Johnson, Jeremy Jones, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Earlene Robinson, Glenn Savage, Bob Sneed, Richard Wendel, Evan Young

**Members Absent:** Bill Bergen

**Pledge of Allegiance to the flag was led by County Board Member Earlene Robinson.**

**Mileage and Per Diem Approval: Motion by Wendel and second by Johnson to approve the mileage and per diem. Roll Call Vote: Beck, Beeler, Bishop, Clark, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Martin, Miles, Moore, Plunkett, Robinson, Savage, Sneed, Wendel, Young.**

19 members Yes, 0 members, No, 1 member absent. **All in favor, motion carried.**

**Approval of Minutes of Previous County Board Meeting: Motion by Wendel and second by Deabenderfer to approve the minutes of the previous county board meeting held on Tuesday, September 12th, 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.
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 not submitted. Undersheriff Robbins was present for questions.
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 13 ITEMS ON THE CONSENT AGENDA: Motion by Savage and second by Hughes to approve the 13 items on the Consent Agenda. **All in favor, motion carried.****

## LIAISON REPORTS:

- **708 Board** – Robinson stated they did not have a quorum at their meeting last night, and she said Raymond resident Dan Hough was present for his appointment to the 708 Board.
- **CEFS Board** – Robinson reported they are looking for someone to serve on the board as the “client sector” representative and she asked members to refer any potential candidates to her. Robinson also reported Litchfield Meals On Wheels is having a fundraiser at the Litchfield Community Center soon, and she stated she would like donations from county board members to put together a lottery ticket themed basket for a raffle to be held at this fundraiser.
- **911 Board** – Chairman Young reported they did not meet.
- **Health Department** – Martin stated they will meet a week from today.
- **IL Association of County Officials** – Plunkett stated there is nothing to report.
- **MCEDC** – Chairman Young stated there is nothing to report at this time.
- **Planning Commission** – Chairman Young stated the State’s Attorney is working on researching fees and fines for the solar ordinance.
- **Senior Citizens Board** – Deabenderfer reported the board voted to pay for a new floor in the men’s restroom and director Lyn Fugate was called by a county board representative to explain the Senior Citizen fund is administered as a separate entity and is not part of the General fund. Deabenderfer suggested the board needs to provide education on the levy fund structure.
- **UCCI** – Miles stated there is nothing new to report.
- **U of I** – U of I representative Amanda Cole reported everyone should have an annual report, and they are losing some employees in the Extension Office due to retirement and people going to the public sector.
- **WCDC** – Wendel stated they will have a meeting next week.

## COMMITTEE REPORTS:

### COORDINATING COMMITTEE: Given by Chairman Evan Young as follows:

1. **Robert Mulch appointment to replace Tim Hopper Update/Approval:** Motion by Furness and second by Hughes to appoint Dr. Robert Mulch to the vacancy in County Board District #6, All in favor, motion carried. Mulch was not in attendance at the meeting, and Young said he will be given the Official Oath of office at a later date. (See Resolution Book 16, pages 244-245).
2. **Rules of Order Update/Approval:** Chairman Young reported the committee had one meeting and revisions will be sent to the State’s Attorney for review. The committee will meet again to discuss them.
3. **Other Business Update/Approval:** none.

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

1. **FY 2018 Tandem Dump Truck Bid Results Approval:** Miles reported Decatur Mack bid on all four specs for a 2018 Tandem dump truck; and the committee is recommending bid #4 with alternate #1, which is for a stainless steel bed. **Motion by Miles and second by Graden to accept and recommend bid #4 with alternate #1 with the stainless steel bed in the amount of \$153,119 from Decatur Mack.** Furness asked if other companies bid on this equipment and Greenwood stated no others bid on the truck, but two different

companies bid on the bed. Johnson asked if we have to take the truck to Decatur for maintenance. Miles replied we will not because we have our own maintenance person at the highway department to work on trucks. Miles also reported they will be selling one of the older tandem trucks in 2018. **Roll Call Vote:** Voting Yes - Beck, Beeler, Bishop, Clark, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Martin, Miles, Moore, Plunkett, Robinson, Savage, Sneed, Wendel, and Young. **19 members – Yes, 0 members-No, 2 members absent (Bergen and Mulch). Motion Carried.**

2. **NuStar Pipeline Update:** Miles reported Engineer Greenwood has been working with the representatives from NuStar on the permits and bonds for an eight inch ammonia line that affects four county roads including the North Road.
3. **Highway Department Building Maintenance Update:** Miles stated the committee discussed highway department buildings and will work with the Building and Grounds Committee to get an idea of estimated cost for repairs.
4. **Other Business Update/Approval:** none.

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

1. **708 Board Vouchers Update/Approval:** Beeler stated the S.A.A.D. group is requesting \$18,050.00, which needs to be approved by the full board as a separate expense. Robinson gave an overview of the services offered by S.A.A.D. **Motion by Beeler, second by Sneed to pay the voucher to the S.A.A.D. group. Roll Call Vote:** Voting Yes - Beck, Beeler, Bishop, Clark, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Moore, Plunkett, Robinson, Savage, Sneed, Wendel and Young. Absent were Bergen and Mulch. **17 members - Yes, 0 members – No, 2 absent (Bergen and Mulch), 2 not in attendance during vote (Martin and Miles). Motion Carried.**
2. **Forrestal Group – Power Plant Assessment Proposal Update/Approval:** Beeler stated progress is being made with this project and assessment. Consultant Stuard will be here next month with more information about this issue.
3. **SOA Report Update/Approval:** Beeler stated a copy of the report is in everyone's packet for review. She noted there were 136 certificates of errors and 27 complaints.
4. **Capital Improvement Fund Reports Update:** Beeler stated the report was in the county board members' packets and asked if members had questions, and none had any.
5. **FY 2018 Budget Update/Approval:** Beeler stated there was a good discussion about the FY 2018 Budget and she asked board members to review their copy for the next 30 days. She said there were some adjustments in the Sheriff and 911 budgets. The animal control pet population control revenues and expenses will need to be put in a separate fund according to a new state statute taking effect on January 1<sup>st</sup>, 2018. Beeler noted that coal money will need to be transferred to cover the \$117,000 deficit in the general fund.
6. **Adopt the Aggregate Levy Update/Approval:** Beeler asked Mike Plunkett to explain the aggregate levy or the sum of all the taxing districts. Plunkett stated the county general fund portion adds up along with other funds to total to the aggregate levy, and if we cut the aggregate levy all the taxing districts would get a cut in funding. He said there are a number of line items like the U of I Extension, Senior Citizens, Veterans Assistance Commission and all five ambulance districts that make up the aggregate tax levy along with the general fund. Plunkett explained in 1992 the voters reduced the percentage of the county general fund maximum allowable tax levy rate. He said the county has no control on the property assessed value; however, we do have control over the amount of money we ask for. He said we usually ask for about 5% more than what the amount

extended in property taxes for the prior year.

Plunkett stated we are not growing our tax base by 5% per year, so our taxes are not going down; and he noted in northern Illinois the tax base goes up considerably each year, and that is why they don't mind increasing tax levies. He said it all depends on the estimated assessed value of property, and we have to ask for the dollars and not the rate.

Beeler stated that we have several districts not asking for their maximum allowable levy, such as the U of I Extension and several ambulance districts.

Beeler stated that we will do a 30 day review for this aggregate levy and will adopt this when we adopt the budget next month since we are recessing this meeting until the November meeting.

7. **Health Department Maximum Levy Rate Update/Approval:** Beeler reported in May, 2016, the board voted to combine the TB Office with the Health Department while passing a resolution that allowed the Health Department to add .05% to their levy. However, there was not a roll call vote and the resolution needs clarified so a housekeeping roll call vote needed to take place. **Motion by Beeler and second by Martin to approve the Resolution Increasing the Maximum Allowable Tax Levy Rate for the Montgomery County Health Department in Montgomery County, IL. Roll call vote: 19 members -Yes, 0 members -No, 2 members absent.** Members voting yes were Beck, Beeler, Bishop, Clark, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Martin, Miles, Moore, Plunkett, Robinson, Savage, Sneed, Wendel and Young. Members absent: Bergen and Mulch. **Motion carried. (For copy, see Resolution Book 16, page 246).**

8. **Village of Ohlman Old School Building Demolition Update/Approval:** Beeler stated there have been a lot of discussions in the HWE and Finance Committees over the past few years regarding this derelict property that has been a major safety concern. She reported that Village President Jackie Rakers and village trustees have been working to secure bids for the demolition and cleanup of the property. She said the Village of Ohlman recently received a low bid of \$20,865 to demo the old school building. **Motion by Beeler and second by Graden to approve an amount not to exceed \$20,865 from fund 375 toward that demolition.** Hughes asked how much money the Village of Ohlman has put into this cleanup project, and President Rakers replied they paid for all the legal fees and the bid publications. Beeler stated that funds for any of the vehicles and materials that can be salvaged by the village will be reimbursed to the county to offset these demolition costs.

Former County Board member Joe Gasparich was in the audience and stated that the county started this project five years ago. He said the Village of Ohlman has done all the leg work to get this structure down, but they do not have any money to pay for the demolition. Gasparich added that years ago an approval was given by the past County Board Chairman to help Ohlman tear down this property due to the safety concerns.

Gasparich also stated that the HWE committee was handling this issue with a couple of different State's Attorneys, so things got a little off track.

Beeler stated that the Finance Committee has to approve all expenses of coal money, so this request will need county board approval. Deabenderfer stated that we have no choice but to honor this request because promises were made. He said that in the future members should not make promises. Plunkett responded the Finance Committee agreed that a better process needs to be in place to handle these issues.

**Roll call vote: 19 Members-Yes, 0 Members -No, 2 members absent.** Members voting yes were Beck, Beeler, Bishop, Clark, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Martin, Miles, Moore, Plunkett, Robinson, Savage, Sneed, Wendel and Young. Members absent: Bergen and Mulch. **All in favor, motion carried.**

1. **Resolution to Convey Deed on Parcel ID #09-05-231-015 to the Village of Ohlman In Audubon Township Approval:** Motion by Beeler and second by Miles to approve the Resolution to Convey Deed on Parcel ID #09-05-231-015 to the Village of Ohlman in Audubon Township for \$365. **All in favor, motion carried.** (See Resolution Book 16, page 247).
2. **Resolution to Re-Convey Parcel ID# 20-24-476-004 in Grisham Township to Hiram L. Renfro Update/Approval,** Motion by Beeler and second by Robinson to approve the Resolution to Re-Convey Parcel ID #20-24-476-004 in Grisham Township to Hiram L. Renfro. **Voice Vote-** Deabenderfer voted no, all others aye, motion carried. (See Resolution Book 16, page 248).
3. **Resolution to Re-Convey Parcel ID# 20-24-487-010 in Grisham Township to Hiram Renfro Update/Approval:** Motion by Beeler and second by Miles to approve the Resolution to Re-convey Parcel ID #20-24-487-010 in Grisham Township to Hiram Renfro. **Voice Vote-** Deabenderfer voted no, all others aye, motion carried. (See Resolution Book 16, page 249).
4. **Resolution to Re-Convey Parcel ID# 20-24-486-005 in Donnellson to Hiram Renfro Update/Approval:** Motion by Beeler and second by Wendel to approve the Resolution to Re-convey Parcel ID #20-24-486-005 in Grisham Township to Hiram Renfro. **Voice Vote-** Deabenderfer voted no, all others aye, motion carried. (See Resolution Book 16, page 250).
5. **Resolution to Re-Convey Parcel ID# 21-19-306-008 in Donnellson to Hiram & Rose Renfro Update/Approval:** Motion by Beeler and second by Johnson to approve the Resolution to Re-convey Parcel ID #21-19-306-008 in Donnellson to Hiram and Rose Renfro. **Voice Vote-** Deabenderfer voted no, all others aye, motion carried. (See Resolution Book 16, page 251).
6. **Roll Call Vote for Veterans Assistance Commission Lodging Vouchers Update/Approval:** Beeler informed members of vouchers submitted by the VAC this month that have lodging costs that exceed the county ordinance allowed limits. She stated any time a travel, lodging or meal voucher exceeds the amount stated on the ordinance, it has to be approved by a roll call vote. **Motion by Beeler and second by Sneed to approve the Lodging Voucher for the Veterans Assistance Commission. Roll call vote:** Beck, Beeler, Bishop, Clark, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Martin, Miles, Moore, Plunkett, Robinson, Savage, Sneed, Wendel, Young. 19 members- Yes, 0 members- No, 2 members absent. **All in favor, motion carried.**
7. **Other Business Update/Approval:** none.

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

1. **Elections Update/Approval:** Beck deferred to Clerk Leitheiser, who stated election preparation is going very well. Leitheiser thanked Raymond and Nokomis City Clerks for their help in registering students. She said Illinois law now allows 17 year old

students to vote in the March 20<sup>th</sup>, 2018, General Primary Election if they will turn 18 years old on or before the November 6<sup>th</sup>, 2018, General Election.

2. **Recycling Program and Events Update/Approval:** Beck reported the Electronics Recycling drive produced 18,700 pounds worth of material, which was about 2,400 pounds more than the last drive. Beck also reported the baler is running again, and she thanked Young and Furness for their help in removing the cylinders and getting them repaired. Jones reported he has received a few promising phone calls regarding the recycling grant, so he remains hopeful for grant funding.
3. **Animal Control Facility/Program and Animal Control Ordinance Update/Approval:** Beck reported a rabies/microchip clinic is scheduled for Saturday, October 21<sup>st</sup>, 2017, from 1:30 pm to 4:00 pm at the facility. She said there are currently 14 dogs and 8 cats there. Beck also thanked Graden and Animal control officer Daniels for their participation on a WSMI radio talk show regarding the rabies clinic and other animal control services.
4. **Other Business Update/Approval:** none.

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

1. **Illinois Local Government Conservation Energy Act Presentation Update/Approval:** Sneed reported Smart Watt Incorporated has been in contact with him and they will walk through county buildings together on Wednesday, October 18<sup>th</sup>, to assess energy costs. Sneed said he is hopeful this effort results in more savings on our county energy usage.
2. **LED Lighting Replacement Program Update/Approval:** Sneed stated there is nothing to report at this time.
3. **Maintenancé and Cleaning Issues and Report Update/Approval:** Sneed reported cleaning services at the Courthouse Complex have improved. Maintenance Department representative Brown reported the maintenance garage across from the jail was recently painted and a small water heater in the ROE office will need replaced. He also stated Neuhaus had to replace a part on a unit at the jail, and the fire escape on the Historic Courthouse needs signage warning the public not to use it. Sneed stated the Courthouse complex units are being programmed by Johnson Controls to run at higher or lower temperatures only needed during working hours to decrease county costs.
4. **Jail Building Roof Replacement Project Update/Approval:** Sneed reported he hasn't spoken with contractor Tim Lipe about this project and will touch base with him on his schedule this work.
5. **Other Business Update/Approval:** Sneed reported they are evaluating maintenance staff duties for county health and highway department buildings.
6. **Other Business Update/Approval:** none.

**ECONOMIC DEVELOPMENT COMMITTEE REPORT:** Given by Chairman Glenn Savage as follows:

1. **Solar Energy Sample Ordinance Update:** Savage reported the draft of the solar ordinance is pending States Attorney's approval.
2. **MCEDC Update:**
  - **Revolving Loan Fund Update/Approval:** Savage reported the RLF payments are on time and are being tracked.

- **CEO Program Update/Approval:** Savage reported a CEO Breakfast meeting will be held on Friday, October 27<sup>th</sup>, 2017 at 7:30 a.m. to 9:00 a.m. at the Hillsboro Moose Lodge.
  - **Broadband/Fiber Project Update/Approval:** Savage deferred to MCEDC Director Valerie Belusko, who reported CTI has had a little delay in starting the fiber project, and they are running about a month behind schedule at this time.
3. **IllinoisSouth Tourism Update:**
- **Branding Brainstorm Update/Approval:** Savage deferred to Belusko who reported the branding committee wanted a logo showing the entire county and it got so big it can't be utilized. Now they want to make it simpler with a tag line. Belusko stated the *Enjoy Illinois* website is being updated with sites from Montgomery County, and they want unique pictures of our county.
4. **Eagle Zinc Cleanup Update:** Savage stated cleanup worktime was extended due to more debris being found than was initially thought, such as deeper concrete footings.
5. **Enterprise Zone Update:** Savage deferred to Coordinator Chris Daniels, who reported she attended the fall Enterprise Zone conference and will have more updates to report at next month's meeting. Chairman Young stated the next Mayor's meeting will be held on the third Wednesday in February, 2018.
6. **Other Business Update:** none.

**E.M.A REPORT: Given by Vice Chairman Chuck Graden as follows:**

1. **LEPC TTX on 10/21/17 Update:** Graden reported Captain Gregg Nimmo has scheduled a Tornado Table Top exercise at the Grand Magnuson Hotel on Saturday, October 21<sup>st</sup>, 2017, from 8:00 a.m. to 12:30 p.m.
2. **County Building In-service Training (Disgruntled Person/Active Shooter) Update:** Graden reported the training went well at the Courthouse Complex. Similar trainings will be scheduled at the Health Department, Highway Department, Recycling Center and Animal Control facility.
5. **EOC Grant Award Update/Approval:** Graden reported the EMA Department was awarded an EOC grant of \$16,223 for communication, computer and electronic equipment recently.
7. **Energy Transfer donation \$20,000 for First Responders Update/Approval:** Graden stated the EMA Office was awarded a \$20,000 grant from Energy Transfer for First Responders, and they are looking into possibly purchasing a drone using those funds.
6. **Safety Grant Equipment Update/Approval:** Graden reported Coordinator Daniels worked with Nimmo to purchase some safety supplies for the rescue team employees and volunteers; hard hats, safety glasses and vests were purchased.
3. **Other Business Update/Approval:** none.

**AMBULANCE REPORT:**

**Ambulance Contracts for the Five Districts Update/Approval:** Graden stated the EMA Office will be checking with the Illinois State Archives Office to see how far back they can purge or transfer old ambulance records. Graden also said the Ambulance Contract language will be revised before next year.

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

1. **Air Med Care Network Mark Burris Update/Approval:** Martin stated that the committee reviewed and discussed the brochure from Air Med Care Network, which is an option for employees to subscribe to for patient air transport service. The committee doesn't want to do the payroll deductions for employees.
2. **Employee Health Insurance Update/Approval:** Martin deferred to CIBC representative Tony Johnston, who reported that the Blue Cross Blue Shield renewal will be a 13.2% increase, which would be an \$88,000 increase to the County and employee cost increase of \$37,000 per year. Johnston stated that he checked with Aetna and Health Link Insurance companies and they would not bid on our group. He said he received a few options for an HRA from Health Alliance for a PPO/POS with a \$7,150 deductible/max out of pocket, with the County funding starting at \$1,500, which would lower the county fixed costs by over \$150,000. Johnston stated that he calculated the HRA liability at 25% utilization for an amount of \$96,050 with the county projected cost savings at \$50,000 and the employee cost savings at about \$20,000. He said the employee max out of pocket would be a 50%/50% split after the \$1500 deductible up to \$7,150 for a single plan and \$14,300 for a family plan. Johnston stated the BCBS plan had a cost share of an 80%/20% split after the \$1,500 deductible for a single plan and \$4,500 for a family plan. **Motion by Martin and second by Furness to approve the Health Alliance PPO/POS Plan Option with an HRA \$7,150 max out of pocket for a single and \$14,300 for family. The split between the \$1,500 for single and \$4,500 for family will be 50%/50% to the max out of pocket of \$7,150 for single and \$14,300 for family.** Martin deferred to Johnston, who addressed the board with the proposal from Health Alliance with 2 plan options, a PPO and a POS. (See Resolution Book 16, pages 252-253). Johnston said employees will have a choice between a PPO which is a regional network of medical providers and a POS which has a smaller regional network of providers. Johnston said there were three objectives for the proposal: 1) Save the county money, 2) Make the insurance as good as or better than BCBS, and 3) Make the insurance cheaper for employees. Johnston said he feels this plan accomplishes these goals.

Plunkett asked about the HRA component at 25% utilization and asked for monthly reports so that we can track the utilization. Johnston replied affirmatively that reports can be provided.

Bishop stated that Health Alliance doesn't pay claims as well as BCBS and asked about the use of local pharmacies. Bishop said Health Alliance has a bad history of requiring mail order prescriptions. Johnston said the pharmacy network will not be restricted with this Health Alliance plan.

Clark asked about the employee coverage and Johnston stated that there is the same co-pay. Clark asked about the time it will take for the employee reimbursement and who would pay the hospital during the HRA usage. Johnston stated that they will provide checks weekly and hospitals usually bill monthly so the checks will be timely received.

Jones asked about an employee wellness program and if it is available to the employees. Johnston stated there is a helpline that employees can call and talk to them regarding mental health etc., and employees will get a free health, mammogram and colonoscopy screenings if they qualify.

Sneed asked what this plan's costs will look like in 2019. Johnston stated that medical expenses typically go up 8% to 12% each year, but if the county employee group stays healthy, we could anticipate a 5% increase. Beeler asked for input from Health Department director Hugh Satterlee about the possibility of savings. Satterlee said he hates to see anything without fixed costs, and the county's fully self-insured health insurance plan caused his department to lose about \$400,000 of their bank account. He said he hopes this one won't be like that. Satterlee said he doesn't see a problem with the services and fees the employees are getting with this plan; he just doesn't want to see a large risk for the county. **Roll call vote: 19 members- Yes, 0 members- No, 2 members absent.** Beck, Beeler, Bishop, Clark, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Martin, Miles, Moore, Plunkett, Robinson, Savage, Sneed, Wendel and Young. **All in favor, motion carried.**

3. **Union Negotiations/Strategy Planning Update/Approval:**

- **Local 1048 – Highway Department** – Martin reported the committee met with members of Local 1048 from the Highway Department and exchanged proposals. A tentative agreement was met on a few issues; however, insurance and wages were not agreed upon, so the next step will be to set up a mediation meeting.
- **Local 773 – Jailers & Dispatchers** – Representatives Troutt and Simpson have been contacted to set up meeting dates to start negotiations.
- **Local 773 – Recycling Center: Wage Opener** – Representative Troutt has been contacted to set up a meeting date.
- **FOP** – Martin stated that the committee reviewed a letter from Mark Russillo regarding a request to bargain over the decision and impact of the enactment of 50 ILCS 727/1025 regarding drug and alcohol testing after certain officer involved shootings. He said the Sheriff and Under Sheriff will check the current contract language and advise the committee.

4. **Amended County Travel Ordinance and Guidelines Update/Approval:** The committee reviewed the policy for the meal allowance and decided to change it to \$28 per day. **Motion by Martin and second by Beeler to approve the amended County Travel Ordinance and Guidelines to allow up to \$28 per day for meals. All in favor, motion carried. (For copy, see Resolution Book 16, pages 254-255).**

5. **Flu Shots for Employees and Board Members at the October Board Meeting Update/Approval:** Martin stated the Health Department will conduct flu shots for county employees at the Historic Courthouse on Tuesday, October 10<sup>th</sup>, and at the New Courthouse on Wednesday October 11<sup>th</sup>, 2017.

6. **2018 Holiday Schedule review and approval at September Committee Meeting Update/Approval:** Martin stated the committee reviewed the 2018 Holiday Schedule and approved recommending it to the full board. **Motion by Jones and second by Graden to approve the 2018 Holiday Schedule to the full board. All in favor, motion carried. (For copy, see Resolution Book 16, page 258).**

7. **Other Business Update/Approval:** None.

**ANNOUNCEMENTS:** Committee Assignments Update: Chairman Young stated due to the new board membership, he is revising many County Board committee and liaison assignments and read the listing of new committee and liaison members. **(See Resolution Book 16, pages 259-260).**

**SCHEDULE CHANGES:** none.

**APPOINTMENTS:** Motion by Robinson and second by Jones to appoint Dan Hough to the 708 Board effective immediately. All in favor, motion carried.

Motion by Bishop and second by Furness to appoint Todd Bergman to the Three County Water District effective immediately to complete Teresa Thiessen's term which expires 5/5/22. All in favor, motion carried.

**PUBLIC COMMENTS:** Citizen Bill Schroeder stated our sales tax is higher in our county than Edwardsville, and said property taxes are high here also. He asked if the county still gets real estate taxes if a business is closing and the building structure is still there. Beeler replied if the building structure is still there, the assessment of the building will continue so the real estate taxes will also continue.

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams PC, Books & Moore:** Motion by Wendel and second by Plunkett to pay any invoices for Adams, PC and Books & Moore. Voice Vote: In favor – 17, Against – 0, Absent –2 Abstain – 2 (Moore and Beck), Motion carried.
2. **Approval of all other Bills:** Motion by Miles and second by Hughes to pay all other approved bills. All in favor, motion carried.

**RECESS:** Until the Full Board Meeting on Tuesday, November 14<sup>th</sup>, 2017 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. Motion by Miles and second by Robinson to RECESS the Full Board Meeting. All in favor, motion carried.

Meeting recessed at 10:46 am. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.