

Montgomery County Board

Minutes

For Tuesday, November 13th, 2018 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, November 13th, 2018, in the County Board Room, 2nd 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, 2 members absent.

Members Present: Connie Beck, Megan Beeler, Bill Bergen, Glenn Bishop, Ronald Deabenderfer, Kirby Furness, Chuck Graden, Mark Hughes, Sandra Johnson, Jeremy Jones, Gene Miles, Jim Moore, Robert Mulch, Mike Plunkett, Earlene Robinson, Glenn Savage, Richard Wendel, Donna Yeske, and Evan Young.

Members Absent: Dillon Clark and Bob Sneed

Pledge of Allegiance to the flag was led by County Board member Connie Beck.

Mileage and Per Diem Approval: Motion by Wendel and second by Graden to approve the mileage and per diem. **ROLL CALL VOTE:** Beck, Beeler, Bergen, Bishop, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Miles, Moore, Mulch, Plunkett, Robinson, Savage, Wendel, Yeske and Young. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting: Motion by Hughes and second by Deabenderfer to approve the Minutes of the Previous County Board Meeting held on Tuesday, October 9th, 2018. 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** ---- Chris Daniels -- report was submitted.
10. **ROE - Monthly and Quarterly Reports** – Julie Wollerman – report was submitted.
11. **Sheriff's Report** ---- Jim Vazzi - Undersheriff Robbins was present for questions.
12. **SOA Report** ---- Ray Durston – report was submitted.
13. **Treasurer's Report** ---- Jay Martin was present for questions. He stated the annual tax sale was held recently, and he thanked members for the opportunity to serve as Treasurer.
14. **V.A.C. Report** ---- Dave Strowmatt was present for questions.

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

LIAISON REPORTS:

- **708 Board** – Robinson stated they met last night and she reported on activities from the following organizations: SAAD, TASC, and UCAN. She said Litchfield School District informed the 708 Board they have not hired a social worker using their 708 funds from the 1st quarter, and the 708 board informed them they will allow them to keep their first quarter payment but further payments will be withheld until they inform the 708 Board they have hired someone. She said the 708 board also set their meeting dates for 2019 at their recent meeting, and their meetings will be moved to the Courthouse annex meeting room next year. She informed members 708 Board Chairman Bruce Sanford is resigning from the board as of Nov. 26th, 2018; and they are looking for a new board member who has a law enforcement background. Bruce Sanford was in attendance at the County Board meeting and thanked the 708 Board for the opportunity to serve as chairman.
- **CEFS Board** – Robinson reported a new board member was found who resides in Montgomery County.
- **911 Board** – Bill Bergen had nothing to report.
- **Health Department** – Mulch had nothing to report.
- **IL Association of County Officials** –Bergen stated he plans to attend a meeting in Springfield on November 30th.
- **MCEDC** –Mulch stated the independent school study consultant has been selected, and a “kickoff” meeting will be held soon. He said results from the school study will not be released until after the April 2nd, 2019 election.
- **Planning Commission** – Young stated the commission is selecting their next project at this time.
- **Senior Citizens Board** – Deabenderfer reported they will meet in December.
- **UCCI** – Miles stated he attended a meeting on October 27th which discussed solar energy and provided ideas toward financing county projects.
- **U of I** – Beck reported they will meet December 20th, 2018.
- **WCDC** – Wendel stated there is nothing to report.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Evan Young:

1. **Holiday Schedule for 2019 Update/Approval:** Young introduced the Holiday Schedule to members. **Motion by Beeler and second by Wendel to approve the Holiday Schedule for 2019. All in favor, motion carried. (For copy of schedule, see Resolution Book 17, page 145).**
2. **Letter from the Administrative Office of the Illinois Courts re: Probation Office:** Young complimented Chief Probation Officer Bane Ulrici for her hard work.

3. **Meeting Time for 2019 Full Board Meetings Update/Approval:** Young stated he would like to change the meeting time from the morning to evening to promote more participation. Members discussed various options for changing meeting times, including changing the meeting date to the 3rd Tuesdays of each month. **Motion by Robinson, second by Jones to hold the Full Board meetings on the 2nd Tuesday of the month at 6:30 PM. ROLL CALL VOTE: 12 members voting yes: Beeler, Furness, Hughes, Jones, Miles, Moore, Mulch, Plunkett, Robinson, Savage, Yeske, Young. Seven members voting no: Beck, Bergen, Bishop, Deabenderfer, Graden, Johnson, Wendel. Motion carried.** Young then asked Robinson if she would like to amend that motion to another meeting start time. **Motion by Robinson, second by Jones to hold the Full Board meetings on the 2nd Tuesday of the month at 5:30 PM. ROLL CALL VOTE: 12 members voting yes: Beck, Beeler, Deabenderfer, Furness, Graden, Johnson, Jones, Moore, Plunkett, Robinson, Yeske and Young. Seven members Voting no: Bergen, Bishop, Hughes, Miles, Mulch, Savage, Wendel. Motion carried.**
4. **Plaque for Ron Jenkins Update/Approval:** Young reported a plaque was ordered for former Treasurer Ron Jenkins and his wife Margo requested it be hung in the office. The plaque was provided to current Treasurer Martin for placement in the Treasurer's office area.
5. **Other Business Update/Approval:** None

ROAD AND BRIDGE COMMITTEE REPORT: Given by Committee Chairman Gene Miles:

1. **Amended Resolution #2018-02, BLR – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2018 Approval:** Miles reported this resolution was passed last November, and IDOT wanted it revised because dates were incorrect. He said Greenwood's salary was prorated for 17 days. **Motion by Miles and second by Hughes to approve Amended Resolution #2018-02, BLR, a Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2018. All in favor, motion carried. (For copy of Resolution, see Resolution Book 17, pages 146-148).**
2. **Resolution #2018-23 to Appropriate Funds for 1184 B-CA on Elevator Road, which is a 100% County Project Approval:** Miles reported this is a pipe project on Elevator Road south of Walshville to replace a 48" pipe with a 54" pipe. The cost is \$11,000 which is a 100% county project to be paid from the County Aid to Bridge Fund. **Motion by Miles and second by Moore to approve Resolution #2018-23 to Appropriate Funds for 1184 B-CA on Elevator Road in the amount of \$11,000. All in favor, motion carried. (For copy of Resolution, see Resolution Book 17, pages 149-150).**
3. **Resolution #2018-24, 2019 MFT Resolution Update:** Miles stated this resolution is tabled until next month because we are waiting for information from IDOT.
4. **Resolution #2018-25, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2019 Approval:** Miles reported IDOT recently provided the 2019 Salary Recommendations for Counties participating in the State reimbursement program which subsidizes Greenwood's salary. For Montgomery County, the State is recommending \$108,871 and the county will need to pay 95% of this to remain in the program to be reimbursed 50%. Miles said Greenwood's current salary is \$100,500, and the 95% level would make the salary \$103,500. **Motion by Miles and**

second by Graden to increase the Highway Engineer's Salary from \$100,500 to \$103,500 for FY 2019. Motion carried, all members but Yeske voted yes. Yeske abstained. (See Resolution Book 17, page 151).

5. **2019 Bulk Fuel Purchasing Update:** Miles reported Engineer Greenwood is preparing bid specs for the 2019 bulk fuel letting, which will be advertised in November and reviewed at the December committee meeting so the contract can start on January 1st, 2019.
6. **Dakota Access Pipeline Update:** Miles reported Engineer Greenwood said there was movement on the Township reimbursements with Dakota Access agreeing to pay what the verbal original contracts stated. He said State's Attorney Hitchings emailed a settlement form and we should receive checks in the next few weeks.
7. **Highway Department Building Improvements/Property Acquisition Update:** Miles reported Greenwood researched other county highway departments as to how they funded their building improvements. Some counties issued bonds, and some borrowed from the General Fund and reimbursed it as Highway funds became available. Miles reported he received information from UCCI for financing a project like this, and he gave the information to Finance Chair Beeler.
8. **Other Business Update:** Greenwood reported five or six of the county roads were striped recently. Cottonwood Bridge will be let in the Spring. Deabenderfer asked where the striper came from, and Greenwood said Christian County provided it to them.

FINANCE COMMITTEE REPORT: Given by Committee Chairwoman Megan Beeler:

1. **Increase of the Public Defender's Salary Resolution Approval:** Beeler reported the full board will need to approve the Public Defender's Salary Resolution effective July 1st, 2018. She said the current salary is \$149,857 and it was increased to \$153,154.17. **Motion by Beeler and second by Moore to approve the Resolution to Increase the Public Defender's Salary. All in favor, motion carried.**
2. **Prepaid Vendor List Changes Approval:** Beeler reported Clerk Leitheiser presented a few changes to the Prepaid Vendor List, which include the need to delete the vendor Correct Care Solutions and add Advance Correctional Health Care and ESCHEATS. **Motion by Beeler and second by Graden to delete Correct Care Solutions and add Advanced Correctional Health Care and ESCHEATS to the Prepaid Vendor List. All in favor, motion carried. (For copy of List, see Resolution Book 17, pages 152-153).**
3. **Health Department 708 Board second quarterly payment for \$61,070 Approval:** Beeler said the committee reviewed the Health Department's quarterly payment and confirmed that the Litchfield School District 708 fund payment will not be made today. **Motion by Beeler and second by Johnson to recommend paying the 708 Board second quarterly payment to the Health Department in the amount of \$61,070. ROLL CALL VOTE: 18 members voted yes: Beck, Beeler, Bergen, Bishop, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Miles, Moore, Mulch, Plunkett, Savage, Wendel, Yeske and Young. One member, Robinson abstained. Motion carried.**
4. **Trustee owned Parcel ID 16-13-305-023 located in the Village of Taylor Springs Fuel Tank Removal Update:** Beeler reported there is a potential of two underground fuel tanks on a parcel overseen by the County Trustee located in the Village of Taylor Springs. She said the State Fire Marshall's Office is scheduled to come to see if they are

there, and Taylor Springs would like to acquire the parcels from the County Trustee and then pursue applying for the Underground Leaking Storage Tank grant from Illinois EPA to clean them up if they are.

5. **Road and Bridge Vouchers over \$50,000 – Roll Call Update:** Beeler stated the Finance Committee discussed the need to roll call vote on Highway Department vouchers over \$50,000 limit as outlined in the county board Rules of Order. She stated that the next Rules of Order committee will be reviewing this topic for future consideration.
6. **Fiscal Year 2019 Budget Approval:** Beeler stated there are a few budget changes to review this month before final passage, and stated the county engineer's salary increase to \$103,500 approval in today's meeting is one of them. She stated that the need for funding for a Sheriff's deputy has been taken care of by County Clerk Leitheiser, who offered to pay another of her staff salaries from her office's Automation fund so the General Fund can afford the Sheriff's deputy. Beeler thanked Leitheiser for this kind gesture, and Leitheiser stated she is blessed to have the means to help provide a much needed deputy so crime rates can hopefully remain low and help keep our residents safe so our population remains steady.

Undersheriff Robbins also thanked Leitheiser for providing this Deputy position. Beeler said with the Deputy position intact, there will be a decrease in Sheriff's office overtime funding. She said the General Fund is at \$6,238,427 in expenses and \$6,246,720 in revenues, with a surplus of \$8,293, and thanked the Finance Committee for all their long hours. She said the entire budget is over \$22,000,000 in expenses with over a \$1,000,000 deficit, and stated we are spending savings and budgeting \$1,200,000 in coal funds.

Bishop asked why the IMRF revenue line is not reduced in the budget as it was in the levy sheet. Beeler asked Treasurer Martin to explain the IMRF funding, and he referred to our county IMRF representative providing information to the board regarding our IMRF obligations, and stated IMRF funding is dependent upon the stock market. Plunkett stated he thinks we have the revenues and expenses covered and agreed with Bishop to reduce the amount in the IMRF line in the revenues section of the budget to align with the levy summary and then vote on it. Beeler directed Treasurer Martin to make a reduction in the IMRF revenue line of the budget document, and he retired to his office to do so, and returned to the meeting with a revised version of the budget for Beeler. **Motion by Beeler and second by Plunkett to approve the FY 2019 Budget reflecting the changes. All in favor, motion carried.**

7. **Adopt the Aggregate Levy for FY 2019 Approval:** Motion by Beeler and second by Furness to approve the FY 2019 Aggregate Levy in the amount of \$5,833,825 which is a -9.0127% decrease. **ROLL CALL VOTE:** Beck, Beeler, Bergen, Bishop, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Miles, Moore, Mulch, Plunkett, Robinson, Savage, Wendel, Yeske and Young. All in favor, motion carried. (For copy, see Resolution Book 17, page 154).

The following Resolutions were read by State's Attorney Bryant Hitchings and approved: (For copies of Resolutions, see Resolution Book 17, pages 155-175)

1. **Resolution #12-2018:** Motion by Beeler and second by Moore to approve the Resolution to Adopt the Fiscal Year 2019 Financial Appropriation Ordinance in the amount of \$ 22,307,158.00. All in favor, motion carried.
2. **Resolution #13-2018:** Motion by Beeler and second by Graden to approve the Resolution to pass the General Corporate Fund levy for the current taxable year in the amount of \$866,700.00. All in favor, motion carried.
3. **Resolution #14-2018:** Motion by Beeler and second by Mulch to approve the Resolution to pass the County Health Department levy in the amount of \$556,400.00. All in favor, motion carried.
4. **Resolution #15-2018:** Motion by Beeler and second by Hughes to approve the Resolution to pass the Illinois Municipal Retirement Fund levy in the amount of \$850,000.00. All in favor, motion carried.
5. **Resolution #16-2018:** Motion by Beeler and second by Miles to approve the Resolution to pass the Social Security Fund levy in the amount of \$540,000.00. All in favor, motion carried.
6. **Resolution #17-2018:** Motion by Beeler and second by Robinson to approve the Resolution to pass the levy to pay the costs of Insurance Premiums in the amount of \$540,000.00. All in favor, motion carried.
7. **Resolution #18-2018:** Motion by Beeler and second by Johnson to approve the Resolution to pass Community Mental Health Board Tax Levy in the amount of \$642,000.00. All in favor, motion carried. Robinson abstain
8. **Resolution #19-2018:** Motion by Beeler and second by Furness to approve the Resolution to pass the County Highway Fund levy in the amount of \$428,000.00. All in favor, motion carried.
9. **Resolution: #20-2018:** Motion by Beeler and second by Miles to approve the Resolution to pass the County Highway Federal Aid Matching Fund levy in the amount of \$214,000.00. All in favor, motion carried.
10. **Resolution #21-2018:** Motion by Beeler and second by Hughes to approve the Resolution to pass the Special Aid to County Bridge Fund levy in the amount of \$214,000.00. All in favor, motion carried.
11. **Resolution #22-2018:** Motion by Beeler and second by Savage to approve the Resolution to pass the levy for the Litchfield Special Service Area in the amount of \$181,000.00. All in favor, motion carried.
12. **Resolution #23-2018:** Motion by Beeler and second by Graden to approve the Resolution to pass the levy for the Hillsboro Special Service Area in the amount of \$97,000.00. All in favor, motion carried.
13. **Resolution #24-2018:** Motion by Beeler and second by Graden to approve the Resolution to pass the levy for the Nokomis/Witt Special Service Area in the amount of \$261,000.00. All in favor. Motion carried.
14. **Resolution #25-2018:** Motion by Beeler and second by Mulch to approve the Resolution to pass the levy for the Raymond/Harvel Special Service Area in the amount of \$65,800.00. All in favor, motion carried.
15. **Resolution #26-2018:** Motion by Beeler and second by Beck to approve the Resolution to pass the levy for the Farmersville/Waggoner Special Service Area in the amount of \$72,000.00. All in favor. Motion carried.

16. **Resolution #27-2018:** Motion by Beeler and second by Furness to approve the Resolution to pass the levy for the County Extension Service in the amount of \$154,925.00. All in favor. Motion carried.
17. **Resolution #28-2018:** Motion by Beeler and second by Bergen to approve the Resolution to pass the levy for Senior Citizen Social Services in the amount of \$107,000.00. Motion carried. 1 member - Deabenderfer abstained.
18. **Resolution #29-2018:** Motion by Beeler and second by Jones to approve the Resolution to pass the levy for Veterans Assistance in the amount of \$44,000.00. All in favor, motion carried.
19. **Resolution #30-2018:** Motion by Beeler and second by Johnson to approve the Resolution to set Salaries for the following Department Heads: Supervisor of Assessments in the amount of \$63,247.00, Probation Officer in the amount of \$68,764.00, and the Assistant Probation Officers in the amount of \$197,417.00. All in favor, motion carried.
20. **Resolution #31-2018:** Motion by Beeler and second by Hughes to approve the Resolution to Authorize State's Attorneys Appellate Prosecutor and to appropriate the sum of money not to exceed \$12,000.00. All in favor, motion carried.
21. **IPMG and ICRMT Insurance Renewals Approval:** The committee reviewed the proposals from representative Tom Franzen. Motion by Beeler and second by Beck to approve the proposal from ICRMT for the workers compensation, property casualty and cyber security insurance in the amount of \$290,289. ROLL CALL VOTE: 19 members voted yes: Beck, Beeler, Bergen, Bishop, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Miles, Moore, Mulch, Plunkett, Robinson, Savage, Wendel, Yeske and Young. All in favor, motion carried.
22. **Earthquake Insurance ICRMT Quotes Update:** The committee decided to leave coverage as is for now.
23. **Bid out Property in Farmersville Update:** Beeler stated we are waiting on the State's Attorney's Office to prepare a draft of the bid.
24. **Committee and Full Board Meeting Dates and Times Update:** Beeler stated the Committee discussed and approved moving the committee meetings to the first Wednesday of the month and moving Road and Bridge committee meetings will move to the first Thursday of the month.
26. **Other Business Update:** Beeler shared a copy of full board meeting minutes from June 13th, 2015 regarding how the coal monies and reserve fund is to be utilized. Beeler also reported \$50,000 will be needed to fill the gap in the recycling program.

H.W.E. COMMITTEE REPORT: Given by Committee Chairwoman Connie Beck:

1. **Elections Update:** Clerk Leitheiser stated everything went smoothly at the Tuesday, November 6th, 2018, Election, and thanked board members, her staff, and election judges. Young complimented the office's organized election night process, and Robinson referenced her election judge experience to complement the County Clerk's election process as well. Plunkett asked when candidates will file for the April 2019 Consolidated Election, and Leitheiser said the filing period will be held from December 10th to the 17th, 2018.
2. **Recycling Program and Events Update:**
 - Recycling Coordinator Position: Beck reported Recycling Coordinator Ben Bishop resigned effective Friday, October 26th, 2018, and the position has been

advertised and applications will need to be turned in by 11/15/18. Young reported a joint meeting with HWE and Personnel Committee will take place to hire a replacement. Beck stated the new person will need to be able to do all the paperwork required for the position.

- Baler Replacement: Young stated the refurbished baler should be ready to install on December 4th, 2018.

3. Animal Control Facility Program Update:

- Municipal Contracts – Beck reported Warden Daniels will meet with State’s Attorney Hitchings to review the municipal contracts.
- Wolf Hybrid Dogs – Beck reported the committee discussed the ongoing issues with wolf hybrid dogs and said there is one young female still running at large, with four adults and five pups brought to the facility and then sent to a sanctuary.

2. Other Business Update/Approval: None

BUILDING & GROUNDS COMMITTEE REPORT: Given by Committee Vice Chairman Chuck Graden:

1. **Smart Watt Energy Survey Audit Update:** Graden reported the committee is still working with Smart Watt for the energy audit, and the committee will keep everyone updated. He said the Jail Building is the priority and the final audit will be presented to the full board in upcoming months. Graden reported they also discussed putting solar panels on an acre of county property to provide power for three county buildings.
2. **Emergency Lighting at the Historic Courthouse Update:** Graden reported Maintenance worker Brown recently changed the batteries in the emergency lights in the Historic Courthouse.
3. **Maintenance and Cleaning Issues and Report Update:** Graden reported a local vendor put a new regulator on the boiler in the Historic Courthouse and a broken water pipe was fixed at the jail. The four water fountains at the Courthouse Complex have been fixed and are now operational. Deabenderfer asked for a yellow line to be painted on the north stairs outside of the Historic Courthouse because it is very dark at night. Mulch stated if night meetings are held, our basement door needs to be unlocked because with it locked we are not ADA compliant.
4. **Imagine Hillsboro Building Tour Request Update:** Graden said the committee discussed and approved a request from Felicia O’Dell of Imagine Hillsboro to have a 15 minute tour of the Historic Courthouse on Friday, November 30th, 2018, at about 9:00 pm as part of a walking tour of the downtown Hillsboro area.
5. **Committee and Full Board Meeting Dates and Times Update:** Graden said the committee reviewed and approved keeping the committee meeting date on the first Friday before the full board meeting at 8:30 AM.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given By Committee Chairman Glenn Savage:

1. **Mine Avenue Solar Project Approval:** Savage shared information from a business with an interest in constructing two solar projects on Mine Avenue near Farmersville. He reported a meeting was held recently with the business representative and Planning Commission Chairwoman Toni McDonough, and the business representative had some additional questions to which McDonough and Coordinator Daniels will respond. He

thanked the Planning Commission for a good solar ordinance which is now being implemented. **Motion by Savage and second by Mulch to recommend Prairie Engineers or the next best alternative as approved by the County Board Chairman as our independent engineering firm to review this solar application.** Beeler stated the applicant has to pay for the independent engineer. **All in favor, motion carried.**

2. **Planning Commission Update:** Savage stated the Planning Commission met recently and the fiber project was discussed in length.
3. **MCEDC Update:**
 - Revolving Loan Fund Update/Approval: Savage stated the payments are being made.
 - CEO Program Update/Approval: The Shark Tank event was held last week and it went well. The CEO class was critiqued by the Sharks and will work on tweaking some things.
4. **Eagle Zinc Cleanup Update:** Savage stated there is a lot of dirt moving equipment at the Eagle Zinc site. Hughes asked when work will begin to move dirt, and Young replied work has been delayed due to weather conditions.
5. **Enterprise Zone Approvals:** Savage stated the following documents need to be approved at the full board meeting for the new enterprise zone application.
Montgomery County Enterprise Zone Intergovernmental Agreement: **Motion by Savage and second by Beeler to approve the Montgomery County Enterprise Zone Intergovernmental Agreement. All in favor, motion carried. (See Resolution Book 17, pages 176-188).**
Ordinance #32-2018 Establishing the Montgomery County Enterprise Zone: **Motion by Savage and second by Beeler to approve an Ordinance Establishing the Montgomery County Enterprise Zone within the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt; Illinois and the Villages of Butler, Coalton, Donnellson, Irving, Raymond Schram City and Taylor Springs, Illinois; Enterprise Zone Designation Property Tax Abatement. All in favor, motion carried. (See Resolution Book 17, pages 189-197).**
Resolution #33-2018 Approving Participation in the Montgomery County Enterprise Zone: **Motion by Savage and second by Robinson to adopt the Resolution Approving Participation in the Montgomery County Enterprise Zone. All in favor, motion carried. (See Resolution Book 17, pages 198-205).**
6. **West Central Development Council Update:** Savage reported MCEDC representative Belusko will be meeting with Economic Development specialists Shari Albrecht and Tonya Flannery tomorrow regarding the West Central Development Council issues. He stated we are trying to find the most efficient way to administer the program previously utilized by WCDC. Savage stated that WCDC continues to administer Trade and Response Grants, Job Training and Support Grants, and Work Experience and On The Job Training Grants through their Workforce Investment and Opportunities Act services. Miles stated he thought they were going out of business in general. Savage said this is not the case, as they administer these other grants. Wendel said Workforce development is 99% of their business while EDA was only 1% of their business.
7. **Committee and Full Board Meeting Dates and Times Update:** Savage said the committee reviewed their meeting dates and decided to keep their meetings on the first

Monday of the month at 5:30 pm. He said there were a few months with a conflict with holidays and those were changed.

E.M.A and AMBULANCE REPORT: Given by Committee Chairman Bill Bergen:

- **Ambulance Billing Office Hours Update:** Bergen reported the committee approved changing the work week to four days a week last month; however the full board had additional questions about security and why they want to work four days a week. He said the union contract states specific hours and Young stated the full board will need to vote on any changes in work days and hours. Graden stated there was a concern at the full board regarding coverage in the office, and the precedent if other offices want to go to a four day work week. Bergen stated he will take this issue to the Personnel Committee for review at their next regular meeting.
- **DRONE:** Pilots licenses came out of grant money didn't cost the county anything. The drone helped with the wolf dog incident.
- **EMA:** Bergen reported the Drone team is becoming organized. EMA helped with wolf dog capture attempts, and EMA was represented at a recent meeting regarding domestic emergencies dealing with mental health issues.

PERSONNEL COMMITTEE REPORT: Given by Committee Chairman Kirby Furness:

- **Employee 2019 Health Insurance Approval:** Furness reported Tony Johnson and Amanda Mast from CIBC presented the Employee Insurance renewal with Health Alliance. **Motion by Furness and second by Yeske to approve the renewal from Health Alliance with CIBC for the employee health insurance. All in favor, motion carried. Motion by Furness and second by Hughes to amend the original motion to include the year 2019 in the employee health insurance renewal. All in favor, motion carried.**
- **Vision and Dental renewal:** Furness presented the renewal for the dental and vision insurance to members, and said it represents a 14% increase which is paid in full by the employees who participate in this ancillary insurance. **Motion by Furness and second by Johnson to approve the ancillary renewals for the Dental and Vision insurance for 2019. All in favor, motion carried.**
- **Monthly HRA report:** The HRA rate is running at 11% and Johnson feels we could end the year at about 15% utilization on the HRA.
- **Flex Spending Account Renewal:** Furness said the committee decided to stay with BPC for another year.
- **Union Negotiations/Strategy Planning Update:** Furness reported FOP Union Negotiations are underway for their contract ending 11/30/18. He also stated Local 148 Circuit Clerk Union Negotiations for their contract ending 11/30/18 will begin soon, with the first meeting scheduled for Monday November 19th, 2018 at 5:00 pm.

ANNOUNCEMENTS: Young thanked Plunkett and Mulch for their service on the County Board, and recognized newly elected member Dennis McCammack, who was in the audience.

SCHEDULE CHANGES: none

APPOINTMENTS:

Motion by Graden and second by Hughes to re-appoint Paul Pershing as a Trustee to the Three County Public Water District Board for a five year term expiring in October of 2023. All in favor, motion carried.

PUBLIC COMMENTS: Citizen Bill Schroeder asked about the potential conflict for our engineer to review solar applications. He also asked the status of whether the County Board will consider legal proceedings regarding opioid abuse after hearing the presentation from an attorney regarding joining pending litigation this past summer. Young stated these topics are under consideration at this time.

PAY BILLS:

- 1. Approval to Pay Any Invoices to Adams PC and Books & Moore, and Point of Light Motion by Wendel and second by Furness to pay any invoices for Adams, PC and Book & Moore. and Point of Light. Voice Vote: In favor – 17, Against – 0, Absent – 3 (Bishop had left meeting). Abstain – 1 (Moore). Motion carried.**
- 2. Approval of all other bills: Motion by Miles and second by Moore to pay all other approved bills. Motion carried. Robinson abstained, all others voted yes.**

ADJOURN: Until the Full Board REORGANIZATIONAL MEETING on Monday, December 3rd, at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. The next REGULAR full board meeting is scheduled for Tuesday, December 11th, 2018 at 8:30 am. Motion by Yeske and second by Plunkett to Adjourn the Full Board Meeting. All in favor, motion carried. Meeting Adjourned at 11:07 a.m. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.