

**RESOLUTION 18-\_\_\_\_\_**

**TO ADOPT FISCAL YEAR 2019 FINANCIAL APPROPRIATION ORDINANCE**

**WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and**

**WHEREAS, said Committee has duly considered said request in light of the financial condition of said County, and**

**WHEREAS, said Committee has made its recommendations to the full Board of the County of Montgomery;**

**BE IT THEREFORE ADOPTED AND HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that the attached Financial Appropriation Ordinance for Fiscal Year 2019 which commences December 1, 2018, and ends November 30, 2019, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Twenty-two Million, Three Hundred Six Thousand, Eighty-One Dollars and No Cents (\$22,306,081.00).**

**APPROVED and ADOPTED this 13th day of November, 2018.**

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**CHAIRMAN EVAN YOUNG**

**ATTEST:**

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**COUNTY CLERK SANDY LEITHEISER**

**AYES:**

**NAYES:**

**PRESENT:**

**ABSENT:**

RESOLUTION 18-\_\_\_\_\_

A TAX LEVY FOR THE GENERAL CORPORATE FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2018, after having ascertained the sum of *Eight Hundred Sixty-Six Thousand, Seven Hundred Dollars and No Cents* (\$866,700.00) as being necessary to be raised for General County purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *Eight Hundred Sixty-Six Thousand, Seven Hundred Dollars and No Cents* (\$866,700.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *Eight Hundred Sixty-Six Thousand, Seven Hundred Dollars and No Cents* (\$866,700.00) provided that the percent of levy shall not exceed .2025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of *Five Hundred Fifty-Six Thousand, Four Hundred Dollars and No Cents* (\$556,400.00) is necessary.

WHEREFORE, there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois for the current taxable year, the sum of *Five Hundred Fifty-Six Thousand, Four Hundred Dollars and No Cents* (\$556,400.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books of Montgomery County for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *Five Hundred Fifty-Six Thousand, Four Hundred Dollars and No Cents* (\$556,400.00) provided that the percent of levy shall not exceed .1500 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_

A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of *Eight Hundred Fifty Thousand Dollars and No Cents* (\$850,000.00) is necessary and should be raised by the levy of a tax upon all taxable property in Montgomery County, Illinois, as equalized or assessed by the Department of Revenue, for the purpose of providing a fund from which the County's required contribution under the provisions of an Act creating the "Illinois Municipal Retirement Fund" filed July 29, 1939, as amended, is payable.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of *Eight Hundred Fifty Thousand Dollars and No Cents* (\$850,000.00) for the purpose of adding to the fund from which the required contribution of Montgomery County may be paid, under the provisions of an Act creating the "Illinois Municipal Retirement Fund", filed July 29, 1939 as amended.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of *Eight Hundred Fifty Thousand Dollars and No Cents* (\$850,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any laws of the State of Illinois.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

A TAX LEVY FOR THE SOCIAL SECURITY FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that for the purpose of adding to and maintaining the fund established to meet the cost of participating in the Federal Social Security Insurance Program and pursuant to the authority of Illinois Compiled Statutes, Chapter 40, Section 5/2-110, that there is hereby levied against all taxable property in the County of Montgomery for the current taxable year the sum of *Five Hundred Forty Thousand Dollars and No Cents* (\$540,000.00) for the purpose of paying said social security tax contributions from said fund.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of *Five Hundred Forty Thousand Dollars and No Cents* (\$540,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any law of the State of Illinois.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

**A TAX LEVY TO PAY THE COSTS OF INSURANCE PREMIUMS**

WHEREAS, it is the duty and responsibility of and in accordance with sound financial practices for Montgomery County, Illinois, to protect itself and its assets against any liability which may be imposed upon it under the provisions of the Worker's Compensation Act, the Worker's Occupational Diseases Act and/or the Unemployment Insurance Act, all of the State of Illinois, and

WHEREAS, this County is authorized to levy a tax upon all taxable property within said county as the same is equalized or assessed by the Department of Revenue of this State, at a rate that will produce a sum of money which will be sufficient to pay the reasonable costs of protecting itself and/or its employees, by insurance, against such liability which may be imposed under such acts, and

WHEREAS, this County has duly adopted an Appropriation Ordinance for the Fiscal Year 2019 for the specific uses and purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there be and there is hereby levied upon all the taxable property in this County, as equalized or assessed by the Department of Revenue, of the State of Illinois, for the current taxable year, the sum of *Five Hundred Forty Thousand Dollars and No Cents* (\$540,000.00) for the payment of insurance premiums for the protection of said County against liability which may be imposed upon it under the provisions of:

The Workmen's Compensation Act of the State of Illinois,

The Unemployment Insurance Act of the State of Illinois, and

Property and Liability Insurance.

BE IT FURTHER RESOLVED that the County Clerk of this County shall extend this tax for the current taxable year upon all taxable property in Montgomery County, Illinois, as the same is equalized or assessed by the Department of Revenue of this State, at a rate which will produce the amount of this levy and this tax shall be levied and collected in like manner with the general taxes of this County and this tax shall be and is exclusive of and in addition to the amount of tax levied for general County purposes. All monies derived from this levy shall be used for no other purpose than that set out herein.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18-\_\_\_\_\_

**A TAX LEVY FOR THE MONTGOMERY COUNTY  
COMMUNITY MENTAL HEALTH BOARD**

WHEREAS, the Montgomery County Community Mental Health Board (708 Board) has submitted its budget request to the Montgomery County Board for Fiscal Year 2019; and

WHEREAS, a majority of the electors of Montgomery County, Illinois have voted to approve the levy of an annual tax of not to exceed .1500 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue for the purpose of providing community mental health facilities and services throughout Montgomery County; and

WHEREAS, the Montgomery County Board has not considered the budget certified by the Montgomery County Community Mental Health Board (708 Board), and has determined the following amount must be funded by special levy for the purpose of providing community mental health facilities and services in Montgomery County, Illinois: \$642,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2018, after having ascertained the sum of *Six Hundred Forty-Two Thousand Dollars and No Cents* (\$642,000.00) as being necessary to be raised for the Montgomery County Community Mental Health Board purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *Six Hundred Forty-Two Thousand Dollars and No Cents* (\$642,000.00) and the County Clerk is hereby authorized to extend such tax on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *Six Hundred Forty-Two Thousand Dollars and No Cents* (\$642,000.00) provided that the percent of levy shall not exceed .1500 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_

A TAX LEVY FOR THE COUNTY HIGHWAY FUND

WHEREAS, it has been determined that the amount of money as stated below is necessary and should be raised by the levy of a County Highway Tax for the purpose of maintaining the highways in Montgomery County, Illinois, required to be maintained and/or for the purpose of acquiring machinery and equipment for the maintenance of highways in Montgomery County, Illinois, required to be maintained, upon all the real estate and taxable property in the County as the same is equalized and assessed for the purpose of taxation for the current year, said amount of money being *Four Hundred Twenty-Eight Thousand Dollars and No Cents* (\$428,000.00) and for the specific purposes hereinafter set forth:

For the purpose of maintaining the highways in Montgomery County, Illinois, as required to be maintained by said County.....\$428,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2018 that there be and there is hereby levied against all taxable property in the County of Montgomery, State of Illinois, for the current taxable year, and to be known as and held in the County Highway Fund the sum of *Four Hundred Twenty-Eight Thousand Dollars and No Cents* (\$428,000.00), and the County Clerk is hereby authorized to extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property that will raise the sum of *Four Hundred Twenty-Eight Thousand Dollars and No Cents* (\$428,000.00), provided that the percent of levy shall not exceed .1000 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue or exceed the maximum percentage of the full, fair cash value as limited or governed by the laws of the State of Illinois.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there be and there is hereby levied against all of the taxable property in the County of Montgomery for the current taxable year the sum of *Two Hundred Fourteen Thousand Dollars and No Cents* (\$214,000.00) for the purpose of providing funds to pay the proportionate share of Montgomery County of the expenses in constructing highways in the Federal Aid Secondary System as is provided by law.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property in said County as will raise the sum of *Two Hundred Fourteen Thousand Dollars and No Cents* (\$214,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to the maximum of all other County taxes which the County is now or may hereafter be authorized by statute to levy upon the aggregate value of all taxable property within the County. Said tax, shall not be extended at a rate exceeding .0500 percent of the full, fair cash value of all taxable property, as equalized or assessed by the Department of Revenue of the State of Illinois and upon ascertaining the rate percent that will produce the amount of such tax so levied herein any sum or amount to cover the loss or costs of collecting said tax. All monies derived from the "Matching Fund" shall be used for no other purpose.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and assessed by the Department of Revenue for the purpose of taxation for the current year, said amount of money being the sum of *Two Hundred Fourteen Thousand Dollars and No Cents* (\$214,000.00) and for the specified purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that for the following purposes and in the following amounts:

For the purpose of building and maintaining bridges on Road Districts and County roads in Montgomery County, Illinois.....\$214,000.00

That there be and there is hereby levied against all of the taxable property in the County of Montgomery, State of Illinois for the current taxable year, and to be known as and held in the "County Bridge Fund" the sum of *Two Hundred Fourteen Thousand Dollars and No Cents* (\$214,000.00) provided that the percent of levy shall not exceed .0500 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue. The tax provided for herein shall be in excess of any other rate limitations and shall be levied and collected for general County purposes.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

A TAX LEVY FOR THE LITCHFIELD SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Litchfield Special Service Area pursuant to the authority of Illinois Compiled Statutes, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2019 is the sum of \$181,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of *One Hundred Eighty-One Thousand Dollars and No Cents* (\$181,000.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$181,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

A TAX LEVY FOR THE HILLSBORO SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Hillsboro Special Service Area pursuant to the authority of Illinois Compiled Statutes, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2019 is the sum of \$97,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of *Ninety-Seven Thousand Dollars and No Cents* (\$97,000.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$97,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

**A TAX LEVY FOR THE NOKOMIS-WITT SPECIAL SERVICE AREA**

WHEREAS, the County of Montgomery has established the Nokomis-Witt Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2019 is the sum of \$261,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of *Two Hundred Sixty-One Thousand Dollars and No Cents* (\$261,000.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$261,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

**A TAX LEVY FOR THE RAYMOND-HARVEL SPECIAL SERVICE AREA**

WHEREAS, the County of Montgomery has established the Raymond-Harvel Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2019 is the sum of \$65,800.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of *Sixty-Five Thousand Eight Hundred Dollars and No Cents* (\$65,800.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$65,800.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

**A TAX LEVY FOR THE FARMERSVILLE-WAGGONER SPECIAL SERVICE AREA**

**WHEREAS, the County of Montgomery has established the Farmersville-Waggoner Special Service Area pursuant to the authority of Illinois Compiled Statutes, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and**

**WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and**

**WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2019 is the sum of \$72,000.00.**

**BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of *Seventy-Two Thousand Dollars and No Cents* (\$72,000.00) for the following purposes:**

**Equipment, Materials, and Services.**

**BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$72,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.**

**APPROVED and ADOPTED this 13th day of November, 2018.**

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**CHAIRMAN EVAN YOUNG**

**ATTEST:**

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**COUNTY CLERK SANDY LEITHEISER**

RESOLUTION 18-\_\_\_\_

A TAX LEVY FOR THE COUNTY EXTENSION SERVICE

WHEREAS, the Extension Council for Montgomery County, Illinois, has submitted its budget request to the Montgomery County Extension Board for Fiscal Year 2019; and

WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding of the extension service program, pursuant to the County Cooperative Extension Law, Illinois Compiled Statutes, Chapter 505, Section 45, et. seq, and

WHEREAS, the Montgomery County Board has now considered the budget certified by the Montgomery County Extension Board, and has determined the following amount must be funded by special levy for Cooperative Extension Service programs in Montgomery County: \$154,925.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2018, after having ascertained the sum of One Hundred Fifty-four Thousand, Nine Hundred Twenty-five Dollars and No Cents (\$154,925.00) as being necessary to be raised for County Extension Service purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of One Hundred Fifty-four Thousand, Nine Hundred Twenty-five Dollars and No Cents (\$154,925.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of One Hundred Fifty-four Thousand, Nine Hundred Twenty-five Dollars and No Cents (\$154,925.00) provided that the percent of levy shall not exceed .05 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18-\_\_\_\_

A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES

WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding social services for senior citizens, pursuant to Illinois Compiled Statutes, Chapter 55, Section 5/5-1034, et. seq, and

WHEREAS, the Montgomery County Board has determined the following amount must be funded by special levy for social services for senior citizens in Montgomery County: \$107,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2018, after having ascertained the sum of *One Hundred Seven Thousand Dollars and No Cents* (\$107,000.00) as being necessary to be raised for social services for senior citizens for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *One Hundred Seven Thousand Dollars and No Cents* (\$107,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *One Hundred Seven Thousand Dollars and No Cents* (\$107,000.00) provided that the percent of levy shall not exceed .0250 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18-\_\_\_\_\_

A TAX LEVY FOR VETERANS ASSISTANCE

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2018, after having ascertained the sum of *Forty-Four Thousand Dollars and No Cents* (\$44,000.00) as being necessary to be raised for providing assistance to military veterans and their families for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of *Forty-Four Thousand Dollars and No Cents* (\$44,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of *Forty-Four Thousand Dollars and No Cents* (\$44,000.00) provided that the percent of levy shall not exceed .0200 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

TO SET CERTAIN SALARIES

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2018, that the following salaries for the Fiscal Year 2019 beginning December 1, 2018, and ending November 30, 2019, are set for the following:

SUPERVISOR OF ASSESSMENTS	\$ 63,247.00
PROBATION OFFICER	\$ 68,764.00
ASSISTANT PROBATION OFFICERS	\$197,417.00

APPROVED and ADOPTED this 13th day of November, 2018.

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CHAIRMAN EVAN YOUNG

ATTEST:

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COUNTY CLERK SANDY LEITHEISER

RESOLUTION 18- \_\_\_\_\_

**AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in counties containing less than 3,000,000 inhabitants; and**

**WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and**

**WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective counties eligible to apply; and**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and**

**WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2018, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.**

**NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board, in recessed session of its annual October meeting of the year 2018, this 13<sup>th</sup> day of November 2018, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.**

**BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.**

**BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.**

RESOLUTION 18- \_\_\_\_\_

**AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR (continued)**

**BE IT FURTHER RESOLVED** that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

**BE IT FURTHER RESOLVED** that the Montgomery County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2019, commencing December 1, 2018, and ending November 30, 2019, by hereby appropriating the sum of **\$12,000** as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2019.

**APPROVED and ADOPTED** this 13th day of November, 2018.

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**CHAIRMAN EVAN YOUNG**

**ATTEST:**

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**COUNTY CLERK SANDY LEITHEISER**