

Montgomery County Board

Minutes

For Tuesday, December 11th, 2018 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, December 11th, 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, David Loucks, Dennis McCammack, Gene Miles, Jim Moore, Earlene Robinson, Glenn Savage, Bob Sneed, Donna Yeske, and Evan Young.

Members Absent: Dillon Clark and Richard Wendel

Pledge of Allegiance to the flag was led by County Board member Dennis McCammack.

Mileage and Per Diem Approval: Motion by Hughes and second by Bergen to approve the mileage and per diem. ROLL CALL VOTE: 19 members who voted yes were: Beck, Beeler, Bergen, Bishop, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Yeske and Young. No members voted no, two members were absent. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Furness and second by Hughes to approve the minutes of the previous County Board Meeting held on Tuesday, November 13th, 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 and stated county auditors are ready to start the audit for the Circuit Clerk's Office.
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 was present for questions.
8. **Public Defender's Report** ---- Erin Mattson – report was submitted.
9. **Recycling Report** ---- Mike Hand -- report was submitted.
10. **ROE - Monthly and Quarterly Reports** – Julie Wollerman – report was submitted.
11. **Sheriff's Report** ---- Rick Robbins was present for questions.
12. **SOA Report** ---- Ray Durston was present for questions.
13. **Treasurer's Report** ---- Nikki Lohman was present for questions and stated the FY2019 budget books have been printed and delivered.
14. **V.A.C. Report** ---- Dave Strowmatt was present for questions.

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

LIAISON REPORTS:

- **708 Board** – Robinson stated they met recently, and she introduced Kenny Ryker, who would like to be appointed to the 708 Board. Lieutenant Ryker stated he has worked for the Litchfield Police Department for the past 17 years, which included five years with the Drug Task Force. Robinson reported they are gearing up to review applications for FY 19 708 funding and the grant filing period opens on February 1st and ends on March 1st, 2019. Robinson added no late or incomplete applications will be accepted.
- **CEFS Board** – Robinson reported CEFS is doing a survey calculating the total homeless population in Montgomery County the last Saturday in January, and they need volunteers to help. Robinson stated 22 homeless individuals were reported in Montgomery County last year and those willing to volunteer can contact her. Robinson reported CEFS assisted with Taylorville’s tornado cleanup recently.
- **911 Board** – Bill Bergan stated he will give his report during the EMA Committee report.
- **Health Department** – Chairman Young stated there is no report.
- **IL Association of County Officials** –Bergen. No report.
- **MCEDC** – Chairman Young stated there is no report.
- **Planning Commission** – Deabenderfer stated a meeting has been scheduled for next month.
- **Senior Citizens Board** – Deabenderfer reported they will meet today at 1:30 PM for planning and to review the budget. He said the Senior Citizens will have their Christmas luncheon later today at 1:30 pm in Hillsboro.
- **UCCI** – Miles stated they met in November and went over the mid-term election results. He said no meeting has been scheduled for December, and their next meeting will be in January.
- **U of I** – Beck reported a meeting will be held on December 20th, 2018.
- **WCDC** – Wendel was absent, so no report.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Evan Young:

1. **Information System Report Update:** Young reported the Information Systems department is working on upgrading the computers in the Circuit Clerk’s Office.

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

1. Miles asked County Engineer Greenwood to give an update on how the Highway Department assisted with the cleanup efforts in Taylorville after the tornado, and Greenwood stated he was contacted by the Christian County Highway Department for cleanup assistance and he sent two trucks and two employees to help out for four days. Savage asked if IPWMAN (Illinois Public Works Mutual Aid Network) was able to assist and EMA/911 Coordinator Nimmo responded the City of Taylorville was not signed up so they were not eligible for IPWMAN assistance. Nimmo reported there are nine of the 20 communities in Montgomery County who are signed up, and Jones encouraged all county communities to sign up.

2. **Resolution #2019-01, 2019 MFT Resolution Approval:** Miles reported the committee discussed and approved Resolution #2019-01 to amend the MFT funds for 2019 in the amount of \$816,625 based on an estimate. **Motion by Miles and second by Graden to approve Resolution #2019-01 to amend the 2019 MFT Resolution in the amount of \$816,625. All in favor, motion carried. (For copy, see Resolution Book 17, page 206).**
3. **Amended Road and Bridge Committee Meeting Dates for FY 19 Update:** Miles reported the committee approved changing their meeting dates to the first Thursday of the month at 8:30 am so the Finance Committee could have their meetings on the first Wednesday to allow more time for board preparations.
4. **2012 International Dump Truck Bid Results Approval:** Miles reported there were 6 bids received for the 2012 International Dump Truck, and they had a \$40,000 minimum reserve on the truck. The highest bid was from Will Township in the amount of \$61,125. **Motion by Miles and second by Furness to sell the dump truck to the highest bidder, Will Township, for the amount of \$61,125. All in favor, motion carried.**
5. **2019 Bulk Fuel Purchasing Bid Results Approval:** Engineer Greenwood reported they received two bids for the bulk fuel purchasing, one from M & M Service and the other from Farmers Oil. He said the delivered price from Farmers Oil was \$.04 cheaper per gallon. **Motion by Miles and second by Moore to approve the low bid from Farmers Oil for the 2019 Bulk Fuel Purchasing. All in favor, motion carried.** Greenwood stated the bulk fuel bid was for a delivered charge.
6. **Dakota Access Pipeline Update:** Engineer Greenwood reported he is waiting on a response from Dakota Access regarding our counter offer reported last month. Greenwood said State's Attorney Bryant Hitchings will follow up with some paperwork. Greenwood also reported he found several areas on the county roads needing some attention as a result of this project. Bishop asked about the counter offer amount, and Greenwood responded our counter offer was just over \$650,000 after he removed the contingency and engineering fees, and said the original request was \$801,000. Greenwood said the bond was for \$3.5 million.
7. **Highway Department Building Improvements/Property Acquisition Update:** Miles reported the committee discussed and approved making repairs to the upstairs restroom at the present Highway Department building, and they are trying to decide between building a new building on the County Farm or making repairs at the current building.
8. **Other Business Update:** Miles reported Greenwood will call the Treasurer's Office regarding the county trustee property needing cleaned up in Butler. Greenwood confirmed the location of the property with members, and said the county trustee is not responsible for the cleanup of any property owned by Trustee Deed.
9. **Front End Loader Purchase Approval:** Miles said the committee discussed the need to have a roll call vote at the full board meeting for payment of the front end loader purchased a few months ago. **Motion by Miles and second by Jones to approve the purchase of the front end loader in the amount of \$115,158. Roll Call Vote: 19 Members voted yes: Beck, Beeler, Bergen, Bishop, Clark, Deabenderfer, Furness; Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Wendel, Yeske and Young. No members voted no, and two members were absent (Clark and Wendel).**
10. **Other Business Update:** None

FINANCE COMMITTEE REPORT: Given by Committee Chairwoman Megan Beeler:

1. **SOA Report Update:** Beeler said Durston reported there are 69 board of review complaints; the last day to file a complaint was Monday, December 3rd, 2018.
2. **Capital Improvement Fund Reports Update:** Beeler said the committee reviewed the Capital Improvement Fund Report and reported that one of the CD's was re-invested at a higher interest rate of 2.8%. She said there will be four smaller CDs due in March.
3. **Property Bid in Farmersville Update:** Beeler reported the State's Attorney's Office is preparing the notice to bid the parcel.
4. **Direct Deposit Update:** Beeler reported because the full board will be meeting in the evening starting in January, members need to sign up for Direct Deposit. Beeler shared Direct Deposit forms for members' use.
5. **Finance Committee Meeting Dates and Times Update:** Beeler reported the Finance Committee approved changing their meeting dates to the first Wednesday at 3:00 pm to better accommodate some board members' schedules.
6. **Other Business Update/Approval:** None

H.W.E. COMMITTEE REPORT: Given by Committee Chairman Chuck Graden:

1. **County Food Service Sanitation Ordinance Amendments Update/Approval:** Graden reported Cyndy Howard and Hugh Satterlee from the Health Department addressed the committee with amendments for the County Food Service Sanitation Ordinance as outlined by the State of Illinois. He said the committee recommends the revised changes. **Motion by Graden and second by Furness to approve the amended Food Service Sanitation Ordinance. All in favor, motion carried. (For copy, see Resolution Book 17, pages 207-218).**
2. **Recycling Program and Events Approval:**
 - **Recycling Coordinator Position:** Graden reported the Personnel and HWE Committees met recently in a joint meeting to conduct interviews for the Recycling Coordinator position, and Mike Hand was selected and offered the job and will start on December 14th, 2018. **Motion by Graden and second by Johnson to hire Mike Hand as the Recycling Coordinator at the starting salary of \$33,000. All in favor, motion carried.** Moore asked if this salary is the same or less than the previous employee. Graden responded prior Recycling Coordinator Bishop would have been making about \$34,000, so it is less.
 - **Baler Replacement:** Graden reported the refurbished baler was delivered and is now in operation. Graden also thanked Highway Department employees for picking up and delivering the new baler, and he thanked Young for the use of his forklift to unload the baler. Young reported the baler is working at the present time, but there are a few bugs that need to be solved. Deabenderfer asked about the old baler, and Young responded the old baler was traded in and sold to a company in Taylorville.
 - **Recycling Union Grievance on the Hours of work:** Graden reported the Recycling union employees filed a grievance regarding their work hours. Their contract states the work hours are 8:00 AM to 3:30 PM, but they were allowed to start at 6:30 AM when the weather was hot. Graden said they liked those hours and continued to work them year round until Chairman Young directed them go back to the hours stated in the contract because during the winter it is still dark out

at 6:30 AM. Young stated the change in hours was never voted on by the full board so the contract wasn't changed. Graden said they are still working on the grievance issue.

3. **Animal Control Facility Program Update:**

- Municipal Contracts –Amanda Daniels will meet with State's Attorney Hitchings to review the municipal contracts.

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

BUILDING & GROUNDS COMMITTEE REPORT: Given by Committee Chairman Bob Sneed:

1. **Smart Watt Energy Survey Audit Update:** Sneed reported the committee continues to work with Smart Watt for the energy audit, and the committee will review a final report in a few months. Sneed reported the committee is focusing on replacing aging equipment at the jail, and they will not be doing any solar projects at this time.
2. **Maintenance and Cleaning Issues and Report Approval:** Sneed reported the heat valves are stuck, and we still haven't received the parts. Sneed reported we are learning about the preventative maintenance now; and when something breaks, our new maintenance man is learning how to repair it. Sneed reported the committee also recommends two areas of the law library be made into a lactation room and conference room as previously addressed by Circuit Clerk Lemons and Judge Roberts. **Motion by Sneed and second by Miles to approve the two areas in the law library to be made into a lactation and conference rooms. All in favor, motion carried.** Sneed will contact a contractor to begin this project.
3. **Committee Meeting Dates and Times Update:** Sneed reported the committee discussed moving the time of the committee meeting up to start at 8:00 AM; however they decided to keep the meeting date on the first Friday of the month and the meeting time will stay at 8:30 AM.
4. **Location for 911 Dispatchers Approval:** Sneed reported his committee had a lengthy discussion on the location for the 911 Dispatchers, and they were presented with a map to review so Nimmo could apply for a grant to purchase a new 911 system. Sneed asked Nimmo to address the board with the 911 Board's request. Nimmo stated the 911 board is looking for space for a 911 communication center and they met with the Building and Grounds Committee to share a map that shows the space needed. **(For copy of the map, see Resolution Book 17, page 219).** Nimmo said the existing EMA office would be the 911 dispatching center, and Nimmo's office would be in the small conference room. Nimmo reported he has been in contact with Information Services, the Ambulance Billing Office, and the Judge, and they have no issues. Nimmo reported the Coroner has some concerns with storage space, but this can be worked out. Nimmo stated he didn't speak with Chief Probation Officer Ulrici regarding the proposed space needs. He said the PBC room is scheduled with court security personnel, and would also be used as an Emergency Operations room when needed. Hughes asked why the move is needed, and Nimmo responded 911 equipment needs updated based on state law and he is applying for a grant offered by ISP, which is due by January 31st, 2019. Nimmo said this grant could be for hundreds of thousands of dollars, and he needs to get quotes now for the 911 system. Sheriff Robbins stated if the 911 dispatchers are in the Jail building, the Sheriff will be in charge. Nimmo stated in 2010, the Sheriff's Office took over the 911 Dispatching Services because 911 funding was very low. He said because of state

funding changes, the Illinois State Police is now the governing body, and the 911 board wants to be in control of their dispatchers. Hughes asked Robbins how this will affect the County financially. Robbins responded he supports the change if the county can afford it, but there is a lot to work out in the details. Nimmo stated former Sheriff Vazzi didn't want to be involved in the process because a new Sheriff was soon to be elected. He said locating space is the starting point, and everyone needs to compromise. Jones asked details about the equipment they are purchasing, and if this grant is going to pay for the Sheriff's Office upgrades or if the county will have to pay for their upgrades. Nimmo responded by saying he will attempt to write every penny into this grant, and we are on a deadline right now. He said the current 911 equipment and software programs are no longer supported. If it goes down today we will need a new system as soon as possible and will pay a large sum of money for it. Jones asked if this is a competitive grant, and Nimmo responded affirmatively.

911 Board member Darin Beckman was in attendance at the meeting to inform members the 911 board is supportive. Beckman stated there have been three communication systems in the Sheriff's Office, and it is a jumbled nest of wires. He said the cleanest way to improve this is to put the new system in a different area and then flip the switch so dispatchers aren't in the hallway while they are pulling wires and setting up the new communications system. Nimmo stated the need to prioritize the location of 911 communications center space is important now, so he can start applying for grants. He said he can't answer the detail questions right now. Nimmo said the 911 board is looking at replacing or upgrading equipment every seven years, and stated a whole package is anywhere from \$300,000 to \$400,000 for just the software.

Jones asked about additional personnel needed for dispatching at the Sheriff's office, and Nimmo replied matron duties and bonding work will not be done by 911 dispatchers, but they would still do the LEADS and intercom walk-ins. **Motion by Sneed and second by Miles to move the 911 dispatching system to the Courthouse Complex basement area in the EMA office, contingent upon receiving the ISP grant, and stipulating that the PBC room will still be used for meetings and 911 must coordinate the move with the Coroner and the Sheriff.**

Sneed said if the ISP grant is not received, then the board will revisit this space need. Bishop asked if we can charge the 911 Department rent, and Sneed responded rent could be negotiated if the grant is received, and comparable rent amounts to those charged to the Ambulance Districts who currently pay for billing services. Sneed said Nimmo can write the grant with language to get all the money he can. Beeler stated if they are not allowed space in the Courthouse Complex, they could put the 911 Communications Center at another site in the county, since they are their own entity. She said the 911 Board has full jurisdiction over where the 911 Communications Center is located. Sneed asked if we don't get the grant, will we still proceed, and Nimmo stated he can't answer that at this time, but ISP stated the grants will be awarded on June 30th, 2019. Clerk Leitheiser stated she could foresee a huge need of the Information Services Department staffing for this project and asked if there are 911 funds available for additional IT staff, as they are currently spread very thin. Nimmo stated the IT Department has been involved from the beginning and expects them to continue to be at the table as this project progresses. Graden called for the question. **Voice Vote, All in Favor, Motion carried.**

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given By Committee Chairwoman Donna Yeske:

1. **Planning Commission Update:** Yeske thanked MCEDC Director Valerie Belusko for her work on the Planning Commission and for keeping us up to date.
2. **MCEDC Update:**
 - **Revolving Loan Fund Update/Approval:** Belusko reported there is an old loan completely closed out, and the owner is currently making double payments. She said the business was selling out and she wasn't notified until the last minute when everything changed and a rent to own agreement was made, so the business making payment to the county will continue for the next few years. She said the owner is making double payments to the county. The RLF is not paid off and everything looks fine.
 - **CEO Program Update/Approval:** Belusko reported the CEO students are planning a talent show and the location is to be determined.
 - **Broadband/Fiber Project Update/Approval:** CTI continues to work on installing fiber in the Hillsboro area.
3. **Tourism Update:** Belusko explained the video project to highlight areas of the county and Illinois South Tourism Bureau will assist us to get a discount on advertising services, etc.... She said the committee approved writing a support letter for the City of Litchfield regarding the Pickers Market.
 - **Tourism Financial Grant Application (draft) Update/Approval:** The committee will discuss next month.
4. **Eagle Zinc Cleanup Update:** Yeske stated they are in the process of moving soil to the site.
5. **Mine Avenue Solar Project Update:** Yeske reported a public hearing for this project is scheduled for Monday, January 7th, 2019 at 3:30 pm in the county board room.
6. **Shoal Creek Community Solar Update:** Shoal Creek Community Solar Project will hold a public hearing in the County Board Room on Monday, January 7th, 2019 at 4:30 PM. They are applying for one of the 22 grants offered by the State. The deadline to submit the project is January 15th, 2019.
7. **Enterprise Zone Update:** Coordinator Daniels reported the Ordinances, Intergovernmental Agreements and Resolutions are being completed by the 13 designated units of government. She said work continues on collecting information from county businesses and schools for the application.
8. **West Central Development Approval:** Yeske reported the committee discussed writing a letter to WCDC stating we paid our dues for services not received and to ask for our money back. Yeske stated State's Attorney Bryant Hitchings was asked to review this letter and advise the committee. Jones stated WCDC performs other functions, and this will be detrimental to take the money from them. Savage stated they are not allowed to use this money for anything else, and they need the money for writing grants for municipalities. Jones stated ECDC can also do DCEO grants. **Motion by Yeske and second by Savage to request our dues back for 2018 due to the lack of services and the inability to complete EDA grants pending legal advice from the State's Attorney's Office. Voice vote, all members voted yes, except Jones, who voted no. Motion carried.**

9. **Other Business Update/Approval:** Yeske reported the committee approved keeping its regular meetings on the same date and time, which is the first Monday of each month at 5:30 PM. She said the January meeting has been scheduled for Monday, January 7th due to the New Year's Holiday.

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

1. **EMA New Business Update:** Bergen deferred to EMA Coordinator Nimmo, who shared an information/timeline sheet for the tornadoes that touched down in the county on Saturday, December 1st, 2018. Nimmo stated he saw two tornadoes on the ground and one funnel cloud. Nimmo reported the EOC was deployed and there were no injuries and no fatalities. He said there was one accident on I-55 when a driver stopped on the highway and a truck rear-ended the vehicle. Nimmo reported the damage assessment team went out at 6:00 AM on Sunday morning to assess damages and make reports. Nimmo reported 24 homes were damaged in Montgomery County, which included two that were destroyed.
2. **Illinois Association of County Board members Update:** Bergen reported he attended the Illinois Association of County Board Members meeting on November 30th, 2018. Bergen stated the state will have over 6,000 new bills introduced in this session; normally there are around 3,000. Bergen reported the ILACBM is also expecting about a \$2 – \$3 billion state budget short fall, which will most likely come from city and county governments. Bergen stated they also discussed the success of the Local Government Debt Recovery program, and Circuit Clerk Lemons stated it has been used very effectively in her office.

PERSONNEL COMMITTEE REPORT: Given by Committee Chairman Kirby Furness:

1. **Employee Health Insurance Update:** Furness reported employee health insurance open enrollment took place and employees are now signed up for the current fiscal year.
2. **Hours of Work for Ambulance Billing Department Update:** Furness reported the Ambulance Billing department withdrew their request for a four day work week.
3. **Executive Session to Discuss Personnel Issues and union contracts Approval:**
Motion by Furness and second by Hughes to enter into Executive Session to discuss Union Contracts. All in favor, motion carried. Time: 10:15 AM.
Motion by Furness and second by Yeske to come out of Executive Session. All in favor, motion carried. Time: 10:30 AM.
4. **Union Contract Negotiations Approval:**
FOP Union Negotiations for contract ending 11/30/18: Motion by Furness and second by Jones to approve the three year FOP contract with a 2.2% salary increase each year. Furness said this is a \$.63 per hour increase for the first year, \$.65 per hour for the second year and \$.67 per hour in the third year. **All in favor, motion carried.**
Local 148 Circuit Clerk Union Negotiations for contract ending 1/30/18: Motion by Furness and second by Johnson to approve the four year contract with Local 148 representing the Circuit Clerk's Office. Furness said this is a salary increases of \$.45 per hour for the first and second years and \$.40 per hour for years three and four pending their ratification. **All in favor, motion carried.**
5. **Other Business Update/Approval:** Beeler stated that after meeting, all County Board members will be at the \$60 pay for per diem. Member Deabenderfer stated the County Board Resolution should still apply for \$75 pay for per diem. Beeler stated it was for just

their current term, which has now ended. Deabenderfer asked for the State's Attorney's office to review the County Board actions that resulted in this change.

ANNOUNCEMENTS: Young reported that a County Board group photo and individual County Board member photos for ID Badges will be taken immediately following the board meeting.

SCHEDULE CHANGES: Young reported the Rules of Order Committee will meet on December 27th, 2018 at 4:00 pm.

APPOINTMENTS:

Appointment to the Zanesville #3 Drainage District: Motion by Jones and second by Beeler to appoint Melvin Wempen to the Zanesville #3 Drainage District. All in favor, motion carried.

Appointment to the Pitman-Zanesville #2 Drainage District: Motion by Beeler and second by Yeske to appoint Gregory Weitekamp to the Pitman-Zanesville #2 Drainage District. All in favor, motion carried.

Appointments to Harvel #1 Drainage District: Motion by Beeler and second by Moore to appoint John Richard Lyons to the Harvel #1 Drainage District for a one year term. All in favor, motion carried. Motion by Beck and second by Hughes to appoint Richard Thomas Uhrig to the Harvel #1 Drainage District for a two year term. All in favor, motion carried. Motion by Beck and second by Hughes to appoint Christopher Zimmerman to the Harvel #1 Drainage District for a three year term. All in favor, motion carried.

Appointments to Harvel #2 Drainage District: Motion by Beeler and second by Jones to appoint Dennis Held to the Harvel #2 Drainage District for a one year term. All in favor, motion carried. Motion by Moore and second by Beeler to appoint John Richard Lyons to the Harvel #2 Drainage District for a two year term. All in favor, motion carried. Motion by Jones and second by Furness to appoint Lawrence Meisner to the Harvel #2 Drainage District for a three year term. All in favor, motion carried.

IllinoisSouth Tourism Administrative Board: Motion by Bishop and second by Johnson to appoint Sara Waggoner to the IllinoisSouth Tourism Board. All in favor, motion carried. Motion by Savage and second by Deabenderfer to appoint Valerie Belusko to the IllinoisSouth Tourism Board. All in favor, motion carried.

708 Board: Motion by Robinson and second by Beeler to appoint Kenny Ryker to the 708 Board. All in favor, motion carried.

PUBLIC COMMENTS: Citizen Bill Schroeder asked Chairman Young if there were any updates regarding the Deer Run Mine. Young replied he has not heard from them and hasn't had time to call them. Young asked Coordinator Daniels if there was any news to report, and she responded they are supplying a support letter for the Enterprise Zone. Board member Hughes responded the coal mine has been actively looking for new employees and contacting past employees.

Belusko stated she has difficulty hearing board members when they are speaking; and asked them to project their voices and speak clearly into the microphone so people in the audience can hear them.

PAY BILLS:

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

ADJOURN: Until the Full Board on Monday, January 8th, 2019 at 5:30 PM in the County Board Room, Hillsboro, Illinois. Motion by Robinson and second by McCammack to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting Adjourned at 10:40 AM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.