

Montgomery County Board

Minutes

For Tuesday, August 13th, 2019 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, August 13th, 2019 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 5:30 PM.

Roll call was taken - 20 members present, 1 member absent.

Members Present: Connie Beck, Megan Beeler, Bill Bergen, Glenn Bishop, Ronald Deabenderfer, Kirby Furness, Chuck Graden, Mark Hughes, Sandy Johnson, Jeremy Jones, David Loucks, Dennis McCammack, Gene Miles, Jim Moore, Earlene Robinson, Glenn Savage, Bob Sneed, Richard Wendel, Donna Yeske, and Evan Young.

Members Absent: Dillon Clark

Pledge of Allegiance to the flag was led by Montgomery County Farm Bureau Manager Katie Wilson.

Mileage and Per Diem Approval: Motion by Wendel and second by McCammack to approve the mileage and per diem. **Roll call vote:** Beck, Beeler, Bergen, Bishop, Clark, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Wendel, Yeske and Young. **All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting: Motion by Savage and second by Yeske to approve the Minutes of the Previous County Board Meeting held on Tuesday, July 9th, 2019. **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. **Coroner's Report** --- Randy Leetham -- was present for questions.
5. **County Clerk and Recorder's Report** ---- Sandy Leitheiser was present for questions.
6. **Health & TB Department Report** ---- Hugh Satterlee – report was submitted.
7. **Highway Department Report** --- Cody Greenwood was present for questions.
8. **Probation Office Report** ---- Banee Ulrici – report was submitted.
9. **Public Defender's Report** ---- Erin Mattson – report was submitted.
10. **Recycling Report** ---- Mike Hand -- report was submitted.
11. **ROE - Monthly and Quarterly Reports** – Julie Wollerman – report was submitted.
12. **Sheriff's Report** ---- Rick Robbins - was present for questions.
13. **SOA Report** ---- Ray Durston – report was submitted.
14. **Treasurer's Report** ---- Nikki Lohman was present for questions. Treasurer Lohman stated property tax collection was going well, and the new on-line method of paying property taxes is very popular with taxpayers.
15. **V.A.C. Report** ---- Dave Strowmatt – report was submitted.

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA: Motion by Hughes and second by Moore to approve the 15 items on the Consent Agenda. **All in favor, motion carried.**

LIAISON REPORTS:

- **708 Board** – Robinson stated 708 funds were recently awarded to the following organizations: Montgomery County Health Dept, Fayco, Autism support, SAAD, Panhandle Schools, Litchfield Schools, LFPC, Cross-over Ministries and UCAN.
- **CEFS Board** – Robinson reported CEFS had their annual board meeting on August 1st; and Montgomery County resident Paige Davidson, the Belvidere Motel and St. Agnes Church received recognition.
- **911 Board** – Bill Bergen stated he will provide this update as part of his committee report.
- **Health Department** – Sandra Johnson reported that board met on July 16th and discussed vaccination requirements for flu and childhood diseases and mosquito testing. She stated a recent fundraiser raised \$5000 for suicide prevention services, which will include billboards and placemats and coasters in restaurants. Robinson stated some recent suicide prevention messages on billboards were funded by 708 board funding.
- **IL Association of County Officials** –Bergen stated he has nothing to report.
- **MCEDC** – Yeske stated she will report about MCEDC later in the meeting along with her Economic Development Committee report.
- **Planning Commission** – Deabenderfer stated their quarterly meeting is coming up.
- **Senior Citizens Board** – Deabenderfer reported they received one bid for the roof replacement at the Senior Citizens building, and they wanted two bids. He said the next meeting is next week.
- **UCCI** – Miles stated he attended their meeting in Galena last week where discussions took place on several topics pertinent to county government. He also announced UCCI is sponsoring a trip to Washington, DC, this year from Sept. 17th to the 19th, and anyone is interested in going should contact Chairman Young.
- **U of I** – Beck reported they will meet in October
- **WCDC** – Wendel stated they will meet this Thursday.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Evan Young:

1. **Information Systems Report Update:** Young reported the phone system is now through CTI services, and internet services will be through CTI services later this month.
2. **Accept Resignation of Dillon Clark Approval:** Young reported County Board Member Dillon Clark submitted his letter of resignation at the July Board Meeting. **Motion by Furness and second by Bergen to accept the resignation of Dillon Clark. All in favor, motion carried.**
3. **Resolution Opposing the passage of any additional legislation by Illinois General Assembly restricting the Individual right of US Citizens as protected by the Second Amendment of the US Constitution Approval:** Young reported Sheriff Robbins submitted a draft of the resolution opposing the passage of any additional legislation restricting the individual rights of citizens protected by the second amendment. He said this resolution has been reviewed by the State's Attorney and a few changes were made. Young stated this resolution will have a 30 day review and the board can take action next month. **Motion by Bishop and second by Graden to recommend the approval of the resolution to the full board for a 30 day review on this resolution. All in favor, motion carried.**
4. **Census Count Committee Meeting Update:** Young asked County Clerk Leitheiser to inform members about an upcoming 2020 Census Complete Count Committee meeting

scheduled for Wednesday, August 21st, 2019. Leitheiser invited members to select one of two sessions offered that day to participate along with invited township and municipal officials to help the county achieve an accurate 2020 census count.

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

1. **Resolution #2019-14 to appropriate funds for 1197 BCA, Morrisonville Ave. Pipe Culvert, Pitman Twp. (50%), Montgomery County (50%) Approval:** Miles stated this resolution is to replace a 72” pipe on Morrisonville Avenue for \$13,000 total cost and the county portion is \$6,500. **Motion by Miles and second by Jones to approve Resolution #2019-14 to appropriate funds for 1197 BCA, Morrisonville Ave. Pipe Culvert in Pitman Township, a 50% county cost share in the amount of \$6,500. All in favor, motion carried. (For copy, see Resolution Book 17, pages 310-311).**
2. **Resolution #2019-15 to appropriate funds for 1198 BCA, Grandpoint Ave. Box Culvert, Irving Twp. (50%), Montgomery County (50%) Approval:** Miles reported this resolution is to replace a box culvert on Grandpoint Avenue in the amount of \$12,000, and the County portion is 50% for a cost of \$6,000. **Motion by Miles and second by Wendel to approve Resolution #2019-15 to appropriate funds for 1198 BCA, Grandpoint Ave. Box Culvert in Irving Township, a 50% county cost share in the amount of \$6,000. All in favor, motion carried. (For copy, see Resolution Book 17, pages 312-313).**
3. **Resolution #2019-16 to appropriate funds for 1199 BCA, Waggoner Ave. Pipe Culvert, Harvel Twp. (50%), Montgomery County (50%) Approval:** Miles reported this resolution is to install 72” poly coated pipe on Waggoner Avenue for a total cost of \$14,000, and the county portion is 50% for a cost of \$7,000. **Motion by Miles and second by Beck to approve Resolution #2019-16 to appropriate funds for 1199 BCA, Waggoner Ave. Pipe Culvert, Harvel Township, a 50% county cost share in the amount of \$7,000. All those in favor, motion carried. (For copy, see Resolution Book 17, pages 314-315).**
4. **Resolution #2019-17 to appropriate funds for 2000 BCA, Ohlman Rd. (CH #20) Box Culvert, 100% Montgomery County Approval:** Miles reported this resolution is for a 96” arch pipe about 50 foot long on Ohlman Road at a cost of \$15,000. **Motion by Miles and second by Johnson to approve Resolution #2019-17 to appropriate funds for 2000 BCA, Ohlman Road (CH #20) Box Culvert which is 100% cost to Montgomery County in the amount of \$15,000. All in favor, motion carried. (For copy, see Resolution Book 17, pages 316-317).**
5. **2020 R&B Committee Dates Update:** Miles reported the Committee reviewed and approved the Road and Bridge Committee meeting dates for 2020.
6. **Sale of Surplus Equipment Update:** Miles reported bids for the surplus equipment will be opened at the September Committee Meeting.
7. **New Overhead Doors on Collision Center Approval:** Miles reported the committee received three quotes to install two new overhead all glass doors in the maintenance area of the new county Highway Department building. Miles stated the committee wanted to get more information such as the “R” value between solid doors and the glass doors. Miles reported we don’t have all the information yet so this will be discussed again next month. Miles stated they received the money for the new doors from an insurance payment for the damage to a roof on one of the metal sheds at the current highway department.

Other Business Update: Miles reported Highway Maintainer Lee Joyce will retire on September 23rd, 2019, and the committee discussed advertising for the position.

FINANCE COMMITTEE REPORT: Given by Committee Chairwoman Megan Beeler:

1. **U of I Extension Levy Request Update:** Beeler reported Amanda Cole will attend next month's meeting to present the U of I Extension Levy Request.
2. **SOA Report Update:** Beeler reported on the high number of hits on the Beacon website according to Durston's SOA monthly report.
3. **Capital Improvement Fund Reports Update:** Beeler stated the Capital Improvement report is in members' packets, and we received another coal check in July for just over \$30,000. She said the committee decided to reinvest the Certificate of Deposit expiring in September.
4. **FY 2020 Budget Update:** Beeler reported the FY 2020 proposed budget is about \$100,000 in the red, which leaves us in a good position at this point. Beeler stated part of the reason is we budgeted for an 8% increase on employee health insurance; however, it actually came in at a 2% increase. Beeler stated the county will increase their portion of the HRA a small amount for the employees; and said the committee is reviewing four requests for part time employees.
5. **Recycling Staffing and Funding Update/Approval:** Beeler reported the committee continues to look at options for more revenue to support the Recycling program, including the possibility of creating a Special Service Property Tax District. She said this idea is presently being researched by an attorney. Beeler also reported she received a letter from County Board member Ron Deabenderfer with some ideas to fund recycling.
6. **Part Time Employee for Building & Grounds Update/Approval:** Beeler stated the Committee will continue to discuss this request with the other requests for part time help.
7. **ETSB/911 Contract Update/Approval:** Beeler reported the Finance Committee gave a proposal to the ETSB Board which includes a 9% Administrative fee. She said the ETSB board met and didn't take a vote on the county proposal, so there was no action taken at yesterday's Finance Committee meeting. Beeler reported the ETSB board will meet again this Thursday, and she has told them the committee needs their budget information as soon as possible.
8. **Minimum Starting Salary Update/Approval:** Beeler reported the Finance Committee previously approved raising the minimum starting salary for full time non-union employees from \$11.25 per hour to \$12.25 per hour starting on December 1st, 2019. She said the Committee discussed crunching the numbers to come up with a salary to work towards the new minimum wage law which will be \$15 per hour in 2025. She said the committee discussed giving new employees \$12.25 per hour to start and a current employee making \$12.25 would be given a \$.45 per hour salary increase. Beeler said the committee had a lengthy discussion regarding the issues of dealing with compensation for employees with more years of service whose salaries will not be increased, and after discussion was held, the committee decided to leave the starting salary at the recommendation previously approved at \$12.25 per hour starting on December 1st, 2019. She said non-union employees currently at \$11.25 per hour will be increased to \$12.25 on December 1st, 2019 and also receive the \$.45 per hour salary increase.
9. **Part Time Employee Starting Salary Update/Approval:** Beeler reported the Personnel Committee made the recommendation to change the part time minimum starting salary from \$10 per hour to \$11.00 per hour effective December 1st, 2019. **Motion by Beeler**

- and second by Deabenderfer to raise the part time starting salary from \$10 per hour to \$11 per hour effective December 1st. 2019. All in favor, motion carried.
10. **Charge for Email Accounts Update/Approval:** Beeler said the committee discussed charging the non-general fund offices for their Google email accounts. **Motion by Beeler and second by Moore for non-general fund offices to start paying for their email accounts. All in favor, motion carried.**
 11. **Fee Schedule for IS Services for Non-General Fund Offices Update/Approval:** Beeler said the committee discussed setting a fee schedule for all county offices who levy real estate taxes to pay for work done by the Information Services Offices. These county offices include the Highway Department, Veterans Assistance Commission, 708 Board, etc... Beeler stated for cybersecurity reasons, if an office is on our network, they must comply with our system requirements. Beeler wondered if an Intergovernmental Agreement is needed, and she will check with the State's Attorney. **Motion by Beeler and second by Yeske to establish a fee for IS services to county offices who levy real estate taxes. All in favor, motion carried.**
 12. **EMA Part Time and Grant Employee Update/Approval:** Beeler stated a part time and grant employee is being considered.
 13. **Public Defender's Salary Adjustment Update/Approval:** Beeler reported the PTAX-451 form needs to be approved and signed for the Public Defender Salary adjustment. **Motion by Beeler and second by Moore to approve the PTAX 451 form to adjust the Public Defender's Salary. All in favor, motion carried.** Beeler stated this salary adjustment would also need to be amended in the Public Defender Contract. **Motion by Beeler and second by Robinson to amend the Public Defender's contract to reflect the salary increase. All in favor motion carried. (For copy of Resolution Book 17, page 318.)**
 14. **IMRF and Budgeted Bulk Payment Update/Approval:** Beeler stated IMRF usually tells us in November what we owe so a check could be written; however, with Payroll Clerk Liz Holcomb leaving county employment, Treasurer Lohman asked if we want to make the payment now. Beeler stated the money would be going from a bank account to the pension annuity account, and after discussion, the committee decided to wait to make the payment in November. Beeler said Treasurer Lohman also reported two employees are retiring and we need to make accelerated payments for those pension costs. **Motion by Beeler and second by Furness to make an accelerated payment to IMRF in the amount of \$22,945.18. All in favor, motion carried.** Beeler said these funds are for two retiring employees, and there may be more next year. Beeler also reported there is pending legislation that could impact board members who receive an IMRF pension by preventing them from collecting a per diem for serving on the County Board. **(For copy of voucher, see Resolution Book 17, page 319).**
 15. **IMRF Authorize Appointment of a New Agent Update/Approval:** Beeler reported because Treasurer's Office Payroll Clerk and IMRF agent Liz Holcomb is leaving county employment, we need to authorize the appointment of a new IMRF agent. **Motion by Beeler and second by Graden to appoint Treasurer's Office new Payroll Clerk Trish Roemelin as the IMRF Agent. All in favor, motion carried. (For copy of Resolution, see Book 17, page 320).**
 16. **Resolution #2019-6 for IMRF Agent Update/Approval:** Beeler stated Resolution #2019-6 will need to be approved for the new IMRF agent. **Motion by Beeler and second by McCammack to approve Resolution #2019-6 to Appoint Trish Roemelin as**

the IMRF Agent All in favor, motion carried. (For copy of Resolution, see Book 17, page 321.)

17. **Laptop Availability for Treasurer Lohman Update/Approval:** Beeler reported there is a need for Treasurer Lohman to have a laptop computer with remote access to be provided to her at home for last part of September, 2019. **Motion by Beeler and second by Johnson to allow a laptop to go home with Treasurer Lohman for remote access for the Treasurer's Office. All in favor, motion carried.**
18. **Resolution County Cannabis Retailers' Occupation Law Update/Approval:** Beeler reported she will work with one of the mayors to draft a resolution regarding the cannabis retail occupation law.
19. **Ordinance Prohibiting Cannabis Business Establishments Update/Approval:** Beeler stated she recently attended a seminar regarding the new Cannabis laws and said we can enforce where recreational cannabis is sold in the rural areas of the county, and more research will be done.
20. **Finance/Budget Control Policies and Procedures Update/Approval:** Beeler said there is nothing new to report.
21. **A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:** Beeler said there is nothing new to report.
22. **Non-Elected Department Head's Payroll Vouchers Signed by Chairman: Motion by Beeler and second by Bergen for all non-elected department heads' payroll vouchers to be signed by the County Board Chairman.** Beeler stated Chairman Evan Young's own salary voucher will be approved by the Finance Committee. **All in favor, motion carried.**

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

1. **Elections Update/Approval:** Clerk Leitheiser shared a list of county board district/members up for election in November 2020.
2. **EPA Report Update/Approval:** Graden reported EPA Inspector Gonet talked to the State, and the county received an increase to our EPA grant on July 1st, 2019. Because of the increase, Gonet asked for an increase in his salary, which will be researched.
3. **Recycling Program and Events Update/Approval:** Graden reported Recycling Coordinator Mike Hand said he has a temporary recycling employee helping cover for the employee out on Workers Compensation. Graden said the committee discussed the possibility of closing some of the smaller drop sheds because of the budget constraints; but after discussion, they decided to continue to pick them up for now but not as often.
4. **Animal Control Facility Program Update/Approval:** Graden said the committee reviewed a draft of the Animal Control municipal contracts and made some revisions. He said contract details will be presented to the municipalities at the next mayor's meeting scheduled for August 21st, 2019. **Motion by Graden and second by Wendel to approve the Animal Control municipal contract.** Moore stated he would like to amend the contract to read "to make animal control services available if you want to pay for it." Deabenderfer asked what the County Board will do if the municipalities say it is too high, and Young replied the cities are responsible for their own animal control and for enforcing their own ordinances. Graden stated the municipalities will have to handle these cases, and if the city chooses not to call the county, it's okay. Yeske stated the only thing different is the \$65 fee for afterhours calls. **Motion by Beeler and second by Hughes to amend the motion to approve the animal control contract with the following: Montgomery County Animal Control agrees to make available 24 hour**

animal control service as outlined in the Montgomery County Animal Control Ordinance during the term of this agreement - December 1, 2019 through November 30, 2020. **Graden and Wendel agreed to the motion amendment. All in favor, motion carried.**

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

1. **Smart Watt Energy Project Update/Approval:** Sneed reported Smart Watt continues to work on the project to upgrade equipment at the Jail and Courthouse Complex.
2. **Lighting Proposals Update/Approval:** Sneed reported the committee discussed the issue of some exterior lights at the Courthouse Complex and Jail which have not been working for a few months. He said the committee reviewed and approved the proposal from Lyerla Electric to replace exterior lighting at the Courthouse Complex and Jail buildings in the amount of \$4,040.75, with the total proposal at \$5,520.75 with an Ameren rebate of \$1,780.00.
3. **Annex Roofing Repair Quote Update/Approval:** Sneed reported the Annex Building rubber roof was chewed by raccoons, causing a leak into the VAC office. Brown had Young's Roofing patch the holes.
4. **Ameren Easement Update/Approval:** Chairman Young reported he worked with the Ameren Representatives on the Pipeline Easement and shared the document with members. He said State's Attorney Hitchings is reviewing the document and Young reported he found something needing to be revised and he will contact Ameren to make the change. **Motion by Sneed and second by Loucks to recommend the approval of the Ameren Easement for the Taylor Springs Gas Pipeline Project pending approval of the State's Attorney's revision of the final draft. Bishop voted nay. All others in favor, motion carried.**
5. **County Surplus Property Sale Update/Approval:** Sneed reported some of the surplus items have been moved down to the Highway Department storage building and another opportunity to send items will be offered to county offices before an auction is scheduled.
6. **Panic Buttons in Historic Courthouse Update/Approval:** Sneed reported there was an incident in the Historic Courthouse with a disgruntled customer, and the panic buttons didn't work. He said Wareham's Security was called and they found some buttons were not operational. Sneed reported the protocol for testing the panic alarms in the future will be changed. Wareham's will call each office holder individually every month and ask him/her to test panic buttons so the office will know at that time if there is a problem.

EXECUTIVE SESSION:

Motion by Sneed and second by Beeler to enter into Executive Session to discuss Contracts and litigation. All in favor, motion carried. Time 6:00 PM.

Motion by Hughes and second by Johnson to come out of executive session. All in favor, motion carried. Time: 6:19 PM.

Motion by Beeler and second by Hughes to approve the Settlement for the agreed capped amount. All in favor, motion carried.

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

1. **MCEDC Update/Approval:**

- **CEO Program Update/Approval:** Yeske reported the CEO group will have a social hour for their annual meeting, which will be held at Jack Tosetti's home in rural Nokomis.
- **Broadband/Fiber Project Update/Approval:** Yeske said CTI continues to install fiber in Hillsboro, and six additional communities have met their sign up goal. She reported CTI will make an announcement in October as to which towns will be in the next build out phase.

2. **Tourism Update/Approval:** Yeske reported tourism videos are going on the website and the Facebook page.

3. **Enterprise Zone Update/Approval:** Yeske deferred to Coordinator Daniels, who reported the first five person EZ Panel Review Board meeting was cancelled last week, but other meetings are scheduled for August and September.

4. **Resolution #2019-7 Approval for Funding for CEDS Document:** Yeske reported the committee discussed and approved working with Jersey County and the U of I Extension to compile a CEDS Document. She said the Comprehensive Economic Development Strategy is needed if anyone is applying for Federal EDA Grants, and Calhoun, Jersey and Greene Counties need a CEDS done so they can apply for grants due to the flooding this past spring. Yeske reported the U of I Extension can complete the CEDS document at a cost of \$50,000, so an additional \$10,000 could be divided up between the remaining counties in the region who wish to participate. She said this revised CEDS document would be good for five years and gives us the ability to apply for EDA grants, and the cost to Montgomery County depends on how many counties will participate in this CEDS writing project. Yeske stated Jersey County is the only one who would qualify to get the federal money, and then they would provide those funds to the U of I Extension for the CEDS document project. **Motion by Yeske and second by Deabenderfer for Montgomery County to approve Resolution #2019-7 to participate with surrounding counties and contract for the CEDS document. All in favor, motion carried.** Jones suggested getting information on this project to the mayors at our next mayors meeting, and Yeske stated MCEDC representative Belusko has already given information to the mayors about this topic. **(For copy of Resolution #2019-7, see Resolution Book 17, page 322).**

5. **Planning Commission Update/Approval:** Yeske stated they will meet again in October, and the Wind Siting Ordinance will be discussed.

6. **Other Business Update/Approval:** Yeske reported Belusko will be working with the Community Risk Committee to gather information for a White Paper.

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

1. **Ambulance Billing Report Update/Approval:** Bergen reported updates regarding the dating of the Ambulance billing contracts with Hillsboro Ambulance District, and said Greenwood will be taking care of this need.

2. **EMA:** Bergen reported negotiations are continuing about the 911 budget and he is waiting for information from the Illinois State Police at the present time. He said discussion will continue at the next ETSB/911 board meeting so a counter offer can be made to the Finance Committee. Bergen stated 911 Radios are hanging on by a thread, and the radios weren't working for a few days. He said the 911 board is also working to

put out a request for proposal for a new console. Bergen reported 911 handled an incident on Five Mile bridge recently regarding potential smelly waste floating in the water. Nimmo called the City of Litchfield and found out they drained the silt basin and the water turned over and created the mess and smell. Bergen also reported there was a county runaway incident that recently called for the services of the Search and Rescue team.

PERSONNEL COMMITTEE REPORT: Given by Committee Chairman Kirby Furness:

1. **Employee Health Insurance Update/Approval:** Furness said CIBC originally presented the Health Alliance renewal at 6.4% increase, but CIBC asked Health Alliance for a further reduction and we received a 2% increase instead. Furness reported the employee HRA usage amount is currently at \$24,188, which is 6% utilization.
2. **Employee Personnel Manual Update/Approval:** Furness reported the committee is reviewing the recommended changes and additions to the employee manual submitted by the county's liability insurance firm (IPMG). He said the committee will also look at new policies from the State Board of Elections regarding cyber security and employee cannabis use.

APPROVAL OF 8 COMMITTEE REPORTS & MINUTES:

Motion by Miles and second by Moore to approve the eight committee reports and minutes. All in favor, motion carried.

ANNOUNCEMENTS: None

SCHEDULE CHANGES: None

APPOINTMENTS: None

PUBLIC COMMENTS: Citizen Bill Schroeder stated animal control issues seem to rile citizens.

PAY BILLS:

1. **Approval to Pay Any Invoices to Adams PC and Books & Moore, and Point of Light:** Motion by Wendel and second by Loucks to pay any invoices for Adams, PC and Books & Moore and Point of Light. Voice Vote: In favor – 18 Against – 0, Absent – 1, Abstain – 2 (Moore and Bishop). Motion carried.
2. Motion by McCammack and second by Yeske to pay all other approved bills. All in favor, motion carried.

ADJOURN: Until the Full Board on Tuesday, September 10th, 2019 at 5:30 PM in the County Board Room, Hillsboro, Illinois. Motion by Savage and second by Bishop to Adjourn the Full Board Meeting. All in favor, motion carried. Meeting Adjourned at 7:23 PM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.