

## Montgomery County Board

### Minutes

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**For Tuesday, December 10<sup>th</sup>, 2019 – 5:30 PM**

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The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, December 10th, 2019 in the County Board Room, 2<sup>nd</sup> floor of the Historic Courthouse, Hillsboro, Illinois.

**The meeting was called to order by County Board Chairman Evan Young at 5:30 PM.**

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

**Members Present:** Connie Beck, Bill Bergen, Glenn Bishop, Ronald Deabenderfer, Tim Fogle, 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:** Megan Beeler

**Pledge of Allegiance to the flag was led by audience member Brad Ozee.**

**Mileage and Per Diem Approval:** Motion by Wendel and second by Graden to approve the mileage and per diem. **Roll call vote:** Beck, Bergen, Bishop, Deabenderfer, Fogle, 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 Hughes and second by Yeske to approve the minutes of the previous county board meeting held on Tuesday, November 12<sup>th</sup>, 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, Daniels was present later in the meeting.
3. **Circuit Clerk's Report** ---- Holly Lemons – report was submitted.
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 was present for questions.
7. **Highway Department Report** ---- Cody Greenwood – report was submitted.
8. **Probation Office Report** ---- Bancee Ulrici – report was submitted.
9. **Public Defender's Report** ---- Erin Mattson – report was submitted.
10. **ROE - Monthly and Quarterly Reports** ---- Julie Wollerman – report was submitted.
11. **Sheriff's Report** ---- Deputy Sheriff Bruce Sanford was present for questions, Sheriff Robbins was present later in the meeting.
12. **SOA Report** ---- Ray Durston – report was submitted.
13. **State's Attorney Report** ---- Bryant Hitchings was present for questions.
14. **Treasurer's Report** ---- Nikki Lohman was present for questions.
15. **V.A.C. Report** ---- Dave Strowmatt – report was submitted.

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

## **LIAISON REPORTS:**

- **708 Board** – Robinson deferred to 708 Board President Dan Hough, who was in attendance. Hough reported 708 Board activities are going well.
- **CEFS Board** – Fogle reported he could not attend the last meeting.
- **911 Board** – Bill Bergen reported he will report on 911 Board activities during his EMA/Ambulance report.
- **Health Department** – Sandy Johnson reported their next meeting is in January, 2020.
- **IL Association of County Officials** –Bergen stated he has nothing to report.
- **MCEDC** – Yeske stated she will give this report during her Economic Development Committee report.
- **Planning Commission** – Deabenderfer and Clerk Leitheiser confirmed the next meeting will be held December 11<sup>th</sup>, 2019, to discuss the county's wind farm siting ordinance.
- **Senior Citizens Board** – Deabenderfer reported their next meeting will be held December 16<sup>th</sup>, 2019.
- **UCCI** – Miles stated UCCI met last month and gave an overview of the sessions he attended.
- **U of I** – Beck stated there is nothing to report.
- **WCDC** – Wendel stated there will be a joint meeting held soon which he plans to attend.

## **COMMITTEE REPORTS:**

### **COORDINATING COMMITTEE:** Given by Chairman Evan Young:

1. **Information Systems Report Update:** Young stated IT Manager Curt Watkins attended the Coordinating Meeting and gave members an update on IT services.
2. **Census Count Committee Update:** Young deferred to Leitheiser, who stated she recently emailed census educational materials providing census data and other classroom materials about the importance of the Census to all the county school superintendents. She said she hopes the superintendents will disseminate this material to teachers in each district for student outreach purposes. Leitheiser encouraged members to help spread the word about the upcoming 2020 Census.

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

1. **Sale of Surplus Equipment Letting Results Approval:** Miles reported we received three bids on the surplus pavement roller. Lester Hamlin bid \$2,787 and Joel Moore bid \$4,100. Dustin Favre of Titan Pipe and Tube LLC bid \$5,001. **Motion by Miles and second by Jones to sell the surplus pavement roller to Titan Pipe and Tube LLC in the amount of \$5,001. All in favor, motion carried.**
2. **2020 Bulk Fuel Purchasing Letting Results Approval:** Miles reported we received two bids for the 2020 bulk fuel. The bid is the cost of transportation.

#### **Farmers Oil in Nokomis**

Clear Diesel:  
Red Diesel:  
Diesel Additive:  
Winter Additive:  
Unleaded Gas:

#### **M & M Service**

\$ .09 per gal.  
\$ .09 per gal.  
\$ .02 per gal  
\$ .02 per gal  
\$ .09 per gal

\$ .14 per gal.  
\$ .14 per gal.  
\$ .06 per gal  
\$ .03 per gal  
\$ .14 per gal

**Motion by Miles and second by Graden to recommend the approval of the low bid from Farmers Oil in Nokomis for the Bulk Fuel Purchase for the coming year. All in favor, motion carried.**

3. **Diesel Diagnostic Repair Hardware Update:** Miles reported the committee approved the purchase of a new Diesel Diagnostic laptop in the amount of \$9,600 to be paid from the Equipment Fund. He said this piece of diagnostic equipment will also hook up to the off highway equipment. Miles stated the Highway Department mechanic has to do a lot of phone work to deal with getting fault codes, and this new equipment will eliminate this need.
4. **Section 19-18118-00-BR Witt Twp. Seven Sisters Ave. Bridge Replacement Preliminary Engineering Services Approval:** Miles reported the committee reviewed and approved the Preliminary Engineer Service Agreement with Hurst-Rosche Engineers for \$42,400. **Motion by Miles and second by Furness to approve the bid from Hurst-Rosche Engineers in the amount of \$42,400 for the preliminary engineering work for the Seven Sisters Avenue Bridge Replacement project. All in favor, motion carried. (For copy, see Resolution Book 18, pages 1-5).**
5. **Resolution #2019-20, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2020 Update:** Miles reported they have not yet received the revised salary figures from the State.

**FINANCE COMMITTEE REPORT:** Given by Committee Vice Chairman Jim Moore:

1. **Capital Improvement Fund Reports Update:** Moore reported the Committee reviewed the Capital Improvement Fund, and a coal check was deposited for November in the amount of \$18,800.
2. **IMRF for Elected Officials Update:** Moore stated UCCI is looking into the issue, but there are no updates since last month.
3. **Finance/Budget Control Policies and Procedures Update:** Moore reported Beeler and Treasurer Lohman will be working on the county policies soon.
4. **County Property and Casualty Insurance renewal Approval:** Moore reported 708 Board president Dan Hough addressed the committee to see if that board can be added to the county’s Property, Casualty and Liability Insurance. He stated the Committee also reviewed and discussed a draft of the Memorandum Of Understanding Hough shared, and a copy was sent to State’s Attorney Hitchings for his review and recommendation. **Motion by Moore and second by Jones to approve adding the 708 Community Health Board to our County Liability Insurance. All in favor, motion carried.**
5. **A Resolution Committing Certain County Revenues to Specified Expenditures Update:** Moore reported Treasurer Lohman is working out the details to be able to present this resolution.
6. **Resolution to Convey Trustee Deed for Parcel #08-23-401-002 in Nokomis Township to Randy Brockmeyer Approval:** **Motion by Moore and second by Miles to approve the Resolution to Convey Trustee Deed for Parcel #08-23-401-002 in Nokomis Township to Randy Brockmeyer. All in favor, motion carried. (For copy, see Resolution Book 18, page 6.)**
7. **Resolution to Convey Trustee Deed for Parcel #11-28-251-002 in Butler Grove Township to Rickey Lane Approval:** **Motion by Moore and second by Furness to approve the Resolution to Convey Trustee Deed for Parcel #11-28-251-002 in Butler Grove Township to Rickey Lane. All in favor, motion carried. (For copy, see Resolution Book 18, page 7.)**

8. Resolution to Convey Trustee Deed for Parcel #11-36-200-015 in Butler Grove Township to Robert Bellm Rives Approval: Motion by Moore and second by Bergen to approve the Resolution to Convey Trustee Deed for Parcel #11-36-200-015 in Butler Grove Township to Robert Bellm Rives. All in favor, motion carried. (For copy, see Resolution Book 18, page 8.)
9. Resolution to Convey Trustee Deed for Parcel #13-06-212-006 in Witt Township to Merle Clayton Approval: Motion by Moore and second by Furness to approve the Resolution to Convey Trustee Deed for Parcel #13-06-212-006 in Witt Township to Merle Clayton. All in favor, motion carried. (For copy, see Resolution Book 18, page 9.)
10. Resolution to Convey Trustee Deed for Parcel #16-01-305-021 in Hillsboro Township to Franklin J. Altevogt, Teresa A. Altevogt Approval: Motion by Moore and second by Loucks to approve the Resolution to Convey Trustee Deed for Parcel #16-01-305-021 in Hillsboro Township to Franklin J. Altevogt, Teresa A. Altevogt. All in favor, motion carried. (For copy, see Resolution Book 18, page 10.)
11. Resolution to Convey Trustee Deed for Parcel #16-01-376-002 in Hillsboro Township to Adam Jeffers, Amy Jeffers Approval: Motion by Moore and second by Fogle to approve the Resolution to Convey Trustee Deed for Parcel #16-01-376-002 in Hillsboro Township to Adam Jeffers, Amy Jeffers. All in favor, motion carried. (For copy, see Resolution Book 18, page 11.)
12. Resolution to Convey Trustee Deed for Parcel #16-02-429-008 in Hillsboro Township to Robert Watson, Lora Watson Approval: Motion by Moore and second by Deabenderfer to approve the Resolution to Convey Trustee Deed for Parcel #16-02-429-008 in Hillsboro Township to Robert Watson, Lora Watson. All in favor, motion carried. (For copy, see Resolution Book 18, page 12.)
13. Resolution to Convey Trustee Deed for Parcel #17-07-136-003 in East Fork Township to Thomas A. Justison and Thomas F. Justison, Joint Tenants with Rights of Survivor Approval: Motion by Moore and second by Yeske to approve the Resolution to Convey Trustee Deed for Parcel #17-07-136-003 in East Fork Township to Thomas A. Justison and Thomas F. Justison, Joint Tenants with Rights of Survivor. All in favor, motion carried. (For copy, see Resolution Book 18, page 13.)
14. Resolution to Convey Trustee Deed for Parcel #17-07-209-013 in East Fork Township to Kent Stewart, Kathy Stewart Approval: Motion by Moore and second by Johnson to approve the Resolution to Convey Trustee Deed for Parcel #17-07-209-013 in East Fork Township to Kent Stewart, Kathy Stewart. All in favor, motion carried. (For copy, see Resolution Book 19, page 14.)
15. Resolution to Convey Trustee Deed for Parcel #17-35-405-002 in East Fork Township to Terri Theresa Romero Approval: Motion by Moore and second by Robinson to approve the Resolution to Convey Trustee Deed for Parcel #17-35-405-002 in East Fork Township to Terri Theresa Romero. All in favor, motion carried. (For copy, see Resolution Book 19, page 15.)
16. Resolution to Convey Trustee Deed for Parcel #17-35-462-008 in East Fork Township to Jose A. Perez Approval: Motion by Moore and second by Wendel to approve the Resolution to Convey Trustee Deed for Parcel #17-35-462-008 in East Fork Township to Jose A. Perez. All in favor, motion carried. (For copy, see Resolution Book 18, page 16.)

17. Resolution to Convey Trustee Deed for Parcel #18-26-129-002 in Fillmore Township to David Haslett Approval: Motion by Moore and second by Fogle to approve the Resolution to Convey Trustee Deed for Parcel #18-26-129-002 in Fillmore Township to David Haslett. All in favor, motion carried. (For copy, see Resolution Book 18, page 17.)
18. Resolution to Convey Trustee Deed for Parcel #21-19-359-005 in East Fork Township to Logan Renfro Approval: Motion by Moore and second by Yeske to approve the Resolution to Convey Trustee Deed for Parcel #21-19-359-005 in East Fork Township to Logan Renfro. All in favor, motion carried. (For copy, see Resolution Book 18, page 18.)
19. Resolution to Convey Trustee Deed for Parcel #12-22-456-005 in Irving Township to Amanda Hockett Approval: Motion by Moore and second by Furness to approve the Resolution to Convey Trustee Deed for Parcel #12-22-456-005 in Irving Township to Amanda Hockett. All in favor, motion carried. (For copy, see Resolution Book 18, page 19.)
20. Resolution to Convey Trustee Deed for Parcel #10-03-408-014 in North Litchfield Township to Claude E III and Carolyn Riley Approval: Motion by Moore and second by Sneed to approve the Resolution to Convey Trustee Deed for Parcel #10-03-408-014 in North Litchfield Township to Claude E III and Carolyn Riley. All in favor, motion carried. (For copy, see Resolution Book 18, page 20.)

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

1. Elections Update: Graden deferred to Clerk Leitheiser, who shared a list of county candidates for the March 17<sup>th</sup>, 2020, Primary Election. Leitheiser stated she is waiting for any other possible public questions to be filed, plus the certified list of state and federal candidates from the Illinois State Board of Elections.
2. EPA Report Update: Graden reported the committee is working on a replacement for EPA Inspector Gonet when he retires at the end of February.
3. Recycling Program and Events Update: Graden reported DC Waste owner Brian Deming gave the committee an update on his plans for curbside recycling services. Graden reported DC Waste now has accounts in Hillsboro, Litchfield and Schram City. He said the buildings located in municipalities used for recycling will revert back to the municipality ownership once all the recycling material is gone.
4. Animal Control Facility Program Update: Graden reported the municipalities of Harvel, Witt, Butler, Fillmore, Witt, and Nokomis have returned signed contracts for animal control services to date. Young stated we will set up a meeting with the mayors in January to further discuss this topic. Graden stated the committee discussed and approved for the red recycling pickup truck to go to Animal Control.

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

1. Smart Watt Energy Project Update/Approval: Sneed reported the Smart Watt Energy project is about 99.9% complete, and we recently received the final invoice in the amount of \$268,276, which will be paid.

**2. Maintenance and Cleaning Issues and Report Update/Approval:**

- Carpet Cleaning in the Historic Courthouse: Sneed presented a proposal from a cleaning service to clean all the carpets in the Historic Courthouse for the amount of \$3,740.

**3. County Surplus Property Sale Update/Approval:** Sneed stated a memo will go out to all the office holders letting them know the highway department shed with the surplus property items will be open on Thursday, December 12<sup>th</sup> so they can review the items before they go out for auction and retrieve any that can be used for county office purposes. Sneed said an auction will be scheduled in January, 2020, at the new highway department facility.

**4. County Farm Update/Approval:** Sneed reported we will put together some bid specs for advertisement to bid the lease for farming services at the county farm in January of 2020.

**5. Other Business:** Sneed reported the county is looking at the possibility of replacing the sidewalks around the Historic Courthouse. McCammack reported he recently talked to Hillsboro city commissioner Daniel Robbins about city financial assistance for this project, and he stated Robbins asked for a cost estimate for the work.

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

**1. MCEDC Update/Approval:** Yeske invited the Economic Development Committee members to a Strategic Planning meeting and dinner on December 19<sup>th</sup>, 2019, at 5:30 pm at the U of I Extension Office.

**2. Revolving Loan Fund Update/Approval:** Yeske reported everything is going well.

**3. Tourism Update/Approval:** Yeske stated Belusko sent an email to all the mayors asking for a list of their events and activities for 2020 so she can provide it to Great Rivers and Routes Tourism.

**4. CEDS Document Update/Approval:** Yeske said the municipalities have been asked to send information to MCEDC for the CEDS document. She said the next meeting will be held in January.

**5. Green Diamond Bike Trail Update/Approval:** Yeske reported she met recently with Pitman Township Road Commissioner Tony Krager regarding a drainage issue on the bike trail, and she stated the bike trail signage needs to be addressed. Yeske reported Pitman Township oiled and chipped the trail this past fall, and the committee reviewed the expenses for this service.

**6. Other Business Update/Approval:** Yeske deferred to committee member Savage, who reported the new parking lot for the Route 66 Prairie project located by the weight station along I-55 has been poured. Savage stated this lot will accommodate two buses and ten cars.

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

**1. Ambulance Billing Update:**

- a) New software: Bergen reported Litchfield has decided to contract with a private firm to provide their ambulance billing services beginning January 1<sup>st</sup>, 2020. He said an email was sent notifying the other four ambulance districts about the potential increase in their costs as a result of this action.

**2. EMA Director's Report:**

- a) Bergen said newly appointed Christian/Montgomery County EMA Coordinator Nimmo will start submitting an EMA Director's Report in January.

**3. EMA Old Business:**

- a) **911 Resolution to Dissolve the ETSB 911 Board/ Intergovernmental Agreement between the Counties of Christian, Shelby and Montgomery for Enhanced 9-1-1 Emergency Telephone Service Update:** Bergen reported the committee discussed the Resolution to dissolve the Montgomery County Emergency Telephone Service Board and the Intergovernmental Agreement with Christian and Shelby counties to create a consolidated board. He said State's Attorney Hitchings will be asked to review and recommend the Resolution and Intergovernmental Agreement, and the full board will have the opportunity to review the resolution for 30 days. Bergen reported he recently attended a meeting in Shelby County held for their county board members and the public regarding consolidating the 911 dispatching services. He stated he serves on the ETSB 911 Board, and voted against the merge because he wants to keep dispatchers here and have local services. Bergen stated there are a lot of complications to this issue including finances, and this is a very critical vote. He said he talked with Chairman Young about this situation and he will also research this topic to get as much information as possible for his committee and this board before members vote.

Bergen said he learned at the Shelby County meeting it is up to each County Board to make the decision whether or not to consolidate, not just the 911 board. Yeske stated 911 is a separate entity with their own board, and she thought we don't have any input on whether they stay or go. Young stated we as a County Board can create or dissolve the 911 board, but they have to make their own decisions about how they do their business.

Robbins reported he also attended the recent Shelby County meeting, and it was stated if any one of the three county boards (Montgomery, Shelby, Christian) does not dissolve their individual county 911 board, then the consolidation of the three counties does not happen. Leitheiser stated she also attended the Shelby County meeting because she was hopeful to receive information that addressed concerns she is hearing about lengthy response times for Shelby County calls. She stated the 22 members on the Shelby county board will be addressing this same dissolution resolution and intergovernmental agreement at their monthly meeting this week.

Young reported he recently spoke with the Shelby County Board Chairman who said they plan to table this issue this month. Robbins stated this is a financial issue, and research needs to be done about the budget to know which is the best route. Yeske stated whether we stay or go, we still need to update 911 equipment. Fogle asked about the Illinois State Police and their involvement. Young replied the Illinois State Police collects the phone surcharge, and they will have final say on any consolidations since they have control of the system under state law.

Jones stated we need to know the logistics of how the 911 calls will be answered if consolidation takes place. Furness stated he would have preferred to keep 911 services in Montgomery County, also, but we are getting a picture that is not right. Furness said it is all about finances, since the cost for 911 services will be \$1.2 million dollars and \$200,000 for the Sheriff's Office. He said if we spend \$1.4 million dollars, in three years we possibly won't be able to stay intact locally. He said this is a hard decision for 911, but it is a matter of funds not being available to them if they don't consolidate. Furness also stated in this day and age we should be able to use technology to dispatch from a

long-distance area. He said the decision to consolidated is being made purely for financial reasons, and nothing else.

Robbins stated there are issues with the financial numbers that have been presented to the County Board. He said Christian and Shelby County 911 services may not be doing a bad job; he just feels they won't be able to do the job the Sheriff's Department can do. He cited the quality dispatchers we have in Montgomery County as one good reason to try to keep it here if it is financially feasible. Robbins also asked if the 911 Coordinator Position will be filled, since this is a budget consideration. Bergen said this topic will be discussed further at next month's meeting and pledged to provide members new budget figures as soon they become available so they would have enough time to review them in advance of the January, 2020, meeting.

**4. EMA New Business:**

- a) EMA Trailer Purchase Update: Bergen reported he called Nimmo to discuss the purchase and storage of the EMA Trailer, and he will report this result next month.

**PERSONNEL COMMITTEE REPORT:** Given by Committee Chairman Kirby Furness:

1. Employee Health Insurance Update: Furness reported the employee health insurance open enrollment has been completed, and the HRA utilization is currently at \$57,423, which is less than last year when it was about \$70,000.
2. Employee Personnel Manual Update: Furness reported the committee continued reviewing the recommendations from ICRMT to revise the Employee Personnel Manual. He said the cyber security policies have been sent out to all county departments, and the employees have until December 13<sup>th</sup>, 2019, to return their signed paperwork.

**APPROVAL OF 8 COMMITTEE REPORTS & MINUTES:**

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

**ANNOUNCEMENTS:** Young appointed Tim Fogle to the Economic Development Committee.

**APPOINTMENTS:** Motion by Robinson and second by Moore to appoint Maria Clark for a 4 year term to the 708 Board. All in favor, motion carried.

**Motion by Loucks and second by Johnson to appoint Lyle Polus to the 708 Board for the remainder of a four year term expiring in December, 2020. All in favor, motion carried.**

**Motion by Jones and second by Wendel to re-appoint Kenny Ryker for a four year term to the 708 Board. All in favor, motion carried.**

**PUBLIC COMMENTS:** Citizen Bill Schroeder thanked Yeske for getting information about staffing at the Eagle Zinc clean up. Schroeder stated he contacted Congressmen Rodney Davis' office and asked about the job site hours. Schroeder reported one month after Yeske provided her information, he was told by the Congressman's office there were 87,356 work hours at the job site, with over 1,000 hours worked at this site in one month. Schroeder stated there have been many missed opportunities in our local community by not requiring this project to hire a high percentage of local workers. Schroeder stated there is still an EPA Superfund site cleanup work to be done at ASARCO in Taylor Springs, and he urged the county board to be more



aggressive in requiring the federal government to provide more local jobs for these cleanup projects.

Schroeder also shared concerns of losing local jobs as a result of the consolidation of 911 dispatching services. Chairman Young responded the consolidation will offer jobs to some of our displaced dispatchers, and stated Christian and Shelby counties merged in order to save money. Furness stated the Christian/Shelby 911 Boards came to our 911 board requesting this consolidation, and they will take the funds we receive from the Illinois State Police and apply them to the consolidated 911 system. Young stated when he and the Shelby county chairman talked recently; they agreed if we combine services the costs are spread out over a bigger area.

Taylor Springs Fire Chief Doug Fenton asked to speak, and he shared his concerns about the lack of response they receive when Christian County dispatches them now as backup for Montgomery County. Fenton stated Shoal Creek and Coffeen Fire Districts reported to him they have also had similar problems when dispatch calls are dropped. Fenton stated Montgomery County dispatchers know them and they give good directions; he referenced the recent accident on Route 185, where distraught callers gave incorrect accident location information and our dispatchers made sure they responded to the correct accident site. Sheriff Robbins stated if we can work something out financially, then we should keep 911 dispatching in Montgomery County because we offer the best service.

#### **PAY BILLS:**

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

**Adjourn:** Until the Full Board on Tuesday, January, 14<sup>th</sup>, 2020, at 5:30 PM in the County Board Room, Hillsboro, Illinois.

**Motion by Savage and second by Fogle to adjourn the full board meeting. All in favor, motion carried.** Meeting Adjourned at 6:50 PM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.

