

## Montgomery County Board

### Minutes

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**For Tuesday, April 9<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, April 9<sup>th</sup>, 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 - 17 members present, 4 members absent.**

**Members Present:** Connie Beck, Glenn Bishop, Ronald Deabenderfer, Kirby Furness, Chuck Graden, Sandra 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:** Bill Bergen and Megan Beeler. Dillion Clark and Mark Hughes arrived late.

**Pledge of Allegiance to the flag** was led by local veteran Bob Buda.

**Mileage and Per Diem Approval:** Motion by Graden and second by Wendel to approve the mileage and per diem.

**ROLL CALL VOTE** Beck, Bishop, Deabenderfer, Furness, Graden, 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 Yeske and second by Robinson to approve the minutes of the previous county board meeting held on Tuesday, March 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.
3. **Circuit Clerk's Report** ---- Holly Lemons – report was submitted.
4. **Coroner's Report** --- Randy Leetham -- report was submitted.
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 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 – report was submitted.
15. **V.A.C. Report** ---- Dave Strowmatt – report was submitted.

**APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA:** Motion by Miles and second by Wendel to approve the 14 items on the Consent Agenda. **All in favor, motion carried.**

### **LIAISON REPORTS:**

- **708 Board** – Robinson stated the 708 Board has a bank balance of \$283,106 and received 9 applications for funding with requests totaling \$730,687.
- **CEFS Board** – Robinson reported tomorrow is the last day for seniors to file their taxes free at the CEFS office. She also stated there is a job opening at CEFS for a senior over 55 years of age who qualifies with low incomes.
- **911 Board** – Bill Bergen was absent.
- **Health Department** – Dillon Clark was absent.
- **IL Association of County Officials** – Bill Bergen was absent.
- **MCEDC** – Yeske stated she will provide that report during the Economic Development Committee report.
- **Planning Commission** – Deabenderfer reported there wasn't a quorum at the recent Planning Commission meeting, but the two members who attended listened to a presentation by Coventry Homes representative Melba Petrolina regarding affordable housing.
- **Senior Citizens Board** – Deabenderfer reported they will meet next week.
- **UCCI** – Miles reported he didn't attend the last UCCI meeting.
- **U of I** – Beck reported Lisa White was recently hired at the U of I Extension Office to replace Dara Jagodzinski and Penny Grundy, who are retiring.
- **WCDC** – Wendel stated WCDC will meet next week.

### **COMMITTEE REPORTS:**

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

1. **Information Systems Report Update/Approval:** Young reported Information Systems Director Curt Watkins attended their meeting, and he discussed the five year contract with the Illinois Century Network, which is the third component for the communications network. Young said the County Board previously approved agreements with Consolidated Communications and CTI last month. **Motion by Furness and second by Sneed to approve the five year contract with Illinois Century Network. All in favor, motion carried.**
2. **U of I Extension Agreement Update/Approval:** U of I Director Amanda Cole presented the annual U of I Extension agreement in the amount of \$154,925. Cole reported the amount has only increased \$15 since she took over the position seven years ago. **Motion by McCammack and second by Beck to approve the U of I Extension Agreement.**  
**ROLL CALL VOTE** Beck, Bishop, Deabenderfer, Furness, Graden, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Wendel, Yeske and Young. **All in favor, motion carried.**

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

1. **Section 15-10120-00-BR Cottonwood Tr. over E. Fork Shoal Creek, Nokomis Twp., Letting Results Approval:** Miles reported the committee reviewed the bid tabulation for Section 15-10120-00-BR Cottonwood Trail over East Fork Shoal Creek in Nokomis Township. He said there were four bidders and the lowest bidder was Yamnitz and Associates in the amount of \$395,499.11, and they are qualified with the State. Keller came in second with a bid of \$414,764.81. Greenwood stated the engineering estimate

- was \$419,000. **Motion by Miles and second by Johnson to recommend the approval of the low bid from Yamnitz and Associates in the amount of \$395,499.11 for Section 15-10120-00-BR Cottonwood Trail over East Fork Shoal Creek in Nokomis Township. Hughes was in attendance at the meeting. ROLL CALL VOTE:** Voting yes were Beck, Bishop, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Wendel, Yeske and Young. Voting no was Deabenderfer. **17 members yes, and 1 member no, motion carried.**
2. **2019 County MFT Oil Letting Results Approval:** Miles reported there was one bid received for the county oil letting from Louis Marsch. He said the committee discussed a letter received from Counton Petroleum regarding the bidding requirement, but they didn't submit a bid. State's Attorney Hitchings stated there should be no issues with awarding to the low bidders since they didn't submit a bid. **Motion by Miles and second by Sneed to approve the bid from Louis Marsch for the county oil letting in the amount of \$204,160. All in favor, motion carried.**
  3. **2019 Township MFT Oil Letting Results Approval:** Miles said Greenwood shared the bid results for the 2019 County MFT Oil Letting for groups 70 to 89. He said Louis Marsch and Litchfield Bituminous submitted bids and they came in lower than the estimates. **Motion by Miles and second by Loucks to approve the low bidder in each group for the Township bids. All in favor, motion carried.**
  4. **Highway Maintainer Job Opening Executive Session Approval:** Miles reported the committee discussed and approved applicant Chad Millburg for the Maintainer Position and he started Monday. He said there were 23 applications and seven were interviewed. Greenwood reported all applicants were informed of the hiring decision. **Motion by Miles and second by Jones to hire Chad Millburg for the maintainer position. All in favor, motion carried.**
  5. **Dakota Access Pipeline Executive Session Approval:** **Motion by Miles and second by McCammack to enter into executive session to discuss pending litigation. All in favor, motion carried. (Time: 7:29 pm) Motion to come out of executive session by Miles and second by Moore. All in favor, motion carried. (Time: 7:40 pm) Motion by Miles and second by Furness to approve the settlement agreement with Dakota Access Pipeline for damages on the County roads during the pipeline project. All in favor, motion carried.**

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

1. **FY 2018 Audit Report Presentation by KEB Update:** Auditor Rick Gratza with KEB presented the FY 2018 Audit report findings and stated management is responsible for preparing the reports while KEB's responsibility is to conduct the audit and report the findings. Gratza stated they found the financial statements to be fairly presented and noted the county uses the "cash" basis of accounting. He reported the net income for the year from all funds was \$1,448,000, and it included the general fund and other smaller ancillary funds. Gratza stated they recommend there should be 20% of the annual expenditures in the unassigned balance of the General Fund, which is currently at \$1,403,283, where we should be. He said the net income for the year was about \$322,000 for the general fund. Gratza stated the Summary of Significant Accounting Policies has no change from the previous audit, but he stated we need to work on a

control system to prevent expenditures in excess of appropriations. Beeler stated all committee chairs need to look the finance reports each month for their departments' balances. Gratza reported the audit shows the general fund ended up with a net change in fund balance of \$341,834 and the actual sales tax was about \$164,000 more than budgeted for the year. He said the Health Department had a positive balance of \$332,464 fund balance and the ETSB fund balance was \$229,292. Gratza also recommends the county implement a Financial Policy manual. He stated the schedule of expenditures of the federal awards was deficient as they found some grants weren't included. Gratza recommended the county improve their internal control for federal grants. Gratza thanked county staff for their cooperation with the audit. Furness asked if we can put money in our budget for things we need to spend on such as putting additional funds to use the current year instead of going into the next fiscal year. Gratza stated he recommends either doing a budget amendment or put money in a contingency fund, but advised the county is limited as to what can be placed there.

2. **Capital Improvement Fund Reports Update:** Moore stated the committee reviewed the Capital Improvement report ending February 28<sup>th</sup>. He said Treasurer Lohman reinvested \$600,000 with a bank in Hillsboro at 2.5% which was up from 1.44%. Moore said the actual cash in the bank is \$2.32 million.
3. **FY 2020 Budget Hearing Dates Update:** Moore reported the committee decided to have the budget hearings during the third week of July on Monday, July 15<sup>th</sup> at 8:00 am for a full day and Wednesday, July 17<sup>th</sup>, beginning at 8:30 am for a half a day. Moore said officeholders will be getting their worksheets in May.
4. **Sheriff Department Personnel Update:** Moore reported Sheriff Robbins hired two certified deputies, and after a few weeks they will be put on the road. He said two deputies have announced their retirement as of May 1<sup>st</sup>, 2019.
5. **Salary Increases for FY 2020 Update:** Moore stated they will be talking about salaries for non-union employees so it can be included in the budget memo going out in May, and the Personnel Committee will be assisting with this decision.
6. **Minimum Wage Law Update:** Moore reported the committee discussed the minimum wage law and they will work on the minimum wage increase over a period of time.
7. **Recycling Funding Update:** Moore stated he talked with State's Attorney Hitchings to see how recycling could be funded and he was told there is a possibility it could become a special service district after ballot referendum approval, which will be researched further.
8. **Finance/Budget Policies and Procedures Update:** Moore reported Beeler and Treasurer Lohman are working to draft finance policies to implement for Montgomery County.
9. **Resolution to Convey Deed for Parcel 11-28-276-008 in Butler Grove Township to Steven J. Groom Approval:** Motion by Moore and second by McCammack to approve the Resolution to convey deed for parcel 11-28-276-008 in Butler Grove Township to Steven J. Groom. All in favor, motion carried. (See Resolution Book 17, pages 261-262).
10. **Resolution to Convey Deeds for Parcels 11-28-276-009 and 11-28-276-010 in Butler Grove Township to Steven J. Groom Approval:** Motion by Moore and second by Furness to approve the Resolution to convey deed for parcels 11-28-276-009 and 11-28-276-010 in Butler Grove Township to Steven J. Groom. All in favor, motion carried. (See-Resolution Book 17, pages 263-264).

11. **Resolution Establishing Civil Fees and Criminal & Traffic Assessments to be charged by the Clerk of the Circuit Court Update/Approval:** Moore reported Circuit Clerk Lemons addressed the committee regarding a resolution she drafted about fees for criminal and traffic assessments. Moore asked board members to review the draft resolution for 30 days so they can vote on it next month.
12. **Dispatch Maintenance/Software Update/Approval:** Moore reported Sheriff Robbins addressed the committee regarding the 911 software, and he stated the package is going to be paid for by the 911 board and financed over five years. He said the Sheriff's Office and other law enforcement agencies will reimburse their share of the software over the five year period. Robbins stated the county needs to agree to enter into a maintenance agreement with the vendor, but he is waiting until there is a decision on the 911 dispatchers before he can finalize it. Robbins said this approval at this meeting is for the Sheriff's portion. **Motion by Moore and second by Graden to enter into a maintenance agreement for the ETSB/Sheriff software in an amount not to exceed \$13,000 effective FY 2021. All in favor, motion carried.**
13. **Recycling Staffing Update:** Moore reported HWE discussed the staffing issues at Recycling. The committee will let Recycling Coordinator Hand provide his request for staff at the budget hearings.
14. **IT Department Staffing Approval:** Moore reported IT Manager Curt Watkins addressed the committee with a written request regarding his staffing needs, salary, and reallocation of work space. He said the committee discussed the areas in the basement of the Courthouse Complex and will have the Building and Grounds Committee look at the space needs. **Motion by Moore and second by Yeske to add a position to the IT Staff as soon as possible for \$40 to \$50K. All in favor, motion carried.** Deabenderfer asked if the availability of funds will determine when hiring can take place, and Chairman Young stated funds will be found.

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

1. **Elections Update:** Graden reported the Consolidated Election went very well.
2. **EPA Report Update:** Graden reported the committee reviewed Gonet's monthly reports.
3. **Recycling Program and Events Update:** Graden reported the next Electronics Recycling Drive is scheduled for Saturday, May 11<sup>th</sup> at the Hillsboro Recycling Facility.
4. **Animal Control Facility Program Update:** Graden reported they were unable to purchase a used vehicle for the department, but they are still looking for one for about \$3,000.

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

1. **Resolution #19-4 for Smart Watt Energy Project and Agreement for the Project Approval:** Sneed reported the Building and Grounds Committee discussed and approved recommending the final energy project as proposed by Smart Watt. He said the scope of the project includes a list of items to be replaced at the Jail and new lights at the Courthouse Complex, and nothing will be done at recycling or the animal control facility. Sneed reported we are going to self-fund this project, which will save interest expense. Furness stated they wanted us to enter into a lease for 10 years, but no one wanted to tie

up county funds in a 10 year lease and didn't want to commit a future board to this expense. He said Smart Watt will take one half of the money now and then we will pay the balance after December 1<sup>st</sup>, 2019. Sneed reported we will see savings quickly in the general fund as a result of these energy cost reductions. Hughes asked about the return on investment and Cummings responded it will be 14 years. Cummings also stated Henson Robinson from Springfield came in with the best price to engineer the job and Heise Plumbing of Litchfield was also hired. He said the average life of the equipment is projected at 25 years, and the new HVAC equipment will be made by Carrier. Sneed said Smart Watt has promised to save the county at least \$40,000 in energy savings for the first year. If it doesn't, they will pay the county the difference. **Motion by Sneed and second by McCammack to approve the Resolution and agreement in the amount of \$604,276 with Smart Watt to complete the energy project. ROLL CALL:** 19 Members voted Yes, none voting No. Voting yes were: Beck, Bishop, Clark, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Wendel, Yeske and Young. Motion carried. (See Resolution Book 17, pages 265-266).

2. **AMEREN Pipeline Easement Update:** Sneed said the committee discussed the request of the Highway Department to vacate the easement at the Wright Automotive property. Young stated they will meet this Friday between 9 and 10 am on this topic.
3. **Maintenance and Cleaning Issues and Report Update:** Sneed reported the chiller went down at the Courthouse Complex the first time it was turned on because the flow switch needs to be replaced. Sneed stated the carpets were cleaned in the court rooms.
4. **Conference/Lactation Room in the New Courthouse Update:** Sneed reported they are working on completing the new conference/lactation room in the Law Library of the Courthouse Complex and locks will be replaced in the Treasurer's Office.
5. **Sound System for County Board Room Update:** Sneed reported the committee continues to work on the sound system for the county board room, and Savage will bring information regarding the audio issues in the board room to their next meeting.
6. **County Surplus Property Approval:** Sneed reported the committee discussed having a surplus auction and will store the items in a metal shed at the Wright Automotive property until it is held. **Motion by Sneed and second by Deabenderfer to take the surplus county equipment to the new highway department metal building to conduct a surplus auction. All in favor, motion carried.**
7. **IT Department Office Space Request Update:** Sneed reported the committee is discussing a request by the IT department for additional space in the basement of the Courthouse Complex. Sneed reported they are looking at the possibility of making an office for the IT Department using the breakroom/lounge area. Young reported the new CTI fiber will also be run into the Courthouse Complex and will need some space.

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

1. **Atlas 46 – Mr. Carver Update:** Atlas 46 owner Brian Carver addressed the committee regarding his business's expansion to Hillsboro to manufacture tactical nylon gear. Carver said Atlas 46 has five patents and is an international company. He said their new store front will be ready in about one week, and they have employed 15 people so far,

and most are Montgomery County residents, and they have a vision to expand to about 100 total employees.

Carver stated he works with several CEO's with other businesses wanting to transition to business model and will let them know about our community. Carver stated they strongly support American made businesses and have plans to attract more business opportunities for the County. Carver stated they are working at acquiring a US hammer manufacturing company and may look at placing it in the Hillsboro area. Carver stated Atlas 46 will have an open house on Saturday May 18<sup>th</sup>, and sponsor an "American Made Day" event with food, children's' activities, crafts and a historical scavenger hunt. Carver noted with his love of history, they want their buildings to have architectural character, and Hillsboro is rich with American history including affiliation with Abraham Lincoln visits, which makes it a fantastic location. Carver urged investments in the community, in education, in taking care of the older buildings and showing our charm of the small town atmosphere.

Carver stated Montgomery County Growth Initiative group member Bob Buda worked diligently with Atlas 46 to help them locate in Montgomery County. Buda stated Brian Carver's vision would mean so much to Montgomery County for economic development and encouraged everyone to go to Atlas 46's website to learn more about the company. Montgomery County Growth Initiative member Andy Ritchie stated that he hopes to work with 100 Veterans housed at Graham Correctional Center to include them with Atlas 46 production. Litchfield banker Mike Fleming was in attendance and stated he is reaching out to other banks in the county to put some financial packages together for small businesses.

Hillsboro Mayor Brian Sullivan was present, and said this idea from Bob Buda is wonderful and he realizes the passion and integrity Carver has in his industry. Sullivan said we have an opportunity to make Montgomery County the epicenter, and he encouraged the County Board to have the vision to plan together to help these companies wanting to come here. Litchfield Mayor Steve Dougherty stated he agrees with Hillsboro Mayor Sullivan, and said they both have some of the same ideas, and he is glad to see the county support economic development, which will pay our bills because it creates jobs and provides more sales tax.

He challenged the County Board to be more involved and said in the last 6 years 11 million property tax dollars of 32 million total property tax dollars paid in the county came from Litchfield. Dougherty said Litchfield is currently working on an expansion across I-55, which would help bring in more revenue for both the county and city. He said he sees a lot of repetition going on in the county, and encouraged the County Board and other municipalities to get rid of animosity between them and to work together. Dougherty thanked the Montgomery County Growth Initiative for all they are bringing to the county.

Atlas 46 owner Carver asked the County Board members what Atlas 46 could do for the county, and Chairman Young said to be a good employer and treat their people fairly. Bishop asked them to promote Montgomery County as part of their business promotions. Sneed asked them to communicate with the local schools to promote vocational education. Deabenderfer asked them to provide an incentive that would give our high school grads a reason to stay here. Johnson asked if they could expand their business outreach to some of the other towns in the county like Nokomis and Raymond.

Jones asked what the county can do to help them, and Carver said to be unified with the towns and schools, and open to talking about ideas. Dougherty said that the issues with West Central Development Council need resolved, and the Enterprise Zone extension needs to be approved. Buda stated we can pull together to do this.

2. **Planning Commission Update:** Yeske reported the Planning Commission heard a presentation from Melba Petrolina from Coventry Homes regarding the Manufactured Housing Industry and housing needs in Montgomery County.
3. **MCEDC Update:**
  - **Revolving Loan Fund Update/Approval:** Yeske reported the RLF is as it should be.
  - **CEO Program Update/Approval:** Yeske reported the CEO class would hold their Trade Marketing show on Tuesday, May 7<sup>th</sup> from 5:00 pm to 7:00 pm at the Aumann Auction facility in Nokomis.
  - **Broadband/Fiber Project Update/Approval:** Yeske reported CTI continues to install fiber in the Hillsboro area.
4. **Tourism Grant Applications Approval:** Yeske reported the committee reviewed and scored seven applications for the Tourism. She said all money in the Tourism fund is collected from the hotel tax and is not general fund. **Motion by Yeske and second by Deabenderfer to approve the tourism grant funding to: Ariston Cafe in the amount of \$1,000; Hillsboro Summer Concert Series in the amount of \$1,000; Hillsboro Old Settlers Car Show in the amount of \$650; Litchfield Pickers Market in the amount of \$1,000; Illinois Association of Circuit Clerks in the amount of \$500; Litchfield Spring Duathlon in the amount of \$500 and the Route 66 Jets Rally in the amount of \$600. All in favor, motion carried.**
5. **Green Diamond Bike Trail Update:** Yeske reported she had a meeting with Farmersville Mayor Tischkau regarding the concrete blocks on the bike trail and invited him to the mayors' meetings.
6. **Eagle Zinc Cleanup Update:** Yeske reported they have started moving dirt again.
7. **Enterprise Zone Update:** Coordinator Daniels reported the review of the Enterprise Zone Applications is currently on hold because some DCEO employees affiliated with the Enterprise Zone are no longer working in that Department.
8. **Other Business Update/Approval:** None

**E.M.A and AMBULANCE REPORT:** Given by Committee Vice-Chairman Chuck Graden:

**EMA/911 Meetings/Responses/Training Update:** Graden reported EMA Coordinator Nimmo attended several trainings and meetings during March.

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

1. **Sheriff's Office Personnel Update:** Furness reported Sheriff Robbins has hired two new deputies and is in the process of hiring for two Telecommunicators and Correctional Officers.
2. **Employee Health Insurance Update:** Furness reported the committee had good input and discussion with some office holders regarding the employee health insurance. He said the committee will be looking at options to boost the health insurance by possibly helping with the HRA component so the employees can afford to use the insurance. Furness stated our type of policy is front loaded and employees aren't getting some services done because of the cost. He said if the county pays a higher portion of the



HRA, then the policy is great because the total out of pocket will be lower. Furness stated the insurance went up 2% this year.

3. **Recycling Facility Staffing Update:** Furness reported they do not plan to replace a position at the Recycling Department at this time.
4. **Minimum Wage Legislation Update:** Furness reported the Personnel Committee is reviewing new legislation increasing the minimum wage from \$8.25 per hour to \$15.00 per hour by the year 2025. Furness stated the committee will work on a plan to keep the spread between the lower paid employees and the older experienced employees. The Finance and Personnel Committee will be working together on this issue.
5. **Salary Increases for non-union and exempt employees for FY 2020 Update:** Furness said the Personnel and Finance Committees will be working together to make this decision.
6. **Employee Personnel Manual Update:** Furness said IPMG is working on our Personnel Manual.

**ANNOUNCEMENTS:** none

**SCHEDULE CHANGES:** none

**APPOINTMENTS:**

- **Reappoint Stephen Voyles as President of the Coffeen Fire Protection District:** Motion by Hughes and second by Robinson to re-appoint Stephen Voyles as President of the Coffeen Fire Protection District for a three year term. All in favor, motion carried.
- **Reappoint Robert Matli to the Raymond Fire Protection District:** Motion by Beck and second by Furness to re-appoint Robert Matli to the Raymond Fire Protection District for a three year term. All in favor, motion carried.

**PUBLIC COMMENTS:** none

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams PC and Books & Moore, and Point of Light** Motion by Miles and second by Wendel to pay any invoices for Adams, PC and Book & Moore and Point of Light. Voice Vote: In favor – 15, Against – 0, Absent – 5 Abstain – 1 (Bishop). Motion carried. (Moore and Loucks left the meeting earlier.)
2. **Approval for all other bills:** Motion by Savage and second by McCammack to pay all other approved bills. All in favor, motion carried.

**ADJOURN:** Until the Full Board on Tuesday, May 14<sup>th</sup>, 2019 at 5:30 PM in the County Board Room, Hillsboro, Illinois.

Motion by Yeske and second by Johnson to Adjourn the Full Board Meeting. All in favor, motion carried. Meeting Adjourned at 8:20 PM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.