

## Montgomery County Board

### Minutes

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

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, September 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 - 18 members present, 2 members absent. (Dillon Clark resigned at August, 2019 meeting.)**

**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, Glenn Savage, Bob Sneed, Donna Yeske, and Evan Young.

**Members Absent:** Earlene Robinson and Richard Wendel

**Pledge of Allegiance to the flag was led by Dave Strowmatt.**

**Mileage and Per Diem Approval:** Motion by Miles and second by Hughes to approve the mileage and per diem. **ROLL CALL VOTE:** Beck, Beeler, Bergen, Bishop, Deabenderfer, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Savage, Sneed, Yeske and Young. Eighteen members vote yes, none no. Two members were absent. Absent: Robinson and Wendel. **Motion carried.**

**Approval of Minutes of Previous County Board Meeting:** Motion by Yeske and second by Deabenderfer to approve the Minutes of the Previous County Board Meeting held on Tuesday, August 13th, 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. Lemons reported the State Circuit Clerk conference starts next week, and some staff members will be helping her there so the office will be short on staff during this time.
4. **Coroner's Report** --- Randy Leetham was present for questions.
5. **County Clerk and Recorder's Report** --- Sandy Leitheiser was present for questions. Leitheiser referenced members to the recent IACBM news bulletin showcasing projects in counties throughout the state. She stated her office has two projects underway mentioned in that bulletin: Locating military medal winners from older military discharge records recently made public according to Illinois law, and digitizing marriage records from 1821 to current and land records from 1960-1980. Leitheiser thanked VAC Superintendent Dave Strowmatt and local volunteer Jean Strausbaugh for their assistance in completing the military medal project and stated when it's finalized, those military medal winners will be listed in reports available on our county website.
6. **Health & TB Department Report** --- Hugh Satterlee was present for questions. Satterlee stated the Health Department will schedule flu shots for county board members and employees, and these services will take place next month.
7. **Highway Department Report** --- Cody Greenwood was present for questions.

8. **Probation Office Report** --- Banee Ulrici – was present for questions.
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. Robbins reported there are many jail detainees at this time.
13. **SOA Report** --- Ray Durston was present for questions.
14. **State's Attorney's Report** --- Bryant Hitchings was present for questions and shared information regarding the activity for the month of August in the State's Attorney's Office.
15. **Treasurer's Report** --- Nikki Lohman was present for questions. She said the second due date for property taxes was last Friday and reported \$200,000 was collected on-line since Monday. Lohman stated delinquent notices will go out next week.
16. **V.A.C. Report** --- Dave Strowmatt was present for questions. Strowmatt reported he will be out of the office the week of September 23<sup>rd</sup> for annual continuing education training.

**APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA:** Motion by Yeske and second by Deabenderfer to approve the 16 items on the Consent Agenda. All in favor, motion carried.

#### **LIAISON REPORTS:**

- **708 Board** – Robinson was absent.
- **CEFS Board** – Robinson was absent.
- **911 Board** – Bergen reported he will give an update during the EMA report.
- **Health Department** – Johnson reported they have a meeting next month.
- **IL Association of County Officials** –Bergen had nothing to report.
- **MCEDC** – Yeske stated she will give her report during the Economic Development Committee report.
- **Planning Commission** – Deabenderfer stated the Planning Commission will meet again in October to discuss wind ordinance changes.
- **Senior Citizens Board** – Deabenderfer reported the insurance company told the Senior Citizen board they need two bids for the roof replacement, and they have only received one so far.
- **UCCI** – Miles stated they didn't meet in August and will meet in September.
- **U of I** – Beck asked U of I Extension Director Amanda Cole to give the annual report. Cole gave an update on some of their programs from this past year, and she stated the levy request decreased by \$500 to \$154,410.
- **WCDC** – Wendel was absent.

#### **COMMITTEE REPORTS:**

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

1. **Appoint Tim Fogle for the vacancy on the County Board created by the resignation of Dillon Clark Approval:** Motion by Moore and second by Deabenderfer to appoint Tim Fogle to the County Board to fill the vacancy created by the resignation of Dillion Clark. All in favor, motion carried. Young said Fogle was not in attendance at the meeting, so he will be given the Official Oath next month.

2. **Information Systems Report Update:** Young reported our county government is now connected to CTI for high speed internet and phones.
3. **Resolution opposing the passage of any additional legislation by Illinois General Assembly that restricts the Individual right of US Citizens as protected by the Second Amendment of the US Constitution Approval:** Chairman Young stated the board had this resolution last month for a 30 day review. **Motion by Bishop and second by Furness to approve the Resolution opposing the passage of any additional legislation by Illinois General Assembly that restricts the Individual right of US Citizens as protected by the Second Amendment of the US Constitution. All in favor, motion carried.** Moore stated the Constitution says the courts are the ultimate judge of what is constitutional and county boards are not. Jones stated this is a clear message to the legislature and passing this resolution is a way to get our voice heard. **Voice vote: Moore voted Present, all others voted Yes. Motion carried. (For copy, see Resolution Book 17, page 322A-323).**
4. **Census Complete Count Committee Update:** Leitheiser stated the meeting held on Wednesday, August 21<sup>st</sup>, 2019, was well attended. She invited board members to be involved with the Census Complete Count Committee to assure a good count for Montgomery County.

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

1. **Sale of Surplus Equipment Update:** Miles stated the committee reviewed and accepted the bids opened for the remaining paint booth equipment. He said Justin Rister submitted a bid in the amount of \$3,751 for the spray booth and mixing room and \$1.00 on the Prep Station, and Donald Maxey submitted a bid in the amount of \$2,500 for the spray booth and mixing room and \$500 on the prep station. Rister was present for the bid opening and Maxey was not, so Rister was given a chance to increase his bid on the prep station to \$501, which was accepted.
2. **Village of Walshville Street Issues Update:** Miles reported there was a lengthy discussion pertaining to the road through Walshville, and a few of their board members were in attendance at the committee meeting. He said Walshville doesn't receive a lot of money to maintain their roads, and stated they have about 600 vehicles going through their community on a daily basis. Miles said the committee is taking their request under advisement and hopefully will be able to help them.
3. **Resolution #2019-18 to appropriate funds for 1201 BCA, Possum Lane Pipe Culvert, Fillmore Twp. (50%), Montgomery County (50%) Approval:** Motion by Miles and second by Moore to approve Resolution #2019-18 to appropriate funds for 1201 BCA, Possum Lane Pipe Culvert in Fillmore Township which is a 50%/50% project, and the county share is \$4,750. All in favor, motion carried. (For copy of Resolution, see Resolution Book 17, pages 324-325).
4. **Highway Maintainer Job Opening Update:** Miles reported the committee approved hiring Jared West for the maintainer position.
5. **Double Drum Vibratory Roller Purchase Approval:** Miles reported approval was given to purchase a used double drum vibratory roller for an amount not to exceed \$96,000. **Motion by Miles and second by McCammack to purchase a Double Drum Vibratory Roller for an amount not to exceed \$96,000 and to negotiate a trade for our old roller. ROLL CALL VOTE: Beck, Beeler, Bergen, Bishop, Deabenderfer,**

Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Savage, Sneed, Yeske and Young. Eighteen members vote yes, none no. Absent: Robinson and Wendel. Motion carried.

6. **New Overhead Doors on Collision Center Update:** Miles reported the committee approved purchasing two new steel insulated overhead doors with one panel of glass and openers from Glenn Brothers in the amount of \$12,881. He said the total price for the electric and concrete work combined with the price of the doors will be \$26,244.
7. **Office Remodel/Addition on Collision Center Update:** Miles stated the committee reviewed and discussed a set of plans for the office remodel using the current footprint of the Collision center for the office and maintenance garage.
8. **Other Business Update:** Miles reported the damaged guard rail on East Union and the Fillmore Blacktop in Nokomis should be repaired in the next 30 days.

**FINANCE COMMITTEE REPORT:** Given by Committee Chairwoman Megan Beeler:

1. **Possible Pre-Trial Position Update:** Beeler reported Bance Ulrici addressed the committee regarding a Pre-Trial Position approved by the court to pay the salary for a Probation worker with the county responsible for the worker's benefits at approximately \$12,500 per year. Beeler stated this position would also benefit the Sheriff's Office. Ulrici stated she completed grant paperwork in July, and she should know by December 1<sup>st</sup> if it is approved. Moore asked about funding in future years, and Ulrici responded there is no guarantee the state will fund this position in the future.
2. **SOA Report Update:** Beeler informed members the SOA report was in their packet.
3. **Capital Improvement Fund Reports Update:** Beeler stated the Capital Improvement report was on everyone's desk with no coal mine revenue received in August.
4. **FY 2020 Budget Update:** Beeler reported the FY 2020 budget was looking good until we received news from VISTRA about the Coffeen power plant closure. She said this will result in a decrease in property and sales taxes. Beeler stated the VISTRA power plant is taking another look at doing a possible gradual decrease in their assessment amount and has plans to turn the site into a solar/battery installation plant by 2022. She said the State has laws about assessing Solar farms but not for battery installation facilities.
5. **Fee Schedule for IS Services for Non-General Fund Offices Update:** Beeler reported IS Manager Curt Watkins prepared a price listing for the county to charge offices supported by a tax levy for IT services, and further information will be forthcoming.
6. **IMRF Update:** Beeler stated Treasurer Lohman will work with the board members who will be affected by the new law signed by the Governor regarding board members receiving an IMRF pension not collecting compensation from the County.
7. **County Cannabis Retailers' Occupation Law Ordinance Approval:** Beeler reported the county needs to approve an ordinance regarding the Cannabis Retailers' Occupation Law, and this resolution has been reviewed by the State's Attorney. **Motion by Beeler and second by Graden to approve the Resolution for County Cannabis Retailers' Occupation Law at the rate of 3.75% in unincorporated areas and 3% in the municipal areas. All in favor, motion carried. (For copy for Ordinance, see Resolution Book 17, pages 326-327).** Beeler said another ordinance to prohibit the sale of cannabis in the unincorporated areas of Montgomery County will be addressed by the Coordinating Committee, and stated revenue received for cannabis sales must be earmarked for public safety and law enforcement services.

8. **ETSB Contract and Dispatching Services Update:** Beeler reported the ETSB/911 board did not agree to the County Board request for funding, and the board is scheduled to meet this Thursday night to decide if they are remaining in Montgomery County or moving ETSB/911 services to Christian County.
  9. **Resolution Committing Certain County Revenues to Specified Expenditures Update:** Beeler reported she continues to work with Treasurer Lohman and our auditors on this resolution.
  10. **Resolution to Convey Deed for parcel ID #10-33-134-006 in North Litchfield Township to the City of Litchfield Approval:** Motion by Beeler and second by Sneed to approve the resolution to convey deed for parcel #10-33-134-006 in North Litchfield Township to the City of Litchfield. All in favor, motion carried. (For copy of Resolution, see Resolution Book 17, pages 328-329).
  11. **Resolution to Convey Deed #15-05-229-009 in South Litchfield Township to the City of Litchfield Approval:** Motion by Beeler and second by Bergen to approve the resolution to convey deed for parcel #15-05-229-009 in South Litchfield Township to the City of Litchfield. All in favor, motion carried. (For copy of Resolution, see Resolution Book 17, pages 330-331).
  12. **Resolution to Convey Deed for parcel ID #15-04-428-015 in South Litchfield Township to the City of Litchfield Approval:** Motion by Beeler and second by Yeske to approve the resolution to convey deed for parcel #15-04-428-015 in South Litchfield Township to the City of Litchfield. All in favor, motion carried. (For copy of Resolution, see Resolution Book 17, pages 332-333).
  13. **Resolution to Convey Deed #18-23-454-004 in Fillmore Township to Michael Wilkerson Approval:** Motion by Beeler and second by Furness to approve the resolution to convey deed for parcel #18-23-454-004 in Fillmore Township to Michael Wilkerson. All in favor, motion carried. (For copy of Resolution, see Resolution Book 17, pages 334-335).
  14. **Other Business Update:** Treasurer Lohman reminded everyone the tax sale will be on October 28<sup>th</sup>, 2019; and the tax surplus auction will be held on October 18<sup>th</sup>, 2019.
- H.W.E. COMMITTEE REPORT:** Given by Committee Chairman Chuck Graden:
1. **Elections Update:** Clerk Leitheiser reported the circulation period is underway for anyone seeking to be nominated or elected at the March 17, 2020 election, and packets are available now. She said the filing period for petitions is November 25<sup>th</sup> to December 2<sup>nd</sup>, 2019.
  2. **EPA Report Approval:** Graden reported Bill Gonet is going to retire February 28<sup>th</sup>, 2020; and the county will need to hire and train someone to replace him. Graden reported the county received an addition \$3,149 in the state EPA grant, and the HWE Committee recommended giving it to Gonet as a bonus. Beeler reported the Finance Committee discussed the issue and decided not to give the bonus.  
**Motion to enter into executive session by Beeler and second by Moore. All in favor, motion carried. Executive session held. Motion by Moore and second by Johnson to come out of executive session. All in favor, motion carried.**  
**Motion by Graden and second by Beck to rescind the recommendation to give Gonet the bonus. All in favor, motion carried.**

### **3. Recycling Program and Events Approval:**

- Mike Hand Resignation – Graden said the committee discussed the resignation of supervisor Mike Hand and financial issues with the recycling program.
- Electronics Recycling Drive – Graden said this drive is scheduled for Saturday, October 26th, 2019 in Litchfield from 9:00 am to 1:00 pm.

**4. Closing Drop Sheds:** Graden reported the recycling facility is short on manpower due to Mike Hand's resignation with another full time employee on workers' compensation. He stated the HWE Committee recommended closing five of the smaller drop sheds. Beeler stated sadly this is the perfect storm with the shortage of manpower, the recent closing of the Coffeen Power Plant, and the recycling program running routinely about \$100,000 in the red each year. Beeler stated the Finance Committee voted to recommend closing all the drop off locations except for the Hillsboro facility. Bishop said we need to decide if we are truly committed to recycling. He said he is against a special services area property tax district to generate recycling revenue because this would be paid for by taxpayers. Bishop stated he is in favor of using \$100,000 in coal revenues each year to support the recycling program. Beeler stated Clerk Leitheiser did some research on the ballot advisory question requesting a special services taxing district and said she learned to implement the tax would cost the county about \$50,000 to just complete the public notice and hearing process. Jones suggested hiring someone to replace Mike Hand because not all areas of the county make money and recycling provides a service. Beeler stated one of the problems with having a working supervisor is the union filed a grievance against the county for hiring a working supervisor and a temporary person, which make is difficult to keep the recycling center staffed. Furness suggested privatizing the recycling program and reported conversations have already taken place with a local trash hauler who could be interested in taking over the recycling program. Furness stated the county shouldn't be in the recycling business and we are up against the wall without a lot of choices. Beeler stated the towns can bring their recycling to the Hillsboro facility to be processed and the main issue right now is the lack of man power. Young reported when the U of I Extension did a study about our recycling program, it showed the municipalities should bring the material to us. **Motion by Beeler and second by McCammack to close all recycling drop sheds effective October 1<sup>st</sup> except for the Montgomery County Recycling Center in Hillsboro, and offer no recycling pick up services unless the municipalities bring us their separated material.** Moore asked what will happen with the drop sheds once they are closed, and Chairman Young stated we will have to clean them out and lock them up. **Voice Vote: All in favor except three members who were opposed: Jones, Beck and Bishop. Motion carried.**

### **2. Animal Control Facility Program Update/Approval:**

- Municipal Contracts – Graden reported the committee discussed revising the municipal contracts approved last month and shared those revisions with the Mayors at their last meeting. Beeler stated some mayors were concerned about using the shortfall as the formula to charge municipalities for services, so at the HWE meeting she suggested charging them on a per call basis by using fees based on the true costs of running the facility and to consider passing along those costs to the municipalities. She said the current fee for pickup is \$50 for dogs and \$40 for cats, and municipalities have not paid for bite cases, humane investigations, and neglect calls since the facility was built. She said the committee reviewed the spread sheet with

the total number of calls per town for the last four years and discussion took place to set fee amounts the county would need to charge the municipalities to cover expenses. Graden said after discussion, the following fees were set by the committee: \$100 for calls for pickup of stray dogs and cats; \$50 if the municipality brought us the animal; \$250 for bite cases and humane investigations; and \$200 per call requiring a response on nights, weekends and holidays. **Motion by Graden and second by Hughes to charge the following for animal control services: \$100 to pick up dogs and cats; \$50 if the municipality brings us the animal; \$250 for bite cases and humane investigations, and \$200 per call requiring a response on nights, weekends, and holidays.** Beeler stated all calls for the unincorporated areas would be billed to the county. Discussion took place about whether the mayors know the fees have changed and Jones asked to vote on this next month rather than at this meeting. Litchfield Mayor Steve Dougherty was in the audience and stated he thinks this vote is premature, and stated he understands state law requires the county to provide certain animal control services for municipalities. Dougherty said he has to check with his council about this matter. Young asked State's Attorney Hitchings to check on the animal control act regarding the duties of the county and municipalities when providing animal control services, and he said this issue will be tabled until next month. Graden and Hughes agreed to rescind their motion.

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

1. **Smart Watt Energy Project Update:** Sneed reported HVAC units in county buildings were inspected last week and everything seems to working well. He reported they have been pleased with the work done by Smart Watt and said they are currently working on issues in the kitchen at the jail.
2. **Maintenance and Cleaning Issues and Report Update:** Sneed reported the lights behind the Courthouse Complex and Jail were recently repaired. He said all the carpets were recently cleaned at the Courthouse Complex, and he will look at the budget to see if the carpets can also be cleaned at the Historic Courthouse.
3. **County Surplus Property Sale Update:** Sneed reported the committee continues to work on coordinating a surplus sale for an auction sometime in November.
4. **County Farm Bid Out Update:** Sneed reported the County Farm lease is up at the end of November, and the committee approved sending out a notice to the current tenant by October 1<sup>st</sup>, 2019. Young stated the request for proposals to farm the County Farm will be put out at a future date.
5. **Elevator Service Contracts Expiration Dates Update:** Sneed reported the committee reviewed a spreadsheet with the history of the vendors for our elevator maintenance contract and the committee approved putting this service out for bid. Coordinator Daniels will send a letter to Schindler elevator in November stating we are going to bid this work out.
6. **Other Business Update:** Sneed reported Sheriff Robbins called him regarding the lighting in the lobby of the Jail building. Sneed got an estimate to replace nine lights in the lobby with LED lights and the quote came in at \$1593.50. Sneed said he will look into this further and report next month.

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

1. **MCEDC Update:**

- **Revolving Loan Fund Update/Approval:** Yeske reported everything is OK with the RLF.
- **CEO Program Update/Approval:** Yeske reported students are working well.
- **Broadband/Fiber Project Update/Approval:** Yeske reported we will get an updated report from CTI next month.

2. **Tourism Update:** Yeske reported the county provided funding for Circuit Clerk Lemons to take to the Circuit Clerk Conference she is hosting in Alton. She said the tourism grant helped pay for bags.

3. **Eagle Zinc Cleanup Update:** Yeske reported she corresponded with an EPA Representative who stated as of the end of July there have been 323,000 cubic yards of dirt and residue placed in a containment cell on the Eagle Zinc Site.

4. **Enterprise Zone Update:** Yeske reported the county received correspondence saying we were awarded a new Enterprise Zone effective January 1<sup>st</sup>, 2020, and thanked Coordinator Daniels for all her hard work to help the county accomplish this goal.

5. **CEDS Document Update:** Yeske stated the County qualifies for disaster status for the CEDS document due to the closure of the power plant. She said there are three other counties in our region affected by recent flooding, which qualifies them for a disaster declaration for the CDS document.

6. **Other Business Update:** Yeske reported the economic development line item in the coal money line item will be zeroed out next year due to the lack of revenue.

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

1. **Ambulance Contracts:** Bergen reported they are working on getting paperwork signed from the five ambulance districts. Bergen reported Litchfield has requested some financial reports and the software company will charge \$100 to \$200 per report. Bergen also reported there was a batch of Medicare bills totaling approximately \$50,000 not sent in to Medicare, and it is too late to go back for reimbursement so it will be written off. Bergen said the committee approved adjusting the Medicare billing error all at one time. Beeler suggested having a conference call with the auditors regarding writing the Medicare off.

2. **EMA Old Business:** Bergen reported the EMA FY 2020 Budget Update was submitted and is under review by the Finance Committee. He stated the EMA Committee approved hiring a part time clerical assistant for the EMA office at the last committee meeting and the Finance Committee decided they can't support this request due to the power plant closure.

2. **EMA New Business:** Bergen reported Nimmo attended a GIS/911 training with Kevin Brink this past weekend, and we will apply for a grant estimated at \$85,000 to \$150,000 to update the GIS system. Bergen stated he is proud we have 56 active team members registered as EMA volunteers.

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

1. **Employee Health Insurance Approval:** Furness reported the Personnel Committee approved changing the vision, dental and life insurance carrier to Met Life; and our



renewal for the employee health insurance was revised to 2% increase. Furness said Met Life premiums for Dental came in at a 4.4% decrease from the current premium and Vision insurance came in at a 9.5% decrease. He said the Life Insurance would decrease and save the county about \$1,200 per year. **Motion by Furness and second by Johnson to change Dental, Vision and Life Insurance to Met Life. All in favor, motion carried.** He stated they will set up employee meetings for open enrollment in November because the insurance takes effect December 1<sup>st</sup>, 2019, and the committee approved going with Health Alliance with a 2% increase in premiums and the 75% HRA. **Motion by Furness and second by Yeske to accept the Health Alliance renewal for FY 2020. All in favor, motion carried.**

2. **Local 773 Union Contract (Recycling) Negotiations Update:** Furness reported the county needs to figure out what we are going to do about the recycling program because the union contract expires November 30<sup>th</sup>, 2019.
3. **Employee Personnel Manual Update:** Furness said the committee continues to review the recommendations from IPMG on the employee manual. He said the committee discussed the current employee drug testing procedures. The last time we did random testing was the fall of 2018.
4. **Employee Drug Policy Update:** Furness said the committee will review information from the Cannabis Seminar regarding the revision of the Drug Testing Policy in the employee manual for the legalization of Cannabis.

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

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

**ANNOUNCEMENTS:** None

**SCHEDULE CHANGES:** None

**APPOINTMENTS:** Chairman Young asked for approval of the appointment of John Speiser to the Drainage District Number 1 of the Townships of Irving, Witt, Nokomis and Rountree. **Motion by Graden and second by Furness to appoint John Speiser to the Drainage District Number 1 of the Townships of Irving, Witt, Nokomis and Rountree. All in favor, motion carried. (For copy of appointment, see Resolution Book 17, page 336).**

**PUBLIC COMMENTS:** None

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams PC and Books & Moore, and Point of Light**  
**Motion by Hughes and second by Loucks to pay any invoices for Adams, PC and Book & Moore and Point of Light. Voice Vote: In favor – 16 Against – 0, Absent – 2 Abstain – 2 (Moore and Bishop). Motion carried.**
2. **Motion by Hughes and second by Beeler to pay all other approved bills. All in favor, motion carried.**

**ADJOURN:** Until the Full Board on Tuesday, October 8<sup>th</sup>, 2019 at 5:30 PM in the County Board Room, Hillsboro, Illinois. **Motion by Beeler and second by Furness to Adjourn the Full Board Meeting. All in favor, motion carried.** Meeting Adjourned at 7:50 PM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.