

Montgomery County Board Minutes

For Tuesday, January 14th, 2020 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, January 14th, 2020, 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, Tim Fogle, Kirby Furness, Chuck Graden, Mark Hughes, Sandra Johnson, Jeremy Jones, David Loucks, Dennis McCammack, Gene Miles, Jim Moore, Earlene Robinson, Glenn Savage, Bob Sneed, Donna Yeske, and Evan Young.

Member Absent: Richard Wendel

Pledge of Allegiance to the flag was led by Glenn Savage.

Mileage and Per Diem Approval: Motion by Savage and second by Sneed to approve the mileage and per Diem. **Roll call vote:** Beck, Beeler, Bergen, Bishop, Deabenderfer, Fogle, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Yeske and Young. 20 Yes and 1 absent: Wendel. **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, December 10th, 2019. **All in favor, motion carried.**

Approval of Minutes of Special County Board Meeting: Motion by Graden and second by Hughes to approve the minutes of the previous county board meeting held on Tuesday, January 6th, 2020. **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 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 was present for questions.
- 8. Probation Office Report ----** Banee 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 ----** Rick Robbins was present for questions
- 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 Yeske and second by McCammack to approve the 15 items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **708 Board** – Board liaison Earlene Robinson stated they met last night and presented plaques to resigning members Lentz and Gaskin. She also stated election of 708 Board officers was held, and Dan Hough will continue as 708 Board President. She said applications for 708 Board funding will be online by Feb 1st, and they will need to be returned by March 31st. She said Information Services staff member Mat Marietta helped get their applications online to streamline the process. Robinson said the 708 Board has been instrumental in implementing a new School Safety anonymous hotline for public use to report potential school safety concerns. 708 Board President Hough was present, and he stated the system has been activated but not yet advertised in the media.
- **CEFS Board** – Board liaison Tim Fogle reported CEFS recently finished their independent audit, and everything was found to be in compliance. He also reported the Montgomery County center has an opening for a Client Center Director position.
- **911 Board** – Bill Bergen reported the ETSB board will meet this Thursday at 7:00 pm.
- **Health Department** – Sandra Johnson reported they will meet tomorrow night.
- **IL Association of County Officials** –Bergen stated there is nothing to report.
- **MCEDC** – Yeske stated she will give this report during Economic Development Committee report.
- **Planning Commission** – Deabenderfer stated they met last month, and another meeting is scheduled for January 22nd, 2020. He reported the commission is working on updating the Wind Siting Ordinance to make sure it is meeting current Illinois State Statutes.
- **Senior Citizens Board** – Deabenderfer reported they didn't meet due to inclement weather. He stated the next meeting is January 20th, 2020 at 12:30 pm at the Senior Center in Taylor Springs, IL.
- **UCCI** – Miles stated UCCI has a seminar planned for February.
- **U of I** – Beck reported they met at the Ariston in December, but didn't have a quorum of members. She said they will meet again in March in Jerseyville.
- **WCDC** – Liaison Wendel was absent, so Chairman Young called on Jeremy Jones, who said there is nothing new to report.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Evan Young:

1. **Information Systems Report Update:** Chairman Young reported he received an email from Information Services Director Curt Watkins who stated he is having a difficult time recruiting someone for the third Information Systems Technician position.
2. **Census Complete Count Committee Update/Approval:** County Clerk Sandy Leitheiser reported there will be a Census Leaders meeting this Thursday at 3:00 and at 6:00 pm in the County Board Room at the Historic Courthouse in Hillsboro. Leitheiser stated MCEDC Director Valerie Belusko will be helping with the Census outreach as part of her MCEDC duties. She also informed members the Macoupin County Health Department recently received a \$60,000 grant to help Macoupin and Montgomery counties with census outreach. Montgomery County will get at least half of the grant

dollars because of our undercount in 2010. She stated Census mailings will go out to Montgomery County, Illinois, households from March 12th to March 20th, 2020.

3. **VISTRA Update:** Chairman Young reported an informational meeting with the affected Montgomery County taxing bodies will be held on January 27th, 2020, at 5:30 pm in the county board room to discuss the proposal from VISTRA regarding their property tax assessment.

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

1. **2020 MFT Township Rock Letting Results Approval:** Miles stated Highway Engineer Cody Greenwood reported bids for the 2020 MFT Township Rock were opened last Tuesday. He said the committee reviewed the bid tabulation spreadsheets and discussed approving and recommending the lowest bidder. **Motion by Miles and second by Moore to approve the low bids for the 2020 MFT Township Rock Letting. All in favor, motion carried.**
2. **2020 MFT County Rock Letting Results Approval:** Miles stated Greenwood reported bids for the 2020 MFT County Rock Letter were opened last Tuesday. He said the committee reviewed the bid tabulation spreadsheets and discussed approving and recommending the lowest bidder. **Motion by Miles and second by Jones to approve the low bid for the 2020 MFT County Rock Letting. All in favor, motion carried.**
3. **Village of Walshville Street Issues Update/Approval:** Miles said Greenwood informed the committee he is moving forward with the Village of Walshville to make a bypass road east and south around the Village. Greenwood was in attendance at the meeting and stated this project will cost about \$1 million dollars, with 80% to be paid from federal funds and 20% from local funds. Greenwood also stated the Federal Department of Transportation has funding scheduled for this project in 2024. Miles said the Road and Bridge Committee asked Greenwood to check with the Federal Department of Transportation to see if this project can be moved up to 2022, and he stated he is working on that now. Miles said he will bring information to the full board for their approval as this project progresses, and also stated this road near Walshville will be taken over by the county once it has been completed
4. **City of Hillsboro Seward St. Bridge Replacement Update:** Miles stated a project to replace the Seward St. Bridge in the city of Hillsboro will take place in a few years. He said Engineer Greenwood reported the City of Hillsboro can petition the county to help with 50% of the cost to replace the Seward Street Bridge in Hillsboro in a similar manner the Townships use to ask for funding help. Miles said the county could help cover construction costs using federal and local funds.
5. **Resolution #2020-01, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2020 Approval:** Miles reported Engineer Greenwood received a letter from IDOT with the new rates for the County Engineer’s Salary Program. He said in order to participate in the program, IDOT requires the county to pay at least 95% of the County Engineer’s recommended salary before IDOT will reimburse 50% of the salary. Miles said Greenwood’s salary was \$103,500 last year, but the state recommendation for Montgomery County is \$111,000 per year. He said the committee discussed raising Greenwood’s salary to meet 95% of the state rate for Montgomery County. **Motion by Miles and second by Bergen to approve Resolution #2020-01 BLR 09221 Appropriating Funds for the Payment of the**

County Engineer's Salary in the amount of \$105,500 for FY 2020. All in favor, motion carried. Member Mark Hughes stated that member Donna Yeske should abstain or vote present on this motion because she is Engineer Greenwood's mother-in-law, and he feels her vote on this matter is a conflict of interest. Yeske stated she will abstain from the vote. Graden asked about whether a roll call vote is necessary, but State's Attorney Hitchings said there is no need for a roll call vote because payroll is paid out in 26 pays so the salary amount wouldn't meet the roll call vote threshold. **Vote amended to reflect Yeske's abstention, all others in favor, motion carried. (For copy of Resolution, see Resolution Book 18, pages 21-22.)**

FINANCE COMMITTEE REPORT: Given by Committee Chairwoman Megan Beeler:

1. **SOA Report Update:** Beeler stated the Supervisor of Assessments Office Board of Review has received about 150 assessment complaints.
2. **ETSB Dispatching Services Update/Approval:** Beeler stated much discussion was held at their committee meeting regarding the ETSB financial outlook. She said County Board member and ETSB liaison Bill Bergen attended their meeting and presented several options regarding budgets. Beeler said the Finance committee agreed they aren't sure how to proceed until after the ETSB board meets this Thursday, and she stated the Finance Committee recommended the Dissolution of the Montgomery County ETSB Board be tabled until after their meeting. **Motion by Beeler and second by Savage to table the resolution to dissolve the ETSB Board for one month as we wait for a counter offer from the ETSB board.** Member Ron Deabenderfer stated he is concerned with how the Motorola Contract was signed and asked who had the authority from the county to sign it. Chairman Young stated some of the money in the contract is for the sheriff's office and some is for the ETSB board. Beeler stated the ETSB will have to buy out this contract with the money they have in the bank. Deabenderfer asked if it looks like that will not be our problem. Beeler said we have asked them to come back and tell us what it will take for them to stay in Montgomery County. Deabenderfer said \$900,000 is a big problem. Beeler said the ETSB board has gone to the Sheriff's office and public safety entities around the county and received letters of agreement to help pay for the contract, and the county will pay for their portion. Beeler said Bergen presented several budget options to the committee and now ETSB also needs to look at these options and bring their preference back to the Finance Committee. **All in favor, motion carried.**
3. **Capital Improvement Fund Reports Update:** Beeler referred members to the Capital Improvement Fund report ending November 2019.
4. **Employee Time Keeping in Appointed Offices Update:** Beeler stated the committee reviewed a new law regarding time keeping for salaried employees. She said this law will be addressed at the Personnel Committee this month.
5. **Revise the Pre-Paid Vendor List Update:** Beeler stated the committee reviewed the Pre-Paid Vendor List to add and delete some insurance vendors. Beeler also said she sent a memo to all department heads to also see if they have anything to add or delete to the Pre-Paid Vendor List as this is updated. She said this issue will be tabled until next month so department heads can respond with their input.
6. **IMRF Update:** Beeler stated the committee discussed IMRF and Elected County Board Members per diem implications, and they are waiting on legislative revisions.

7. **Ambulance Districts Annual Costs/Agreements Update:** Beeler deferred to Chairman Young, who reported he attended a meeting last Tuesday night with county ambulance district representatives and he said they are going to absorb the additional costs the county needs for ambulance billing services due to the City of Litchfield discontinuing using our billing services. Young said the committee discussed billing the City of Litchfield on an hourly rate basis for collections taking place after December 31st, 2019; and he will send a letter to the City of Litchfield to advise them of this requirement.
8. **Finance/Budget Control Policies and Procedures Update:** Beeler said the auditor has asked the county to approve budget policies to amend budgets, etc. She has researched various county policies and will have a draft to present at next month's Finance Committee meeting.
9. **Resolution Committing Certain County Revenues to Specified Expenditures Update:** Beeler stated she spoke with KEB auditor Rick Gratz regarding a proposed resolution required by them committing certain county revenues to specified expenditures. She also informed members the Circuit Clerk's Audit has been completed with a clean result.
10. **Travel Vouchers for State's Attorney Approval:** Beeler said the committee reviewed a few travel vouchers submitted by State's Attorney Hitchings for a meeting he attended in Chicago, Illinois, which were over the threshold allowed by the county's travel ordinance.
Motion by Beeler and second by Hughes to approve the travel vouchers for the State's Attorney which are over the allotted expense. Roll call vote: Beck, Beeler, Bergen, Bishop, Deabenderfer, Fogle, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore, Robinson, Savage, Sneed, Yeske and Young. 20 Yes and 1 absent: Wendel. **All in favor, motion carried.**
11. **Other Business Update:** Beeler introduced insurance representative Eric Braasch, who gave an overview of the county's insurance for cyber, workmen's compensation and property casualty insurance. Miles expressed his concern about the \$3 million increase in property values, which Braasch said is because the Wright Automotive building purchased by the Highway Department is insured for replacement costs. Member Dennis McCammack stated actual cash value replacement costs aren't the best option. Member Kirby Furness asked about the Motorola Contract, and said right now we have insurance on something we don't have. Braasch said they received notification in May, 2019, to put the new Motorola equipment on the county insurance policy. Furness said it should be removed from the insurance policy, but Sheriff Rick Robbins disagreed, stating some of the equipment is on site, but not in use. Braasch said he will check on the terms of the insurance for the Motorola software. Beeler stated there needs to be a new policy for the chain of authority for authorizing purchase or insurance coverage for the county.

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

1. **Elections Update:** Graden stated Clerk Leitheiser shared a report showing the important election dates for the General Primary Election scheduled for March 17th, 2020.
2. **EPA Report Approval:** Graden stated the committee reviewed the EPA activity report submitted by EPA Inspector Bill Gonet. He also said Gonet's retirement date will be February 28th, 2020, and the HWE committee has a recommendation about who will do the EPA work for the full board. **Motion by Graden and second by Furness to enter into Executive Session to discuss Personnel. All in favor, motion carried. Motion by**

Graden and second by Hughes to come out of Executive Session. All in favor, motion carried. Motion by Graden and second by Jones to approve having the County Board Administrator do the EPA Position upon Gonet's retirement and to hire a full time office assistant in the County Coordinator's Office to help with the EPA position and County Board. All in favor, motion carried.

3. **Recycling Program and Events Approval:** Graden said the committee discussed the Hillsboro and Litchfield recycling buildings and the carports used in other municipalities for collecting recycling. He said the committee felt the structures should go back to the municipalities if they want them. **Motion by Graden and second by Furness to give the recycling structures back to the municipalities if they want them.** County resident Jamie Huber was in the audience and asked Graden if the county is wiping their hands of recycling. Graden responded to Huber by saying the county can sell what we don't use and can rent the baler to a private individual. Huber asked if it should be put out for bid since taxpayer money is involved. Chairman Young said no bidding process is required since it is being rented or leased, and asked State's Attorney Hitchings for clarification.

Hitchings said if the property is being leased, it can be provided to whoever the chairman wants. Young stated Hillsboro will get the building back, and the county equipment will be leased. Young stated the new lessee will have an agreement with the City of Hillsboro for the building. He understands if we sell equipment, we have to bid out, but not if we lease it. County resident Patty Whitworth was also in the audience and asked if the county reached out to anyone other than DC Waste about the availability of recycling services.

Young said all county waste haulers were contacted to see if they were interested in recycling, and no one was interested. Huber asked why the public wasn't made aware the county recycling equipment would be available for lease. Young responded this information was contained in the board minutes. Huber said he has already talked with city leaders in Nokomis, Hillsboro and Litchfield. Jones stated if Huber is interested, he should be able to bid on leasing the county recycling equipment. Miles commented we wanted to keep funding recycling services, but we can't afford it. He said all the counties around us have also stopped their taxpayer funded recycling programs. Huber said he wants to do a service and create a few jobs. Graden encouraged him to go to the next HWE committee meeting for further information. Huber stated he wants financial information about recycling, and Chairman Young stated he can receive it on the county website or meet with Coordinator Daniels. Graden said he feels the municipalities should have an opportunity to receive the structures back if they would like them. **All in favor, motion carried.**

Daniels reported there are a few more truckloads of material at the Hillsboro recycling building and she hopes trucks will be available to pick them up by the end of this month.

4. **Animal Control Facility Program Update:** Daniels gave an update on the municipalities who have sent in the revised animal control municipal contract. She said there are some issues to work out with some of the municipalities. Chairman Young said he and Graden will schedule a meeting with some of the mayors to discuss their issues. Daniels also reported the dryer at the Animal Control facility stopped working last Saturday and a service call was placed. She said the current washer/dryer set is over 10

years old. Graden said the committee agreed to replace the current washer/dryer set due to the age of the current set.

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

1. **Smart Watt Energy Project Update:** Sneed said the Project is complete and we need to sign the final paperwork for the Ameren rebates. He said there should be an anticipated 15% savings.
2. **Maintenance and Cleaning Issues and Report Update:** Sneed reported he will talk with the cleaning service about spot cleaning the carpet in the high traffic areas of the Historic Courthouse.
3. **Annex Building Roof Estimate Approval:** Sneed reported Young's Roofing had to repair some holes in the rubber roof because raccoons did some damage. He said he went on the roof and saw where the glue is starting to come loose. He said the committee reviewed and discussed the proposal from Young's Roofing for \$20,360 to tear off the existing rubber and wood fiber roof of the Annex building and replaced it with new materials. Sneed stated this proposal includes prevailing wage rates. He said the committee discussed getting a second bid for comparison; however, Young's roofing is a good vendor who comes out for repair calls when needed, plus the proposal amount is now public knowledge. Sneed said the roof will be installed in better weather and the raccoon problem will be addressed. He also said ICRMT representative Braasch will check to see if the insurance will help cover the expense of a new roof. Beeler asked about the bidding process, and Sneed stated this project falls under the \$30,000 threshold, and Young's has already been doing the repairs for a few years. Sneed said their scope of work will include plywood laid down first and then a rubber roof to be installed. The subject of asking the Regional Office of Education to pay higher rent to offset building maintenance costs came up, but Finance Chairwoman Beeler state she was concerned if ROE rent increased, their fees the county must pay to house them would also increase. She said we will pay one way or another, and it is not worth charging them rent. **Motion by Sneed and second by Graden to approve the proposal from Young's Roofing in the amount of \$20,360 to replace the rubber roof on the Annex Building. All in favor, motion carried.**
4. **Bid out County Farm Approval:** Chairman Young reported he prepared a draft of a new County Farm Lease to put out for bid in February, 2020. He said the Building and Grounds committee discussed a three year lease, and Young stated language will be put in this lease document to address the Ameren Pipeline installation set to take place in 2021. Young also stated we need to obtain current fertilizer application and yield data reports for this bidding process. **Motion by Sneed and second by Miles to advertise for bids for the County Farm. All in favor, motion carried. Motion by Sneed and second by McCammack to hire someone to get the soil samples.** Beeler asked how the hiring costs will be paid for, and Furness stated we should take the cost of soil samples off the rent. Beeler said she doesn't like to pay for expenses from revenue lines. **All in favor, motion carried.**
5. **Other Business Update:** Sneed reported he had a conversation with Sheriff Robbins regarding lighting replacement needs at the Jail which are outside of the scope of work done by Smart Watt. Sneed shared a proposal from Lyerla Electric to remove and

replace the outside lighting at the Courthouse Complex and Jail. He said the committee approved for him to review and research the lighting upgrades for the Courthouse Complex and Jail and report back at next month's Building & Grounds Committee meeting. Sneed also reported we need to provide a price to replace the sidewalks around the Historic Courthouse to the City of Hillsboro so they can use it for budgetary purposes. He also suggested using a silent auction rather than an auctioneer for the county surplus items and utilizing a sealed bid on the more costly items.

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

1. **Committee meeting cancelled:** Yeske stated the Economic Development Committee meeting was cancelled due to the special Full Board meeting held on Monday, January 6th, 2020 to discuss the 911/ETSB Consolidation.
2. **MCEDC:** Yeske reported the MCEDC recently held a strategic planning session, and will meet again on January 29th, 2020. She informed members about the Rivers and Routes Tourism booklet they should have recently received, and she found 25+ places where Montgomery County sites were mentioned. She expressed her appreciation to MCEDC, Valerie Belusko and Litchfield tourism director Sarah Waggoner for their input on the tourism book.
3. **Enterprise Zone Application Now Official:** County Clerk Leitheiser informed members her office just recorded the official Enterprise Zone document, which totaled over 3,600 pages. She thanked Coordinator Chris Daniels for her efforts to make sure our Enterprise Zone application was approved for the next 15 years, which will greatly assist with business growth and development.

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

- A. **Ambulance Billing Update:**
 1. Monthly Report: Bergen said the committee reviewed the November 2019 monthly financial report.
- B. **EMA Director's Report Update:** Bergen said Nimmo shared his Director's Report with his December activities and meetings.
- C. **EMA Old Business Update:** Bergen said the committee discussed the red EMA truck and where it will be stored when Nimmo will not be using it. He said it is currently in the parking lot at the Courthouse Complex, but Dan Hough is checking to see if it can be stored in Raymond.
- D. **911 System Update:** Bergen said the special Full Board Meeting held on Monday, January 6th, 2020, allowed members to share information from the Christian County 911 Coordinator and the State ISP-911 Administrator. He told members he had copies of the budget options he provided to the Finance Committee for 911 to remain in Montgomery County if they would like a copy to review.
- E. **EMA New Business Update:** Bergen said after a final review by legal authorities at IEMA two addendum statements have been requested to the EMA intergovernmental agreement. He said we are the first counties in Illinois to consolidate EMA services so the state wants to ensure all areas are covered. One addendum statement requested is regarding how workman's compensation will be handled between the two counties. Bergen stated Nimmo asked the state's attorneys from both counties for some language

for the addendum, but hasn't heard anything from them as of yet. Secondly, a "hard" date when the combined emergency operations plan for the two counties will be completed needs to be addressed in the addendum. Bergen said Nimmo spoke with the IEMA Regional Coordinator, and he believes August 31, 2020 is a realistic date for the combined emergency operations plan to be completed. He said in January 2020, Nimmo will be submitting the addendum information to the two county board chairpersons for their signatures and then submitting it with a letter of request to IEMA.

PERSONNEL COMMITTEE REPORT: Given by Committee Chairman Kirby Furness:

1. **Employee Health Insurance Update:**
 - a. **Monthly HRA report:** Furness stated the committee reviewed the HRA report submitted by Treasurer Lohman, and the total usage for December 2019 was \$3,874.
2. **Employee Personnel Manual Update:** Furness said the committee made revisions to the Employee Personnel Manual and Coordinator Daniels is updating the document for further review. Daniels stated revisions have been made, and now we are waiting on the new changes from ICRMT for the Employee Drug Policy.
3. **Employee Drug Policy Update/Approval:** Furness said we are waiting for a sample policy from ICRMT regarding the most recent changes in legislation regarding cannabis to be implemented in the employee drug policy. He stated the Personnel committee will review these changes at their next meeting.
4. **Circuit Clerk Union Local 148 Grievances Update/Approval:** Furness reported we responded to this grievance and are now awaiting the union's response.
5. **Colonial Insurance Request Update/Approval:** Furness said the committee reviewed the information from Colonial Insurance for supplemental insurance coverage for employees.

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.

SCHEDULE CHANGES: Chairman Young changed the next Personnel Committee meeting to Thursday, January 23rd, 2020 at 5:00 pm.

APPOINTMENTS:

Motion by Jones and second by Sneed to appoint Bill Bergen to the ETSB Board for a 3 year term. All in favor, motion carried.

Motion by Moore and second by Deabenderfer to re-appoint Darrin Beckman to the ETSB Board for a 3 year term effective 12-1-2019. All in favor, motion carried.

PUBLIC COMMENTS: County resident Larry Schraut asked about the future of Foresight Energy's Deer Run mine. Chairman Young responded the mine recently transferred workers to their site, and also said mine representatives recently asked to reduce the compensation they are paying to the county. Schraut stated Murray Energy recently filed bankruptcy.

PAY BILLS:

1. **Approval to Pay Any Invoices to Adams PC and Books & Moore, and Point of Light**
Motion by Loucks and second by Furness 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 Miles and second by McCammack to pay all other approved bills. All in favor, motion carried.
3. **Adjourn:** Until the Full Board on Tuesday, February 11th, 2020 at 5:30 PM in the County Board Room, Hillsboro, Illinois.

Motion by Yeske and second by Loucks to adjourn the Full Board Meeting. All in favor, motion carried. Meeting Adjourned at 7:35 PM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.