

Montgomery County Board

Minutes

For Tuesday, June 9th, 2020 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, June 9th, 2020, via teleconference for 3 members and the public, with 18 members present in the County Board meeting Room of the Historic Courthouse in Hillsboro.

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

Roll call was taken - 21 members present, 0 members absent.

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

Members Absent: None

Pledge of Allegiance to the flag was led by Sheriff Rick Robbins.

Mileage and Per Diem Approval: (Vote taken at the end of the meeting.)

Approval of Minutes of Previous County Board Meeting: Motion by Yeske and second by Moore to approve the Minutes of the Previous County Board Meeting held on Tuesday, May 12th, 2020. All in favor, motion carried.

Approval of Minutes of Previous SPECIAL County Board Meeting:

Motion by Beck and second by Hughes to approve the Minutes of the Previous County Board Meeting held on Thursday, May 28th, 2020. All in favor, motion carried.

CONSENT AGENDA:

- 1. Ambulance Billing Report --** Sherry Greenwood – No 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. She reviewed pending legislation regarding using the RHSP fee from her Recorder's office to offset rental costs as a result of COVID-19 issues.
- 6. EMA Director's Report --** Greg Nimmo – report was not submitted.
- 7. Health & TB Department Report ----** Hugh Satterlee was present for questions.
- 8. Highway Department Report ---** Cody Greenwood was present for questions.
- 9. Probation Office Report ----** Banee Ulrici – partial report was submitted.
- 10. Public Defender's Report ----** Erin Mattson – 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. State's Attorney's Report --** Bryant Hitchings was present by conference call for questions.
- 15. Treasurer's Report ----** Nikki Lohman was present by conference call for questions.
- 16. V.A.C. Report ----** Dave Strowmatt was present by conference call for questions and stated his office will not re-open until the counter top and barriers are installed for COVID-19 precautionary reasons.

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

LIAISON REPORTS:

- **708 Board** – Robinson stated the 708 Board met last night and interviewed six of the applicants. They will interview the remaining applicants this Thursday night.
- **CEFS Board** – Fogle reported they need Meals on Wheels volunteers.
- **911 Board** – Bill Bergen stated he will give an update during the EMA report.
- **Health Department** – Sandra Johnson stated there is nothing new to report.
- **IL Association of County Officials** – Bergen stated they did not have a meeting.
- **MCEDC** – Yeske stated she will give the report during Economic Development Committee report.
- **Planning Commission** – Deabenderfer stated they did not meet and asked everyone to review the “Power Up Illinois” handout regarding wind energy and read it carefully. He said the Planning Commission will be making important decisions regarding whether wind energy can be utilized while adhering to fair land rights.
- **Senior Citizens Board** – Deabenderfer reported the Senior Building has been closed during the COVID pandemic, with meals available for back porch pickup only.
- **UCCI** – Miles stated there have not been any meetings due to the COVID pandemic.
- **U of I** – Beck reported they have not had any meetings due to the COVID pandemic.
- **WCDC** – Wendel stated they have a meeting scheduled for June 18th, 2020.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Evan Young:

1. **Information Systems Report Update:** Young reported the IT staff is currently working on Sheriff Department upgrades and the Building and Grounds Committee recently approved upgrading electrical availability in the data room to accommodate the new 911 equipment.
2. **Census Count Committee Update:** Young called on County Clerk Sandy Leitheiser to report on current census activity. Leitheiser stated census workers have recently started going to the porches of county households where census questionnaires may not have been mailed because of their PO Box mailing address. She said she has been told by census officials there will be no person to person contact with county residents with this effort, and census workers should be properly identified. She said Illinois Census district offices are not yet open, contrasting other states. She told members Macoupin County Health Department grant partners now have marketing items available because of extra grant funds they received, and she is assisting them to locate food pantries or community events so these items can be dispersed. Leitheiser encouraged members to continue to promote the census so the county will receive the most accurate 2020 census count possible.
3. **Extension of the Proclamation of a Disaster in Montgomery County Approval:** Motion by Beck and second by Robinson to approve the extension of the Proclamation of a Disaster in Montgomery County due to the outbreak of the Coronavirus Disease (COVID-19) to the July 14th Full Board Meeting or if the Governor Lifts the Order Earlier. Deabenderfer stated Treasurer Lohman brought up it may be contradictory to approve a Proclamation asking the Governor to allow the county to open sooner than current state requirements and then also extend the county

Disaster Proclamation. Young responded this would be needed so we can possibly be reimbursed for any future costs incurred because of the COVID pandemic. Health Department Director Hugh Satterlee stated our county currently has 40 positive cases and every positive case is now out of isolation. He said another long term care facility was just recently tested and there have not been any new cases for 15 days. Beeler asked State's Attorney Hitchings if the federal and state emergency declarations will cover us for reimbursement of funds if the county doesn't extend our own declaration.

Hitchings responded that Governor Pritzker issued a state-wide Proclamation on March 9th, 2020, and the county could start received aid according to our EMA plan on or after that date. Hitching stated the question about the need for our own Emergency Declaration should be posed to EMA Director Nimmo, who would be more familiar with the statutes for EMA. Beeler asked if we have to continue to approve the Disaster Proclamation in order to re-coup our expenses for the COVID pandemic. Hitching stated the declaration at the local level does have importance.

Bishop asked if a total amount spent for COVID related expenditures is known, and Treasurer Lohman stated we have spent \$21,000 plus an invoice for the contractor who provided plexiglass barriers for offices is to be approved at this meeting in the amount of \$12,000. Bishop said we should also try to re-coup salaries for employees who were not working during the COVID pandemic and Lohman stated so far her research doesn't show where the CARES act allows reimbursement for budgeted items like salaries.

Jones asked if any other counties around us are extending their declarations, and Leitheiser stated she checked with other County Clerks, with the following results: Greene county extended their Declaration indefinitely; Jersey, Warren and McDonough counties didn't extend their Declarations, and Calhoun County didn't declare a county emergency at all. McCammack said this is all about receiving the money, and we have to approve the declaration to be on the list for any COVID related funds in the State of Illinois. Moore stated we may spend more money on COVID expenses, so we should extend this Declaration to keep our options open. Beeler said she feels it is a bad idea to extend the Declaration indefinitely Further discussion took place to extend the Declaration for one more month. **Voice Vote Taken:** Beeler abstains, all other members voted yes. **Motion carried. (For copy, see Resolution Book 18, age 148).**

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

1. Maintenance and Cleaning Issues and Report Update:

- B&G Work Orders: Sneed reported Coordinator Daniels has implemented a work order system for the Maintenance Department. He said the IT Department helped create a computerized work order and spreadsheet program to help issue and track work orders for maintenance work. Sneed said the part time maintenance employee has been working full time for building and grounds since the beginning of May to help with maintenance, custodial, and extra disinfecting work. He said the elevator in the Historic Courthouse was down for one week and is now operational after the replacement of a new circuit board. Sneed reported Johnson Controls repaired the HVAC at the Courthouse Complex and it is now operational after it was down for nearly a week. He stated he understands this was due to a lightning strike and no bills have been received yet.

Deabenderfer asked that insurance coverage be checked since a lightning strike could offer reimbursement for this expense.

2. **Historic Courthouse Brick Issues:** Sneed said some of the brick on the Historic Courthouse is in disrepair, and his committee felt they should be fixed so they approved the work be done.
3. **Re-Opening County Buildings Approval:** Sneed gave an update of the work done at the county buildings to help keep employees safe during the COVID pandemic. He said new barriers were installed at all customer counters and the public land records research area formerly housed at the County Clerk, Treasurer and Supervisor of Assessments Offices was moved to the third floor in the Historic Courthouse. **Motion by Sneed and second by Graden to pay the invoice in the amount of \$12,356.61 to The Countertop Shop for the counter barriers. All in favor, motion carried.**
4. **Sidewalk Repairs around the Historic Courthouse Update:** Sneed reported McCammack will talk with the Hillsboro Commissioner Daniel Robbins regarding partnering with the City to pay for the sidewalk repairs around the Historic Courthouse.
5. **Committee Meeting Date and Time Change Update:** Sneed reported the Finance Committee asked to change their committee meeting from the first Wednesday of the month to the first Friday of the month. He said the committee discussed and approved to change their meeting to the first Wednesday of the month at 8:30 am starting in July, 2020.
6. **Electrical and Circuit System Upgrade for the IT Power data room Approval:** Sneed reported IT Manager Curt Watkins addressed the Building and Grounds Committee regarding the need to upgrade the electrical capacity in the data room at the Courthouse Complex to accommodate the new 911 equipment. Watkins said they need to run a few 100 amp circuits down to the data room so generators can be hooked up if power is lost and they will also need to maintain the same level of redundancy. Sneed said the UPS proposal is \$19,000 and the sub panel is \$4,000, and the 911 equipment will also be on this new electrical system. Sneed said the ETSB Board has agreed to help with the cost. **Motion by Sneed and second by Bergen to approve the electrical upgrade work for the IT data room for an amount not to exceed \$25,000, and we will pursue getting one half the cost from 911/ETSB Board for this project. All in favor, motion carried.** Sneed reported they will pay for this from coal funds (office 375), and Young reported he spoke with the 911 Chairman regarding help to pay for these upgrades.

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

1. **MCEDC Update:** Yeske reported the RLF balance is \$165,780.49. Yeske reported two clients are making monthly payments and the Annual Meeting is scheduled to be held Thursday night.
2. **Tourism Update:** Yeske reported the tourism videos were put on social media and MCEDC is paying for ads.
3. **CEDS Document Update:** Yeske reported information is being compiled from the communities and sent to the U of I Extension so they can complete the CEDS Document.
4. **Bike Trail Update:** Yeske stated the bike trail will be discussed during the budget process.

5. **Montgomery County Bicentennial Update:** Yeske reported a meeting has been scheduled for Wednesday, June 10th, at 7:00 pm at the Bank of Hillsboro to discuss the County Bicentennial.
6. **Other Business Update:** Yeske reported the Montgomery County Mask Makers group has made over 20,000 masks sent to 8 countries and 33 states. Yeske said she alone has made about 500 masks and thanked everyone who has been involved with this worthwhile project.

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

1. **Ambulance Billing Office Update:** Bergen reported ambulance collections have been down, but the reports are not in yet for the current monthly report.
2. **EMA Report Update:** Bergen reported our COVID numbers have been status quo for some time now, and the long term facilities have been doing well. He said transition to Phase IV of the Restore Illinois Plan is scheduled to take place on June 26th, 2020. Health Department Director Satterlee agreed everything is moving forward and we are getting closer back to normal. Bergen stated EMA Director Nimmo is getting pallets of PPE and he made arrangements to store the supplies at the new Highway Department building. Bergen reported Temporary Deputy EMA Director Kevin Schott is now down to working 16 hours per week for the month of June, and the Committee will review COVID expenses to gather information about amending the budget later this year.
3. **911/ETSB Update:** Bergen reported the ETSB Board met and approved bids for the console equipment in the amount of \$182,000.
4. **Other Business Update:** Bergen reported the committee discussed developing and approving a policy for meals and expenses for employees and volunteers. Bill Bergen stated he will research this matter and report his findings back to the EMA committee.

FINANCE COMMITTEE REPORT: Given by Committee Chairwoman Megan Beeler:

1. **SOA Report Update:** Beeler reported the committee reviewed a good monthly report from Durston. The final payment was made to Pictometry for the flyover from April, 2018. Beeler stated the SOA employees are back to work
2. **COVID-19 Business Relief Grant Approval:** Beeler stated she drafted a grant program to help businesses in the county affected by the COVID-19 pandemic shutdowns. She said she checked with State's Attorney Hitchings to see if this grant can be made available to businesses; he stated it is allowed and shared the state statute. Beeler reviewed the criteria of the grant program and proposed deadlines for applications to be submitted. Beeler stated this program will be funded with \$250,000, including a transfer of funds from the Revolving Loan Fund, \$50,000 from the 375 Contingency Fund, and \$100,000 from the 375 General Fund. She explained this will leave \$65,000 in the Revolving Loan Fund so it would leave enough for one full loan request. Beeler said there was \$800,000 budgeted for the gap in the property tax fund, so using some of the funds for this grant will leave the remaining balance at \$700,000. She stated the funds are already appropriated so a budget amendment will not be required. Beeler stated she modeled this grant program after the Revolving Loan Fund program set up in 2006. Beeler also reviewed the COVID-19 Business Relief Grant Program Scoring Rubric. She also stated that State's Attorney Hitchings said board members should abstain from voting if they plan to apply for this grant and said all documents submitted will be public

information because it will be approved by the county board. Beeler stated because of the large need now, grant awards will be recommended by the Finance Committee and approved by the County Board next month with applications sent to the county board coordinator's office. She said farmers can also apply if they are on file with the county or the state as a business.

Hughes stated he feels the funds should go to non-essential businesses first, since the agriculture industry was not as affected. **Motion by Beeler and second by Johnson to approve the Covid-19 Business Relief Grant Program.**

Deabenderfer stated he attended a recent Revolving Loan Fund Board meeting where this grant was presented, and they advised to not rush into anything. County board members should review this proposal for one month before voting. He said this 30 day review will give members' time to revise the application and grading rubric if needed. **Motion by Deabenderfer and second by Fogle to table the vote to approve the Covid-19 Business Relief Grant Program.**

Yeske said she doesn't agree that the motion should be tabled since she feels the businesses need help now and she has faith in the Finance Committee.

Chairman Young said he spoke with several business owners who said they need the money now. **Voice Vote: Voting Yes to Table the Motion was Deabenderfer and Wendel. All others voted no to table. Motion failed.**

Much Discussion was then held on the original motion again, including questions on the timeline about the grant, with most members stating the vote should be held tonight in order to get grant money to the businesses who have been hurting as soon as possible. Graden called for the question. **19 members in favor, 1 abstained – McCammack, 1 voted no- Deabenderfer. Motion carried. (For copy of Grant and Application, See Resolution Book 18, pages 149-153).**

Motion by Beeler and second by Yeske to approve transferring \$250,000; \$100,000 from the Revolving Loan Fund, 50,000 from the 375 Contingency Line and \$100,000 from the 375 General Fund transfer line. Deabenderfer asked if these funds are in the budget, and Beeler replied affirmatively, saying we would be asking for a transfer from funds already appropriated. Discussion was held; then Fogle called for the question. **Voice vote: McCammack abstains, All others in favor, motion carried.**

3. **Capital Improvement Fund Reports Update:** Beeler stated the county received about \$30,000 in coal royalties since the last report and Treasurer Lohman reported there was no coal tonnage report included with this royalty check as was requested. Sheriff Robbins reported he recently requested grant funds totaling \$300,000 to update the law enforcement radio system from the State of Illinois with assistance from State Representative Avery Bourne, and he just received word we will get these funds. Robbins stated this grant, used to upgrade the radios, will also help the other municipalities so they can communicate on the same radio frequency.
4. **Committee Meeting Date and Time Change Update:** Beeler reported the Finance Committee approved changing their meeting date to the first Friday of the month at 8:30 am starting in July, 2020.
5. **FY 2019 Audit KEB Approval:** Beeler stated the committee discussed the Planning commission member erroneously mentioned in the KEB Audit and said a correction has been made. **Motion by Beeler and second by McCammack to approve the FY 2019**

Audit. All in favor, motion carried. Beeler stated KEB will get us official copies once we adopt this audit.

6. **FY 2021 Non-Union Salaries Approval:** Beeler stated the Finance and Personnel Committees discussed and approved salary increases in several categories. **Motion by Beeler and second by Furness to approve the full-time starting salary going from \$12.25 per hour to \$12.75 per hour effective December 1, 2020 for FY 2021. All in favor, motion carried.**

Motion by Beeler and second by Yeske to approve a \$.30 per hour for full time non-union employees for FY 2021. All in favor, motion carried.

Motion by Beeler and second by Furness to approve having the part time salary be established at \$11.75 per hour starting FY 2021. All in favor, motion carried.

7. **Finance/Budget Control Policies and Procedures Update:** No updates at this time.
8. **VISTRA Power Plant Legislation Update:** Beeler stated Supervisor of Assessments Durston is planning a meeting together with the taxing bodies.
9. **Revised Prepaid Vendor List Approval:** Beeler reported Sheriff Robbins asked to add Casey's Business Mastercard to the prepaid vendor list because of the late fees they are charging. Invoices can then be paid as they come in to avoid the late fees. **Motion by Beeler and second by Graden to add Casey's Business Mastercard to the prepaid vendor list. All in favor, motion carried.**
10. **Resolution #20-03 to Void Tax Bills for Parcels #16-13-177-005 & #16-13-327-002 for new Highway Department Property Approval:** **Motion by Beeler and second by Loucks to approve the resolution to void the taxes on the two parcels for the highway department. All in favor, motion carried. (See Resolution Book 18, page 154).**
11. **FY 2021 Budget – Set dates for budget hearings Update:** Beeler stated budget hearings will be scheduled for all day Tuesday, August 18th at 8:00 am, and on Thursday, August 20th at 8:00 am to noon. Office Holders will receive their information sometime this week.
12. **Bidding County Surplus Property in Pitman Township Update:** Beeler reported the committee will advertise for bids for a triangular parcel located at the north end of the bike trail. There were no bids received when this parcel was put out for bids previously.
13. **Other Business Update:**
 - **EMA COVID-19 Budget & Expenses** – Beeler reported the committee reviewed a draft of a budget prepared by Nimmo for EMA COVID expenses. She stated the FY 2020 budget will need to be amended in November for this year's unforeseen and unbudgeted COVID expenses. She also reported she has been watching the current budget and comparing the current revenues with last year's revenues and after comparing April 2019 to April 2020, we have revenues down 22%.

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

1. **Elections Update:** Clerk Leitheiser reported the Governor has not signed the Elections Omnibus Bill SB 1863 yet; however, he is expected to sign it. She stated Precinct Committee representatives recently received a packet with new voter lists along with requests for them to complete their new Election Judge assignments for the next two year election cycle by June 19th, 2020.

2. **EPA Report Update:** Coordinator Daniels reported she hopes training will resume sometime in June since the social distancing requirements for the COVID-19 pandemic are still in place.
3. **Recycling Report Approval:** Graden reported the committee opened the bids for the Surplus Recycling Equipment. He said Coordinator Daniels shared some research for similar vehicles for sales on the internet so the committee would have an idea of the values.
 - **Ford XL Super Duty F-650 – 2005 (8' x 24') Box Truck with lift has about 267,175 miles. It runs well but the back door needs repairs. Tommy Lift works.** Graden said two bids were received and the highest bid was \$2,900. Similar year, make and model trucks were going for \$6,500 to \$9,500. The committee felt this bid was too low and decided to reject the high bid. The committee approved to rebid, making the minimum bid \$8,000.
 - **Ford XL Super Duty F-650 - 2000 (7' x 24') Box truck with lift has about 186,393 miles, runs but the transmission is bad but tommy lift works. Motion by Graden and second by Beck to accept the highest bid of \$1,200 by Julio Crispin for the Ford XL Super Duty F-650. All in favor, motion carried.**
 - **Chevy Silverado 1500 Truck – 2002 with about 90,322 miles, doesn't run, problem with starter and needs some front end work. Motion by Graden and second by Beck to accept the highest bid of \$1,051 by Julio Crispin for the 2002 Chevy Silverado 1500. All in favor, motion carried.**
 - **Tandem Trailer 15' x 7.5' – Yellow Open Trailer. Motion by Graden and second by Beck to accept the highest bid of \$550 by Julio Crispin for the yellow tandem trailer. All in favor, motion carried.**
 - **Tandem Trailer 16' x 6.5' – Black Open Trailer.** Graden said the committee felt the high bid was too low for this trailer and rejected the high bid of \$550. He said the committee approved rebidding and made the minimum bid \$1,000.
 - **IN Scale (scale) to weigh pallets – stored inside the building. Motion by Johnson and second by Beck to accept the highest bid of \$250 by Sharps Auto Sales for the IN Scale. All in favor, motion carried.**
 - **Caterpillar Forklift – stored inside the building. 2000 - Model # GC25K – Propane with hard rubber tires and a capacity of 5,000 pounds.** Graden said the high bid submitted was for \$3,009 from Brian Deming. He said Coordinator Daniels shared on-line information showing this make and model has a value from \$6,000 to \$9,900. Graden said the committee approved rebidding, making the minimum bid \$3,500.
4. **Animal Control Facility Program Update:** Graden reported the facility had two part time workers leave recently so the committee approved advertising for part time help. He said there are about 62 part time hours budgeted in the animal control budget. He said the committee advised Animal Control officer Amanda Daniels to advertise for the position to coincide with the budget parameters.
5. **Waive Per Diem for Special Full Board Meeting held on Thursday, May 28th, 2020 Update:** Graden said the committee made the recommendation to not charge a per diem for the Special Full board meeting held on Thursday, May 28th, 2020, but he would not make that motion to the full board since each member can make his/her own decision. Deabenderfer stated he feels per diem should be paid each time they have a meeting since receiving payment adds value to that member's input to the meeting, and he feels if a

member doesn't want to take the per diem for the meeting he/she can make that decision on his/her own without announcing that decision.

6. **Other Business Update:** Miles stated the Animal Control facility should be put up for surplus.

PERSONNEL COMMITTEE REPORT: Given by Committee Chairman Kirby Furness:

1. **Employee Health Insurance Update:** Furness reported we are at a 4% Utilization on the HRA and there has been \$23,000 paid in claims so far of the \$568,000 total budgeted. Furness said Health Insurance representative Tony Johnston said COVID-19 has negatively impacted many people having elective surgeries so far this year.
2. **Employee Personnel Manual Update:** Furness said Coordinator Daniels will contact ICRMT representative Derek Mederia to receive important information regarding the revised Drug Policy.
3. **Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act) Update:** Furness reported this law took effect April 1st, 2020 and it will be used on a case by case basis in county offices. Furness stated the Personnel Committee will draft a memo to all department heads regarding the FMLA/FFCRA (Families First Coronavirus Response Act).
4. **Employee Vacation Buyback Update:** Furness reported the committee discussed the employee vacation buyback policy at the request of Circuit Clerk Holly Lemons to possibly consider buying back a maximum of 10 days this year instead of the current maximum of 5 days allowed in the personnel manual. He said with most of the county employees required to stay at home because of the COVID-19 pandemic, it will be difficult to cover for all the employee vacation time off they must use before November 30th this year. He said the committee will review this section of the employee manual at the next meeting.

Beeler stated she doesn't think we can buy back more vacation time because it is not budgeted in the office's salary line item. Furness stated he is not in favor of offering to buy back more vacation time because of the cost. Members discussed the possibility of allowing employees to carry over some vacation on the books until next fiscal year so this is not a financial burden to the county this year. Beeler replied this may not be a consideration because the auditor would consider this a liability in the audit. Engineer Greenwood stated this issue will cause a problem for the highway department to cover all the vacation, especially since they have certain times when vacation can't be taken during inclement weather. Furness stated this topic will be discussed further at next month's Personnel Committee meeting.

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

1. **Walshville Bypass Road Update:** Miles reported several Village of Walshville leaders attended the committee meeting to participate in the discussion regarding the County Proposal for an alternate route for the Walshville Bypass Road. He said they shared a different route than the version proposed by Engineer Greenwood which would include going through the village and curves. Greenwood stated he feels their proposal wasn't a fair alignment because the land owners who would be affected weren't at the committee meeting to represent themselves. Greenwood also said he looked at their proposed route and there is an issue with a railroad crossing.

Miles reported the bypass road around the village as proposed by the Road and Bridge Committee was rejected by the landowners who would be affected. Members discussed the option of just offering to help the village patch the road as needed, and Greenwood stated this could also cause a problem because we don't help other municipalities with their roads. Miles said the committee approved asking Greenwood to research the project further using the proposed route presented by village leaders; however, Greenwood stated he has concerns because the land owners who would be affected with the new proposal were not represented and at this time he prefers to continue patching village of Walshville roads on an as needed basis. Moore stated he would like for Greenwood to table this subject until more information is available.

2. **Resolution 2020-04 to appropriate funds for 1205 BCA, E. 20th Rd. Pipe Culvert, Nokomis Twp. 50%/County 50% Approval:** \$8,500 total. Motion by Miles and second by Graden to approve resolution 2020-04 to appropriate funds for 1205 BCA, East 20th Road, Pipe Culvert in Nokomis Township in the amount of \$4,250. All in favor, motion carried. (See Resolution Book 18, pages 155-156).
3. **Resolution 2020-05 to appropriate funds for 1206 BCA, Janssen Tr. Pipe Culvert, Rountree Twp. 50%/County 50% Approval:** Total Project is \$5,000. Motion by Miles and second by Beeler to approve resolution 2020-05 to appropriate funds for 1206 BCA, Janssen Trail, Pipe Culver project in Rountree Township in the amount of \$2,500. All in favor, motion carried. (See Resolution Book 18, pages 157-158).
4. **Resolution 2020-06 to appropriate funds for 1207 BCA, N. 14th Ave. Pipe Culvert, Witt Twp. 50%/County 50% Approval:** The total project cost is \$8,500 and the county portion is \$4,250. Motion by Miles and second by Furness to approve resolution 2020-06 to appropriate funds for 1207 BCA, North 14th, Avenue, a pipe culvert in Witt Township in the amount of \$4,250. All in favor, motion carried. (See Resolution Book 18, pages 159-160).
5. **Resolution 2020-07 to appropriate funds for 1208 BCA, McCord's Tr. Pipe Culvert, Irving Twp. 50%/County 50% Approval:** The total project cost is \$8,000 and the county portion is \$4,000. Motion by Miles and second by Yeske to approve resolution 2020-07 to appropriate funds for 1208 BCA, McCord's Trail, Pipe Culvert in Irving Township in the amount of \$4,000. All in favor, motion carried. (See Resolution Book 18, pages 161-162).
6. **Resolution 2020-08 to appropriate funds for 1209 BCA, Burg Rd. Pipe Culvert Liner, 100% County Approval:** Total project cost is \$20,000 and the county portion is \$20,000. Motion by Miles and second by Moore to approve Resolution 2020-08 to appropriate funds for 1209 BCA, Burg Road Pipe Culver Liner in the amount of \$20,000. All in favor, motion carried. (See Resolution Book 18, pages 163-164).
7. **Section 09-00132-00-RS Taylorville Rd. Resurfacing Construction Engineering Services Approval:** Provide construction engineering services for this Federal Project on an hourly basis IDOT approves. Estimated \$109,658 for the Taylorville Road Project with Prairie Engineers. Motion by Miles and second by Johnson to approve the Engineering Services agreement with Prairie Engineers for Section 09-00132-00-RS, Taylorville Road resurfacing project in the amount of \$109,658. All in favor, motion carried. Roll Call Vote: Beck, Beeler, Bergen, Bishop, Deabenderfer, Fogle, Furness, Graden, Hughes, Johnson, Jones, Loucks, McCammack, Miles, Moore,

Robinson, Savage, Sneed, Wendel, Yeske, Young. All in favor, motion carried. (See Resolution Book 18, pages 165-173).

8. **Highway Department Surplus Property Sale Update:** Miles stated the committee approved to sell the glass overhead doors used for the old wash bay and the Detroit Diesel sign by sealed bids.
9. **Highway Department Property Agreement Approval:** Miles presented the agreement for approval as recommended by both the Road and Bridge and Finance committees. Greenwood stated Leitheiser asked him about the recording of the document so he provided a copy to her office to confirm it met conformity standards to be recorded. Miles said the Highway Department will make their payments to the County Board starting this fiscal year. **Motion by Miles and second by Bergen to approve the Highway Department Property Agreement. All in favor, motion carried. (See Resolution Book 18, pages 174-177).**
10. **Other Business Update/Approval:** Greenwood stated all Highway Department employees are back working full time now as of June 1st, 2020. Jones asked Greenwood if the Highway Department will be striping any of the roads this year, and Greenwood responded they are hopeful to accomplish some of this work.

APPROVAL OF 8 COMMITTEE REPORTS & MINUTES:

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

ANNOUNCEMENTS: Chairman Young informed members in the future all committee handouts will be posted to the county website packet for review, and only board members without email will receive paper copies.

Young also announced budget hearings will be held on Tuesday, August 18th at 8:00 am, and on Thursday, August 20th at 8:00 am to noon.

SCHEDULE CHANGES: Young stated starting in July, 2020, the Building and Grounds committee will meet on the Wednesday before the full board meeting at 8:30 am and the Finance committee will meet on the Friday before the full board meeting at 8:30 am.

APPOINTMENTS:

- **Motion by Furness and second by Hughes to approve the appointment of Ann Frailey to the Fillmore Glendale Cemetery Board effective immediately. All in favor, motion carried.**
- **Motion by Moore and second by Fogle to approve the appointment of Carl Fesser to the Fillmore Glendale Cemetery Board effective immediately. All in favor, motion carried.**
- **Motion by Furness and second by Yeske to approve the appointment of Steven Brookshire to the Fillmore Glendale Cemetery Board effective immediately. All in favor, motion carried.**
- **Motion by Graden and second by Johnson to approve the appointment of Cody West to the Fillmore Glendale Cemetery Board effective immediately. All in favor, motion carried.**

- Motion by Moore and second by Hughes to approve the appointment of J.C. Marley to the Fillmore Glendale Cemetery Board effective immediately. All in favor, motion carried.
- Motion by Furness and second by Deabenderfer to approve the re-appointment of Joyce Matthews to the Montgomery County Housing Authority Board for a 5 year term effective June 30th, 2020 to June 29th, 2025. All in favor, motion carried.

PUBLIC COMMENTS: None

PAY BILLS AND PAYROLL:

1. **Communications Upgrade Voucher for \$157,146.00 Approval:** Motion by Beck and second by Beeler to pay the Communications Upgrade Voucher for \$157,146.00. **ROLL CALL VOTE:** All 21 members voted yes, none no. Yes Votes: Beck, Beeler, 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.
2. **Highway Department Voucher for \$101,067.25 Approval:** Motion by Moore and second by Beeler to pay the Highway Department Voucher for \$101,067.25. **ROLL CALL VOTE:** All 21 members voted yes, none no. Yes Votes: Beck, Beeler, 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.
3. **Approval to Pay Any Invoices to Adams PC and Books & Moore, Point of Light, Furness Concrete & Construction, Inc. and JJ Outlet, LLC and Yeske Soaps:** Motion by Hughes and second by Miles to pay any invoices for Adams, PC and Books & Moore, Point of Light, Furness Concrete & Construction, Inc. and JJ Outlet, LLC and Yeske Soaps. In favor – 17 members, against – 0, absent –0, abstain – 4 (Moore, Bishop, Yeske and Furness). Motion carried.
4. Motion by Moore and second by Yeske to pay all other approved bills and Payroll. All in favor, motion carried.

Chairman Young directed Clerk Leitheiser to read the County Board members' Mileage and Per Diem. Motion by Graden and second by McCammack to approve the mileage and per diem. **ROLL CALL VOTE:** All 21 members voted yes, none no. Voting Yes: Beck, Beeler, 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.

Adjourn: Until the Full Board on Tuesday, July 14th, 2020 at 5:30 PM in the County Board Room, Hillsboro, Illinois.

Motion by McCammack and second by Loucks to adjourn the Full Board Meeting. All in favor, motion carried. Meeting Adjourned at 8:10 PM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.