

Montgomery County Board

Coordinating Committee Meeting Minutes

Date: Tuesday, May 25th, 2021

Time: 8:30 am – County Board Room

Conference Call NUMBER IS: 217-532-8500. **Conference ID number:** 926186 #.

Members Present: Evan Young, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske. Patty Whitworth and Andy Ritchie

Members Absent: Megan Beeler

Others Present: Rick Robbins, Nikki Lohman, Kevin Schott, Curt Watkins and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. **Information Systems Report Update/Approval:** Young reported we can use ARPA money for new election equipment according to the Webinar that Beeler, Leitheiser, and Lohman participated in. Leitheiser looking at non-internet, paper ballot system. 2006 system was purchased. Good for eight years. HAVA helped pay for the current system. County Staff does every function of the election process. Leitheiser shared a list of the latest voting systems approved for use in Illinois. Because of census delays, the 2022 primary could be pushed back to June instead of March. Liberty Systems has done this since 2017 accurately and timely, cost effective. They are based in Tremont, Illinois. Liberty systems is an authorized dealer for the Unisyn Voting Solutions Equipment. Watkins stated the old equipment is running on Windows 7 and they can't get parts etc. They have taken less and less out of the mfg. hands and done more in house. He can't buy equipment to run the elections on because of Windows 7 being old and can't support. Curt is uncomfortable running the older equipment as options to fix get less and less. ADA election equipment, Auto Mark, Curt met with the vendor and stated the system we are looking at he voted on in Christian and Mat voted on in Macoupin. The vendor is doing a good job keeping up with technology upgrades. More of the election will be vendor driven and not done in house and will cost more. Curt feels personally continuing on with the current election system do to being out of date and not being able to get upgrades. The new equipment will be about \$500,000. The current memory cards used to upload results from the polling places are not used any more. The State Board of Elections gives a grant each year to help offset the software maintenance costs. Leitheiser has been watching for grants and other bills being introduced at the Federal level. CURT stated the highway department has been switched over to our network and phone system. Upgraded the Circuit Clerk's phone and has the licensing capability of going offsite. Working on the FLEX systems for the emergency service agencies. Required an upgrade to internet access and this is completed. Coming to a conclusion on the 911 system upgrade.
2. **COVID-19 Pandemic Update/Approval:** Committee will discuss. Cases are declining.
3. **EMA Report Update/Approval:** Schott received an email from IEMA to notify, Satterlee and Young regarding we are one of 10 counties where waste water treatments plants, twice a week, overnight sample to the company to test for the COVID virus in the waste water. His opinion is an additional cost to the waste water facilities.
4. **2020 Census Data Update/Approval:** Nothing new to report on when the 2020 census will be completed.
5. **Reapportionment Resolution for Montgomery County Update/Approval:** Young reported the board will need to pass the resolution drafted by Clerk Leitheiser.
6. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
- Other Business Update/Approval:** None

Building & Grounds Committee: Bob Sneed, Chairman -

1. **Maintenance and Cleaning Issues and Report Update/Approval:** Mark Brown will report.

2. **Surplus at the Highway Department Update/Approval:** Surplus auction was conducted and almost everything has been picked up.
3. **IPMG Building Inspection & Appraisal Update/Approval:** Feedback from Hugh. No change on appraisal numbers. Cody talked to. Sneed told Eric Braasch and we will have to look at the collision center at the highway department and will have to double the insurance. Re-appraise asap as well as the contents.
4. **Coal Mine:** Young reported they are busy with their problem and doesn't have an Easement power line across from City Farm:
5. **Intergovernmental Agreement with the City of Hillsboro Update/Approval:** Haven't heard anything on the IAG with Hillsboro. Sneed has worked with Robbins regarding the sidewalk repairs.
6. **Annex Building Shared Wall Update/Approval:** Needs work and will be costly. Shared Wall.
7. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
8. **Other Business Update/Approval:** Will need a new roof in the next five years on the New Courthouse and take a look at any issues that will need to be addressed in the near future.

Development Committee: Donna Yeske, Chairman –

1. **MCEDC Update/Approval:** Katie Wilson is the President of MCEDC. Johnathon Ware is now in the board.
2. **Revolving Loan Fund Update/Approval:** Loan are being paid off.
3. **Tourism Update/Approval:** Some county events are now happening. Yeske shared copies of the Go Guide from the Great Rivers and Routes.
4. **Mid Illinois Regional Planning Council Inc. Update/Approval:** This is the new group that will replace West Central Development Council.
5. **Governor's Energy Plan Update/Approval:** Yeske reported SB 1602 has been incorporated in the Governor's 900 plus page energy bill. If passed we have to implement in 180 days. Solar and Wind is a few pages of the bill. We have no choice and go through the DOA for a permit if this bill passes.
6. **Montgomery County Bicentennial Update/Approval:** Will be held on Saturday, June 5th, 8 food vendors, 60 craft vendors.
7. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
8. **Other Business Update/Approval:**

Finance Committee: Megan Beeler, Chairman -

1. **SOA Report Update/Approval:** The committee will discuss.
2. **Real Estate Tax Cycle Update/Approval:** Treasurer Lohman reported the 2020 real estate taxes due 2021 bills will be mailed out next week. First installment is due July 16th and the second installment will be due Friday, September 4th, 2021.
3. **Capital Improvement Fund Reports Update/Approval:** The committee will review.
4. **Sheriff's Vehicle Purchase Update/Approval:** Bids due Monday. Will review at the Finance Committee meeting.
5. **FY 2022 Budget Update/Approval:** The budget hearings have been scheduled for Thursday, August 14th, and Friday, August 13th, 2021 starting at 8:30 am.
6. **F 2022 Raises for Non-Union Employees Update/Approval:** Beeler is working on the CPI and will work with the Personnel Committee.
7. **ICRMT Grants and Custom Policies Update/Approval:** The committee will discuss.
8. **IMRF Update/Approval:** The committee will discuss.
9. **Resolution to Convey Deed for Parcel #12-22-428-013 in Irving Township to George Elam Update/Approval:** The Committee will review and recommend the approval.
10. **Sale in Error Fund Update/Approval:** Nikki Lohman is working on drafting a resolution to present to the Finance Committee meeting.

11. **EMA Position Vacancy/Salary Update/Approval:** Interviews will be conducted Thursday night at their regular meeting.
12. **Finance/Budget Control Policies and Procedures Update/Approval:** Beeler has been working on the revisions and update to present to the Committee for review.
13. **ETSB Maintenance Fee Update/Approval:** Robbins reported there will be another maintenance fee to pay.
14. **Revisions to the Prepaid Vendor List Update/Approval:** Add - Homefield Energy Delete: Direct Energy due to approving the electric rates last month.
15. **America Recovery Plan Act Update/Approval:** Lohman asked if Bellwether will be hired to help administer the ARPA funds. Lohman went to a Treasurer's meeting and many other Illinois Counties are hiring Bellwether to do this work including periodic reporting to the Federal Government. We received our first payment of \$2.2 million and it was deposited. Do not hurry into this. Do we have to amend the budget to appropriate this money? Leitheiser stated she has positive work experience with Bellwether services.
16. **FEMA Grant Update/Approval:** The committee will discuss.
17. **Dispatching Services with the City of Nokomis Update/Approval:** \$300,000 grant for new radios. Nokomis not participating and added a new frequency to the 911 call center. Listening to four frequency channels. And try to pay attention to the commercials and adding a 5th. Terminate the contract with Montgomery County Sheriff's off and pay \$23,000 per year. Chief Kenny supports. Litchfield paying \$157,000 per year. Robbins' opinion, if they want another frequency, they need to pay for a Telecommunicator to manage 5 frequencies. They want to go with a local vendor so they want another frequency and will only be able to be heard at the dispatch center and no one else. We do this now with Hillsboro and Litchfield and they are on board with getting reprogramed with equipment the new grant is purchasing. It will cost about \$67,000 to hire a Telecommunicator. Robbins stated the 911 board will need to get involved at some point.
18. **Litchfield Ambulance Levy Request Update/Approval:** Young reported he sent an email to States Attorney Affrunti to review the list of appointees from the City of Litchfield.
19. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
20. **Other Business Update/Approval:**

Personnel Committee: Bill Bergen, Chairman -

1. **Employee Health Insurance and Monthly HRA report Update/Approval:** Amanda Mast will give a report.
2. **Medcor Workplace Injury Triage & Reporting offered by IMPG/ICRMT Update/Approval:** IPMG will give a presentation on this service.
3. **Employee Personnel Manual Update/Approval:** Committee has been reviewing. Bergen reported revisions have been completed and the committee will recommend to the full board.
4. **FY 2022 Raises for Non-Union Employees Update/Approval:** Committee will discuss.
5. **Workers Compensation Issues at the Sheriff's Department Update/Approval:** Nothing new to report.
6. **EMA Position Vacancy Update/Approval:** Bergen reported we received two applications and interviews will take place at the regular meeting this Thursday. Special Meeting was cancelled. Young reported this committee would be involved with the interviews and can come Thursday night.
7. **FOB Contract Expires 11/30/21 – Negotiations Update/Approval:**
8. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
9. **Other Business Update/Approval:** Bergen reported the ETSB Board is working on a list of ideas to use the ARPA money on.

Road & Bridge Committee: Gene Miles, Chairman –

1. **New Highway Department Update/Approval:** They continue to move to the new facility.

2. **Nokomis Rd. (CH 7) Extension Update/Approval:** The committee will discuss.
3. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(not needed)*
4. **Other Business Update/Approval:** None

Safety and Elections Committee: Mark Hughes, Chairman -

1. **Ambulance Billing Office Update/Approval:** The committee will discuss.
2. **ETSB/911 Update/Approval:** Bergen will report.
3. **Elections Equipment Upgrades Update/Approval:** Leitheiser will report.
4. **EPA Report Update/Approval:** Daniels will report
5. **Animal Control Facility Program Update/Approval:** Looking for a mower.
6. **Animal Control Ordinance Update/Approval:** States Attorney is working on.
7. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(not needed)*
8. **Other Business Update/Approval:** None

PUBLIC COMMENTS: None

Motion to Adjourn by Sneed and second by Yeske. All in favor, motion carried.

Meeting adjourned at 9:55 am.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Appointments: City of Litchfield EMS Ambulance Board Appointments - Dwayne Gerl, Marilyn J Sisson, Dave Hollo, Mark Brown, Kassidy Paine, Timothy Wright, Woodrow Street and Ray D Kellenberger.

Full Board Meeting: June 8th, 2021

Resolution No. 2021- _____

**A RESOLUTION AND REAPPORTIONMENT PLAN OF THE
COUNTY OF MONTGOMERY**

WHEREAS, 55 ILCS 5/2-3001, et seq., provides for the reapportionment of counties having population of less than 3,000,000 inhabitants and with a township form of government; and

WHEREAS, said statutes require the County Board to determine the size of the County Board to be elected; the method by which such County Board members shall be elected; the method by which the County Board Chairman shall be elected; and the amount of compensation to be paid the members of the County Board; and

WHEREAS, the Montgomery County Board has determined the County Board shall consist of 14 members to be elected from 7 County Board Districts, with 2 members to be elected from each District.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Montgomery County Board shall consist of 14 members, to be elected from 7 Districts as set forth in Exhibit A (consisting of 2 pages and attached hereto) with 2 members to be elected for each District.

BE IT HEREBY FURTHER RESOLVED that the Chairman of the Montgomery County Board shall be elected by the members of the Montgomery County Board, commencing following the election of November, 2022 and every 2 years thereafter.

BE IT HEREBY FURTHER RESOLVED that the members of the Montgomery County Board shall be paid compensation on a per diem basis as follows, pursuant to previous resolution: \$60.00 per day plus mileage for County Board meetings. Pursuant to previous resolution, the Chairman of the County Board shall be paid \$7,500 per year.

Duly presented, adopted and passed this 8th day of June, 2021.

Evan Young, Chairman
Montgomery County Board

ATTEST:

Sandy Leitheiser, County Clerk

Exhibit "A" – 2020-2030 County Board District Listing page 1, Map on page 2
(Using 2010 Census Average Voting Population per District: 4030 because 2020 Decennial Census
Not Available by July 1st, 2021 County Board Deadline)

DISTRICT 1: Bois D'arc
Harvel
Territory in Raymond Precinct including Village of Raymond
Pitman
Zanesville
NE Territory E of I-55 from North Litchfield #1
Territory in rural Butler Grove
TOTAL 2010 Census: 3936 (2% variance)

DISTRICT 2: Audubon
Nokomis #1
Nokomis #2
Nokomis #3
Nokomis #4
Nokomis #5
Rountree
Territory of rural Raymond Township/Precinct
TOTAL 2010 Census: 3922 (3% variance)

DISTRICT 3: East Fork #3
Newly formed East Fork #4 that excludes City of Coffeen
Fillmore
Irving
South Fillmore
Witt #1
Witt #2
Witt #3
TOTAL 2010 Census: 4063 (1% variance)

DISTRICT 4: East Fork #1
East Fork #2
Grisham #1
Grisham #2
Walshville
Hillsboro #6
Territory of Hillsboro #5
TOTAL 2010 Census: 4055 (0.5% variance)

DISTRICT 5: South Litchfield #1
South Litchfield #2
South Litchfield #3
South Litchfield #4
North Litchfield #4
W of I-55 Territory of North Litchfield #1
TOTAL 2010 Census: 4064 (1% variance)

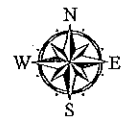
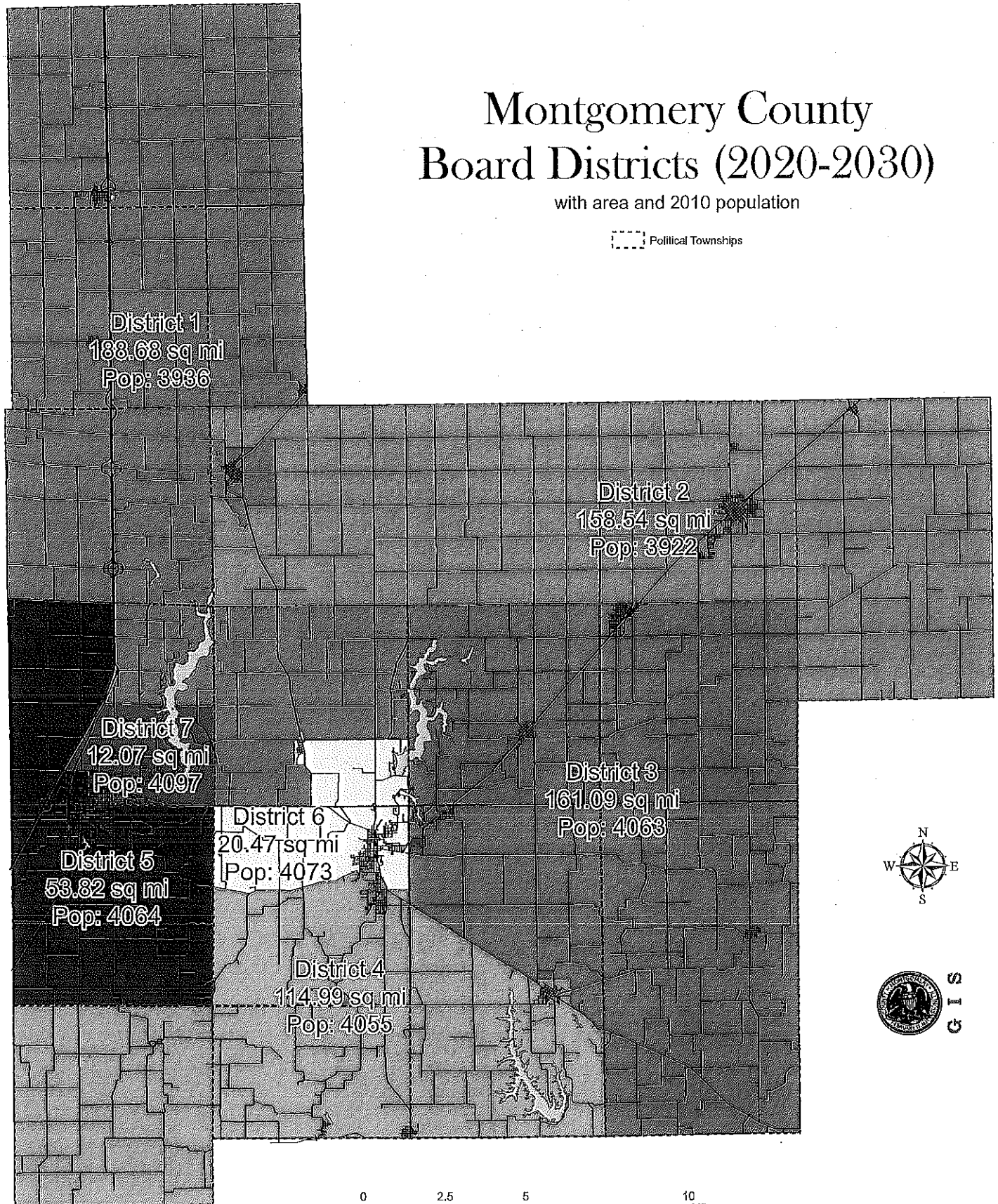
DISTRICT 6: Hillsboro #1
Hillsboro #2
Hillsboro #3
Hillsboro #4
Two Territories from Hillsboro #5
SE Territory of Butler Grove including Village of Butler
TOTAL 2010 Census: 4073 (1% variance)

DISTRICT 7: SE Territory E of I-55 from North Litchfield #1
North Litchfield #2
North Litchfield #3
North Litchfield #5
North Litchfield #6
TOTAL 2010 Census: 4,097 (2% variance)

Montgomery County Board Districts (2020-2030)

with area and 2010 population

 Political Townships



GCT-PL2 - Montgomery County, Illinois:
2010 Census Redistricting Data
ACS Est Data, Percent comp. and MOE

Geographic area	Total 2010 population from 2010 Decennial Census	Total America's Community Survey estimates (2015- 2019)	Percentage comparison of ACS 2019 estimate to 2010 Census	ACS Margin of Error (MOE) according to Census Website
Montgomery County	30,104	28,828	96%	N/A
COUNTY SUBDIVISION AND				
Audubon township	552	452	82%	(+/-) 116
Bois D'Arc township	956	831	87%	(+/-) 164
Butler Grove township	775	816	105%	(+/-) 206
East Fork township	2566	2457	96%	(+/-) 293
Fillmore township-now cons.	616 (cons. 860)	876	102%	(+/-) 144
Grisham township	629	762	121%	(+/-) 196
Harvel township	243	324	133%	(+/-) 110
Hillsboro township	7073	6798	96%	(+/-) 26
Irving township	1,006	802	80%	(+/-) 130
Nokomis township	2,939	2794	95%	(+/-) 21
North Litchfield township	5,148	4893	95%	(+/-) 34
Pitman township	508	328	65%	(+/-) 121
Raymond township	1,200	1059	88%	(+/-) 148
Rountree township	240	229		(+/-) 115
S Fill/Fill Twp-now Fill Cons Twp	244	see Fill.Cons. Twp.	see Fill. Cons. Twp.	see Fill. Cons. Twp.
South Litchfield township	3,408	3260	96%	(+/-) 17
Walshville township	347	370	107%	(+/-) 200
Witt township	1,163	1248	107%	(+/-) 228
Zanesville township	491	529	108%	(+/-) 148
PLACE				
Butler village	180	262	146%	(+/-) 104
Coalton village	304	342	113%	(+/-) 88
Coffeen city	685	603	88%	(+/-) 104
Donnellson village	202	N/A	N/A	N/A
Farmersville village	724	687	95%	(+/-) 151
Fillmore village	330	300	91%	(+/-) 63
Harvel village	161	N/A	N/A	N/A
Hillsboro city	6,207	6402	103%	(+/-) 370
Irving village	495	377	76%	(+/-) 107
Litchfield city	6,939	6870	99%	(+/-) 251
Nokomis city	2,256	2055	91%	(+/-) 121
Ohlman village	135	122	90%	(+/-) 53
Panama village	202	N/A	N/A	N/A
Raymond village	1,006	968	96%	(+/-) 156
Schram City village	586	674	115%	(+/-) 163
Taylor Springs village	690	596	86%	(+/-) 215
Waggoner village	266	192	72%	(+/-) 74
Walshville village	64	176	275%	(+/-) 172
Wenonah village	37	38	103%	(+/-) 37
Witt city	903	786	87%	(+/-) 172

Montgomery County Board

Buildings & Grounds Meeting Minutes

Date: Wednesday, June 2nd, 2021

Time: 8:30 AM – Highway Dept. Conf. Room

Conference Call NUMBER IS: 217-532-8500. **Conference ID number:** 926186 #.

Members Present: Bob Sneed, Gene Miles, Jim Havera, Russell Beason, Richard Wendel and Evan Young

Members Absent: Jeremy Jones

Others Present: Mark Brown

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:** Brown reported pump #1 is out again and he will take it to Litchfield for a new bearing. Brown stated Luby is scheduled to be here on June 15th at 5:00 pm to put the transfer switch on the generator. The power will be turned off and Brown and Watkins will be there. Brown said they are trying to trap a raccoon that is living in a pipe in the front yard at the Jail. Brown said they are going to clean and paint the front doors at the New Courthouse. The wheel on the mower deck was fixed. Brown and Cassidy had some training with Luther on the HVAC system and stated it went well. Brown said he learned things and he is checking the HVAC system every day. Brown has his phone with him 24 x 7 and is on call. Discussion took place on setting a contingency plan for Maintenance staff and reviewing job descriptions.
2. **Surplus Sale at the Highway Department Update/Approval:** The surplus sale was held and the shed has been cleaned out. Committee discussed reimbursing the Highway Department for some of the cost for a dumpster.
3. **IPMG Building Inspection & Appraisal Update/Approval:** Sneed talked with Hugh Satterlee and he didn't have any problem with the appraisal numbers for the Health Department buildings. The Buildings and contents at the Highway Department will have to be re-appraised since the remodel. The main building at the former highway department is empty now and the large metal shed has been torn down and will be taken off the inventory.
4. **Coal Mine – Easement power line across the County Farm Update/Approval:** Young reported he talked with Chad Fuson and he hasn't received any numbers yet because they are working on another issue.
5. **Intergovernmental Agreement with the City of Hillsboro Update/Approval:** The committee reviewed the Intergovernmental Agreement with the City of Hillsboro for the repairs on the sidewalks around the Historic Courthouse. Mayor Donnie Downs called Young and wants to start the project as soon as possible. They asked if the Highway department could tear out the current sidewalks and for the materials to be purchased by the County. The City of Hillsboro offered to do the labor to put in the new sidewalks. States Attorney Affrunti is reviewing the IAG and will make a recommendation to the committee. Young wants everything spelled out in the agreement.
6. **Annex Building Parapet Wall Update/Approval:** The committee reviewed a proposal from Seward Masonry to repair the south demising wall on the Annex Building. The base proposal is to replace 15 bricks and install new mortar in all joints above the roof on the south side of the wall for \$2,650. Seward Masonry recommends applying an Elastomeric Coating to the brick after the tuck-pointing in the amount of \$1,975. **Motion by Miles and second by Beason to recommend the approval of the base proposal from Seward Masonry to repair the Parapet wall on the Annex building for \$2,650. All in favor, motion carried.**
7. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** not needed.
8. **Other Business Update/Approval:** Sneed reported Clerk Leitheiser received a grant to replace some signage at the Historic Courthouse.
9. **Public Comments:** None

Motion by Wendel and second by Havera to pay the bills. Motion carried.

Motion by Beason and second by Wendel to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:45 am. Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

LAW OFFICES
HANTLA & HANTLA, LTD.

CHRISTOPHER B. HANTLA

Attorneys at Law

Of Counsel:

G. BRADLEY HANTLA

EMAIL: kitt.hantla@hantlaw.com

Website: www.hantlaw.com

Reply to Litchfield Address

413 North State Street,

P.O. Box 69

Litchfield, IL 62056

Telephone: (217) 324-6136

P.O. Box 738

Edwardsville, IL 62025

Telephone: (618) 656-2419

May 6, 2021

katie.duncan04@yahoo.com

Katie Duncan

City of Hillsboro

P.O. Box 556

Hillsboro, IL 62049

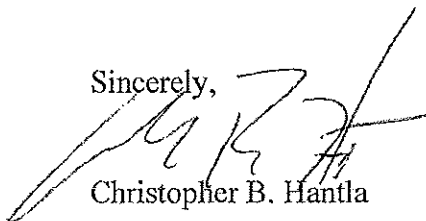
Re: Intergovernmental Agreement

Dear Mayor:

Enclosed please find a copy of an Intergovernmental Agreement which I have prepared at Commissioner Robbins request. I have been informed that this will be on the agenda for the first meeting in May. If the same needs to be amended after the discussion by Council I will be happy to do so.

If you have any questions, please feel free to contact me.

Sincerely,



Christopher B. Hantla

CBH/nms

Enclosure

cc: Cory Davidson

Donnie Downs

Daniel Robbins

INTERGOVERNMENTAL AGREEMENT (IGA)

The parties to this agreement ("Parties") are THE CITY OF HILLSBORO, an Illinois Municipal Corporation, Montgomery County, Illinois, herein after referred to as City, and THE COUNTY OF MONTOMGERY, Illinois, herein after referred to as County. The parties enter into this agreement pursuant to authority granted in 220 ILCS/1, et al.

WHEREAS, both the City of Hillsboro, Montgomery County, Illinois and the County of Montgomery County, Illinois pursuant to Illinois Constitution, article 7, section 10, and the Intergovernmental Cooperation Act, 5 ILCS 220/1-220/9, desire to cooperate in areas of interest in obtaining the future goals and objectives of the City of Hillsboro and the County, relating to property which the County owns and is adjacent to City property an locate in downtown Hillsboro; and

WHEREAS, the sidewalks around the Historic Court House grounds are in disrepair and are in need to be replaced; and

WHEREAS, both the City and County utilize the sidewalk and there are both City and County events in and about the Historic Court House located in Hillsboro, Montgomery County, Illinois; and

WHEREAS, the City Council of the City of Hillsboro believes that citizens of the City of Hillsboro will benefit by participating in making sure that the sidewalk around the Historic Court House is maintained with help from the County; and

WHEREAS, the County is agreeing to purchase all concrete to replace/repair the sidewalk around Historic Court House and the City is willing to supply the labor to pour the sidewalks; and

WHEREAS, the parties acknowledge that each of them will benefit by participating in this endeavor.

NOW, THEREAFTER, in consideration of the representation and mutual benefits being derived, the receipt and sufficiency of which both parties acknowledge, and pursuant to constitutional and statutory Intergovernmental powers of authority, the parties agree as follows:

Article 1. That City and County will jointly participate in the rehabilitation/replacement of the sidewalk surrounding the Historic Court House.

Article 2. That the County agrees that it will purchase all concrete associated with the replacement/repair of the sidewalk around the Historic Court House.

Article 3. That the City agrees that it will supply all labor to replace/repair the sidewalk around the Historic Court House.

Article 4. That the City may terminate this agreement at any time with proper cause and notice. Reasons for said termination shall be limited to a reduction in workforce in the City and the inability to lend support in the form of labor to the County for replacement/repair of the sidewalk.

Article 5. That the County may terminate this agreement at any time with proper cause and notice.

Article 6. That all notices, required or permitted by this agreement shall be in writing and shall be executed by the party or any officer, agent or attorney of the party, and shall be deemed to have been effective as of the date of the actual delivery, if delivered personally, or as of the 3rd day from and including the date of postage if mailed by registered or certified mail, returned receipt requested, with postage prepaid, to the addresses as follows:

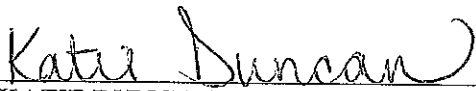
- To the City: Attention City Clerk / 447 S. Main Street, Hillsboro, IL 62049
- To the County: Attention County Clerk / #1 Court House Square, Hillsboro, IL 62049

Article 7. Each subscriber to this agreement warrants to the other that he or she is authorized to execute, deliver and perform this agreement in the name of the party on whose behalf he or she executes it.

Article 8. Unless terminated sooner, the City's obligations in this agreement expire as of December 31, 2021.

Dated this 11 day of May, 2021.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first written above.


KATIE DUNCAN, Mayor of City of Hillsboro

ATTEST:


CORY DAVIDSON, City Clerk

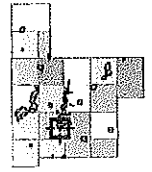
COUNTY OF MONTGOMERY COUNTY

ATTEST:

County Board Chairman



Overview



Legend

- CenterLines
- Symbols
- <all other values>
- ARROW_SYM
- HOOK_SYM
- LOT_SYM
- MISC_SYM
- PARCEL_SYM
- PROPERTY_SYM
- ROW_SYM
- SECSURV_SYM
- Boundaries
- <all other values>
- CONSTRUCTION_
- COUNTY_LIN
- HIDDEN_LIN
- HOOKED_LOT_LIN
- HYDRO_LIN
- INDIAN_LIN
- LEGAL_LOT_LIN
- LEGAL_PARCEL_LI
- LOT_LIN
- MATCH_LIN
- PARCEL_LIN
- ROW_LIN
- SECTION_LIN
- STATE_LIN
- TOWNSHIP_LIN
- VACATED_ROW_L
- Hydrography
- Tax Parcels

Parcel ID	16-02-486-001	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY
Sec/Twp/Rng	n/a	Class	0090		1 COURTHOUSE SQ
Property Address	1 COURTHOUSE SQUARE	Acreage	n/a		Hillsboro IL 62049
	HILLSBORO IL 62049				
District	08050				
Brief Tax Description	PUBLIC SQUARE (HISTORIC COURTHOUSE) HILLSBORO ORIGINAL TOWN S2 T8 R4				
	(Note: Not to be used on legal documents)				

Seward Masonry Inc.

812 Park Street Taylor Springs, IL. 62089

Mailing Address. P.O. Box 327

brett@sewardmasonryinc.com

Phone: 217-532-3213

Cell: 217-556-1002

PROPOSAL

Submitted to:

Montgomery County Building & Grounds

Dated: **4/22/2021**

Subject: **ROE Demising Wall**

Base Bid Proposal

We propose to include all labor, materials and equipment to complete the project noted above per scope of work below for the sum of **\$2,650.00**

Scope of work

The Demising wall on the South above the neighboring roof is missing all mortar joints

A minimum of 15 individual brick needs replaced

Install new mortar in all joints above roof on the South side of wall

Clean up all debris from our scope of work

Recommendations:

After tuck-pointing is complete apply an Elastomeric Coating to the brick

This coating will stop any water intrusion through the soft faces of the brick

The added cost to apply the Elastomeric coating is \$1,975.00

See pictures attached to this Proposal

Also noted is that the Neighboring roof flashing has failed and is letting water in below this South demising wall.

Payments to be made within 30 days from date of invoice and all Fee's for collections applicable.
Interest rates will be applied to all past due invoices.

Accepted by: _____

Dated: _____

Submitted by: Brett Seward

President

Seward Masonry, Inc.

Montgomery County Board

Development Committee Meeting Minutes

Date: Monday, May 24th, 2021

Time: 5:30 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Donna Yeske, Mark Hughes, Bev McCoy, Andy Ritchie, Patty Whitworth and Evan Young

Members Absent: Ron Deabenderfer

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

1. **MCEDC Update/Approval:** Yeske reported MCEDC has some new board members and Farm Bureau Manager Katie Wilson is now the President. Their first meeting is June 10th, 2021. The new CEO students will be introduced Tuesday night. MCEDC worked on USDA grants for Schram City to get a work truck, Panama received a back hoe, and Witt received a police car.
2. **Revolving Loan Fund Update/Approval:** Yeske reported the RLF balance is \$93,050.96 and the clients have been paying.
3. **Tourism Update/Approval:** Yeske shared new Great Rivers and Routes Go Guides. There is a full page of Montgomery County events and our ad is on page 13 of this issue.
4. **Mid-Illinois Regional Planning Council Inc. Update/Approval:** Yeske shared a packet of information prepared by the U of I Extension regarding the Mid-Illinois Regional Planning Council Inc. The following six counties have formed this new Economic Development group: Greene, Montgomery, Calhoun, Christian, Jersey and Macoupin. Tonya Flanner and Heather Hampton+Knodle are representing Montgomery County in this regional group that will work with the CEDS. There has to be a regional group to implement the Plan and there are different ways to fund this group. The Counties will carry most of the financial load and they could get seek memberships. Litchfield wants to get it going quick to apply for grants for the Industrial District. Rodney Davis' people said we can't use our ARPA funding. County dues would be on a per capita basis. Young stated the group wants \$150,000 from us up front so they can have five years of funding to start off with.
5. **Governor's Energy Plan Update/Approval:** Yeske stated HB 1602 was pushed into the Governor's Energy Plan Package in the Wind and Solar section. Yeske asked Toni McDonough to review and compare our ordinances to his 900 plus page Energy Package. We must comply within 180 days of this Amendatory Act. Yeske will give this info to the Planning Commission to review and recommend. Young said he has been talking with other County Board Chairman to see how this can be stopped.
6. **Montgomery County Bicentennial Update/Approval:** Yeske stated they have been working day and night for the June 5th, Bicentennial Event. There are 59 craft, informational and merchandise booths. Car show and Old Tyme Tractor Show. Emergency Vehicle show, wood carver, eight Food vendors, games and cake walk. County Pageant Royalty will be announced and LLCC will have a big display.
7. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
8. **Other Business Update/Approval:** Yeske reported she contacted all the County Mayors for a "Wish" list for the ARPA funds and stated the rules for the money keep changing. Some of the criteria the money can be used for water and sewer infrastructure, broadband infrastructure, premium pay and address negative impact-prove what you lost. Yeske said we haven't heard of a list of what the smaller, under 50,000 population towns will receive from the ARPA funds. Schools are getting their own money and Young said the Health Department will get some funding. Beeler wants to have some round table meetings with Mayors and other county organizations and leaders. Yeske said Duke Energy came by for another meeting regarding a proposed Wind Project in the northern Panhandle area and Sangamon County. It could be five years to get this 23 MW wind energy project going in Montgomery County. They won't build over mined out areas and large transmission lines are needed. Ritchie asked if MCEDC has been doing the Business Retention visits and Yeske replied she will find out.
9. **Public Comments:** None

Motion to pay the bills: Whitworth and second by McCoy. All in favor, motion carried.

Motion to Adjourn Whitworth and second by Hughes. All in favor, motion carried.

Meeting adjourned at 6:50 pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

Montgomery County Board

Finance Committee Meeting Minutes

Date: Tuesday, June 1st, 2021

Time: 8:30 AM –Highway Dept. Conf. Room

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

Members Present: Megan Beeler, Russell Beason, Tim Fogle, David Loucks, Earlene Robinson, Bob Sneed, Andy Ritchie, Evan Young and Patty Whitworth

Members Absent: None

Others Present: Sandy Leitheiser, Ray Durston, Nikki Lohman, Rick Robbins, Nokomis Commissioners Nash and Stouter, Police Chief Kenny and Officer Hernandez.

The committee met today to discuss the following:

1. **SOA Report Update/Approval:** Durston stated we received the final multiplier of 1.0 from the State and they are processing 34 Certificate of Errors. Durston reported Miles Harris has started inspections and South Litchfield will not have an assessor next year. The SOA office has received 2,600 senior exemptions and GIS continues to review annexation documents. Durston reported he and Miles will be attending classes next week in Effingham. The Eagleview/Pictometry Connect account will expire 8/25/21.
2. **Real Estate Tax Cycle Update/Approval:** Treasurer Lohman reported real estate tax bills will be mailed on Friday, June 4th, 2021.
3. **Capital Improvement Fund Reports Update/Approval:** The committee reviewed the Capital Improvement Fund and Treasurer Lohman stated we received \$186,000 in coal royalties.
4. **Sheriff's Vehicle Purchase Update/Approval:** Robbins reported he will open the bids after the 4:00 pm deadline today and make a recommendation to the full board meeting on Tuesday. The Sheriff has his own fund that will pay for the vehicle.
5. **FY 2022 Budget Update/Approval Budget Hearing Dates** – Budget hearings are scheduled for Thursday 8/12/21 & Friday 8/13/21 at 8:30 AM: Beeler's memo will go out to Office Holders next week.
6. **FY 2022 Raises for Non-Union Employees Update/Approval:** Beeler reported she attended the Personnel Committee and explained that non-union salary increase recommendations are done so it can go in the budget memo to office holders. Beeler said she looks at the Consumer Price Index and the union contracts and applies it to an average of the non-union employee salaries. Beeler explained that the Highway and Health Department employee salaries are excluded because they don't have to follow the county wage recommendation and the States Attorney's Office Assistants are also excluded because they are considered professional. Beeler reported the Consumer Price Index is very high this year and we can't afford raises based on the CPI. Beeler said the average union salary increase is \$.33 per hour and the Personnel Committee recommended a \$.35 per hour increase for non-union employees. This would impact 36 employee positions that are 35 hour and 40 hour for exempt employees and this will increase the General Fund salaries by about \$26,000. **Motion by Beason and second by Sneed to recommend the \$.35 per hour increase for Non-Union employees. Employees working 35 hour week would get an annual increase of \$637 and 40 hour positions would receive \$714 per year increase. All in favor, motion carried.**
7. **FY 2022 Starting Salary Update/Approval:** Beeler reported the starting salary is gradually being increased since the governor said the starting salary is to be \$15.00 per hour by 2025. We need to increase the minimum again and this will create compression issues in our non-union offices. The minimum starting salary is currently \$12.75 per hour. Beeler said we can compact a little at a time or wait and do a huge increase in 2025 and compact a whole bunch of people all at once. We can't afford to give everyone a compression raise. We can chose to leave it alone or make the jump and give it to everyone. Young stated this could be a problem with the unions

- wanting a wage opener. Beeler said we could raise the starting salary \$.50 per hour like last year. **Motion by Loucks and second by Fogle to change the minimum starting salary from \$12.75 per hour to \$13.25 per hour. All in favor, motion carried. Motion by Beason and second by Robinson to recommend the current non-union employees go to the \$13.25 per hour or the approved \$.35 per hour, whichever raise is larger. All in favor, motion carried.**
8. **IMRF Update/Approval:** Nothing new to report.
 9. **Resolution to Convey Deed for Parcel #12-22-428-013 in Irving Township to George Elam Update/Approval:** Motion by Sneed and second by Robinson to recommend the approval of Resolution to Convey Deed for Parcel #12-22-428-013 in Irving Township to George Elam. All in favor, motion carried.
 10. **Resolution for Sale in Error Fund Update/Approval:** Treasurer Lohman reported she has a draft of the Resolution and the committee will need to decide on what to charge. This will need to be implemented in October. Other counties are \$20, \$35 or \$60.
 11. **EMA Position Vacancy Update/Approval:** The Coordinating Committee set the salary and the Personnel Committee conducted interviews and is recommending hiring Kevin Schott.
 12. **Finance/Budget Control Policies and Procedures Update/Approval:** Treasurer Lohman will check verbiage on what Beeler sent her on the Finance/Budget Control Policies. The committee will review a draft of the policies prepared by Beeler. Beeler stated she received some information from the auditors and is waiting on fund descriptions from Lohman. We are on a cash basis and don't have proprietary funds. Beeler said this draft will go to the States Attorney before the full board for a 30 day review.
 13. **Revisions to the Prepaid Vendor List Update/Approval:** Motion by Sneed and second by Loucks to recommend adding Homefield Energy and deleting Direct Energy on the Pre-Paid vendor list. All in favor, motion carried.
 14. **America Recovery Plan Act Update/Approval:** Beeler reported we received our first payment of \$2.7 million for the ARPA funds and the July 31st, deadline doesn't apply to us only to larger counties. Our plan is due Oct. 31st. Beeler stated we need to have a round table discussion meeting and plans to invite education, housing, Non-for Profits and others. The parameters for the ARPA money are pretty wide and we have an opportunity to do some good in the county to be in a better position five years from now. We need to prioritize all the county needs. Municipalities with a population under 50,000 have to request their money from the State. Qualified Census Tracts (QCT) could get more funding. Beeler will contact Rodney Davis' Office to see where the QCT's are located in the County. The round table discussions will help municipalities think of other projects. Beeler said the \$5.5 million in ARPA funds have to be managed and she doesn't think we have someone in house that has the time to do this task. It would be difficult for someone to say you can't have the money. Beeler suggests that a Project Manager could collect the data of projects and prioritize them to be included in a strategic plan that the full board has to approve. Just some of the work that would need to be done include: Implementing plans, getting intergovernmental agreements approved vouchers completed, phone calls made along with doing quarterly and annual reports. The County is responsible for the spending and reporting of this money.
 15. **Bellwether Proposal Update/Approval:** The committee reviewed the proposal from Bellwether to administer the ARPA money. Beeler stated Bellwether is great to work with however questions if they would have the time to be on scene every day to fill out vouchers and manage the money. Leitheiser suggested conducting an interview with Bellwether to ask these questions. Lohman stated she didn't have problems with Bellwether while working on the CARES grant and stated the grant parameters were changing so much. The Sheriff's payroll was the easiest way to get the money so that is what was put in to receive the money. Beeler suggests hiring a project manager for the next four to five years to manage the projects from beginning to end. Whitworth said that Bellwether is a neutral, out of county option and they have the experience working with these

types of projects. Beeler suggests a good oversight person who has a broad view of what we need to do. Leitheiser stated Bellwether has templates of resolutions, etc. and expects them to expand. Beeler said we are not on a tight time line and can move forward with round table meetings. Beeler stated she doesn't know anyone in the county that could be the project manager and we could put out an RFP for a project manager. The ARPA funding report has to be done this October, money allocated in 2024 and spent by 2026. The grant has to be put in an interest bearing account and the interest has to be given to the State of Illinois. **Motion by Fogle and second by Ritchie to host two county wide Round Table discussion meetings. All in favor, motion carried.** We need to identify the projects so we can get this in the FY 2022 budget. Sneed thinks we should talk with Bellwether first. Beeler said we are just collecting information at these round table meetings and that she used to do strategic planning for communities. Beeler stated she can facilitate the round table meetings but doesn't have the time to be the project manager. Beeler will call Bellwether and schedule him to come to a meeting and ask about the scope of work in his proposal.

16. **FEMA Grant Update/Approval:** Nikki Lohman reported the grant documents are complete.
17. **Dispatching Services with the City of Nokomis Update/Approval:** Sheriff Robbins reported the City of Nokomis chose a different system for their dispatching which will put them on another frequency. Robbins said this would make him hire another dispatcher to handle 5 total frequencies. Robbins reported he received the grant to update the radio equipment for the whole county so everyone will be on the same page. Nokomis has already voted to go to the other system. The committee reviewed a copy of the current agreement with the City of Nokomis. Chief Kenny reported he would like to stay with the Montgomery County Dispatching Service and stay within budget. Nokomis voted not to be a part of this program. Beeler asked the commissioners if they are willing to hire another dispatcher. Robbins would like to terminate the current contract and renegotiate it. They will check with the States Attorney. The next Nokomis council meeting will be June 14, 2021 at 7:00 pm. Beeler wants to set up a meeting with the Nokomis Board, Sheriff, ETSB Rep, Board Chairman and the two vendors for Thursday, June 10th, 2021 at 7:00 pm in the county board room of the Historic Courthouse. The current contract is up on November 30th, 2021.
18. **Litchfield Ambulance Levy Request Update/Approval:** Beeler reported they continue to work with States Attorney Affrunti on this issue.
19. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
(not needed)
20. **Other Business Update/Approval:**
21. **Public Comments:** None

Motion by Loucks and second by Beason to pay the Bills. All in favor, motion carried.

Motion by Ritchie and second by Sneed to adjourn the meeting. All in favor, motion carried.

Meeting was adjourned at 11:05 AM.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.

TREASURER'S SUMMARY REPORT
2% ROYALTY PAYMENTS TO MONTGOMERY COUNTY
FY21

Bank Balance - 12/01/20 \$3,309,611

Receipts:

Royalty Payment - 12/25/20	158,433.69	(157,033.69 Royalty, 1400 bayler lease)
Royalty Payment - 01/25	119,573.23	(118,873.23 Royalty, 700 baylor lease)
Royalty Payment - 02/25	295,299.27	(179,086.64 Royalty, 116212.63 vistra)
Royalty Payment - 03/25	162,225.51	(161525.51 Royalty, 700.00 Baler Lease)
Royalty Payment - 04/25	168,417.74	(167,717.74 Royalty, 700.00 Baler lease)
Royalty Payment - 05/25	-	
Royalty Payment - 06/25	-	
Royalty Payment - 07/25	-	
Royalty Payment - 08/25	-	
Royalty Payment - 09/25	-	
Royalty Payment - 10/25	-	
Royalty Payment - 11/25/21	-	
Total Royalty Payments		\$903,949
Interest Earned		\$19,807

Total Receipts \$923,756

Expenses:

Deposit slip fee	(88.46)
02/9/21 Heart Technologies INC	(4,294.56)
3/9/21 CES Extension	(426.57)
3/9/21 East Fork Twnshp	(2,806.22)
3/9/21 East Fork Road	(1,586.85)
3/9/21 Hillsboro School Dist	(59,646.71)
3/9/21 Lincoln Land	(5,808.60)
3/9/21 Hillsboro Amulance	(553.21)
Total Expenses	(75,211.18)

Loans \$0

Total Expenses and Loans (\$75,211)

Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (LFNB, 365 @ .35%) 03/26/22	\$200,000
Certificate of Deposit (HNB, 276 @ .30%) 09/27/22	\$600,000
Certificate of Deposit (SNB, 364 @ .50%) 09/21/21	\$1,000,000
Cash in Bank	\$1,558,157
Total Funds Available - 01/31/21	\$4,158,157

SUMMARY

Reserve	\$4,025,572
Operating & Maintenance	(\$865,712)
Capital Improvement	\$998,297
Total Funds Available	\$4,158,157

**COAL MINE ROYALTY
DISPOSITION OF FUNDS**

Accounts

Reserve			Operating / Maintenance				Capital Improvement				Reconciled Bank Balance	
und	Loan	Balance	Deposit Revenue	Expense	Transfer Out Gen Fd	Balance	Deposit Revenue	Interest	Expense	Balance		
		\$3,255,481.44				(\$965,712.04)	-			\$1,019,841.55	\$3,309,610.95	
-	-	\$3,413,915.13	-	-	-	(\$965,712.04)	-	526.22	-	\$1,020,367.77	\$3,468,570.86	
-	-	\$3,533,488.36	-	-	-	(\$965,712.04)	-	20.99	(88.46)	\$1,020,300.30	\$3,588,076.62	
-	-	\$3,828,787.63	-	-	-	(\$965,712.04)	-	534.31	(4,294.56)	\$1,016,540.05	\$3,879,615.64	
-	-	\$3,991,013.14	-	-	-	(\$965,712.04)	-	3,485.07	(70,828.16)	\$949,196.96	\$3,974,498.08	
-	-	\$4,025,572.01	100,000.00	-	-	(\$865,712.04)	33,858.87	15,240.76	-	\$998,296.59	\$4,158,156.56	
-	-	\$4,025,572.01	-	-	-	(\$865,712.04)	-	-	-	\$998,296.59	\$4,158,156.56	
-	-	\$4,025,572.01	-	-	-	(\$865,712.04)	-	-	-	\$998,296.59	\$4,158,156.56	
-	-	\$4,025,572.01	-	-	-	(\$865,712.04)	-	-	-	\$998,296.59	\$4,158,156.56	
-	-	\$4,025,572.01	-	-	-	(\$865,712.04)	-	-	-	\$998,296.59	\$4,158,156.56	
-	-	\$4,025,572.01	-	-	-	(\$865,712.04)	-	-	-	\$998,296.59	\$4,158,156.56	
-	-	\$4,025,572.01	-	-	-	(\$865,712.04)	-	-	-	\$998,296.59	\$4,158,156.56	
-	-	\$4,025,572.01	-	-	-	(\$865,712.04)	-	-	-	\$998,296.59	\$4,158,156.56	
\$0.00	\$0.00	\$4,025,572.01	\$100,000.00	\$0.00	\$0.00	(\$865,712.04)	\$33,858.87	\$19,897.35	(\$75,211.18)	\$998,296.59	\$4,158,156.56	\$4,158,156.56 Total
												(\$2,600,000.00) Invest
												\$1,558,156.56 Cash
												\$1,558,156.56 Per Books
												\$0.00 Difference
3/30/19	\$50,000.00											\$4,158,156.56
												\$4,158,156.56
												\$0.00

held in the Reserve Account. At no time is this balance to be less.

The Reserve Account will receive funding only at a time when the Reserve Account has at least \$3,500,000 balance on-hand.

Dispersed as follows:

1. Reserve Account with the remainder divided equally to the Reserve Account and Capital Improvement Account.

2. Amount will be deposited to the Operating and Maintenance Account.



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

IRVING TOWNSHIP

PERMANENT PARCEL NUMBER: 12-22-428-013

As described in certificate(s) : 2010-00148 sold October 2011

and it appearing to the Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, George F. Elam, has bid \$830.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$79.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$830.00.

WHEREAS, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$301.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

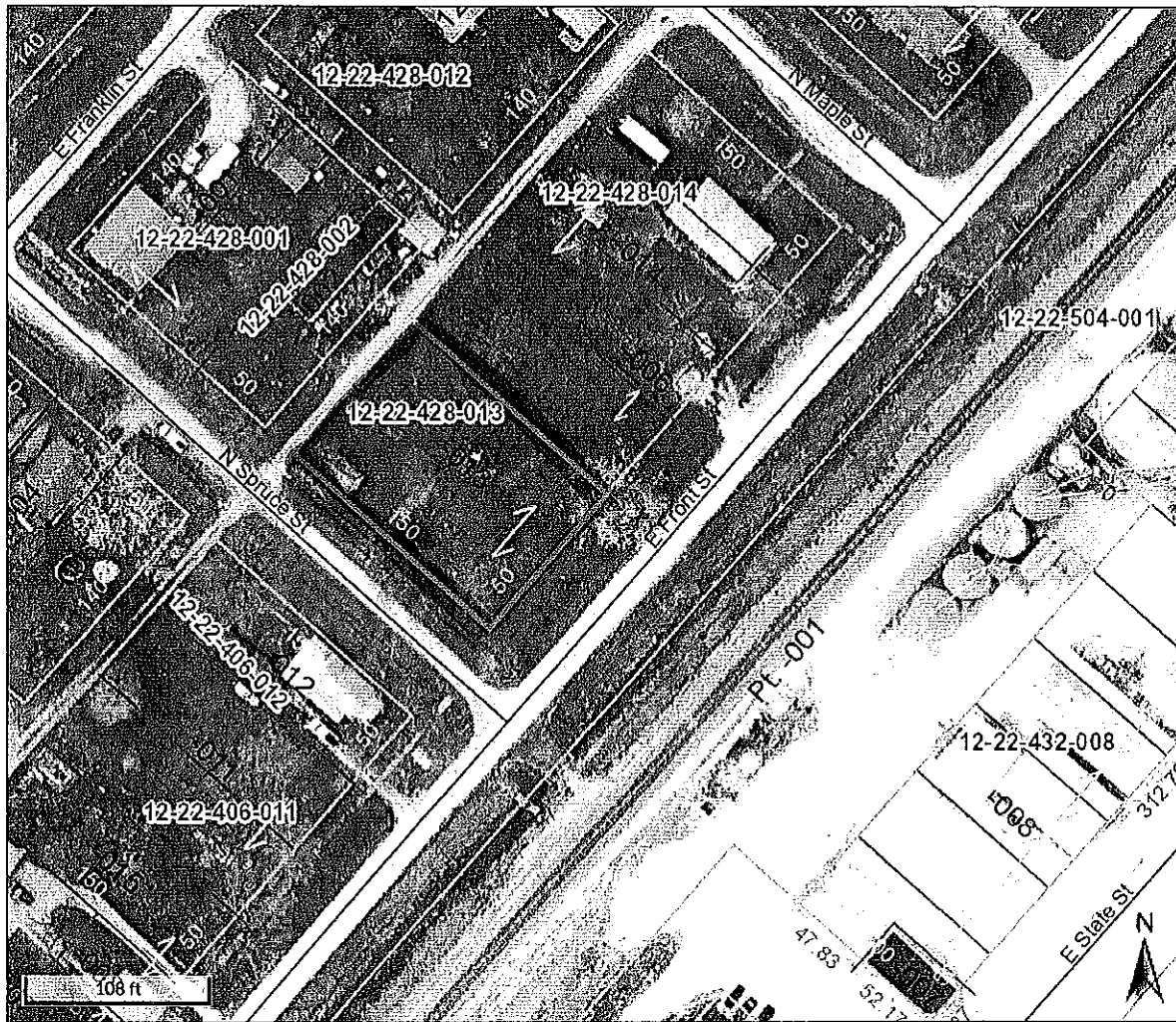
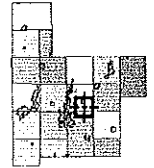
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

05-21-001

**Beacon**TM

Montgomery County, IL

**Overview****Legend**

CenterLines

Symbols

<all other values>

ARROW_SYM

HOOK_SYM

LOT_SYM

MISC_SYM

PARCEL_SYM

PROPERTY_SYM

ROW_SYM

SECSURV_SYM

Boundaries

<all other values>

CONSTRUCTION_

COUNTY_LIN

HIDDEN_LIN

HOOKED_LOT_LIN

HYDRO_LIN

INDIAN_LIN

LEGAL_LOT_LIN

LEGAL_PARCEL_LI

LOT_LIN

MATCH_LIN

PARCEL_LIN

ROW_LIN

SECTION_LIN

STATE_LIN

TOWNSHIP_LIN

VACATED_ROW_L

Hydrography

Tax Parcels

Parcel ID	12-22-428-013	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	204 N SPRUCE ST	Acreage	n/a		ROOM 101
	IRVING IL 62051				Hillsboro IL 62049
District	09003				
Brief Tax Description	LOT 7 & 8 BLK 31 IRVING ORIGINAL TOWN 9-3-977 B & 977 S T00R				
	(Note: Not to be used on legal documents)				

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD

DATE (REV. June, 2021)

ALL UTILITIES

AEP ENERGY
AMEREN ILLINOIS
AMERICAN MESSAGING
AT&T MOBILITY
CITY OF HILLSBORO
CTI
CONSOLIDATED COMMUNICATIONS
DC WASTE & RECYCLING
HOMEFIELD ENERGY – added June 8th, 2021
ILLINOIS CENTURY NETWORK
M & M SERVICE
MJM ELECTRIC
SANTANNA ENERGY SERVICES
SPARKLIGHT
TECHNOLOGY MANAGEMENT REVOLVING FUND- DEPT. OF INNOVATIVE TECHNOLOGY (DOIT)
TRAYLOR PEST CONTROL
VERIZON WIRELESS

CONTRACTUAL AND LEASE SERVICES

ADVANCED CORRECTIONAL HEALTHCARE
GREAT AMERICA FINANCIAL SERVICES
NATIONAL MAINTENANCE AND CLEANING, INC.

COURT ORDERED EXPENSES

ALL JUDGE SIGNED VOUCHERS
ATTORNEY FEES
INTERPRETERS & TRANSCRIPTS
ESCHEATS (435)

POSTAGE

CMRS-POC/NEOPOST/NEOFUNDS
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES
UPS
U.S. POST OFFICE

OTHER

708 BOARD AUTHORIZED VENDORS
BEELMAN LOGISTICS, LLC
BOND COUNTY HEALTH DEPARTMENT
CASEY'S BUSINESS MASTERCARD
COUNTRYSIDE VETERINARY
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE
COUNTY BOARD MEMORIAL FUND
ELECTION & PROCESSING JUDGES
ELECTION POLLING PLACES RENT
FARMER'S OIL
FKG OIL
GLOBAL TECHNICAL SYSTEMS, INC. (GTSI) for Sheriff grant expenditures up to \$300,000
HILLSBORO ADVANCED VETERINARY CARE
J.T.C. PETROLEUM
LITCHFIELD BITUMINOUS CORPORATION
LOUIS MARSCH
JOE MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND
MONTGOMERY COUNTY CIRCUIT CLERK
NEWMAN SIGNS
NOKOMIS QUARRY
NOKOMIS VETERINARY
PROBATION FUNDS (495, 496, 497, 498)
SCHINDLER ELEVATOR
SHERIFF FUNDS (286, 287, 288, 289)

OTHER (continued)

TRANSFER AMONG COUNTY FUNDS
VETERANS ASSISTANCE COMMISSION (284)

PAYROLL/SALARY/INSURANCE

BENEFIT PLANNING CONSULTANTS (BPC)
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS
DEDUCTION CHECKS
HEALTH ALLIANCE
ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)
IDES (UNEMPLOYMENT TAX)
ILLINOIS PUBLIC RISK FUND
IL 501 (STATE PAYROLL TAX)
IMRF (RETIREMENT)
IRS-941 (FEDERAL PAYROLL TAX)
METROPOLITAN LIFE
REIMBURSE SALARIES
SOCIAL SECURITY

DISCLAIMER

LIST MAY INCLUDE ANY UNFORESEEN EXPENSE FOR WHICH OFFICE HOLDER DETERMINES IS REQUIRED FOR DAILY COUNTY OPERATIONS AND RECEIVES VERBAL AND/OR WRITTEN APPROVAL FROM COUNTY BOARD COMMITTEE CHAIRPERSON.

DATED JUNE 8th, 2021

NIKKI LOHMAN
MONTGOMERY COUNTY TREASURER

TRISH ROEMELIN
ASSISTANT TREASURER

SANDY LEITHEISER
MONTGOMERY COUNTY CLERK/RECORDER

TRICIA MAULDING
ACCOUNTS PAYABLE DEPT. HEAD/CHIEF DEPUTY CLERK/RECORDER



U.S. DEPARTMENT OF THE TREASURY

Coronavirus State and Local Fiscal Recovery Funds

The American Rescue Plan will deliver \$350 billion for state, local, territorial, and Tribal governments to respond to the COVID-19 emergency and bring back jobs.

The Coronavirus State and Local Fiscal Recovery Funds provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery.

Funding Objectives

- **Support urgent COVID-19 response efforts** to continue to decrease spread of the virus and bring the pandemic under control
- **Replace lost public sector revenue** to strengthen support for vital public services and help retain jobs
- **Support immediate economic stabilization** for households and businesses
- **Address systemic public health and economic challenges** that have contributed to the inequal impact of the pandemic

Eligible Jurisdictions & Allocations

Direct Recipients

- States and District of Columbia (\$195.3 billion)
- Counties (\$65.1 billion)
- Metropolitan cities (\$45.6 billion)
- Tribal governments (\$20.0 billion)
- Territories (\$4.5 billion)

Indirect Recipients

- Non-entitlement units (\$19.5 billion)



Support Public Health Response

Fund COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff



Address Negative Economic Impacts

Respond to economic harms to workers, families, small businesses, impacted industries, and the public sector



Replace Public Sector Revenue Loss

Use funds to provide government services to the extent of the reduction in revenue experienced due to the pandemic



Premium Pay for Essential Workers

Offer additional support to those who have and will bear the greatest health risks because of their service in critical infrastructure sectors



Water and Sewer Infrastructure

Make necessary investments to improve access to clean drinking water and invest in wastewater and stormwater infrastructure



Broadband Infrastructure

Make necessary investments to provide unserved or underserved locations with new or expanded broadband access



For More Information: Please visit www.treasury.gov/SLFRP

For Media Inquiries: Please contact the U.S. Treasury Press Office at (202) 622-2960

For General Inquiries: Please email SLFRP@treasury.gov for additional information



Example Uses of Funds

Support Public Health Response

- **Services to contain and mitigate the spread of COVID-19**, including vaccination, medical expenses, testing, contact tracing, quarantine costs, capacity enhancements, and many related activities
- **Behavioral healthcare services**, including mental health or substance misuse treatment, crisis intervention, and related services
- **Payroll and covered benefits** for public health, healthcare, human services, and public safety staff to the extent that they work on the COVID-19 response

Replace Public Sector Revenue Loss

- **Ensure continuity of vital government services** by filling budget shortfalls
- **Revenue loss is calculated** relative to the expected trend, beginning with the last full fiscal year pre-pandemic and adjusted annually for growth
- **Recipients may re-calculate revenue loss** at multiple points during the program, supporting those entities that experience revenue loss with a lag

Water & Sewer Infrastructure

- **Includes improvements to infrastructure**, such as building or upgrading facilities and transmission, distribution, and storage systems
- **Eligible uses aligned to Environmental Protection Agency project categories** for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund

Equity-Focused Services

- **Additional flexibility for the hardest-hit communities and families** to address health disparities, invest in housing, address educational disparities, and promote healthy childhood environments
- **Broadly applicable** to Qualified Census Tracts, other disproportionately impacted areas, and when provided by Tribal governments

Address Negative Economic Impacts

- **Deliver assistance to workers and families**, including support for unemployed workers, aid to households, and survivor's benefits for families of COVID-19 victims
- **Support small businesses** with loans, grants, in-kind assistance, and counseling programs
- **Speed the recovery of impacted industries**, including the tourism, travel, and hospitality sectors
- **Rebuild public sector capacity** by rehiring staff, replenishing state unemployment insurance funds, and implementing economic relief programs

Premium Pay for Essential Workers

- **Provide premium pay to essential workers**, both directly and through grants to third-party employers
- **Prioritize low- and moderate-income workers**, who face the greatest mismatch between employment-related health risks and compensation
- **Key sectors include** healthcare, grocery and food services, education, childcare, sanitation, and transit
- **Must be fully additive** to a worker's wages

Broadband Infrastructure

- **Focus on households and businesses** without access to broadband and those with connections that do not provide minimally acceptable speeds
- **Fund projects that deliver reliable service** with minimum 100 Mbps download / 100 Mbps upload speeds unless impracticable
- **Complement broadband investments** made through the Capital Projects Fund

Ineligible Uses

- **Changes that reduce net tax revenue** must not be offset with American Rescue Plan funds
- **Extraordinary payments into a pension fund** are a prohibited use of this funding
- **Other restrictions apply** to eligible uses

The examples listed in this document are non-exhaustive, do not describe all terms and conditions associated with the use of this funding, and do not describe all the restrictions on use that may apply. The U.S. Department of the Treasury provides this document, the State and Local contact channels, and other resources for informational purposes. Although efforts have been made to ensure the accuracy of the information provided, the information is subject to change or correction. Any Coronavirus State and Local Fiscal Recovery Funds received will be subject to the terms and conditions of the agreement entered into by Treasury and the respective jurisdiction, which shall incorporate the provisions of the Interim Final Rule and/or Final Rule that implements this program.

FACT SHEET: The Coronavirus State and Local Fiscal Recovery Funds Will Deliver \$350 Billion for State, Local, Territorial, and Tribal Governments to Respond to the COVID-19 Emergency and Bring Back Jobs

May 10, 2021

Aid to state, local, territorial, and Tribal governments will help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery

Today, the U.S. Department of the Treasury announced the launch of the Coronavirus State and Local Fiscal Recovery Funds, established by the American Rescue Plan Act of 2021, to provide \$350 billion in emergency funding for eligible state, local, territorial, and Tribal governments. Treasury also released details on how these funds can be used to respond to acute pandemic response needs, fill revenue shortfalls among these governments, and support the communities and populations hardest-hit by the COVID-19 crisis. With the launch of the Coronavirus State and Local Fiscal Recovery Funds, eligible jurisdictions will be able to access this funding in the coming days to address these needs.

State, local, territorial, and Tribal governments have been on the frontlines of responding to the immense public health and economic needs created by this crisis – from standing up vaccination sites to supporting small businesses – even as these governments confronted revenue shortfalls during the downturn. As a result, these governments have endured unprecedented strains, forcing many to make untenable choices between laying off educators, firefighters, and other frontline workers or failing to provide other services that communities rely on. Faced with these challenges, state and local governments have cut over 1 million jobs since the beginning of the crisis. The experience of prior economic downturns has shown that budget pressures like these often result in prolonged fiscal austerity that can slow an economic recovery.

To support the immediate pandemic response, bring back jobs, and lay the groundwork for a strong and equitable recovery, the American Rescue Plan Act of 2021 established the Coronavirus State and Local Fiscal Recovery Funds, designed to deliver \$350 billion to state, local, territorial, and Tribal governments to bolster their response to the COVID-19 emergency and its economic impacts. Today, Treasury is launching this much-needed relief to:

- Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control;
- Replace lost public sector revenue to strengthen support for vital public services and help retain jobs;
- Support immediate economic stabilization for households and businesses; and,
- Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic on certain populations.

The Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each jurisdiction to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest-hit by the crisis. These funds also deliver resources that recipients can invest in building, maintaining, or upgrading their water, sewer, and broadband infrastructure.

Starting today, eligible state, territorial, metropolitan city, county, and Tribal governments may request Coronavirus State and Local Fiscal Recovery Funds through the Treasury Submission Portal. Concurrent with this program launch, Treasury has published an Interim Final Rule that implements the provisions of this program.

FUNDING AMOUNTS

The American Rescue Plan provides a total of \$350 billion in Coronavirus State and Local Fiscal Recovery Funds to help eligible state, local, territorial, and Tribal governments meet their present needs and build the foundation for a strong recovery. Congress has allocated this funding to tens of thousands of jurisdictions. These allocations include:

Type	Amount (\$ billions)
States & District of Columbia	\$195.3
Counties	\$65.1
Metropolitan Cites	\$45.6
Tribal Governments	\$20.0
Territories	\$4.5
Non-Entitlement Units of Local Government	\$19.5

Treasury expects to distribute these funds directly to each state, territorial, metropolitan city, county, and Tribal government. Local governments that are classified as non-entitlement units will receive this funding through their applicable state government. Treasury expects to provide further guidance on distributions to non-entitlement units next week.

Local governments should expect to receive funds in two tranches, with 50% provided beginning in May 2021 and the balance delivered 12 months later. States that have experienced a net increase in the unemployment rate of more than 2 percentage points from February 2020 to the latest available data as of the date of certification will receive their full allocation of funds in a single payment; other states will receive funds in two equal tranches. Governments of U.S. territories will receive a single payment. Tribal governments will receive two payments, with the first payment available in May and the second payment, based on employment data, to be delivered in June 2021.

USES OF FUNDING

Coronavirus State and Local Fiscal Recovery Funds provide eligible state, local, territorial, and Tribal governments with a substantial infusion of resources to meet pandemic response needs and rebuild a stronger, more equitable economy as the country recovers. Within the categories of eligible uses, recipients have broad flexibility to decide how best to use this funding to meet the needs of their communities. Recipients may use Coronavirus State and Local Fiscal Recovery Funds to:

- **Support public health expenditures**, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;
- **Address negative economic impacts caused by the public health emergency**, including economic harms to workers, households, small businesses, impacted industries, and the public sector;
- **Replace lost public sector revenue**, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
- **Provide premium pay for essential workers**, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
- **Invest in water, sewer, and broadband infrastructure**, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

Within these overall categories, Treasury's Interim Final Rule provides guidelines and principles for determining the types of programs and services that this funding can support, together with examples of allowable uses that recipients may consider. As described below, Treasury has also designed these provisions to take into consideration the disproportionate impacts of the COVID-19 public health emergency on those hardest-hit by the pandemic.

1. Supporting the public health response

Mitigating the impact of COVID-19 continues to require an unprecedented public health response from state, local, territorial, and Tribal governments. Coronavirus State and Local Fiscal Recovery Funds provide resources to meet these needs through the provision of care for those impacted by the virus and through services that address disparities in public health that have been exacerbated by the pandemic. Recipients may use this funding to address a broad range of public health needs across COVID-19 mitigation, medical expenses, behavioral healthcare, and public health resources. Among other services, these funds can help support:

- **Services and programs to contain and mitigate the spread of COVID-19, including:**
 - ✓ Vaccination programs
 - ✓ Medical expenses
 - ✓ Testing
 - ✓ Contact tracing
 - ✓ Isolation or quarantine
 - ✓ PPE purchases
 - ✓ Support for vulnerable populations to access medical or public health services
 - ✓ Public health surveillance (e.g., monitoring for variants)
 - ✓ Enforcement of public health orders
 - ✓ Public communication efforts
 - ✓ Enhancement of healthcare capacity, including alternative care facilities
 - ✓ Support for prevention, mitigation, or other services in congregate living facilities and schools
 - ✓ Enhancement of public health data systems
 - ✓ Capital investments in public facilities to meet pandemic operational needs
 - ✓ Ventilation improvements in key settings like healthcare facilities

- **Services to address behavioral healthcare needs exacerbated by the pandemic, including:**
 - ✓ Mental health treatment
 - ✓ Substance misuse treatment
 - ✓ Other behavioral health services
 - ✓ Hotlines or warmlines
 - ✓ Crisis intervention
 - ✓ Services or outreach to promote access to health and social services
- **Payroll and covered benefits expenses** for public health, healthcare, human services, public safety and similar employees, to the extent that they work on the COVID-19 response. For public health and safety workers, recipients can use these funds to cover the full payroll and covered benefits costs for employees or operating units or divisions primarily dedicated to the COVID-19 response.

2. Addressing the negative economic impacts caused by the public health emergency

The COVID-19 public health emergency resulted in significant economic hardship for many Americans. As businesses closed, consumers stayed home, schools shifted to remote education, and travel declined precipitously, over 20 million jobs were lost between February and April 2020. Although many have since returned to work, as of April 2021, the economy remains more than 8 million jobs below its pre-pandemic peak, and more than 3 million workers have dropped out of the labor market altogether since February 2020.

To help alleviate the economic hardships caused by the pandemic, Coronavirus State and Local Fiscal Recovery Funds enable eligible state, local, territorial, and Tribal governments to provide a wide range of assistance to individuals and households, small businesses, and impacted industries, in addition to enabling governments to rehire public sector staff and rebuild capacity. Among these uses include:

- **Delivering assistance to workers and families**, including aid to unemployed workers and job training, as well as aid to households facing food, housing, or other financial insecurity. In addition, these funds can support survivor's benefits for family members of COVID-19 victims.
- **Supporting small businesses**, helping them to address financial challenges caused by the pandemic and to make investments in COVID-19 prevention and mitigation tactics, as well as to provide technical assistance. To achieve these goals, recipients may employ this funding to execute a broad array of loan, grant, in-kind assistance, and counseling programs to enable small businesses to rebound from the downturn.
- **Speeding the recovery of the tourism, travel, and hospitality sectors**, supporting industries that were particularly hard-hit by the COVID-19 emergency and are just now beginning to mend. Similarly impacted sectors within a local area are also eligible for support.
- **Rebuilding public sector capacity**, by rehiring public sector staff and replenishing unemployment insurance (UI) trust funds, in each case up to pre-pandemic levels. Recipients may also use this funding to build their internal capacity to successfully implement economic relief programs, with investments in data analysis, targeted outreach, technology infrastructure, and impact evaluations.

3. Serving the hardest-hit communities and families

While the pandemic has affected communities across the country, it has disproportionately impacted low-income families and communities of color and has exacerbated systemic health and economic inequities. Low-income and socially vulnerable communities have experienced the most severe health impacts. For example, counties with high poverty rates also have the highest rates of infections and deaths, with 223 deaths per 100,000 compared to the U.S. average of 175 deaths per 100,000.

Coronavirus State and Local Fiscal Recovery Funds allow for a broad range of uses to address the disproportionate public health and economic impacts of the crisis on the hardest-hit communities, populations, and households. Eligible services include:

- **Addressing health disparities and the social determinants of health**, through funding for community health workers, public benefits navigators, remediation of lead hazards, and community violence intervention programs;
- **Investments in housing and neighborhoods**, such as services to address individuals experiencing homelessness, affordable housing development, housing vouchers, and residential counseling and housing navigation assistance to facilitate moves to neighborhoods with high economic opportunity;
- **Addressing educational disparities** through new or expanded early learning services, providing additional resources to high-poverty school districts, and offering educational services like tutoring or afterschool programs as well as services to address social, emotional, and mental health needs; and,
- **Promoting healthy childhood environments**, including new or expanded high quality childcare, home visiting programs for families with young children, and enhanced services for child welfare-involved families and foster youth.

Governments may use Coronavirus State and Local Fiscal Recovery Funds to support these additional services if they are provided:

- within a Qualified Census Tract (a low-income area as designated by the Department of Housing and Urban Development);
- to families living in Qualified Census Tracts;
- by a Tribal government; or,
- to other populations, households, or geographic areas disproportionately impacted by the pandemic.

4. Replacing lost public sector revenue

State, local, territorial, and Tribal governments that are facing budget shortfalls may use Coronavirus State and Local Fiscal Recovery Funds to avoid cuts to government services. With these additional resources, recipients can continue to provide valuable public services and ensure that fiscal austerity measures do not hamper the broader economic recovery.

Many state, local, territorial, and Tribal governments have experienced significant budget shortfalls, which can yield a devastating impact on their respective communities. Faced with budget shortfalls and pandemic-related uncertainty, state and local governments cut staff in all 50 states. These budget shortfalls and staff cuts are particularly problematic at present, as these entities are on the front lines of battling the COVID-19 pandemic and helping citizens weather the economic downturn.

Recipients may use these funds to replace lost revenue. Treasury's Interim Final Rule establishes a methodology that each recipient can use to calculate its reduction in revenue. Specifically, recipients will compute the extent of their reduction in revenue by comparing their actual revenue to an alternative representing what could have been expected to occur in the absence of the pandemic. Analysis of this expected trend begins with the last full fiscal year prior to the public health emergency and projects forward at either (a) the recipient's average annual revenue growth over the three full fiscal years prior to the public health emergency or (b) 4.1%, the national average state and local revenue growth rate from 2015-18 (the latest available data).

For administrative convenience, Treasury's Interim Final Rule allows recipients to presume that any diminution in actual revenue relative to the expected trend is due to the COVID-19 public health emergency. Upon receiving Coronavirus State and Local Fiscal Recovery Funds, recipients may immediately calculate the reduction in revenue that occurred in 2020 and deploy funds to address any shortfall. Recipients will have the opportunity to re-calculate revenue loss at several points through the program, supporting those entities that experience a lagged impact of the crisis on revenues.

Importantly, once a shortfall in revenue is identified, recipients will have broad latitude to use this funding to support government services, up to this amount of lost revenue.

5. Providing premium pay for essential workers

Coronavirus State and Local Fiscal Recovery Funds provide resources for eligible state, local, territorial, and Tribal governments to recognize the heroic contributions of essential workers. Since the start of the public health emergency, essential workers have put their physical well-being at risk to meet the daily needs of their communities and to provide care for others.

Many of these essential workers have not received compensation for the heightened risks they have faced and continue to face. Recipients may use this funding to provide premium pay directly, or through grants to private employers, to a broad range of essential workers who must be physically present at their jobs including, among others:

- ✓ Staff at nursing homes, hospitals, and home-care settings
- ✓ Workers at farms, food production facilities, grocery stores, and restaurants
- ✓ Janitors and sanitation workers
- ✓ Public health and safety staff
- ✓ Truck drivers, transit staff, and warehouse workers
- ✓ Childcare workers, educators, and school staff
- ✓ Social service and human services staff

Treasury's Interim Final Rule emphasizes the need for recipients to prioritize premium pay for lower income workers. Premium pay that would increase a worker's total pay above 150% of the greater of the state or county average annual wage requires specific justification for how it responds to the needs of these workers.

In addition, employers are both permitted and encouraged to use Coronavirus State and Local Fiscal Recovery Funds to offer retrospective premium pay, recognizing that many essential workers have not yet received additional compensation for work performed. Staff working for third-party contractors in eligible sectors are also eligible for premium pay.

6. Investing in water and sewer infrastructure

Recipients may use Coronavirus State and Local Fiscal Recovery Funds to invest in necessary improvements to their water and sewer infrastructures, including projects that address the impacts of climate change.

Recipients may use this funding to invest in an array of drinking water infrastructure projects, such as building or upgrading facilities and transmission, distribution, and storage systems, including the replacement of lead service lines.

Recipients may also use this funding to invest in wastewater infrastructure projects, including constructing publicly-owned treatment infrastructure, managing and treating stormwater or subsurface drainage water, facilitating water reuse, and securing publicly-owned treatment works.

To help jurisdictions expedite their execution of these essential investments, Treasury's Interim Final Rule aligns types of eligible projects with the wide range of projects that can be supported by the Environmental Protection Agency's Clean Water State Revolving Fund and Drinking Water State Revolving Fund. Recipients retain substantial flexibility to identify those water and sewer infrastructure investments that are of the highest priority for their own communities.

Treasury's Interim Final Rule also encourages recipients to ensure that water, sewer, and broadband projects use strong labor standards, including project labor agreements and community benefits agreements that offer wages at or above the prevailing rate and include local hire provisions.

7. Investing in broadband infrastructure

The pandemic has underscored the importance of access to universal, high-speed, reliable, and affordable broadband coverage. Over the past year, millions of Americans relied on the internet to participate in remote school, healthcare, and work.

Yet, by at least one measure, 30 million Americans live in areas where there is no broadband service or where existing services do not deliver minimally acceptable speeds. For millions of other Americans, the high cost of broadband access may place it out of reach. The American Rescue Plan aims to help remedy these shortfalls, providing recipients with flexibility to use Coronavirus State and Local Fiscal Recovery Funds to invest in broadband infrastructure.

Recognizing the acute need in certain communities, Treasury's Interim Final Rule provides that investments in broadband be made in areas that are currently unserved or underserved—in other words, lacking a wireline connection that reliably delivers minimum speeds of 25 Mbps download and 3 Mbps upload. Recipients are also encouraged to prioritize projects that achieve last-mile connections to households and businesses.

Using these funds, recipients generally should build broadband infrastructure with modern technologies in mind, specifically those projects that deliver services offering reliable 100 Mbps download and 100

Mbps upload speeds, unless impracticable due to topography, geography, or financial cost. In addition, recipients are encouraged to pursue fiber optic investments.

In view of the wide disparities in broadband access, assistance to households to support internet access or digital literacy is an eligible use to respond to the public health and negative economic impacts of the pandemic, as detailed above.

8. Ineligible Uses

Coronavirus State and Local Fiscal Recovery Funds provide substantial resources to help eligible state, local, territorial, and Tribal governments manage the public health and economic consequences of COVID-19. Recipients have considerable flexibility to use these funds to address the diverse needs of their communities.

To ensure that these funds are used for their intended purposes, the American Rescue Plan Act also specifies two ineligible uses of funds:

- **States and territories may not use this funding to directly or indirectly offset a reduction in net tax revenue due to a change in law from March 3, 2021 through the last day of the fiscal year in which the funds provided have been spent.** The American Rescue Plan ensures that funds needed to provide vital services and support public employees, small businesses, and families struggling to make it through the pandemic are not used to fund reductions in net tax revenue. Treasury's Interim Final Rule implements this requirement. If a state or territory cuts taxes, they must demonstrate how they paid for the tax cuts from sources other than Coronavirus State Fiscal Recovery Funds—by enacting policies to raise other sources of revenue, by cutting spending, or through higher revenue due to economic growth. If the funds provided have been used to offset tax cuts, the amount used for this purpose must be paid back to the Treasury.
- **No recipient may use this funding to make a deposit to a pension fund.** Treasury's Interim Final Rule defines a "deposit" as an extraordinary contribution to a pension fund for the purpose of reducing an accrued, unfunded liability. While pension deposits are prohibited, recipients may use funds for routine payroll contributions for employees whose wages and salaries are an eligible use of funds.

Treasury's Interim Final Rule identifies several other ineligible uses, including funding debt service, legal settlements or judgments, and deposits to rainy day funds or financial reserves. Further, general infrastructure spending is not covered as an eligible use outside of water, sewer, and broadband investments or above the amount allocated under the revenue loss provision. While the program offers broad flexibility to recipients to address local conditions, these restrictions will help ensure that funds are used to augment existing activities and address pressing needs.



Bellwether, LLC

Management Services & Consulting

Letter of Agreement

Bellwether LLC
200 W. North Street - Box 803
Normal, Illinois 61761

May 13, 2021

Montgomery County
140 N. Main St.
Hillsboro, IL 62049

To the Honorable Chairman,

Thank you for reaching out to Bellwether LLC. We are pleased to be the leading provider of operations consulting for Illinois Counties across the state.

This Letter of Agreement (Agreement) summarizes our understanding of the services requested by MONTGOMERY County (Client) from Bellwether LLC (Bellwether). This letter represents a binding contract. If acceptable, please sign below and return a copy to Bellwether LLC by mail or email.

BACKGROUND

The President signed the American Rescue Plan Act providing for funds more multiple entities including Illinois Counties. This program is to be administered by the US Treasury Department.

The US Treasury Department has provided and continues to update guidance for Counties for the use of funds provided by the American Rescue Plan Act (ARPA).

As expected, the language used at the federal level does not match well with the language counties use to describe their needs. This continues to cause confusion and concern about how to proceed.

We fully anticipate counties receiving funds in mid-May. We are encouraging all Counties to ensure they are on solid footing and compliance before committing these funds.

Bellwether has committed resources to monitor developments at the federal level, observe practices of peer counties within Illinois and to work directly with Illinois counties to pursue their goals for the ARPA funds.

ARPA program rules prohibits Bellwether of acting on your behalf. Bellwether's role will be to provide administrative support as well as serving as a pipeline for insights and opportunities.

To proceed, and prior to engaging Bellwether, Counties should complete the ARPA registration process and provide the necessary information to receive funds.

Proposal

Bellwether proposes the following services for consideration.

1. To receive information from MONTGOMERY County on their desired use of ARPA funds.
2. To confirm, within the limits of available information, the eligibility of the desired use for ARPA funding.
3. To actively seek approval from the US Treasury Department for uses not specified in the provided information.
4. To work directly with MONTGOMERY County to compile document, propose resolutions and establish initiatives for use of ARPA funds.
5. To work directly with MONTGOMERY County resources to identify information required to complete require periodic reports for the US Treasury Department as required by ARPA.
6. To work directly with MONTGOMERY County resources to resolve any conflicts in reporting or requests for additional information by the US Treasury Department.

Timeline

1. The project will commence immediately after approval by MONTGOMERY County.
2. The project has two parts:
 - a. 2021 APRA Funding and Periodic Reporting (Linked to US Treasury first distribution of funds)
 - b. 2022 APRA Funding and Periodic Reporting (Linked to US Treasury second distribution of funds)


Payment for Service

1. Client shall pay Twenty Ten Thousand Dollars (\$20,000). Payments shall be in response to two invoices.
 - a. An initial payment of Ten Thousand Dollars (\$10,000) to be paid at the contract signing.
 - b. A second payment of Ten Thousand Dollars (\$10,000) to be paid at the time of the second distribution provided by the US Treasury Department.

Conditions

1. **Bellwether LLC is not a law firm:** Bellwether does not provide legal advice. Our services are based on an understanding of the conditions and instructions for the ARPA. County elected official are ultimately responsible for decisions on the use of the funds and approval of reporting documents.
2. **Entire Agreement:** This Letter of Agreement contains the entire agreement between us. No part of this Letter of Agreement may be changed, modified, amended, or supplemented except in a written document, signed by both of us which specifically states that the document is being signed for the purposes of modifying this Agreement. Each of us acknowledges and agrees that the other has not made any representations, warranties, or agreement of any kind, except as is expressly described in this Agreement.
3. **Governing Law:** This Agreement shall be interpreted in accordance with the laws of Illinois. In interpreting this contract, we each hereby acknowledge that we have mutually agreed to the terms of this Agreement and thus waive the protections of any law or statute which provides that in the case of uncertainty not removed by the laws relating to the interpretation of the contracts, the language of a contract should be interpreted against the drafter of the contract. Further, we agree that in the event that any one or more of the provisions of this Agreement shall be found to be invalid, illegal, or unenforceable in any respect, the validity, legality, and enforceability of the remaining provisions contained herein shall not be in any way affected or impaired.

If the above correctly expresses your understanding of the terms reached during our negotiations, please sign and date a copy of this Agreement and return the signed and dated Agreement to me by scan / email or US Postal Service.



Bellwether LLC
200 W. North Street - Box 803
Normal, Illinois 61761

AGREEMENT

Accepted and agreed to on _____, 2021 by

Signature

Printed Name

Montgomery County Board

Personnel Committee Minutes

Date: Thursday, May 27th, 2021

Time: 5:00 pm - County Board Room

Conference Call NUMBER IS: 217-532-8500. Enter the Conference ID number: 926186 #.

Members Present: Bill Bergen, Ron Deabenderfer, Doug Donaldson, Sandra Johnson, Earlene Robinson, Donna Yeske, Evan Young, Patty Whitworth and Megan Beeler

Members Absent:

Others Present: Rick Robbins, Sandy Leitheiser, Andrew Affrunti, EMA Position Interviewees: Kevin Schott and Danny Hough.

The committee met to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:** Amanda Mast reported the Health Alliance Quarterly Report Package will be available at the June Committee meeting and she will have a timeline for the renewal process. The HRA utilization through 5/26/21 is at 3% and \$16,196.77 was paid of the \$533,925 total. The Employee Health Insurance renewal is in December and Mast gets the info ready to review about three months prior.
2. **Medcor Workplace Injury Triage & Reporting offered by IPMG/ICRMT Update/Approval:** The committee members received an email from our representative at ICRMT regarding Medcor Workplace Injury Triage and Reporting service and will take the info home to review for discussion next month.
3. **Employee Personnel Manual Update/Approval:** Yeske, Johnson and Affrunti reviewed the final draft of the Employee Manual. Affrunti asked if the new position of Associate Public Defender will be listed as an Exempt Employee and the committee felt that it should be. Affrunti also asked about the section regarding Final Pay, if unused vacation is allowed instead of earned. After discussion, the committee wants to review the earned/allowed vacation formula. This will be tabled until next month until talking with Treasurer Lohman. The committee also reviewed and discussed nine examples of employee evaluation forms. **Motion by Deabenderfer and second by Johnson to accept Employee Evaluation form #4 to be put into the employee manual. All in favor, motion carried. Motion by Yeske and second by Donaldson to submit the revised Employee Manual for a 30 day review including the evaluation form with the addition of the formula for accrued vacation. All in favor, motion carried.**
4. **FY 2022 Raises for Non-Union Employees Update/Approval:** Beeler reported a memo with budget preparation instructions will go out to all department heads that prepare a budget. Beeler asked the Personnel Committee for input on a non-union salary increase for the memo. Beeler stated she checked the Consumer Price Index for the mid-west non metropolitan and the US which shows inflation is way up. Beeler also looks at what the union offices are making. Beeler stated the CPI is so high that we can't afford it. The union average hourly increase next year is \$.33 per hour and the union max is \$.40 per hour. The FOP will be negotiated this fall. Affrunti asked about his assistants and Beeler replied that Professional jobs are treated differently for salary increases. Supervisors are a 40 hour work week and the hourly employees work 35 hours per week. Deabenderfer said he felt it is unfair to give raises according to the CPI when it is low and not when it is High and stated if we don't pay, we won't get people to come to work here. We are struggling to find workers. Beeler replied that the CPI will not stay high and has to come down. Beeler said we also have to talk about adjusting for the \$15 minimum wage for 2025 and address the starting salary. The starting salary is currently at \$12.25 per hour for full time. We

will have to up the starting salary to \$13.25. Beeler asked if we should compress salaries as we go or do it all in 2025. No unions have come to us for a wage opener. Deabenderfer stated we may look at reducing the size of the workforce to afford raises. Beeler replied there have been a couple of voluntary severance packages offered prior. Beeler stated that offices are having a hard time covering vacations now. Donaldson suggests \$.35 per hour salary increase as a recommendation to the Finance Committee.

5. **Workers Compensation Issues at the Sheriff's Department Update/Approval:** Nothing new to report.
6. **EMA Position Vacancy Update/Approval:**
7. **Sheriff's Department – FOP Negotiations – Contract Expires 11/30/21 Update/Approval:** The union has notified us regarding union negotiations.
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
Motion by Yeske and second by Donaldson to enter into executive session to discuss personnel. All in favor, motion carried. Time 6:00 pm.

Motion by Donaldson and second by Deabenderfer to come out of executive session. All in favor, motion carried. Time: 6:45 pm.

Motion by Yeske and second by Johnson to recommend hiring Kevin Schott for the part time EMA Director position. 5 Yes and 1 No. Voting Yes: Robinson, Johnson, Yeske, Bergen and Deabenderfer. Donaldson voted no. Motion carried.
9. **Other Business Update/Approval:** None

Motion to adjourn by Donaldson and second by Johnson. All in favor, motion carried.

Meeting adjourned at 6:55 pm.

The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.



**Personnel Committee Meeting
Employee Benefits Update
Thursday, May 27th, 2021**

- HRA Utilization Reports
 - 2021 (through 5/26/2021) = 3% (\$16,196.77 paid of \$533,925 total)
 - As of 4/29/2021 = 2% (\$10,351.27 paid of \$525,450 total)
 - 2020 (as of 1/28/2021) = ended at 16.2% (\$103,943.46 paid of \$639,862.50 total)
 - 2019 ended at = 14% (\$63,538.28 paid of \$463,300 total)
 - 2018 ended at = 16% (\$68,744.97 paid of \$360,655.03 total)
- Next Health Alliance Quarterly Reporting Package available by June meeting
- Sarah Bush Lincoln Claim Details (from Health Alliance)
 - They actually have a couple employees who reside in Mattoon and Charleston, but the bulk of the claims were for another member who lives in Fayette County and had a couple large claims for a very expensive medication. The administration of the medication was done at Sarah Bush Lincoln.

MONTGOMERY COUNTY
HRA USAGE PER FUND
FY21

Office	December HRA	January HRA	February HRA	March HRA	April HRA	May HRA	June HRA	July HRA	August HRA	September HRA	October HRA	November HRA
General Fund	\$300	\$116	\$6,065	\$1,114	\$2,577	\$451						
Public Health	\$5,737	\$2,814	\$889	\$4,127	\$212	\$3,609						
Highway		\$671		\$1,551								
Recycling												
Record Keep-County Clerk		\$574	\$3,302		\$66	\$1,785						
Automation-County Clerk		\$368		\$4,088								
Child Support												
Animal Control												
911	\$3,353	\$99		\$434	\$88							\$2,388
Grand Total	\$9,390	\$4,641	\$10,256	\$11,314	\$2,942	\$5,846	\$0	\$0	\$0	\$0	\$0	\$2,388

FY21 Total	Office
\$ 10,622	General Fund
\$ 17,389	Public Health
\$ 2,222	Highway
\$ -	Recycling
\$ 5,727	Record Keep-County Clerk
\$ 4,455	Automation-County Clerk
\$ -	Child Support
\$ -	Animal Control
\$ 6,362	911
\$ 46,776	Grand Total



WORKPLACE INJURY TRIAGE & REPORTING

Help within seconds: How it works.

STEP ONE

Employee informs supervisor of injury.

STEP TWO

If injury is not life threatening, supervisor telephones Medcor's Triage 24-hour toll-free number.

STEP THREE

Medcor's experienced medical professional asks appropriate questions using a proprietary protocol developed by Medcor's medical director, based on experience handling more than one million workplace injuries and illnesses. (Multi-language capabilities are available as well.)

STEP FOUR

The Registered Nurse recommends a course of action including:

- On-site first-aid treatment procedures.
- Or, if needed, referral to a designated medical facility for treatment, including pre-arranged transportation procedures.

STEP FIVE

The triage nurse alerts the medical provider of the patient's expected arrival via fax to help ensure continuity of care and costeffective treatment.

STEP SIX

The triage nurse enters relevant information into a database for company reports to be distributed to all necessary via secure link emailing.

Working for You

Companies and Municipalities that have realized the benefits of Medcor's Triage services range in size from 10 to 100,000 employees and include:

- Cities and Municipalities
- Chains of company-owned or franchised retail facilities such as fast-food outlets, national department or discount stores, and auto service centers.
- Large facilities that have too few accidents to justify on-site medical care.
- Companies with mobile or nationwide workforces, such as trucking, repair and delivery services.
- Large facilities that have on-site medical care during day shifts but rely on Medcor's On-Line services for nights or weekends.
- National or regional multi-site construction operations.
- Small to medium-size manufacturing facilities.

The odds are good that Medcor's On-Line services can work for your firm as well.

1.833.292.4764
24 HOURS A DAY/7 DAYS A WEEK





Dear [Name]:

The ICRMT is pleased to introduce you to "Medcor Triage," a new and innovative service we are providing for our employees of select ICRMT members. This service will provide fast and appropriate medical response to the employee in the event they are injured at work. Of course, we all work hard to prevent injuries from happening on the job, but if and when an injury occurs at work, Medcor Triage will provide immediate access to medical professionals to assist with triage advice and recommendations on appropriate medical care.

Medcor's injury triage service is available 24-hours a day via a toll-free phone number. In the event one of your employees is hurt on the job, the on-site supervisor and employee should call Medcor as soon as possible after the report of the injury. A specially-trained nurse will speak with the injured worker confidentially. Using sophisticated software, the nurse will help determine the extent of the injury and the best course of treatment. When first aid is all that is required the nurse can guide the employee through the appropriate first aid measures and self-care. When off-site medical attention is needed, the nurse will guide the employee to your designated medical provider. The nurse will answer any questions the employee and/or supervisor may have, and a nurse will be available to the employee for follow up calls at any time if the employee's symptoms change.

Medcor Triage will also help streamline the reporting process and paperwork. At the end of each call, the system automatically sends reports to designated people within your organization. If the injured worker requires medical attention at an off-site clinic, the system can send information ahead of their arrival to streamline your paperwork there too.

Please review the marketing materials provided. You will find wallet cards, band-aid stickers, and a laminated poster which all include the Medcor call-in phone number. If you have any questions about our procedures please contact Jake Peterson by email at jake.peterson@ipmg.com or by phone at (630) 203-5234.

Please note that this service is designed to help employees if they become hurt at work. It is not intended for customers and guests. It is also not to be used as a supplement to be investigating injuries and reporting possible claims to IPMG.

Although this service may seem new, it has been in use by tens of thousands of other worksites for over 17 years with great success. Employees who have used Medcor Triage report high levels of satisfaction. We hope the service will not be needed, but when it is, we are glad to make it available.

Sincerely,

[Name], Risk Management Consultant
Insurance Program Managers Group
Mobile: [phone]
E-mail: [your e-mail]

Montgomery County Board

Road & Bridge Committee Meeting Minutes

Date: Thursday, June 3rd, 2021

Time: 8:30 AM – Highway Dept. Conf. Room

Conference Call NUMBER IS: 217-532-8500. **Conference ID number:** 926186 #.

Members Present: Gene Miles, David Loucks, Connie Beck, Doug Donaldson, Patty Whitworth, Jim Havera, Evan Young

Members Absent: None

Others Present: County Engineer Cody Greenwood

The committee met today to discuss the following:

1. **New Highway Department Update/Approval:** Greenwood reported they are working on moving everything from the old sign shop to the brown shed at the new facility now that the surplus sale is done. They have been sorting through guardrail and will have some for surplus sale that will be held at the old highway department facility sometime later this summer. Greenwood stated they have some vintage highway stuff to sell and will call Aumann Auctions to inquire about an online auction. The committee discussed involving the Finance Committee for input on putting the old facility and property up for sale.
2. **Nokomis Road (CH 7) Extension Update/Approval:** Greenwood reported there have not been any updates since the last meeting and is waiting to hear from States Attorney Affrunti regarding the 1970's agreement he sent him.
3. **Resolution 2021-06 to appropriate funds for 1218 BCA, Butler Avenue. Pipe Culvert, Butler Township 50%/ County 50% Update/Approval:** Proposed 42" ERS poly coated pipe 30 foot long. Total cost is \$10,000 and County portion is \$5,000. Motion by Donaldson and second by Havera to recommend Resolution 2021-06 to appropriate funds for 1218 BCA, Butler Avenue; Pipe Culvert in Butler Township and the County's portion is \$5,000. All in favor, motion carried.
4. **Resolution 2021-07 to appropriate funds for 1222 BCA, East 19th Road Pipe Culvert, Nokomis Township 50%/ County 50% Update/Approval:** Proposed 42" ERS poly coated pipe 30 foot long. Total cost is \$8,000 and County portion is \$4,000. Motion by Whitworth and second by Loucks to recommend Resolution 2021-07 to appropriate funds for 1222 BCA, East 19th Road, Pipe Culvert in Nokomis Township and the County's portion is \$4,000. All in favor, motion carried.
5. **Resolution 2021-08 to appropriate funds for 1223 BCA, North 20th Avenue Pipe Culvert, Nokomis Township. 50%/ County 50% Update/Approval:** Proposed 42" ERS poly coated pipe 31 foot long. Total cost is \$8,000 and County portion is \$4,000. Motion by Loucks and second by Havera to recommend Resolution 2021-08 to appropriate funds for 1223 BCA, North 20th Avenue, Pipe Culvert in Nokomis Township and the County's portion is \$4,000. All in favor, motion carried.
6. **Resolution 2021-09 to appropriate funds for 1224 BCA, East 17th Road Pipe Culvert, Irving Township. 50%/ County 50% Update/Approval:** Proposed 90" ERS poly coated pipe 45 foot long. Total cost is \$35,000 and County portion is \$17,500. Motion by Havera and second by Donaldson to recommend Resolution 2021-09 to appropriate funds for 1224 BCA, East 17th Road, Pipe Culvert in Butler Township and the County's portion is \$17,500. All in favor, motion carried.
7. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval (not needed):**
8. **Other Business Update/Approval:** Greenwood reported he received the Inspection report from OSHA with seven to eight items to correct. Greenwood stated they have until July 16th to abate the issues so no citations would be filed and he has reached out to ICRMT for information. Greenwood reported they don't have a delivery date from Sievers or Sloans for the mowers. They will blade mix the Irving Road this summer and will patch in Walshville if time and materials permit. Miles and Young suggest the highway can supply the equipment and labor and to check with Walshville to purchase the material.
9. **Public Comments:** None

Motion by Loucks and second by Donaldson to pay the bills. Motion carried.

Motion by Whitworth and second by Donaldson to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:25 am. Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2021-06

**RESOLUTION TO APPROPRIATE FUNDS FROM THE
COUNTY AID TO BRIDGE FUND 235**

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1218 B-CA Butler Ave.	Butler Grove Road District	50 %	\$5,000.00
	Montgomery County	50 %	\$5,000.00

TOTAL = 100 % \$ 10,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 8th day of June, 2021.

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2021-07

**RESOLUTION TO APPROPRIATE FUNDS FROM THE
COUNTY AID TO BRIDGE FUND 235**

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1222 B-CA E. 19th Rd.	Nokomis Road District	50 %	\$4,000.00
	Montgomery County	50 %	\$4,000.00

TOTAL = 100 % \$ 8,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

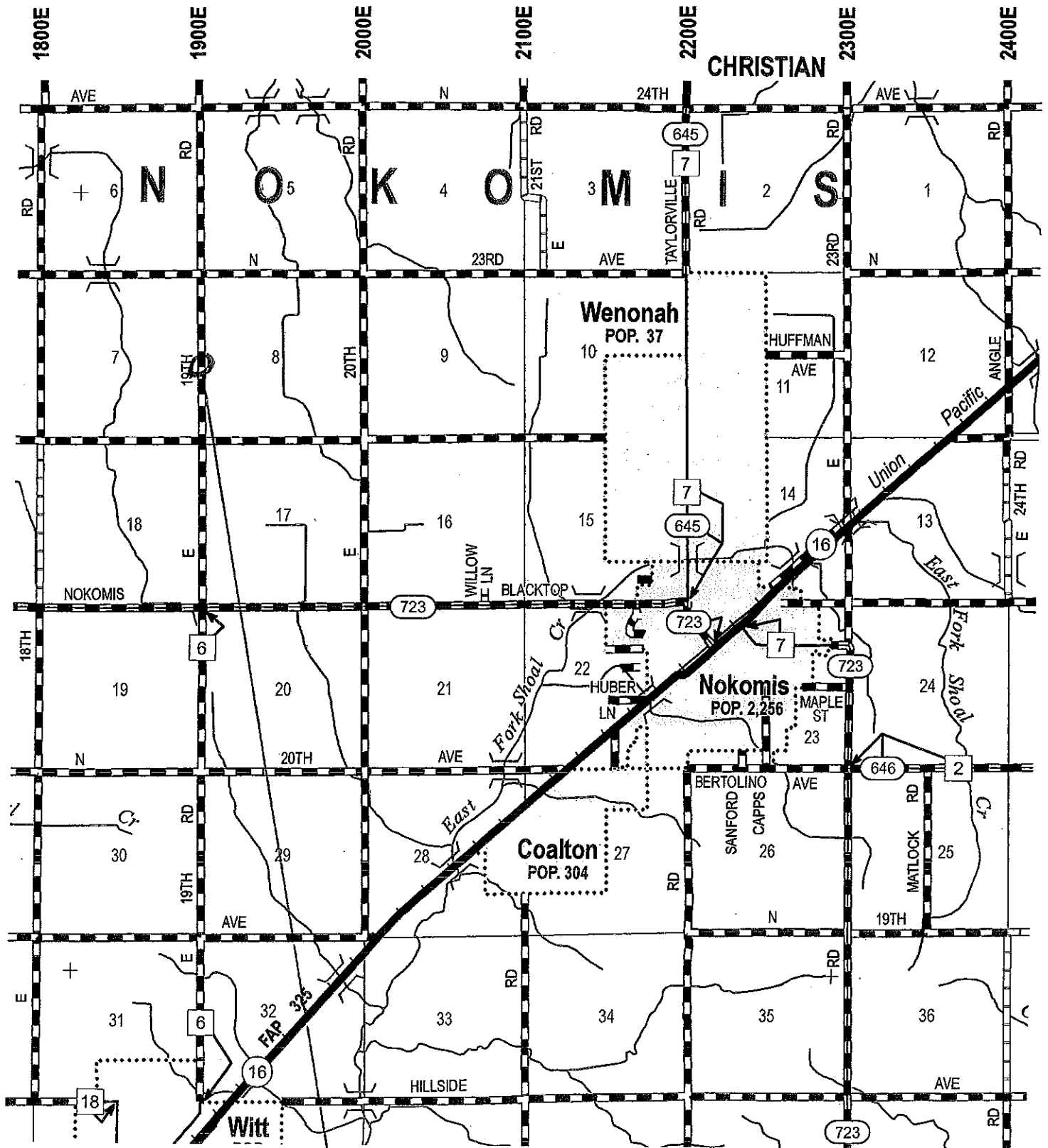
Approved and adopted by the Montgomery County Board this 8th day of June, 2021.

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1222 BCA

R 2 W



PROPOSED 42" ERS POLYCOATED, 30' LONG

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2021-08

**RESOLUTION TO APPROPRIATE FUNDS FROM THE
COUNTY AID TO BRIDGE FUND 235**

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1223 B-CA N. 20th Ave.	Nokomis Road District	50 %	\$4,000.00
	Montgomery County	50 %	\$4,000.00

TOTAL = 100 % \$ 8,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

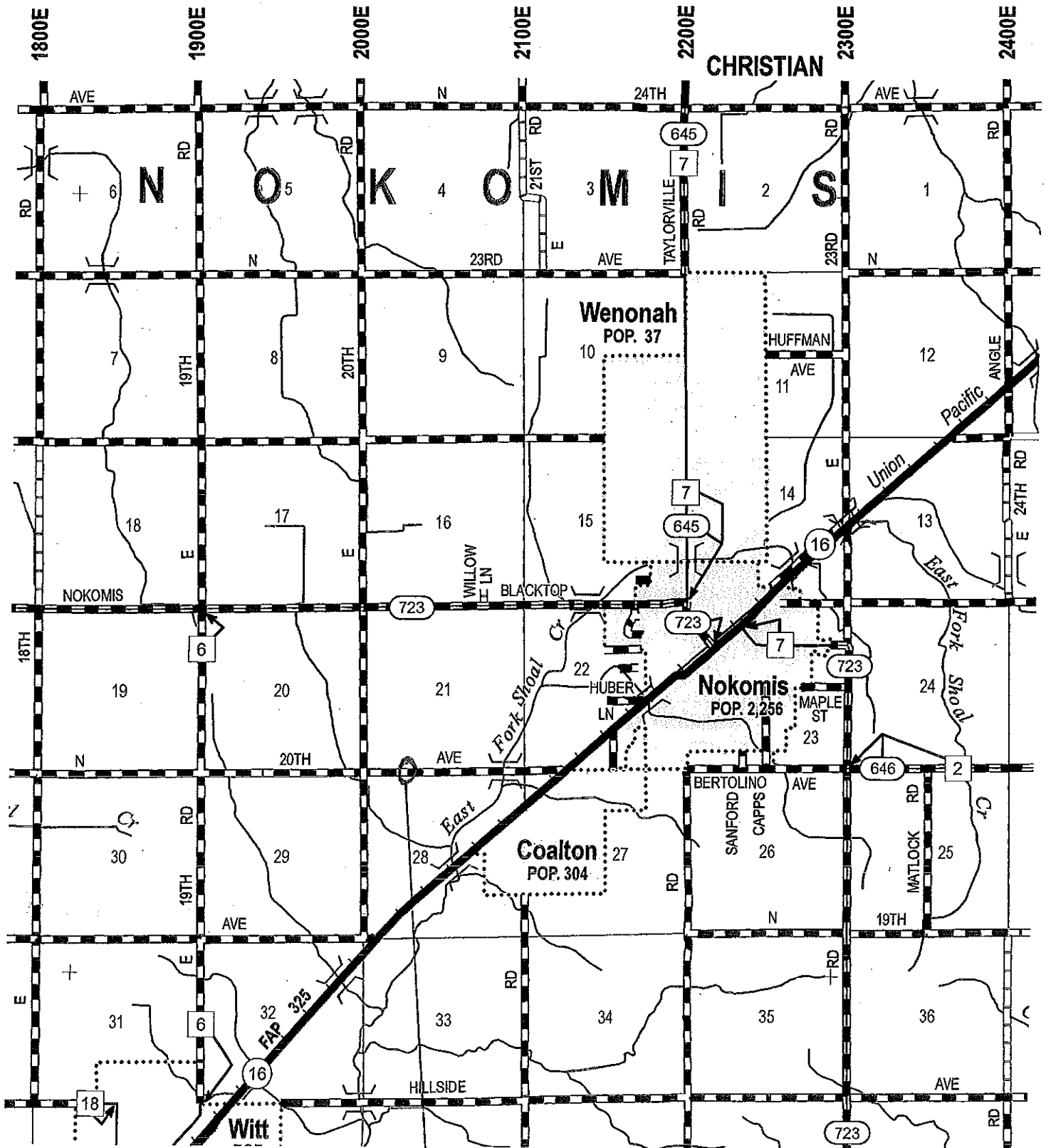
Approved and adopted by the Montgomery County Board this 8th day of June, 2021.

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1223 BCA

R 2 W



PROPOSED 42" ERS POLYCOATED, 31' LONG

MONTGOMERY COUNTY HIGHWAY RESOLUTION
RESOLUTION #2021-09

**RESOLUTION TO APPROPRIATE FUNDS FROM THE
COUNTY AID TO BRIDGE FUND 235**

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1224 B-CA E. 17th Rd.	Irving Road District	50 %	\$17,500.00
	Montgomery County	50 %	\$17,500.00
TOTAL =		100 %	\$ 35,000.00

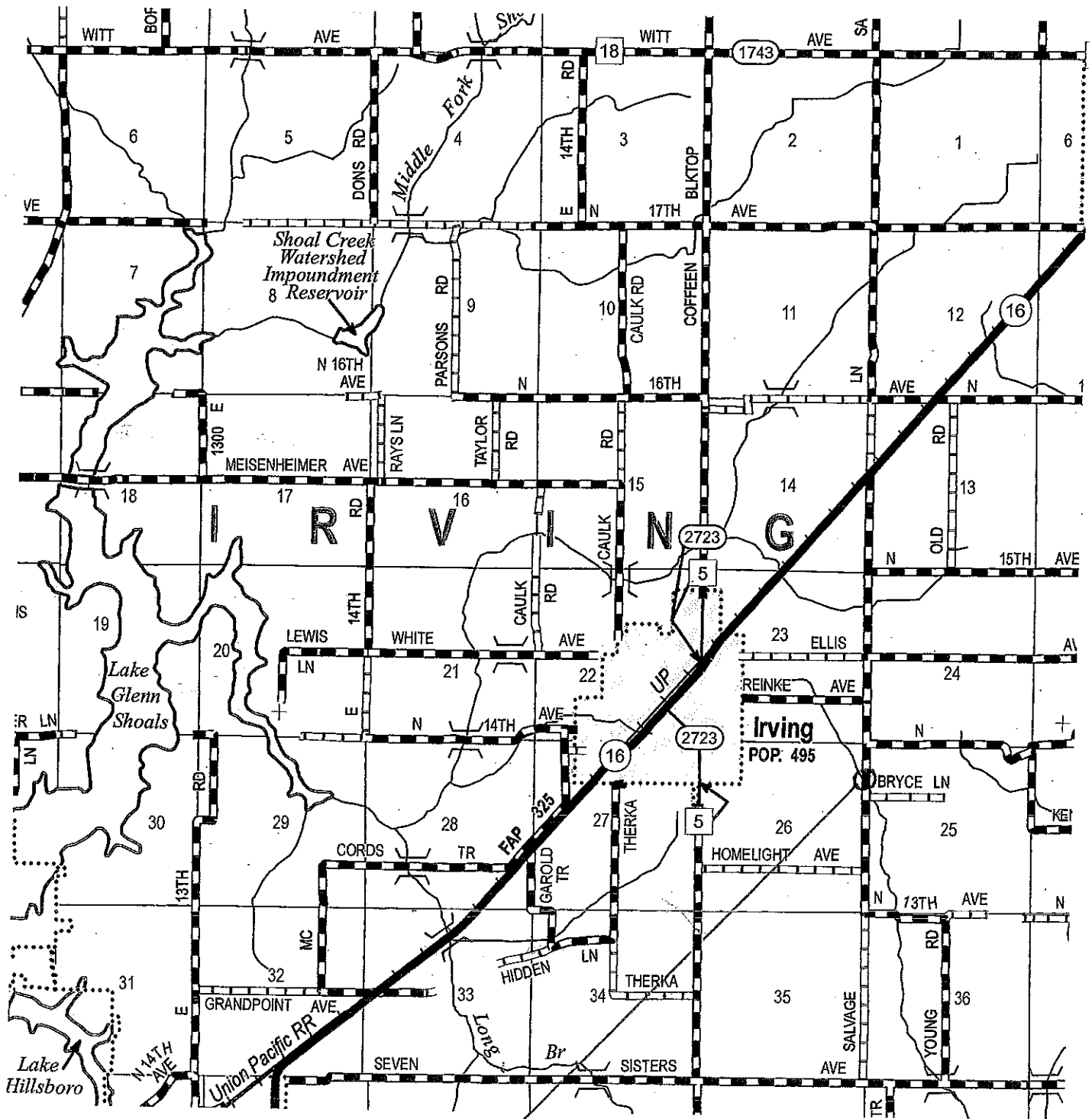
BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 8th day of June, 2021.

SANDY LEITHEISER, COUNTY CLERK

(SEAL)

1224 BCA



Montgomery County Board

Safety & Elections Committee Meeting Minutes

Date: Tuesday, June 1st, 2021

Time: 4:00 PM – County Board Room

Conference Call NUMBER IS: 217-532-8500. **Conference ID number:** 926186 #.

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy, Richard Wendel, Evan Young and Patty Whitworth

Members Absent: None

Others Present: Sandy Leitheiser and Kevin Schott

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:** Hughes reported he spoke with Sherry Greenwood and there is nothing new to report. Hughes stated Joletta Hill is retiring from the Nokomis Ambulance.
2. **ETSB/911 Update/Approval:** Bergen said 911 is getting a grant to help with the next GIS flyover.
3. **Elections & Equipment Update/Approval:** Leitheiser stated she received a small grant for \$529 for ADA improvements to the Historic Courthouse which will replace the braille outdoor signage at the three entrances and in the Early Voting Center by Randy and Darla Jörn of Jörn Signs. Leitheiser also stated she recently participated in a webinar regarding the incoming ARPA funding and learned the grant can be used to purchase new election hardware and software. Leitheiser shared information regarding the latest voting system vendors approved for Illinois and said the current election equipment purchased in 2005 was supposed to have a life span of eight years and has cost effectively lasted 16 years. She said the software's system is Windows 7 and is no longer supported by Microsoft, and the PCMCIA memory cards used for the hardware are now obsolete. Leitheiser stated she would like the County Board to consider Liberty Systems from Tremont, IL since they are a trusted vendor and an authorized dealer of the Unisyn Voting Solutions system which is currently used in 25 other Illinois Counties as well as in other states. She said this system would still offer voters a paper ballot going into a scanner and the system is not internet based. Leitheiser said her County Clerk peers have glowing reviews of this system, and many neighboring counties are using it, including Bond, Christian and Macoupin. She said Liberty Voting Systems has been on site once to demonstrate their system to herself, some of her staff as well as IT staff Curt Watkins and Mat Marietta present and said all are favorable about the system. Leitheiser said Liberty Systems will be back on Monday, June 7th at 3:00 pm for another demo, and invited committee members to see the demo and ask questions of the vendor. Young asked Leitheiser to consider seeking another proposal from another company, and she said she would be willing to do if requested, but the vendor should have good references and offer high quality service to be considered.
4. **EPA Report Update/Approval:** Daniels reported we are still waiting on a date for the Tire Collection. The Electronics Recycling Drive is scheduled for Saturday, September 18th, 2021 from 9 am to Noon at the Highway Department and on Saturday, October 23rd, 2021 from 9 am to noon at the former Litchfield recycling building.
5. **Animal Control Facility Program Update/Approval:** Hughes reported there are 18 dogs and 12 cats at the facility and that States Attorney Affrunti has reviewed the revised Municipal Contract and said it is OK. Warden Daniels is looking for a heated pressure washer and will check with States Attorney Affrunti to see if it is OK to seek donations to help with the purchase. Warden Daniels was told the Prison doesn't have mowing crews any longer so she is looking for a dependable service to mow the facility. Daniels used her Grandfather's mower to mow the last two times.
6. **Animal Control Ordinance & Municipal Contracts Update/Approval:** States Attorney Affrunti is reviewing the draft of the amended Animal Control Ordinance and will make a recommendation. The committee reviewed the municipal contract and discussed having more defined services.
7. **EMA Director Report Update/Approval:** Schott stated every Monday he has a conference call at 8:30 am. And said there is a meeting tomorrow night with Joe Gasparich and other volunteers to make an Incident Action Plan for the Bicentennial event at the Butler Fairgrounds. Schott said they plan on having the MABAS equipment and Hazmat trailer at the Fairgrounds for display at the event on Saturday. Schott said that Nimmo was doing the COVID stats everyday on the Internet which is not being done daily now. He gets info from the Health Department. The Facebook page needs to be separated from Chris-Mont EMA. Doug White is putting all the weather updates on the Facebook Page. Schott said he will send the COVID info out to all board members every Friday. Bergen reported the Personnel Committee will be making the recommendation at the next full board meeting to hire Kevin Schott as the part time EMA Director.
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:** (not needed):
9. **Other Business Update/Approval:** None
10. **Public Comments:** None
Motion by McCoy and second by Wendel to pay the Bills. All in favor, motion carried. Motion by McCoy and second by Johnson to adjourn the meeting. All in favor, motion carried. Meeting was adjourned at 4:46 pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.

LATEST VOTING SYSTEMS APPROVED FOR USE IN ILLINOIS

VENDOR	VOTING SYSTEM
Dominion Voting Systems	WinEDS 4.0/Democracy Suite 5.6C-IL
Election Systems and Software (ES&S)	EVS 5.5.0.2
current Election Systems and Software (ES&S)	Unity 3.4.1.1
Dominion Voting Systems/Election Systems and Software (ES&S)	GEMS 1.18.24
Hart InterCivic, Inc.	Verity Voting 3.1
★ Unisyn Voting Solutions	OpenElect 2.1.0.1

Revised on 04/30/2021

Alex Hansen
Account Manager



219 S. Sampson, Tremont, IL 61568

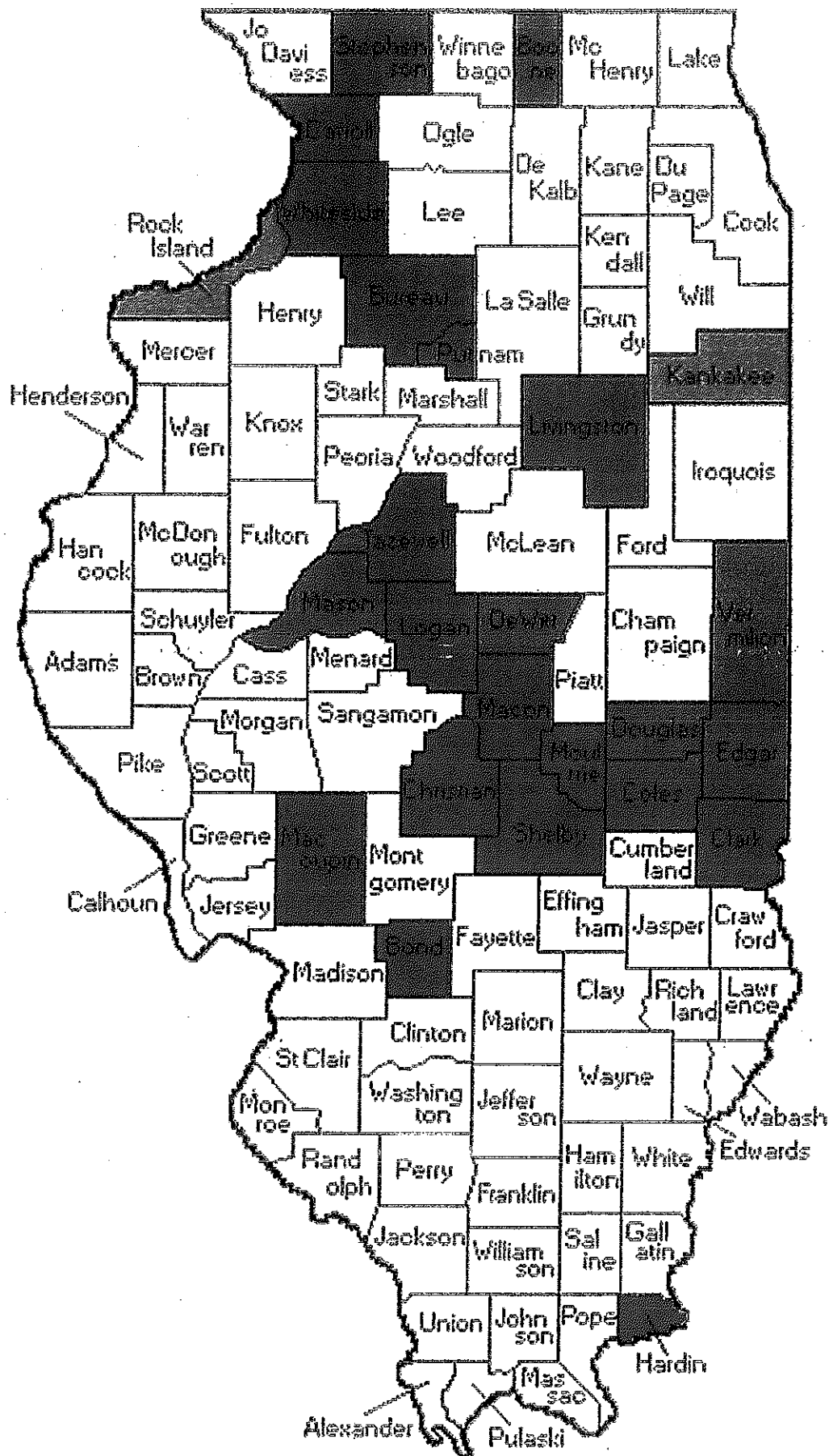
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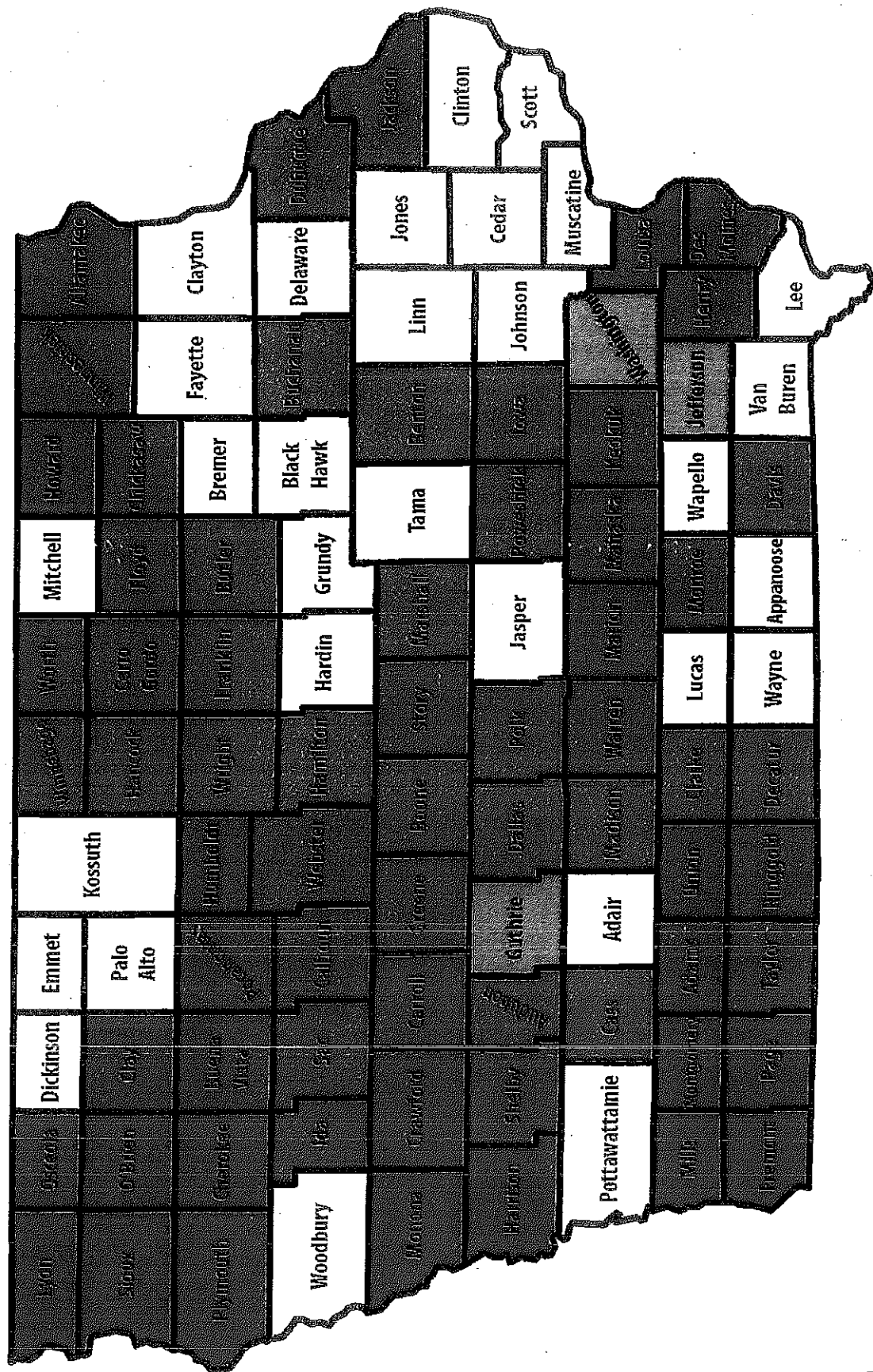


 UNISYN Customers

 AccuVote Customers

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IOWA



UNSW Canberra

Accurate Customers