

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, November 9th, 2021 at 5:30 PM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON October 12th, 2021 APPROVAL
5. MINUTES OF PREVIOUS SPECIAL COUNTY BOARD MEETING HELD ON November 3, 2021 APPROVAL

CONSENT AGENDA:

1. Ambulance Report --
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Daniel Robbins
4. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report -- Cody Greenwood
8. Probation Office Report ---- Banee Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. States Attorney Report -- Andrew Affrunti
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. Committee Structure Update/Approval:
4. Rules of Order Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Pipeline Construction Damages on County Farm Update/Approval:
3. Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. Mid Illinois Regional Planning Council Inc. Update/Approval: West Central Development Council Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

Finance Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Litchfield Ambulance Levy Request/Resolution/Public Hearing Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval:

6. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
7. Cyber Liability Coverage with ICRMT Update/Approval:
8. FEMA Grant Update/Approval:
9. Intergovernmental Agreement between Montgomery County and Nokomis/Audubon Multi-Township Assessment District Update/Approval:
10. Resolution to Convey Deed for Parcel ID #17-35-412-002 in East Fork Township to Stephanie Cooper Update/Approval:
11. Intergovernmental Agreement to provide Law Enforcement Services between Village of Panama and Montgomery County Update/Approval:
12. FY 2022 Change Sheet Update/Approval:
13. FY 2022 Budget Update/Approval:
14. Adopt FY 2022 Aggregate Levy Update/Approval:
15. FY 2022 Budget Appropriations, Levies and Resolutions Update/Approval:
 - A. Tax Ordinance Providing for the levy and assessment of taxes for the County of Montgomery, Illinois for FY 2022 beginning December 1, 2021 and ending November 30, 2022.
 - B. Resolution to Adopt the Fiscal Year 2022 Financial Appropriation Ordinance in the amount of \$33,224,995.
 - C. Resolution to pass the General Corporate Fund levy for the current taxable year in the amount of \$992,250.
 - D. Resolution to pass the County Health Department levy in the amount of \$637,000.
 - E. Resolution to pass the Illinois Municipal Retirement Fund levy in the amount of \$700,000.
 - F. Resolution to pass the Social Security Fund levy in the amount of \$569,490.
 - G. Resolution to pass the levy to pay the costs of Insurance Premiums in the amount of \$325,000.
 - H. Resolution to pass the County Highway Fund levy in the amount of \$490,000.
 - I. Resolution to pass the County Highway Federal Aid Matching levy in the amount of \$245,000.
 - J. Resolution to pass the Special Aid to County Bridge Fund levy in the amount of \$245,000.
 - K. Resolution to pass the levy for the Litchfield Special Service Area in the amount of \$648,000.
 - L. Resolution to pass the Community Mental Health Board Tax levy in the amount of \$643,000.
 - M. Resolution to pass the levy for the Hillsboro Special Service Area in the amount of \$108,000.
 - N. Resolution to pass the levy for the Nokomis/Witt Special Service Area in the amount of \$289,490.
 - O. Resolution to pass the levy for Veterans Assistance in the amount of \$50,150.
 - P. Resolution to pass the levy for Senior Citizen Social Services in the amount of \$109,000.
 - Q. Resolution to pass the levy for the County Extension Service in the amount of \$150,425.
 - R. Resolution to pass the levy for the Farmersville/Waggoner Special Service Area in the amount of \$75,000.
 - S. Resolution to pass the levy for the Raymond/Harvel Special Service Area in the amount of \$76,650.
 - T. Resolution to set Salaries for the following Department Heads: Supervisor of Assessments in the amount of \$68,377, Probation Officer in the amount of \$87,891, and the Assistant Probation Officers in the amount of \$228,844.
 - U. Resolution to Authorize State's Attorneys Appellate Prosecutor and to appropriate the sum of \$15,000.
16. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
17. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. FOP Union Collective Bargaining Agreement Update/Approval:
3. Review Policy/Procedures for Union Contract Addendums Update/Approval:
4. COVID Booster and Flu Shots Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Highway Department Surplus Property Sale Update/Approval:
2. Resolution 2021-12 to Appropriate MFT/RBI Funds for the construction of Section 15-00138-00-BR – White Town Bridge on Red Ball Trail Update/Approval:
3. Right of Way Acquisition for Section 15-00138-00-BR Update/Approval:

4. Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2022 Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Safety and Elections Committee Report:

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. Electronics Recycling Drive Update/Approval:
6. Animal Control Facility Program & Municipal Contracts Update/Approval:
7. Animal Control Ordinance Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appointment of Brian Carlock to the Nokomis-Witt Ambulance Board to represent Nokomis Township

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting December 14th, 2021.