

Montgomery County Board Long Agenda

For Tuesday, July 13th, 2021 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, July 13th, 2021 via teleconference.

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

Roll call was taken - members present, members absent.

Members Present: Russell Beason, Connie Beck, Megan Beeler, Bill Bergen, Ronald Deabenderfer, Doug Donaldson, Tim Fogle, Jim Havera, Mark Hughes, Sandra Johnson, Jeremy Jones, David Loucks, Bev McCoy, Gene Miles, Andy Ritchie, Earlene Robinson, Bob Sneed, Richard Wendel, Patty Whitworth, Donna Yeske and Evan Young

Members Absent:

Pledge of Allegiance to the flag was led by

Mileage and Per Diem Approval: Motion by and second by to approve the Mileage and Per Diem.

ROLL CALL VOTE Beason, Beck, Beeler, Bergen, Deabenderfer, Donaldson, Fogle, Havera, Hughes, Johnson, Jones, Loucks, McCoy, Miles, Ritchie, Robinson, Sneed, Wendel, Whitworth, Yeske and Young
All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by and second by to approve the Minutes of the Previous County Board Meeting held on Tuesday, June 8th, 2021. All in favor, motion carried.

CONSENT AGENDA:

1. Ambulance Billing Report -- Sherry Greenwood
2. Animal Control Report -- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---Sandy Leitheiser
6. Health & TB Department Report ---Hugh Satterlee
7. Highway Department Report ---Cody Greenwood
8. Probation Office Report ---Banee Ulrici --
9. Public Defender's Report ---Erin Mattson—No report was submitted
10. ROE – Monthly and Quarterly Reports --Julie Wollerman
11. Sheriff's Report ---Rick Robbins
12. SOA Report ---Ray Durston
13. State's Attorney Report --Andrew Affrunti
14. Treasurer's Report ---Nikki Lohman
15. V.A.C. Report ---Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA: Motion by and second by to approve the 14 items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **708 Board** -- Robinson
- **CEFS Board** -- Fogle
- **911 Board** -- Bergen
- **Health Department** -- Sandra Johnson
- **IL Association of County Officials** -- Bergen, Beeler
- **MCEDC** -- Yeske
- **Planning Commission** -- Deabenderfer, Ritchie
- **Senior Citizens Board** -- Deabenderfer
- **UCCI** -- Miles
- **U of I** -- Beck
- **WCDC** --Wendel- Dan Bates, Job Center Chairman, attended WCDC meeting. We are going to start having WCDC meetings and Job Center meetings the 3rd Thursday of the Month, every other month, starting in August. WCDC will meet at 5:00 and Job Center will meet at 6pm. Counties will get back some of the money from the Community Development Fund which will be closed out. Employees will receive a 30 cent raise October 1st.

COMMITTEE REPORTS:

COORDINATING COMMITTEE:

1. **Information Systems Report Update/Approval:** Curt Watkins reported on their activities and said there was an increase in training after they notified officers.
2. **EMA Report Update/Approval:** Kevin Schott reported on his activities.
3. **2020 Census Data Update/Approval:** Leitheiser said we are still looking at the end of September for the final census.
4. **FY 2022 Budget Update/Approval:** Young is still working on the budget.
5. **Resolution for INAD/Grace Herschelman Update/Approval:**
6. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
7. **Other Business Update/Approval:** Recognize Holly Lemons for Award.

BUILDING & GROUNDS COMMITTEE REPORT: Report Given by Bob Sneed

1. **Maintenance and Cleaning Issues and Report Update/Approval:** Brown reported the chiller unit at the New Courthouse and all the outside air conditioning units have been cleaned. A back step was fixed at the Annex Building behind the ROE Office and the stove vent and cooling fins on the freezer were cleaned. Two of the 10 emergency lights that were ordered from Hillsboro Electric came in and will be replaced. Brown reported there is not enough pressure to flush a toilet in the Jail and a meter valve was changed out so the water isn't being estimated like the last two month. Sheriff Robbins shared a letter from one of the Correctional Officers regarding issues with the Jail doors and hinges that are in disrepair. Robbins also reported Wade Fuller will be here today to measure for concrete work

outside the jail and Young asked to meet with him regarding the sidewalk replacement around the Historic Courthouse.

2. **Coal Mine – Easement power line across the County Farm Update/Approval:** Young reported he has been communicating with Chad Fuson with Hillsboro Energy LLC regarding an easement on the County Farm so the coal mine can install a powerline extension. Hillsboro Energy is offering \$2.50 per foot for this powerline pole extension. They need a 1,400 feet easement for a total of \$3,500 and it will be placed where Young recommended.

Motion by Sneed and second by _____ to approve the proposal from Hillsboro Energy LLC to install 1,400 foot powerline pole extension on the County Farm for a total of \$3,500. All in favor, motion carried. Young will find out the width of the easement and report at the full board.

3. **Sidewalk Replacement Update/Approval:** Young reported he met with Hillsboro Mayor Downs regarding the sidewalk replacement around the Historic Courthouse. The City of Hillsboro said they could set the forms up but we should get a professional to do the concrete work. The committee discussed having the concrete contractor also do the forming. Young said the Highway Department can rip out and dispose of the old concrete sidewalks. The committee discussed asking the City of Hillsboro to pitch in monetarily on the project. Young wants to get a price from Fuller to replace the sidewalks. The concrete on the east side of the building needs to have a slope so the water will run away from the building.
4. **FY 2022 Budget/Approval:** A year to date expense report will be requested so the committee can review the budget next month.
5. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
6. **Other Business Update/Approval:**

DEVELOPMENT COMMITTEE REPORT:

1. **MCEDC Update/Approval:** Yeske stated Belusko couldn't attend this meeting and she has nothing new to report.
2. **Revolving Loan Fund Update/Approval:** Yeske reported the RLF balance is \$95,000 and there were four outstanding loans. One RLF loan was just recently paid off and another will be paid off after the second distribution of taxes this year. Another RLF loan will be paid off at the end of this year.
3. **Tourism Update/Approval:** Nothing new to report.
4. **Planning Commission – Review the suggested change to the County's Wind Ordinance Update/Approval:** Deabenderfer reported there were two wind companies that addressed the issue of the height of the wind towers and asked if our ordinance could allow for a taller tower. The Planning Commission discussed the height issue and is recommending a possible waiver of the height maximum and the setbacks would also change accordingly. Deabenderfer stated this committee needed to review the recommended amendments and give this to the full board tomorrow for a thirty day review.

Motion by Yeske and second by to approve the Revised County Wind Ordinance to the County Board for a 30 day review. All in favor, motion carried.

5. **Mid-Illinois Regional Planning Council Inc. Update/Approval:** Young reported we are at a standstill with starting up the Mid-Illinois Regional Planning Council Inc. due to proper funding. Young has received two different opinions on whether we can use ARPA funds to put money into funding this planning council. We have to show a loss of revenue to be able to use the ARPA money for the county to be able to use. Young explained he would like to get five years of funding up front so we can get this Planning Council up and running and get the Personnel hired. One option could be to hire a Coordinator first and then contract with someone to do the grants. Calhoun and Greene Counties want to get this Planning Council going as soon as possible. They would like to have the whole planning council staffed and running at the get go. The Federal EDA will match half of the budget for the Planning Council when it is up and running. Young stated every town in the six counties can use the current CEDS document however in about three years the CEDS will need to start getting updated for the five year time frame.
6. **Governor's Energy Plan Update/Approval:** Nothing new to report.
7. **FY 2022 Budget Update/Approval:** Yeske shared a draft of the Economic Development budget and put in \$50,000 expense for the Mid-Illinois Regional Planning Council Inc. dues. Yeske got a price for an advertising billboard like the one in Effingham and the cost is \$7,400 for one year. Yeske suggests increasing the Tourism Grant line item for next year. Yeske also put \$15,000 in there for MCEDC and feels MCEDC is important and they have helped Witt, Schram City and Panama. Yeske feels we need to fund both MCEDC and the new Regional Planning Council.
8. **Executive Session for Personnel, Litigation, Property Acquisition Update/Approval:** *(if needed)*
9. **Other Business Update/Approval:** Yeske reported they spent about \$9,000 on the Bicentennial events and the budget was \$9,000.

FINANCE COMMITTEE REPORT:

1. **SOA Report Update/Approval:** Durston reported they have processed 92 Certificates of Error for the 2020 tax bills and have received notice of two Property Tax Appeal Board appeals of the 2020 assessment. The Board of Review will be in to review the PTAB information. Durston reported 911 Coordinator Ed Boyd received the grant agreement for the flyover in amount of \$109,987 and if we sign to do the flyover, we may not have to pay for the Pictometry/Connect account. They will send an agreement to be signed for the new flyover.

Motion by Beeler and second by to approve moving forward with the grant agreement that 911 Coordinator Ed Boyd received in the amount of \$109,987 for the flyover. All in favor, motion carried.

2. **Capital Improvement Fund Reports Update/Approval:** The committee discussed the Capital Improvement Fund report submitted by the Treasurer. Young reported the coal mine is shut down until the end of August before they can go back in the area.
3. **Litchfield Ambulance Levy Request Update/Approval:** Beeler reported Leitheiser prepared the needed documents for the Litchfield Ambulance Levy Request and sent everything to State's Attorney Andrew Affrunti for review. Leitheiser said the timeline, procedure and all documents have been

approved by the City of Litchfield, City Attorney Hantla and States Attorney Affrunti. The packet included the Litchfield Area Ambulance Special Service Area Timeline for Tax Rate Increase from .15 to .45. The .15 rate has been in effect since 1986. Mayor Daugherty stated the City of Litchfield general fund has been subsidizing the shortfall for the ambulance special service area. Leitheiser shared a Resolution proposing the increasing maximum allowable levy of .45 for the Litchfield Special Service Area Ambulance Tax in Montgomery County for a public hearing and other procedures in connection therewith. She stated the timeline and documents presented were also used with prior tax rate increases from other Ambulance Districts. Discussion took place on mail delivery issues and Leitheiser said she will check with the Litchfield post office to see if they will send the mailing out from their post office. Flannery will get the Litchfield post office info to Leitheiser. According to the procedure approved by both city attorney Hantla and State's Attorney Affrunti requires a Public Notice of Hearing for the Litchfield Special Service Area Ambulance will be mailed to about 6,100 taxpayers by the County Clerk's Office that states: All such interested persons described above will also have the opportunity to file objections to the increase in the tax levy maximum. If a petition signed by at least 51 % of the electors residing within the Special Service Area and at least 51% of the owners of record of the land included within the boundaries of the Special Service Area is filed with the County Clerk of Montgomery County within 60 days following the final adjournment of the Public Hearing objecting to the increase in the tax levy maximum for the Special Service Area, no such tax increase may be levied or imposed.

Motion by Beeler and second by _____ to approve the Resolution to propose increasing the maximum allowable levy for the Litchfield Special Service Area Ambulance tax in Montgomery County and providing for a public hearing and other procedures in Connection therewith. All in favor, motion carried.

4. **FY 2022 Budget Update/Approval Budget Hearing Dates** – Budget Hearings are scheduled for: Thursday 8/12/21 & Friday 8/13/21 @ 8:30 AM: Budget worksheets are due to the Treasurer's Office by next Friday. Beeler stated the Finance Committee will get a packet of the department budget requests to review before the budget hearings.
5. **States Attorney and Public Defender COLA Increase Update/Approval:** Lohman presented information from the State regarding the COLA salary adjustments that took effect July 1st, 2021.

Motion by Beeler and second by _____ to approve the State of Illinois COLA salary increase for the States Attorney from \$178,960.18 to \$183,434.18 effective July 1st, 2021. All in favor, motion carried. Motion by Beeler and second by _____ to approve the State of Illinois COLA salary increase for the Public Defender from \$161,064.28 to \$165,090.76 effective July 1st, 2021. All in favor, motion carried.

6. **Number of Committee for Next Year Update/Approval:** Young reported he is working on the county board budget and is looking for input to combine a couple more committees to see how it would work for next year when we go down to a total of 14 board members. Young said he is thinking about combining the Safety and Elections Committee with another committee. For budget purposes, Young said he is looking at how mileage and per diem for 14 board members and fewer committees will affect the budget. Leitheiser suggested the Rules of Order Committee convene to make the needed changes after the full board reorganized last December. Leitheiser said EMA Director Kevin Schott told her office staff the EMA bills would be approved by the Coordinating Committee from now on, but she stated the committee structure for paying bills has never included the Coordinating

Committee and this addition would require software changes in the accounting system. Beeler suggested running the EMA vouchers through the Finance Committee like the Information System Office who also reports to the Coordinating Committee but has their vouchers paid through the Finance Committee.

7. **America Recovery Plan Act (ARPA Funding) Update/Approval:** Beeler said the Roundtable Meetings are scheduled for: (Saturday 7-17-21, 2 – 4pm) (Tuesday 7-20-21, 6-9 pm) (Thursday 7-22-21, 6 – 9pm) and Saturday (7-24-21, 9-11 am) at U of I Extension building in Hillsboro. An RSVP was requested for seating purposes. Beeler reported she met last Wednesday at 7:30 am with Department Heads to discuss how we will handle the ARPA budget request within the County. The Roundtable meetings are just an information gathering option and some lists have been submitted by email. Beeler stated nothing will be scored or prioritized and everything will have to be vetted through Bellwether and will be scored through a rubric process. Office Holders have the option to discuss their projects at their budget hearings if they have only one project due to time. Office holders also have the option to come to a scheduled Finance Committee meeting to make their request or if they have a long list, a special meeting may be scheduled. Townships have also been invited to come to the roundtable discussions with their wish lists. Beeler said that Yeske will attend the roundtable meetings with her and Bellwether will vet the lists submitted to see what qualifies and what doesn't.
8. **Rubric for ARPA Projects Update/Approval:** Beeler shared a draft of a rubric to prioritize the potential ARPA funded projects and asked the committee to review it and give input. Beeler stated she used rubrics from Federal grants to create this document. Loucks asked about a cap for the money on certain projects and Beeler replied that is something that the Board would have to decide and doesn't feel we want to be backed into a corner of how much money will be awarded to a project. Beeler said she doesn't want to rush into anything and wants to make sure the projects are vetted. Beeler will share the Rubric draft with Bellwether and ask for input so it can be finalized by next month and presented to the full board in August. Yeske reported she has already reached out to the mayors requesting ideas for town projects and some wish lists have been submitted.
9. **Bellwether Contract Agreement Update/Approval:** Beeler stated she talked with Bellwether and they are not able to offer more services other than what was in the proposal. Beeler also said that Treasurer Lohman has already given them information to review our potential lost revenue. The committee reviewed the Bellwether Contract Agreement.

Motion by Beeler and second by to approve the resolution and agreement to pay Bellwether a total fee of \$20,000 payable in two invoices of \$10,000 each for the Coronavirus State and Local Fiscal Recovery Funds consulting fee to assist with managing and administering the ARPA funds. All in favor, motion carried.

10. **Election Equipment Purchase Update/Approval:** Beeler stated the down payment to purchase new election equipment is \$80,000 and that \$75,000 was budgeted in Office 375 and the remaining \$5,000 will come from the elections budget Office 045. Beeler added that if we can claim lost revenue we will be able to pay the cost of the Elections Equipment from the ARPA grant and if not, then coal money will be used for the new election equipment purchase. Beeler said she will ask Bellwether if we can budget and pay for the new election equipment out of the coal money and then reimburse from the ARPA grant if we qualify for lost revenue. Beeler stated we will move forward with the purchase of the election equipment.

Motion by Beeler and second by _____ to approve the contract with Liberty Systems to purchase the new Election Equipment in the amount of \$323,514 with an \$80,000 down FY2021. \$75,000 will be from Office 375 and remaining \$5,000 out of Elections, Office 45. The remaining balance of \$243,514 will be paid in FY 2022. All in favor, motion carried.

11. **Resolution Sale in Error Fund Update/Approval:** Beeler reported Nikki Lohman brought forward information last month regarding creating a resolution for the Sale in Error Fund and the committee needs to decide what to charge.

Motion by Beeler and second by _____ to approve adopting the resolution to create a Sale in Error Fund and to impose a \$60.00 fee per parcel effective immediately. All in favor, motion carried.

12. **Resolution to Convey Deed for Parcel #16-11-430-021 in Hillsboro Township to the City of Hillsboro Update/Approval:**

Motion by Beeler and second by _____ to approve the Resolution to Convey Deed for Parcel #16-11-430-021 in Hillsboro Township to the City of Hillsboro. All in favor, motion carried.

13. **Resolution to Convey Deed for Parcel #21-19-351-002 in Donnellson to William Albro Update/Approval:**

Motion by Beeler and second by _____ to approve the Resolution to Convey Deed for Parcel #21-19-351-002 in Donnellson to William Albro. All in favor, motion carried.

14. **Resolution to Convey Deed for Parcel #04-33-280-004 in Harvel to Barbara Turner Update/Approval:**

Motion by Beeler and second by _____ to approve the Resolution to Convey Deed for Parcel #04-33-280-004 in Harvel to Barbara Turner. All in favor, motion carried.

15. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (*if needed*)

16. **Other Business Update/Approval:** First Distribution today and we are at about 50% of the total to be collected. Committee discussed that there has been a problem with taxpayers not receiving their tax bills and the company that did the mailing has certified that the bills were sent to the post office.

PERSONNEL COMMITTEE REPORT:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:** Amanda Mast presented the quarterly reports from Health Alliance. The HRA Utilization through 6/22/21 is 3.9%. There has been \$20,680 paid out of \$533,925. The Health Alliance quarterly report for June 2020 to May 2021, a rolling 21 months, shows a loss of \$315,406 and the major cause is an increase in medical and surgery inpatient claims. Mast stated Health Alliance will remove claims over \$30,000 for renewal, so \$260,000 of the \$500,000 will not be counted against us when they go to figure our renewal. Mast also shared a report that explained top Claims by Diagnostic Category. Mast presented the Discount Analysis report that shows our total billed amount for June 1, 2020 through May 31, 2021 was \$1,563,845 and we received \$956,503 in discounts from Health Alliance for an overall discount of 38.84%. Mast said we should have a renewal from Health Alliance by the July Committee meeting and she estimates a 15% to 20% increase. Mast will seek other insurance quotes for a

negotiating tool with Health Alliance. This timeline will allow us to start open enrollment in October. Our liability on each person is capped on the HRA. The County liability on each employee is \$1,500 to \$6,250. Health Alliance pays everything over \$6,250 up to \$134,000. Mast stated that if the county would pick up more risk it could help lower the increase from Health Alliance. Mast stated she could give figures next month on a plan with an HRA and a plan without an HRA that would lower premiums to employees. Mast stated there were 45 members that had .01 to \$499 in expenses, 21 members from \$500 to \$1,000. Mast also announced that patient advocate Reva is retiring.

2. **Employee Personnel Manual Update/Approval:** The Committee has reviewed the final draft of the Employee Personnel Manual and it is ready to have the full board vote.

Motion by Bergen and second by _____ to approve the Employee Personnel Manual revisions effective July 13th, 2021. Motion carried.

3. **Workers Compensation Issues at the Sheriff's Department Update/Approval:** Robbins stated they are accepting the workers comp claim that has been in question for the past several months. The county will be reimbursed and any current claims will be paid for that case.
4. **Sheriff's Department – FOP Negotiations – Contract Expires 11/30/21 Update/Approval:** Robbins said he will call FOP Business agent Mark Russillo to see if they will email their proposals and possibly set up a meeting next month for an opener to review the proposals.
5. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
6. **Other Business Update/Approval:** Robbins stated a new Correctional Officer who didn't go to the academy has resigned. We saved money by not going to the academy. Robbins complimented his entire staff as they have been getting hammered with mental disability calls, domestics and civil order of protections. They also dealt with four fatalities in one day. Robbins reported the City of Nokomis approved using the Sheriff's Dispatch system. There are 8 female inmates in the Jail as of today.

ROAD & BRIDGE COMMITTEE REPORT:

1. **New Highway Department Update/Approval:** Greenwood reported the highway department staff is pouring a concrete pad for three 1,000 gallon fuel tanks at the new location which will be placed right next to each other in the open lot on the west side of the building. Greenwood said the pump controller that holds data is maxed out and storing data internally. Greenwood reported departments have been advised that the fuel pumps are down until they move the tanks to the new facility in order to reset the controller. Greenwood stated Ameren hooked up new service lines to the building and he has scheduled an in house training for OSHA today at 2:00 PM
2. **Nokomis Rd. (CH 7) Extension Update/Approval:** Greenwood stated there are no updates at this time. The City of Nokomis hasn't been discussing this issue on their agendas.
3. **Section 15-00138-00 BR Whitetown Bridge Replacement Appraisal Services Update/Approval:** Greenwood shared an engagement Letter from Federal Aid Matching funds for services by Stenger Professional Services, Inc. so they can negotiate with land owners and get fair market value for property so they can do the Whitetown Bridge Replacement. Greenwood said they met with property owners six months ago.

Motion by Miles and second _____ to approve Stenger Professional Services, Inc. to provide primary appraisal services for \$16,200 to appraise 8 parcels for land acquisition associated with the

Whitetown Bridge and Red Ball Trail CH 9 project for Montgomery County. All in favor, motion carried.

4. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed):*
5. **Other Business Update/Approval:** Greenwood said they will start the Irving North Road Blade project in a few weeks and it will be a two week project. Greenwood reported they haven't received Bush Hog and the John Deere mower is here however it had a breakdown. The axle is designed to fold up under mower and John Deere knows the design has an error and are sending parts to fix it. Greenwood said they are still mowing with it. Greenwood said the state is going to micro surface the Nokomis Blacktop and re-stripe it. Greenwood said Walshville paid for materials and holes were fixed by the Highway Department. Greenwood said he spoke with Glenn Savage and found there is brush that needs removed at Arches Trail. Greenwood said we need to see if Carl Lentz has already done the work and verify with Glenn Savage if there is anything else that needs done. Evan Young will meet with someone today about sidewalks at the Historic Courthouse that need repaired and the highway department will break up the old concrete to use as fill for washouts.

SAFETY & ELECTIONS COMMITTEE REPORT:

1. **Ambulance Billing Office Update/Approval:** Hughes reported the Ambulance Billing staff has signed paperwork to get out of Union Local 397 and the staff will close the office for online training about a day and a half during this month.
2. **ETSB/911 Update/Approval:** Bergen stated there is nothing new to report.
3. **Election Equipment Purchase Update/Approval:** Leitheiser shared a couple of proposals from two vendors that are public record and neither vendor saw each other's proposals. Current vendor ES & S submitted a quote to purchase election equipment in the amount of \$421,566.08 for 34 units, ADA compliant devices and other regular units. Liberty Systems submitted a proposal in the amount of \$323,514 to purchase the election equipment with a down payment of \$80,000 in FY 2021. Last year \$75,000 was budgeted in Office 375 towards new elections equipment and the remaining \$5,000 could come out of election office 045. Leitheiser explained that if we don't give current vendor ES & S a 60 day notice, by October 1st, 2021 we would have to pay the annual maintenance fee of \$17,000 for the elections equipment. Leitheiser stated she discussed the issue with IT Manager Watkins who recommends getting the purchase in place so we don't have to pay the \$17,000 maintenance fee for equipment we will not be using, plus the fact that Windows 7 can't be used any longer. Leitheiser said she is hopeful we will show a loss of revenue so the new election equipment can be purchased with ARPA funding. **The Safety and Elections Committee approved to recommend the purchase of the Election Equipment with Liberty Systems.**
4. **EPA Report Update/Approval:** Daniels reported we are still waiting for a date to have a municipal tire collection and for paperwork on our 5 year delegation agreement.
5. **Animal Control Facility Program Update/Approval:** Hughes stated there were 17 dogs and 9 cats currently at the facility. Animal Control Warden was busy over the fourth of July weekend getting a couple of dogs from a severe accident in Coffeen Saturday night and pets from a deceased pet owner on Monday the fourth.

6. **Animal Control Ordinance & Municipal Contracts Update/Approval:** Hughes said that he and Amanda met with States Attorney Affrunti regarding the Animal control ordinance and the Municipal Contracts. They hope to have something to recommend to the committee next month.
7. **FY 2022 Budget Update/Approval:** The committee will review the budgets they oversee next month.
8. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
9. **Other Business Update/Approval:** None

APPROVAL OF 7 COMMITTEE REPORTS & MINUTES:

Motion by _____ and second by _____ to approve the seven committee reports and minutes. All in favor, motion carried.

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: **Motion by _____ and second by _____ to Appoint Dwayne Gerl, Marilyn J. Sisson, Dave Hollow, Mark Brown, Kassidy Paine, Timothy Wright, Woodrow Street, Ray D. Kellenberger and Robert Buda to the City of Litchfield EMS Ambulance Board effective July 13th, 2021 – July 11th, 2023. All in favor, motion carried.**

Motion by _____ and second by _____ Reappoint Breanna Wasson and Bev Whalen to the Coffeen Fire Protection District for a 2 year term to effective July 13th, 2021 and will expire – April 2023. All in favor, motion carried.

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

1. **Approval to Pay any Invoices to JJ Outlet, LLC and Yeske Soaps**

Motion by _____ and second by _____ to pay any invoices for JJ Outlet, LLC and Yeske Soaps

Voice Vote: In favor - Against , Absent - Abstain (Yeske). Motion carried.

Motion by _____ and second by _____ to pay all other approved bills and Payroll. All in favor, motion carried. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2021.

ROLL CALL VOTE Beason, Beck, Beeler, Bergen, Deabenderfer, Donaldson, Fogle, Havera, Hughes, Johnson, Jones, Loucks, McCoy, Miles, Ritchie, Robinson, Sneed, Wendel, Whitworth, Yeske and Young All in favor, motion carried.

ADJOURN:

The Next Regular full Board Meeting will be on Tuesday, August 10th, 2021 at 5:30 pm in the County Board Room, Hillsboro, Illinois.

Motion by _____ and second by _____ to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting Adjourned at _____pm.

Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.