

Montgomery County Board

Coordinating Committee Meeting Minutes

Date: Tuesday, January 26, 2021

Time: 8:30 am – County Board Room

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

Members Present: Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske – Patty Whitworth

Members Absent: None

Others Present: Sandy Leitheiser, Nikki Lohman, Ray Durston, Rick Robbins, Curt Watkins

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman -

1. **Central Illinois Public Transit – IGA and Ordinance** – Nathan Nichols will be at the full board to present the annual Intergovernmental Agreement and Ordinance.
2. **Information Systems Report Update/Approval:** Watkins brought over the Chrome Books for the Committee members and gave a brief overview of how they work. Watkins said there is an App for them to connect to the Chrome Book if you have Internet. Watkins said they continue to work on projects such as connecting Animal Control to the county phone system through CTI. The network connection is complete and they just need the phone and equipment. The Highway Department is completing their paperwork for CTI to connect in the same way at the new building. Watkins said they continue working on the 911 upgrade and the County-wide FLEX project to connect with Emergency Services. All the police and fire departments will have the ability to communicate with the FLEX System. Watkins said that Engineer Greenwood asked him about terminating the wires and running new wire in the new building. Watkins stated he didn't have a lot of time and could pass this work off to a trusted Vendor they have used in the past. Greenwood offered to pay IT for their services and Beeler agreed and said anything they are doing for them should be charged out by keeping track of the hours and sending the highway department an invoice. Beeler also told Watkins that if you don't have time, get a vendor to do the work.
3. **COVID-19 Pandemic Update/Approval:** Young stated the Health Department is starting to vaccinate county citizens this week. People 65 and older that are on a call list are being called for an appointment to get vaccinated in the next day or two. Young reported the Health Department is working with Lincoln Land Community College to have nursing students assist with the mass COVID vaccinations at no cost to Montgomery County. There is no direction for when the County Employees will get vaccinated. The committee agreed to have Young sign the agreement with LLCC, pending recommendation of the States Attorney.
4. **Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:** Young reported the updated Proclamation will be presented to the full board.
5. **CENSUS Update/Approval:** Leitheiser stated that President Biden released an executive order on January 20th, regarding certification of the 2020 census and it will move forward. The prison population is not counted in Montgomery County.
6. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:(not needed)**
7. **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. **Commercial Shredder Update/Approval:** Young is still researching and the Committee will discuss.
3. **Surplus at the Highway Department Update/Approval:** The committee will discuss organizing the surplus items at the Highway shed so we can schedule a surplus sale.

4. **Sidewalk Replacement Update/Approval:** Young reported he spoke with a vendor who is interested in giving a price to replace the sidewalks around the Historic Courthouse. Sheriff Robbins reported there is a section at the Jail that needs replaced due to winter salt damage. Beeler suggested bidding the concrete work and Sneed replied that he has called vendors and no one has responded in over a year.
5. **AMEREN Pipeline Easement at County Farm Update/Approval:** Young stated they are getting ready to start the work on the pipeline and the committee will discuss.
6. **IPMG Building Inspection Update/Approval:** IPMG was on site last week to inspect the county buildings that have employees. We are waiting on the report.
7. **Treasurer Parking Spot Update/Approval:** Lohman reported she could give up her parking spot for citizen parking. Hughes will contact the Hillsboro Street Commissioner to put up a handicap sign for parking and move the Treasurer's spot to the east side of the building.
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
9. **Other Business Update/Approval:**

Economic Development Committee: Donna Yeske, Chairman –

1. **MCEDC Update/Approval:** The committee will discuss.
2. **Revolving Loan Fund Update/Approval:** Belusko will give an update.
3. **Tourism Update/Approval:** Yeske spoke with Great Rivers and Routes and they are working to move forward. Belusko went to their summit event last week and will give an update to the committee.
4. **Tourism Grant Applications Update/Approval:** The committee will discuss offering the 2021 Tourism grant round.
5. **EDC Committee Name Change Update/Approval:** Yeske reported that some people are getting confused between the MCEDC the Corporation and the County Economic Development Committee. Yeske suggested a committee name change and this issue will be discussed.
6. **Develop a Regional ED Group to Implement the CEDS Document Update/Approval:** Young reported the counties in our region have talked about developing a new Regional Economic Development Group to Implement the CEDS Document and is waiting for more information.
7. **Bike Trail - Drainage Update/Approval:** Yeske will have an update for the committee.
8. **Montgomery County Bicentennial Update/Approval:** Yeske reported a meeting will be held on February 3rd at the Hillsboro Bank. Whitworth has been working on the program for the event. The reception will be held in the lobby of the New Courthouse on Saturday, February 13th.
9. **State Statute for Kitchen Operations (Cupcake Ordinance) Update/Approval:** Yeske reported the committee will discuss the State Statute for Kitchen Operations sent by the Health Department.
10. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
11. **Other Business Update/Approval:** None

Finance Committee: Megan Beeler, Chairman -

1. **Bid Opening for Sheriff Office Vehicle Update/Approval:** Robbins reported he will open the bids the day before the Finance Committee meeting and report which one met the specs at the Finance Meeting.
2. **SOA Report Update/Approval:** Beeler stated the committee will review the SOA report.
3. **Capital Improvement Fund Reports Update/Approval:** The committee will review the report.
4. **Amended Intergovernmental Agreement Centralized Emergency Dispatch Center Update/Approval:** Sheriff Robbins reported the ETSB Board reviewed and approved the amended Intergovernmental Agreement for Centralized Emergency Dispatch Center as recommended by States Attorney Affrunti. The Finance Committee will review and recommend to the full board.
5. **IMRF Update/Approval:** The committee will discuss.
6. **Unknown Parcel Project Update/Approval:** Beeler stated she will follow up with the State's Attorney. Leitheiser reported she and Lohman and Durston recently had a conference call with Whitney Strowmeyer from Meyer and Associates, the County Trustee, who suggested we put these unknown

parcels on the annual tax parcel sale so they can be sold and eventually put on the tax rolls. She said Durston told them there is currently no assessment on these parcels because of the unknown ownership. Leitheiser stated that after the election, she can send a letter out to the parcels' adjacent land owner(s) stating their unknown status and asking them to contact her office if they are interested in pursuing a title search that would confirm ownership and informing them if these parcels will be offered at a tax sale if they take no action. Leitheiser stated the advantage of doing this approach would allow potential landowners to come forward if they are interested in the properties and warn them in advance about the upcoming tax sale. Sneed said it is a good idea to notify the owners so they can be aware these properties are needing ownership determination.

7. **Finance/Budget Control Policies and Procedures Update/Approval:** Beeler is reviewing.
8. **HB 3563 and Resolution Update/Approval:** Beeler stated she has information for the committee to review and Young stated he has a Resolution for the board to consider.
9. **Sheriff's K-9 Insurance Update/Approval:** Beeler stated she received an email from the County Insurance asking about insuring the Sheriff's K-9. The premium is about \$800 per year. Robbins stated he checked and most counties and agencies with K-9's have their animals insured. Robbins added we have about \$13,000 invested in the dog and training. Sheriff Robbins will bring the emails and research to the Finance Committee for further discussion.
10. **Military Reserve Employee in the Sheriff's Office Update/Approval:**
11. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
12. **Other Business Update/Approval:** None

Personnel Committee: Bill Bergen, Chairman -

1. **Employee Health Insurance and Monthly HRA report Update/Approval:** CIBC will call into the meeting for an update.
2. **Employee Personnel Manual Update/Approval:** Committee will review a final draft of the Personnel Manual.
3. **Human Resources Update/Approval:** Bergen reported the committee will discuss.
4. **Workers Compensation Issues at the Sheriff's Department Update/Approval:** Robbins said he is having some issues with a Workers Compensation claim in the Sheriff's Department due to COVID. Robbins has been working with Workers Comp because by law, a Sheriff's employee off due to COVID should be covered as it is assumed they contacted the virus at work. Robbins will contact the ICRMT law office.
5. **Military Reserve Employee in the Sheriff's Office Update/Approval:**
6. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)** Lawsuit will be discussed.
7. **Other Business Update/Approval:** none

Road & Bridge Committee: Gene Miles, Chairman -

1. **Nokomis Road and East Union Update/Approval:** Miles reported there was another accident on Nokomis Road and East Union involving a vehicle and trailer. The guardrail was damaged and the claim will be turned into the driver's insurance.
2. **New Highway Department Building Renovations Update/Approval:** Miles said plumbing and wiring has been roughed in. They are working on getting the shop area ready for insulation and drywall.
3. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
4. **Other Business Update/Approval:** Robbins reported the coal mine is getting ready to mine under Route 185 and they have made notifications to emergency agencies and they are advising everyone to take precautions.

Safety and Elections Committee: Mark Hughes, Chairman -

1. **EMA Report Update/Approval:** Young said he asked Nimmo to call Committee Chairman

Hughes for updates to report to the committee.

2. **Ambulance Billing Office Update/Approval:** Bergen reported one employee that was off due to COVID is now back to work.
3. **ETSB/911 Update/Approval:** Bergen said there will be a meeting on February 4th, 2021 at 6:30 pm with all the police and fire agencies to discuss the new 911 – FLEX system. They will be advised on what they need to purchase and get set up in order to connect to the FLEX system in April. Robbins stated he wanted this meeting set up to see how everything is going with communications.
Elections Update/Approval: Leitheiser stated the last day to certify ballots for the April election is this Thursday, January 28th.
- EPA Report Update/Approval:** Daniels reported we are still waiting on the delegation agreement.
8. **Safety Grant Update/Approval:** Daniels reported she and Treasurer Lohman are working on applying for the annual Safety Grant Allotment with ICRMT.
9. **Animal Control Facility Program Update/Approval:** Hughes reported the owner of the impounded eleven dogs and other farm animals had passed away and they are waiting on direction from the States Attorney. Hughes stated there are currently four other dogs and no cats at the facility. Young reported he talked with States Attorney Affrunti who is working on getting a resolution to the court case so we can move on with the animals. Hughes reported they met with someone to fulfil a part time position at animal control.
 - The committee will discuss and approve changing the Administrator in the animal control ordinance to the Chairman of the Safety & Elections Committee.
10. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
11. **Other Business Update/Approval:** None

PUBLIC COMMENTS

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

Meeting adjourned at 9:50 am.

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

Appointments: None

FULL BOARD Meeting will be held on Tuesday, February 9th, 2021 at 5:30 PM

Intergovernmental Agreement

This Agreement is entered into by and between the County of Shelby and the counties of Fayette, Clay, Moultrie, Montgomery, and Christian, (hereinafter referred to as the "Participants") for the provision of public transportation in said counties.

WHEREAS, Participants have applied for a grant pursuant to Section 5311 of the Federal Transit Act of 1991 and the Downstate Public Transportation Act (30ILCS 740/2-1 et seq.) in order for financial assistance to be made available for public transportation programs in rural and small urban areas within Shelby, Fayette, Clay, Moultrie, Montgomery, and Christian Counties; and

WHEREAS, it is the mutual desire of the Participants that the County of Shelby be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas for the administration and distribution of Federal Section 5311 and Downstate Public Transportation funds.

And WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the county limits;

WITNESSETH:

1. The County of Shelby shall be designated as the "Primary Participant" pursuant to Section 601.105(b) of the Illinois Department of Transportation Regulations for Public Transportation Assistance to Programs in Non-Urbanized Areas providing for the administration and distribution of Federal Section 5311 and Downstate Public Transportation Act funds.
2. It shall be the responsibility of the Primary Participant to receive all Section 5311 Funds from the Illinois Department of Transportation pursuant to said Department's agreements with the Participants.
3. The Primary Participant shall disburse said funds to C.E.F.S. Economic Opportunity Corporation a not-for-profit corporation, the service provider under the terms and conditions of said agreements.
4. Delivery of services by service provider shall be made in accordance with agreements entered into by service provider with the Primary Participant.
5. Participants are not responsible to the service provider for any local matching funds but may provide match as desired.
6. That the terms of this Agreement will be effective for the twelve-month grant period.
7. Any revision of this Agreement must be agreed to by the Participants as evidenced by an addendum signed by the authorized representative of each.
8. This Agreement or any part thereof may be renegotiated where changes are required by State or Federal law, rules, regulations, or court action, or when Participants agree that a new intergovernmental agreement would meet their particular needs.

9. This intergovernmental agreement is binding upon the Participants, their successors and assigns.
10. If any section, sentence, clause, phrase or portion of this Intergovernmental Agreement is, for any reason, held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the Agreement. It is hereby declared the intent of the Participants that this Agreement shall remain valid and enforceable, notwithstanding the invalidity of any part hereof.
11. That only one original copy of this Intergovernmental Agreement shall be signed and executed by Participants and that any photocopies of the executed Intergovernmental Agreement shall be deemed to be duplicate originals.
12. The term of this agreement shall be for the Grant Fiscal year of July 1, 2021 to June 30, 2022 and will be submitted for approval annually.

COUNTY OF SHELBY, a body political and corporate

By: _____
Chairperson, Shelby County Board

ATTEST:

Shelby County Clerk

COUNTY OF MONTGOMERY, a body political and
corporate

By: _____
Chairperson, Montgomery County Board

ATTEST:

Montgomery County Clerk

Ordinance

ORDINANCE NUMBER _____

AN ORDINANCE TO PROVIDE FOR PUBLIC TRANSPORTATION

IN MONTGOMERY COUNTY, ILLINOIS for Fiscal year 2022, beginning on July 1, 2021 and ending on June 30, 2022.

Whereby, public transportation is an essential public purpose for which public funds may be expended under Article 13, Section 7 of the Illinois Constitution; and

WHEREAS, Montgomery County wishes to provide public transportation for its citizens and become eligible for grants from the State of Illinois or any department or agency thereof, from any unit of local government, from the Federal government or any department or agency thereof; and

WHEREAS, Illinois Compiled Statutes 740/2-1 et seq. authorizes a county to provide for public transportation within the Montgomery County limits:

NOW, THEREFORE, BE IT ORDAINED by the Chairman and the County Board of Montgomery County that:

Section 1. Shelby County shall hereby provide public transportation within the county limits.

Section 2. The County Clerk of the County of Montgomery shall file a certified copy of this Ordinance, within sixty days after passage of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage and approval, as required by law.

Section 4. That the County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Montgomery County a Grant Application to the Illinois Department of Transportation.

Section 5. That County Board Chairman of Shelby County is hereby authorized and directed to execute and file on behalf of Montgomery County all required Grant Agreements with the Illinois Department of Transportation.

APPROVED by the Chairman of the Montgomery County Board, this _____ day of _____ 2021 and deposited and filed in the office of the Montgomery County Clerk of said County on that date.

Elected Board Members _____

PRESENT _____

AYE _____

NAY _____

Clerk of Montgomery County, Illinois

Chairman of Montgomery County, Illinois

AMENDMENT TO EXTEND THE
PROCLAMATION OF A DISASTER IN MONTGOMERY COUNTY

February 2021

WHEREAS, a significant outbreak of Coronavirus Disease (COVID-19); and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19 including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, MONTGOMERY COUNTY is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks to the elderly and those with serious chronic medical conditions; and

WHEREAS, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory symptoms, covering coughs and sneezes with a tissue, washing hands often with soap and water for at least 20 seconds, and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

WHEREAS, it is the policy of MONTGOMERY COUNTY to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within MONTGOMERY COUNTY available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in MONTGOMERY COUNTY remain safe and secure; and

WHEREAS, this proclamation will activate MONTGOMERY COUNTY emergency operations plan by proclaiming that a disaster exists within MONTGOMERY COUNTY, this proclamation of disaster will assist the residents of MONTGOMERY COUNTY, by and through its Emergency Management Agency and through coordination of federal, state, county and municipal resources and response activities, in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response;

NOW THEREFORE I, EVAN YOUNG, CHAIRMAN OF THE MONTGOMERY COUNTY BOARD by virtue of the authority vested in me as Chairman of Montgomery County, Illinois, pursuant to the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, proclaim that a disaster exists within **MONTGOMERY COUNTY, Illinois.**

This proclamation is effective on February 9th, 2021 and shall continue for a period not to exceed seven days, unless extended by the COUNTY BOARD of MONTGOMERY COUNTY, ILLINOIS.

THE COUNTY BOARD HELD A MEETING ON TUESDAY, February 9th 2021 AND APPROVED TO EXTEND THIS PROCLAMATION UNTIL March 9th, 2021.

Approved:

Attest:

EVAN YOUNG

Chairman of Montgomery County

SANDY LEITHEISER

Montgomery County Clerk/Recorder

Montgomery County Board

Buildings & Grounds Meeting Minutes

Date: Wednesday, February 3, 2021

Time: 8:30 AM – County Board 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: Nikki Lohman, Holly Lemons and Mark Brown

The committee met today to discuss the following:

1. **Maintenance and Cleaning Issues and Report Update/Approval:** Circuit Clerk Lemons reported she submitted a maintenance work order request for her office doors to be re-keyed. Lemons reported there have been other employees that have keys to enter her office. Lemons reported she talked with the Sheriff and there is no list of who has keys that were given out years ago. Lemons said she needs to keep the integrity of her office because evidence is stored there. The Sheriff recommends having her five doors re-keyed and then limit the keys that are given out. There would be two master keys until the whole building is re-keyed. Brown will call Bridges Lock and Key in Litchfield to get an estimate for the new keys. **Motion by Beason and second by Wendel to approve the replacement of five door locks in the Circuit Clerks' Office not to exceed \$600. All in favor, motion carried.**
2. **Commercial Shredder Update/Approval:** Daniels reported some comparable shredders were printed off and specs put in a spread sheet so the committee can review next month.
3. **Surplus at the Highway Department Update/Approval:** Committee discussed and directed the Maintenance Staff to go down and organize the surplus in storage down at the new Highway Department so we can get ready for a surplus sale. Any metal items that are broken will be taken for scrap and all items will be taken off the inventory.
4. **Sidewalk Replacement Update/Approval:** The committee is gathering more information for the sidewalk replacement. We have not heard anything from the City of Hillsboro on help with the replacement
5. **AMEREN Pipeline Easement at County Farm Update/Approval:** Ameren is clearing the right of way for the pipeline replacement to take place this summer. Young reported he informed the County Farm Tennant that he can plant at his own risk this year.
6. **IPMG Building Inspection & Appraisal Update/Approval:** The committee reviewed the Building Inspection and Appraisal reports submitted by IPMG. The building appraisals increased about \$5.5 million which is about 18%. The two recycling buildings were taken off. Committee discussed having Lohman call and invite Eric Braasch to the next Coordinating Committee to explain some of these appraisals. The Finance Committee will discuss this report on Friday.
7. **Treasurer Parking Spot Update/Approval:** Sneed reported Mark Hughes will contact the City of Hillsboro regarding changing the Treasurer's parking spot to another handicap spot the Historic Courthouse. The committee will address next month.
8. **Energy Savings Report from Centrica (Smart Watt) Update/Approval:** Sneed reported Centrica Business Solution which used to be Smart Watt submitted a Measurement and Verification Report for Year 1 for the energy upgrades that were installed. Sneed will review the multi-page report and give an update next month.
9. **Generator Repair Proposal From Luby Update/Approval:** Sneed shared a proposal from Luby Equipment for repairs to the generator at the Jail. The total is \$2,294.24 for parts and labor to replace the heater and harness on the Onan Genset and to replace the water pump and gasket and add new coolant on the Kohler Genset. **Motion by Miles and second by Beason to approve the proposal from Luby Equipment for repairs for the Generators at the Jail in the amount of \$2,294.24. All in favor, motion carried.** Sneed will advise Bruce Sanford to proceed with the repairs.
10. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (not needed)
11. **Other Business Update/Approval:** Sneed reported the Historic Courthouse will be decorated before the Bicentennial Celebration on Saturday, February 13th, 2021 and Brown will change the two flags in front of the Historic Courthouse.
12. **Public Comments:** None

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

Motion by Miles and second by Havera adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:40 am. Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Bldg	Desc	Address	Previous Valuation	Previous Contents	Previous Total	New Valuation	New Contents	New Total	Difference	%
1-1	Jail	140 N Main - Hillsboro	\$4,526,407.00	\$1,139,920.00	\$5,666,327.00	\$4,069,000.00	\$1,139,920.00	\$5,208,920.00	-\$457,407.00	-8.07%
1-2	Property in Open	140 N Main - Hillsboro		\$0.00	\$55,014.00	\$25,000.00	\$0.00	\$25,000.00	-\$30,014.00	-54.56%
1-3	Jail - Transmitter Bldg	140 N Main - Hillsboro	\$47,932.00	\$26,285.00	\$74,217.00	\$53,000.00	\$47,000.00	\$100,000.00	\$25,783.00	34.74%
1-4	Jail - Storage Shed	140 N Main - Hillsboro	\$11,633.00	\$14,395.00	\$26,028.00	\$22,000.00	\$14,395.00	\$36,395.00	\$10,367.00	39.83%
1-5	Jail - Radio Tower	140 N Main - Hillsboro	\$141,104.00	\$0.00	\$141,104.00	\$153,000.00	\$0.00	\$153,000.00	\$11,896.00	8.43%
1-6	Jail - Prisoner Tunnel	140 N Main - Hillsboro	\$259,803.00	\$0.00	\$259,803.00	\$259,803.00	\$0.00	\$259,803.00	\$0.00	0.00%
2-1	Street & Road Maintenance	1215 Seymour Ave - Hillsboro	\$689,253.00	\$74,809.00	\$764,062.00	\$825,000.00	\$109,000.00	\$934,000.00	\$169,938.00	22.24%
2-2	Property in Open	1215 Seymour Ave - Hillsboro	\$0.00	\$0.00	\$0.00	\$23,000.00	\$0.00	\$23,000.00	\$23,000.00	#DIV/0!
2-3	Street & Road - Equipment Storage	1215 Seymour Ave - Hillsboro	\$188,928.00	\$5,000.00	\$193,928.00	\$393,000.00	\$94,000.00	\$487,000.00	\$293,072.00	151.12%
2-4	Street & Road - Storage Garage	1215 Seymour Ave - Hillsboro	\$63,335.00	\$29,117.00	\$92,452.00	\$98,000.00	\$39,000.00	\$137,000.00	\$44,548.00	48.19%
2-5	Street & Road Sign Shed	1215 Seymour Ave - Hillsboro	\$112,021.00	\$5,000.00	\$117,021.00	\$160,000.00	\$31,000.00	\$191,000.00	\$73,979.00	63.22%
2-6	Property in Open	1215 Seymour Ave - Hillsboro	\$17,049.00	\$0.00	\$17,049.00	\$0.00	\$0.00	\$0.00	-\$17,049.00	-100.00%
2-7	Street & Road - Storage Shed	1215 Seymour Ave - Hillsboro	\$0.00	\$0.00	\$0.00	\$4,000.00	\$2,000.00	\$6,000.00	\$6,000.00	#DIV/0!
2-8	Pavilion	1215 Seymour Ave - Hillsboro	\$0.00	\$0.00	\$0.00	\$7,000.00	\$3,000.00	\$10,000.00	\$10,000.00	#DIV/0!
3-1	Historic Courthouse	One Courthouse Sq - Hillsboro	\$5,547,307.00	\$702,382.00	\$6,249,689.00	\$8,527,000.00	\$788,000.00	\$9,315,000.00	\$3,065,311.00	49.05%
3-2	Property in Open	One Courthouse Sq - Hillsboro	\$88,200.00	\$0.00	\$88,200.00	\$88,200.00	\$0.00	\$88,200.00	\$0.00	0.00%
5-1	Health Department	11191 IL Route 185 - Hillsboro	\$2,781,463.00	\$255,000.00	\$3,036,463.00	\$2,955,000.00	\$448,000.00	\$3,403,000.00	\$366,537.00	12.07%
5-2	Property in Open	11191 IL Route 185 - Hillsboro	\$14,020.00	\$0.00	\$14,020.00	\$26,000.00	\$0.00	\$26,000.00	\$11,980.00	85.45%
5-3	Health Dept - Storage Shed	11191 IL Route 185 - Hillsboro	\$32,529.00	\$10,502.00	\$43,031.00	\$48,000.00	\$23,000.00	\$71,000.00	\$27,969.00	65.00%
5-4	New Health Department	11191 IL Route 185 - Hillsboro	\$161,569.00	\$10,000.00	\$171,569.00	\$171,000.00	\$44,000.00	\$215,000.00	\$43,431.00	25.31%
6-1	Animal Control	11252 N 9th Ave - Hillsboro	\$355,990.00	\$20,000.00	\$375,990.00	\$340,000.00	\$69,000.00	\$409,000.00	\$33,010.00	8.78%
6-2	Property in Open	11252 N 9th Ave - Hillsboro	\$37,837.00	\$0.00	\$37,837.00	\$15,000.00	\$0.00	\$15,000.00	-\$22,837.00	-60.36%
6-3	Animal Incinerator	11252 N 9th Ave - Hillsboro	\$31,344.00	\$8,000.00	\$39,344.00	\$19,000.00	\$10,000.00	\$29,000.00	-\$10,344.00	-26.29%
6-4	Animal Control - Storage Shed	11252 N 9th Ave - Hillsboro	\$0.00	\$0.00	\$0.00	\$5,000.00	\$3,000.00	\$8,000.00	\$8,000.00	#DIV/0!
7-1	New Courthouse	120 N Main - Hillsboro	\$7,985,813.00	\$956,931.00	\$8,942,744.00	\$9,420,000.00	\$1,084,000.00	\$10,504,000.00	\$1,561,256.00	17.46%
7-2	Property in Open	120 N Main - Hillsboro	\$68,678.00	\$0.00	\$68,678.00	\$14,000.00	\$0.00	\$14,000.00	-\$54,678.00	-79.62%
7-3	Radio Tower	120 N Main - Hillsboro	\$0.00	\$0.00	\$0.00	\$38,000.00	\$0.00	\$38,000.00	\$38,000.00	#DIV/0!
8-1	Annex Building	201 S Main - Hillsboro	\$1,148,970.00	\$30,000.00	\$1,178,970.00	\$1,154,000.00	\$157,000.00	\$1,311,000.00	\$132,030.00	11.20%
18-1	E-911 Radio Tower	Nobbe St - Farmersville	\$10,233.00	\$0.00	\$10,233.00	\$10,233.00	\$0.00	\$10,233.00	\$0.00	0.00%
19-1	E-911 Radio Tower	Central St - Nokomis	\$10,233.00	\$0.00	\$10,233.00	\$10,233.00	\$0.00	\$10,233.00	\$0.00	0.00%
20-1	E-911 Radio Tower	Fillmore St - Fillmore	\$10,233.00	\$0.00	\$10,233.00	\$10,233.00	\$0.00	\$10,233.00	\$0.00	0.00%
21-1	E-911 Radio Tower	Main St - Panama	\$10,233.00	\$0.00	\$10,233.00	\$10,233.00	\$0.00	\$10,233.00	\$0.00	0.00%
22-1	Health Department	317 W Union - Utchfield	\$0.00	\$11,500.00	\$11,500.00	\$0.00	\$44,000.00	\$44,000.00	\$32,500.00	282.61%
23-1	E-911 Radio Tower	Crest Hill Rd - Hillsboro	\$61,827.00	\$0.00	\$61,827.00	\$61,827.00	\$0.00	\$61,827.00	\$0.00	0.00%
23-2	Property in Open		\$47,264.00	\$0.00	\$47,264.00	\$47,264.00	\$0.00	\$47,264.00	\$0.00	0.00%
24-1	Street & Road - Old Showroom	11159 IL Route 185 - Hillsboro	\$1,589,785.00	\$1,000.00	\$1,590,785.00	\$1,509,000.00	\$1,000.00	\$1,510,000.00	-\$80,785.00	-5.08%
24-2	Street & Road - Old Collision Cent	11159 IL Route 185 - Hillsboro	\$606,494.00	\$1,000.00	\$607,494.00	\$606,494.00	\$1,000.00	\$607,494.00	\$0.00	0.00%
24-3	Street & Road - Pole Bldg	11159 IL Route 185 - Hillsboro	\$394,428.00	\$1,000.00	\$395,428.00	\$394,428.00	\$1,000.00	\$395,428.00	\$0.00	0.00%
24-4	Property in Open	11159 IL Route 185 - Hillsboro	\$0.00	\$0.00	\$0.00	\$154,000.00	\$0.00	\$154,000.00	\$154,000.00	#DIV/0!
TOTALS			\$27,106,929.00	\$3,301,841.00	\$30,408,770.00	\$31,725,948.00	\$4,152,315.00	\$35,878,263.00	\$5,469,493.00	17.99%

2300 Cassens Dr.
Fenton, Mo. 63026
Phone: 636-343-9970
Fax: 636-343-4811

Luby Equipment

Fax

To: Bruce Sanford @ Montgomery county	From: Rick Clark
Fax:	Date: 19:01
Phone: 217-532-9511	Pages: 1
Re:	CC:

Urgent **X For Review** **Please Comment** **Please Reply** **Please Recycle**

We are pleased to quote the following: Replace heater and harness on Onan Gneset. Replace Waterpump and gasket and new coolant on Kohler Genset.

\$ 1,426.24 Parts:

\$ 784.00 Labor:

\$ 75.00 Mileage:

\$ EXEMPT Taxes:

\$ 9.00 EPA Charges:

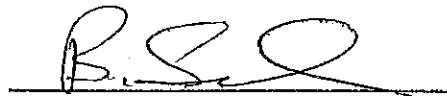
\$ 2,294.24 Total

Please let us know your reply as soon as possible so we can schedule the work as needed. You may call me or fax your reply back at: 636-343-4811.

Yes, I would like repairs performed

Decline

SIGNATURE



Montgomery County Board

Economic Development Committee Meeting Minutes

Date: Monday, February 1st, 2021

Time: 5:30 PM – County Board Room

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

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

Members Absent: None

Others Present: Sandy Leitheiser, Cyndi Howard, Jamie Roth and Valerie Belusko by phone

The committee met today to discuss the following:

1. **MCEDC Update/Approval:** Belusko stated there are no updates to report.
2. **Revolving Loan Fund Update/Approval:** No update at this time.

Tourism Update/Approval:

- Letter from Pheasant Valley Farms regarding Hotel/Motel Tax – The Committee reviewed a copy of a letter written from John White owner of Pheasant Valley Farms regarding his concern about paying the hotel motel tax and his business not getting promoted. Belusko replied the county is not required to and we can pay for an ad for them but it is not mandated. Tourism funds have to be used to bring tourism to the area. Bed and Breakfasts were not required to pay the tax and Belusko doesn't know where it falls. Belusko stated she has communicated with Mr. White and she doesn't know how it is figured out on who he lets on the property. Grapes are grown on the property and sent to his daughter to make wine. It is up to the committee to decide if to spend money to market this business. Belusko stated the deadline for the spring Great Rivers and Routes guide has passed. Hughes asked how many BnB's are in the county and Belusko responded she would have to check. Yeske stated she will get a list of BnB's for next month's meeting. The committee just received an invoice from Great Rivers and Routes for \$900 for advertising that the committee approved last year. **Motion by Ritchie and second by Hughes to pay the Great River and Routes invoice for \$900. All in favor, motion carried.**
 - Endorse and Support the Great Rivers and Routes Tourism Bureau as the Official State Certified Bureau for Montgomery County. **Motion by Deabenderfer and second by Ritchie to recommend the approval of the Resolution to support the Great Rivers and Routes Tourism Bureau as the Official State Certified Bureau for Montgomery County in its tourism representation through fiscal year 2022. All in favor, motion carried.**
3. **Grantfinder Services Database Offered by Illinois Association of County Board Members Update/Approval:** Yeske stated she will be participating in a Webinar this Wednesday regarding the Grantfinder Services Database as offered by the Illinois Association of County Board Members. IACBM is getting one subscription for each county that can be shared with offices and agencies within that county to search their grant database. Belusko stated the MCEDC has subscribed to Grant Station and is available for anyone to use it. Yeske asked Valerie Belusko to email the info to all the committee members.
 4. **Tourism Grant Applications Update/Approval:** The committee members reviewed the Tourism Financial Assistance Application. Last year we did this and many events were cancelled due to COVID. Yeske stated we budgeted \$6,000 this year and last year was \$12,000. The Committee decided on Monday, March 22nd, 2021 for the deadline to submit the grant applications and they will be awarded on Monday April 5th, 2021. The full board would then approve on April 13th 2021.
 5. **EDC Committee Name Change Update/Approval:** Yeske stated there is a little confusion between Economic Development Committee and the MCEDC, Montgomery County Economic Development Corporation. Young stated the county gave them seed money to start. Dr. Mulch called Young to do something about the name. Young said MCEDC is a corporation and it would

cost them a lot of money to change the name of the committee. **Motion by Ritchie and second by Whitworth to recommend renaming the Montgomery County Economic Development Committee to: Montgomery County Board Development Committee. All in favor, motion carried.**

6. **Develop a Regional ED Group to Implement the CEDS Document Update/Approval:** Young reported he hasn't heard anything on this issue.
7. **Bike Trail – Drainage Update/Approval:** Yeske stated the culvert has been delivered and is ready to install. Montgomery County's portion is \$526.66 and the property owner would pay the balance to upgrade to a larger pipe. **Motion by Hughes and second by Whitworth to approve the invoice from the Highway Department for \$526.66. All in favor, motion carried.**
8. **Montgomery County Bicentennial Update/Approval:** Yeske stated the celebration is scheduled for February 3rd, 2021 at 5:00 pm at the Hillsboro Bank. Yeske reported a group picture is scheduled for 11:45 am on Saturday, February 13th, 2021 before the bicentennial celebration starts at 12:00 pm. A reception will then follow in the lobby of the New Courthouse.
9. **State Statute for Kitchen Operations Update/Approval:** Deabenderfer stated he got word from the city regarding a home business selling bakery goods from their home. Per State Statute, the local governing body has to approve by ordinance authorizing home kitchen operations. Young asked about the mile jurisdiction around the municipality and Cyndi Howard responded that if we make an ordinance for the County, then everyone would follow it even if they live in a municipality. Leitheiser stated that the rural areas of the county do not have zoning. The municipalities have had to pass an ordinance to that effect. Jamie stated she met with the City but then found out her residence is not in the city limits. She can't sell baked goods from home or do person to person sales. She can sell at farmers markets etc. An ordinance would have to be in effect so she could sell her baked goods from home without having a license. Howard said the Health Department was informed so they had to take action. The Health Department doesn't support home food businesses and it would be difficult to investigate food borne illnesses in someone's home. This is unregulated and you can't go into the home unless there is a food borne illness. Yeske asked our States Attorney who said we should listen to the Health Department who is the regulator. Jamie said she is working on her food handling license and not competing with another bakery in town. Howard stated when food is sold at fundraising events, either the fundraiser people or the cook has to have a license and you can get a one day license for fundraiser events. The Food Handler license is a 2 hour course and cost less for the license. The Food Manager License is an 8 hour course and cost \$150 for business owners and cooks. Howard stated that IL has a pot luck exemption that doesn't require a food permit because there are no monetary gains for the event. Private events in a restaurant are ok for pot luck. Young said it is unfair for the county to pass this ordinance because other bakeries spent the money for a building and got a permit. Howard said she could lease a kitchen or someone could add a room to their home and then have it licensed as a kitchen. The Health Department doesn't support and has no intention of writing a cupcake ordinance. There are only four counties in the state that allow an ordinance like this. Young stated he is concerned about other home businesses. Ritchie stated if you enact a law for the county jurisdiction then you are obligated to enforce it and if you don't it could open us up for liability. We would be held accountable for everything even if we don't know what could be happening out there. **Motion by Hughes and second by Whitworth to write up a cupcake ordinance. Roll Call. Voting Yes is Hughes, McCoy, Whitworth. Voting No is Yeske, Deabenderfer and Ritchie. Tie Vote so Motion Fails.**
10. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)**
11. **Other Business Update/Approval:** None
12. **Public Comments:** None

Motion by Hughes and second by Whitworth to pay the Bills. All in favor, motion carried.

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

Meeting was adjourned at 7:10 PM. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.

JOHN W. WHITE PHEASANT VALLEY FARMS 18116 Deer Trail Fillmore, IL 62032 636-627-7762

County of Montgomery Hotel/Motel Operators Occupation Tax Return

Treasurer of the County of Montgomery
#1 Courthouse Square – Room 101
Hillsboro, IL 62049

Dear Montgomery County Board Chairman Evan Young, and all county board members,

This letter is not to complain but to inform.

We have been paying this tax for a few years now with the understanding that the state would help promote tourism in Montgomery County. As of yet Pheasant Valley Farms BnB has not received any booking derived from advertising from the state, which is because there isn't any! Please look at the tourism book for our area. There is NO mention of our business. The state is not doing a proper job.

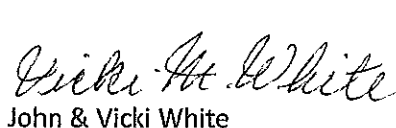
Valerie Belusko, Program Coordinator of the University of Illinois Extension Service, helped us in getting information to the state about our business for the tourism booklet, but the state failed our county. Our business is derived by word of mouth, advertising in the Journal News and Air BnB. Our clients bring more economic benefits to our county than the state has.

We have faithfully paid this tax for several years, and don't mind doing it, but get no credit or listing from it. It is our understanding that this tax is supposed to support the local hotels, motels and BnBs, but in our case it is NOT!

Another thing that we wondered about this tax is why we were not notified in advance? We found out about it by reading about it in the paper.

We would like to know if the other BnBs, Motels, Hotels, etc in Montgomery County pay this tax and if they receive any advertising?

Sincerely,


John & Vicki White



JOHN WHITE
OWNER

O. 888.833.7312
C. 636.627.7762
E. JOHN@PHEASANTVALLEYFARMS.COM
W. PHEASANTVALLEYFARMS.COM
HOMEAWAY
VRBO
AIRBNB
NEAR HILLSBORO IL

COUNTRY GUEST HOUSES
ON 800 WILDLIFE ACRE PRESERVE

HIKING - FISHING - HUNTING - STABLES - RV. H.

Patty Whitworth
Vice-Chairman

Sandy Leitheiser
(County Clerk)

Evan Young, Chairman
Megan Beeler, Vice-Chairman
Montgomery County Board
#1 Courthouse Square, Room 202
Hillsboro, Illinois 62049
Phone # (217) 532-9577

February 2nd, 2021

Cory M. Jobe, President/CEO,
Great Rivers & Routes
200 Piasa Street
Alton, IL 62002

Dear Mr. Jobe,

The Montgomery County Board recognizes the need of a professional and comprehensive approach for the marketing and development of tourism in and around Montgomery County and endorses the Great Rivers and Routes Tourism Bureau for promotional efforts in representing tourism in our area.

Please be advised the Montgomery County Board met on February 9th, 2021 and approved to endorse and support the Great Rivers and Routes Tourism Bureau as the official State Certified Bureau for Montgomery County in its tourism representation through fiscal Year 2022.

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

Sincerely,

Evan Young, Chairman
Montgomery County Board

County of Montgomery, Illinois

PROCLAMATION

WHEREAS, February 12, 2021, was the 200th birthday of the founding of Montgomery County, Illinois; and

WHEREAS, the Bicentennial is a time to celebrate, not just in a festive sense, but also in a more profound sense of renewal and recommitment; therefore, we dedicate our bicentennial to achievement to move our county forward; and

WHEREAS, Montgomery County not only recognizes the significance of the Bicentennial, but also looks forward to participating in the commemorative events honoring the history of our county, and encourages the citizens, businesses, schools, and other organizations of the county to participate in these events throughout the year; and

WHEREAS, the Bicentennial celebration will include two events: first, today, February 13th, 2021, at noon, on the steps of the Historic Courthouse with a reception to follow in the Montgomery Courts complex, and secondly, a festival at the Montgomery County Fairgrounds on June 6, 2021, which will include a display of the history of all communities in the county and many other activities;

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board, with the twenty communities in Montgomery County, proudly designated February 12, 2021, the Bicentennial date, as the start of the celebration of the 200th birthday of the founding of Montgomery County, Illinois.

PASSED AND ADOPTED THIS 12th day of January, 2021

Evan Young
Montgomery County Board Chairman

Attest:

Sandy Leitheiser
Montgomery County Clerk & Recorder

Montgomery County Board

Finance Committee Meeting Minutes

Date: Friday, February 5, 2021

Time: 8:30 AM – County Board Room

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

Members Present: Megan Beeler by phone, Russell Beason, Tim Fogle, David Loucks, Andy Ritchie, Bob Sneed and Evan Young

Members Absent: Earlene Robinson

Others Present: Ray Durston, Sandy Leitheiser, Nikki Lohman, Rick Robbins and Andrew Affrunti
The committee met today to discuss the following:

1. **Bid Opening for Sheriff's Office Vehicle Update/Approval:** Sheriff Robbins opened one bid from Roger Jennings for one 2021 Chevrolet Tahoe PPV Police Interceptor with 4 wheel drive pursuit rated. Two Tahoe trade- ins were offered in the bid spec. Roger Jennings' bid was for one Tahoe in the amount of \$36,435 including the two trade-ins. The Sheriff stated there will also be about \$5,000 in expenses to transfer over the lights, radios and other equipment and \$40,000 was put in the budget for the vehicle. Robbins stated the bid meets the specifications. **Motion by Sneed and second by Ritchie to recommend the approval of the bid from Roger Jennings for the 2021 Chevrolet Tahoe for \$36,435 including two trade-ins. All in favor, motion carried.**
2. **Tahoe for Animal Control Update/Approval:** Sheriff Robbins stated he spoke with Mark Hughes regarding the possibility of using the Tahoe's for animal control; however he already put them both in the bid specs. Sheriff Robbins said he spoke with Hughes and Roger Jennings and they will work out a deal to sell animal control one of the Tahoe's after they take all the items off of the vehicles. Young stated the Safety and Elections committee can then deal with Roger Jennings for the vehicle.
3. **ICRMT Grants and Custom Policies Update/Approval:** Sheriff Robbins reported he was notified about a 50/50 grant for Tasers or other police safety gear where we could use some of the safety grant money as our match.
4. **SOA Report Update/Approval:** Durston shared his report and said the Board of Review received 64 complaints and will begin property inspections on February 12th. The tentative abstract was sent to the Department of Revenue January 7th, 2021 and the tentative multiplier of 1.00 was received on February 2nd, 2021. Durston stated the 2021 Senior Homestead, Disabled Persons and Disabled Veteran Exemption renewals have been mailed and they have been busy receiving renewals. GIS Department is working on the county cemetery map with data provided by the Montgomery County Genealogical Society. Updated centerline data has been shared with the Census Bureau and will be included in the next BAS submission.
5. **Capital Improvement Fund Reports Update/Approval:** The committee reviewed and discussed the monthly Capital Improvement Fund and Lohman reported we received \$115,000 in coal royalty revenue in January.
6. **Amended Intergovernmental Agreement for the Centralized Emergency Dispatch Center Update/Approval:** Sheriff Robbins shared the revised Intergovernmental Agreement Centralized Dispatch Center that has been approved by the ETSB Board. Robbins stated Bergen and Beeler worked on the financial part of the agreement. **Motion by Beason and second by Ritchie to recommend the approval of the Amended Intergovernmental Agreement for the Centralized Emergency Dispatch Center. All in favor motion carried.**
7. **IPMG Building Inspection & Appraisal Update/Approval:** Sneed reported the Building and Grounds Committee reviewed the revised building inspection and appraisal document prepared by IPMG. The committee had some concerns regarding the increased values of the buildings and Eric Braasch needs to come to the next Coordinating Committee meeting. Lohman reported she has already talked with him and he will also bring the appraiser.

8. **Resolution to Convey Deed for Parcel ID #08-23-330-012 in Nokomis Township to Jeff H. Chenoweth Update/Approval:** Motion by Sneed and second by Fogle to recommend the approval to convey deed for parcel ID #08-23-330-012 in Nokomis Township to Jeff H. Chenoweth. All in favor motion carried.
9. **Resolution to Convey Deed for Parcel ID #20-24-433-005 in Grisham Township to Shawn and Amanda Elam Update/Approval:** Motion by Ritchie and second by Beason to recommend the approval to convey deed for parcel ID #20-24-433-005 in Grisham Township to Shawn and Amanda Elam. All in favor motion carried.
10. **Resolution to Convey Deed for Parcel ID #13-05-104-017 in Witt Township to Charles Harston & Andrea Harston Update/Approval:** Motion by Fogle and second by Beason to recommend the approval to convey deed for parcel ID #13-05-104-017 in Witt Township to Charles Harston & Andrea Harston. All in favor motion carried.
11. **IMRF Update/Approval:** Lohman reported our regular IMRF account balance is \$10,721,248 and had an increase of \$10,721 with 10 people retiring. The SLEP fund had a balance of \$3,322,582 and the ECO fund had a balance of \$1,910,089.
12. **Unknown Parcel Project Update/Approval:** Clerk Leitheiser stated she contacted our County Trustee Joe Meyer and Associates regarding the cleanup of the county unknown parcels. County Trustee Whitney Strohmeier was present to explain taking the unknown tax parcels through the tax sale surplus auction to start a new chain of ownership and get these parcels back on the tax rolls. As long as they can be assessed and a minimum tax bill created and tax due, this process would allow going to court to establish a new chain of ownership. A neighbor could purchase this parcel and get them established with proper ownership and on the tax rolls again. Affrunti stated if we send these out for title searches it would be very costly so this would be a better alternative to establish ownership. This process would be for the 2021 tax year payable 2022 and they would be available for auction in 2025. If an unknown parcel doesn't sell at least the work would be done and steps taken to put it on for another sale. Meyer and Associates gets paid a commission only if it sells. This process for unknown owner parcels has also been done in other counties. The Parcel would be assessed and a tax bill mailed and once it comes back it could go on the tax sale. Discussion also took place on mobile home privilege tax. Whitney stated this is more procedural and Sneed stated we need to get the mobile homes cleared up. The board should recommend the process to clean up the mobile home issues and the unknown parcels through the tax sales with the County Trustee. The County Trustee does all the legal and paper work for a commission of \$450; if it sells for more it would be 25%. **Motion by Beeler and second by Beason to recommend the approval for the Treasurer to include the Unknown Parcels and add Mobile Home Privilege Tax to the Tax Sale. All in favor, motion carried.**
13. **Finance/Budget Control Policies and Procedures Update/Approval:** No update.
14. **HB 3563 and Resolution Update/Approval:** The committee reviewed and discussed a draft of the Resolution for HB 3563. **Motion by Sneed and second by Ritchie to recommend the approval of the Resolution Urging Governor Pritzker to Veto House Bill 3563 Regarding Criminal Justice Report. All in favor motion carried.**
15. **Sheriff's K-9 Insurance Update/Approval:** Sheriff Robbins reported he checked with other agencies and they do carry insurance on their K-9 dog. We received an email from Eric Braasch stating the premium would be \$600 per \$10,000 of mortality coverage and \$200 per \$10,000 of disability coverage for a total premium of \$800 per year. Lohman stated this premium can be expensed from the new Judgements Insurance line item.
16. **Military Reserve Employee in the Sheriff's Office Update/Approval:** Robbins stated that he has an employee that has joined the Military Reserves. Robbins stated he is in support of this however wanted to let the committee know this will affect his budget on overtime and cause scheduling issues.
17. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (not needed)

18. **Other Business Update/Approval:** Lohman stated that as of January 1st, we will start getting more sales tax revenue because of a new law like getting sales tax from Amazon Sales. The deadline for the CURES money was extended and any remaining funds were not put in a new fund for redistribution to those that requested more money.

19. **Assistant States Attorney Salary Overage Update/Approval:** We lost an assistant state's attorney, so there is a vacancy in the office. Affrunti stated Poggenphol was at \$58,000 per year and he wants to hire someone with the same experience and this salary is less than the State of IL employees. Affrunti wants to increase the salary for this position to about \$75,000. Logan County has an Assistant States Attorney line item of \$155,000 for three assistants. Fayette County has one assistant being paid \$75,000. Affrunti is having a difficult time getting an experienced Assistant States Attorney and has concerns about hiring a new attorney that would take a lot of his time to train. There is the possibility they will find other employment after a while if the salary is set too low. Affrunti doesn't want to go over budget without permission. Beeler asked if we are still looking for an assistant Public Defender and that we should consider looking at increasing the Public Defender's office. Beeler suggests increase the budget for the Assistant State's Attorneys salary by \$20,000 and Assistant Public Defenders salary by \$20,000. Coal funds would be used and we are already in a deficit. The States Attorney's office generates revenue. Andrew said his other ASA is making less money than the salary budgeted for the Assistant Public Defender and Beeler will talk with Judge Roberts. The Finance Committee discussed and recommends the ASA salary overage not to exceed \$17,000. Affrunti will advertise the vacancy on the website.

Beeler said to go ahead and pay the checks out for the reimbursement to the taxing bodies for their portion of the consulting fees. We hit the threshold and checks need to get cut. Lohman has the record of the receivable and will create a voucher to reimburse the taxing districts. Lohman talked with VISTRA's Attorney Atherton who will be cutting a check for their shortage of about \$200,000.

20. **Public Comments:** None

Motion by Sneed and second by Ritchie to pay the Bills and payroll. All in favor, motion carried.

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

Meeting was adjourned at 10:30 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	-		
Royalty Payment - 02/25	-		
Royalty Payment - 03/25	-		
Royalty Payment - 04/25	-		
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		\$158,434	
Interest Earned		\$526	
Total Receipts			\$158,960
Expenses:			
Total Expenses	-		
Loans		\$0	
Total Expenses and Loans			\$0
Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20			\$200,000
Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20			\$200,000
Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20			\$200,000
Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20			\$200,000
Certificate of Deposit (LFNB, 365 @ 1.50%) 03/26/20			\$200,000
Certificate of Deposit (HNB, 276 @ 1.00%) 03/27/20			\$600,000
Certificate of Deposit (SNB, 364 @ .50%) 09/21/20			\$1,000,000
Cash in Bank			\$868,571
Total Funds Available - 12/31/20			\$3,468,571

SUMMARY

Reserve	\$3,413,915
Operating & Maintenance	(\$965,712)
Capital Improvement	\$1,020,368
Total Funds Available	\$3,468,571

**COAL MINE ROYALTY
DISPOSITION OF FUNDS**

Accounts

Month	Royalty Payment	Reserve					Operating / Maintenance				Capital Improvement				Reconciled Bank Balance
		Deposit Revenue	Transfer-out	Refund	Loan	Balance	Deposit Revenue	Expense	Transfer Out Gen Fd	Balance	Deposit Revenue	Interest	Expense	Balance	
12/01/20						\$3,255,481.44				(\$965,712.04)				\$1,019,841.55	\$3,309,610.95
Dec-20	157,033.69	158,433.69	-	-	-	\$3,413,915.13				(\$965,712.04)		526.22	-	\$1,020,367.77	\$3,468,570.86
Jan-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Feb-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Mar-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Apr-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
May-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Jun-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Jul-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Aug-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Sep-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Oct-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Nov-21	-	-	-	-	-	\$3,413,915.13				(\$965,712.04)		-	-	\$1,020,367.77	\$3,468,570.86
Total	\$157,033.69	\$158,433.69	\$0.00	\$0.00	\$0.00	\$3,413,915.13	\$0.00	\$0.00	\$0.00	(\$965,712.04)	\$0.00	\$526.22	\$0.00	\$1,020,367.77	\$3,468,570.86

Loans Receivable 11/30/19

\$50,000.00

\$3,468,570.86	Total
(\$2,800,000.00)	Invest
\$868,570.86	Cash
\$868,570.86	Per Books
\$0.00	Difference

\$3,468,570.86
\$3,468,570.86
\$0.00

It is the intent of the County Board to retain a \$3,500,000 balance on-hand in the Reserve Account. At no time is this balance to be less. The Operating and Maintenance Account and the Capital Improvement Account will receive funding only at a time when the Reserve Account has at least \$3,500,000 balance on-hand. After attaining the \$3,500,000 balance, payments received shall be deposited as follows:

- (a) \$100,000 (minimum) deposited to the Operating and Maintenance Account with the remainder divided equally to the Reserve Account and Capital Improvement Account.
- (b) If the payment received is less than \$100,000 then the entire amount will be deposited to the Operating and Maintenance Account.

**MONTGOMERY COUNTY ILLINOIS
INTERGOVERNMENTAL AGREEMENT
CENTRALIZED EMERGENCY DISPATCH CENTER**

THIS AGREEMENT entered into this 1st day of December, 2021, by and between the Emergency Telephone System Board of Montgomery County, Illinois, hereinafter referred to as "ETSB" and the County of Montgomery and Sheriff of Montgomery County, Illinois, and collectively hereinafter referred to as "Parties."

WHEREAS, the Parties enter into this intergovernmental agreement providing for centralized emergency dispatch and required 911 communication center services with the ETSB for the residents of Montgomery County; and

WHEREAS, the Sheriff shall operate, manage, administer and supervise the centralized emergency dispatch center personnel to dispatch and communicate regarding the usual and customary functions of local government involving 911, Police, Fire, EMS and other emergency functions, and day-to-day procedures and administration of the communication center; and

WHEREAS, the Sheriff will continue to provide a physical location for the centralized emergency dispatch center located in the Montgomery County Sheriff's Complex building located at 140 North Main Street, Hillsboro, Illinois; and,

WHEREAS, the County will have access and control of said centralized emergency dispatch center and related offices; and

WHEREAS, centralized emergency dispatch center contains furniture, equipment, radios and other miscellaneous property as identified in the county inventory; said Parties understands that its repairs, maintenance or replacement costs will be determined by the Parties. The financial issues related to the administration of the centralized emergency dispatch center and its services; and,

IT IS HEREBY AGREED as follows:

1. The Sheriff shall provide personnel that will be employees of the county to perform dispatching services for 911/ETSB. The Sheriff will, in all regards, supervise the centralized emergency dispatch center its employees, services, and procedures subject to the following terms and agreements that shall be followed by the communications center:
 - A. ETSB dispatch training standards, protocols and operating procedures currently in full force and effect shall remain in effect to fulfill the responsibilities of 911 services. The sheriff agrees to abide by and enforce such procedures during the term of this agreement.
 - i. Initial education of telecommunicators shall include:
 1. EMD, EFD and EPD Protocols
 2. NIMS 100, 200 and 700
 3. NWS Weather Spotting and Reporting
 4. MABAS System
 5. ILEAS System
 6. IPWMAN System
 7. LEADS: Full Access

8. CPR
 9. County Emergency Operations Plan
 10. Hazmat Awareness
 11. ETSB Standard Operating Procedures
 12. Sheriff's Office Communications Division Training Book
- ii. Continuing education of telecommunicators shall include:
1. Every two years LEADS recertification
 2. Every two years recertification of Power Phone protocols to include EMD, EFD and EPD.
 3. Every two years CPR recertification
 4. Every three years Hazmat Awareness recertification
- B. The Parties and ETSB agree to comply fully with the Emergency Telephone System Act (50 ILCS 750) 83 Illinois Administrative Code Parts 1324, 1325, 1326, 1327, 1328 and 1329, and all amendments thereto by the Office of the Statewide 911 Administrator within the Department of the Illinois State Police. Said Acts and Regulations set forth and mandate the responsibilities and obligations that an agency providing centralized emergency dispatch and 911 communication center services has to the residents of Montgomery County. The Sheriff agrees to take such action as is necessary to enforce and comply with said provisions required by the ETSB.
- C. The ETSB shall provide the following:
- i. 911 Coordinator, representing the ETSB, or will contract with the Sheriff to designate an employee to act for the ETSB as the PSAP Coordinator, to work with the Sheriff and/or their supervisory designee regarding the ETSB procedures, protocol, equipment, software, radios and phones.
 - ii. Manage 911 trunks and phone lines required for 911 services.
 - iii. Manage the 911 CAD Systems and its maintenance.
 - iv. Manage all radio equipment, licensure and sites owned or leased by the ETSB for public safety dispatch of EMS, Fire, Police and EMA.
 - v. Ensure compliance of the Emergency Telephone System Act (50 ILCS 750), and 83 Illinois Administrative Code Parts 1324, 1325, 1326, 1327, 1328 and 1329, and all amendments thereto by the Office of the Statewide 911 Administrator within the Department of the Illinois State Police.
 - vi. Ensure compliance of the Sheriff to ETSB training standards, protocols and standard operating procedures in the center.
 - vii. Prepare and obtain annual call handling agreements and file them with the ISP and Attorney General as required.
 - viii. Prepare and monitor ETSB budget as approved annually by the ETSB.
 - ix. Coordinate street naming, addressing and sign repairs.
 - x. Maintain the master street addressing guide.
 - xi. Work with GIS to ensure mapping is current.
 - xii. The 911 Coordinator will serve as a point of contact for the ETSB.

2. The Sheriff shall have supervisory authority of the communication center, employees and operations, in accordance with this agreement. The sheriff shall have the singular right to hire, supervise, discipline and discharge employees.
3. The Sheriff will continue to provide the ETSB, its employees and vendors with access to the dispatch and equipment areas of the Montgomery County Safety Complex buildings and county owned property.
 - A. The ETSB shall provide the oversight for the 9-1-1 system and all of the work in conjunction with the 9-1-1 system providers on installation, continued maintenance, and any future modifications to the system.
 - B. The ETSB reserves the right to select and authorize the vendors utilized for service and purchase of ETSB equipment.
4. The Sheriff through the budget process shall be solely responsible for salaries, overtime, severance benefits, vacation, holiday pay and health insurance of all dispatch staff, and, all of the maintenance cost of sheriff's office owned equipment. Funding from the ETSB for dispatch employee salaries and operational fees noted for 911 dispatch contractual services shall be as follows:
 - A. FYI Salaries: \$332,000.00
 - B. The 911 Coordinator shall be paid for the normal duties of a MCSO Telecommunicator by Montgomery County. The Coordinator will be paid an additional \$1.00 an hour by the ETSB. This stipend shall also apply to overtime and holiday compensation. All time over the 40 hour work week that involves ETSB work will be compensated by ETSB. When the 911 Coordinator is unable to perform the daily MCSO job duties due to ETSB commitments, a MCSO T/C may be utilized to backfill the hours. The said backfill hours will be paid by the ETSB.
7. In return for the promises and services set forth above, ETSB agrees to pay the County a sum equivalent to the bi-weekly (every two weeks)-payroll expenses attributable to the employees' salaries and quarterly for operational fees.
8. This Agreement shall be in effect through November 30, 2021. A (90) day notice must be given in writing of any parties intent to terminate and/or renegotiate this Agreement.
9. The County agrees to name the ETSB as an additional insured on all liability insurance policies covering the communication center and its services, and further agrees to indemnify, defend and hold the ETSB harmless against any claim, demand, suit or liability arising from this Agreement or from any action or inaction in managing, administrating, operating, or supervising the communication center, its employees, functions, duties and responsibilities to include matron duty performed by the sheriff's office telecommunications staff under the direction of the sheriff.
10. The powers and duties of the ETSB shall include, but need not be limited to the following as directed in state statute:
 - A. Planning a 9-1-1 system.
 - B. Coordinating and supervising the implementation, upgrading, or

maintenance of the system, including the establishment of equipment specifications and coding systems.

C. Receiving moneys from the surcharge imposed under Section 15.3 of the ETSA, or disbursed to it under Section 30 of the ETSA, and from any other source, for deposit into the Emergency Telephone System Fund.

D. Authorizing all disbursements from the fund.

E. Hiring staff necessary for the implementation or upgrade of the system.

11. All parties to this Agreement consent and acknowledge that their respective governing boards have considered and approved this Agreement and authorized the individuals set forth below to execute this Agreement on behalf of the governing body. The parties further acknowledge that all Federal and State laws have been complied with in regards to the approval and execution of this Agreement.

**MONTGOMREY COUNTY ILLINOIS
INTERGOVERNMENTAL AGREEMENT
CENTRALIZED EMERGENCY DISPATCH CENTER**

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

COUNTY OF MONTGOMERY AND SHERIFF OF MONTGOMERY COUNTY, ILLINOIS


County Sheriff

Date

County Board Chairman

Date

Attest:

Attest:


County Treasurer

Date

County Clerk

Date

EMERGENCY TELEPHONE SYSTEM BOARD OF MONTGOMERY COUNTY


ETSB Chair

Date

Attest:


ETSB Vice-Chair

Date



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:

NOKOMIS TOWNSHIP

PERMANENT PARCEL NUMBER: 08-23-330-012

As described in certificates(s) : 2016-00257 sold October 2017

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, Jeff H. Chenoweth, has bid \$829.00 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 \$300.00 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 \$829.00.

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 \$300.00 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

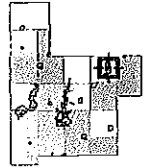
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

01-21-001



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	08-23-330-012	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	SANFORD AV	Acreage	n/a		ROOM 101
	NOKOMIS IL 62075				HILLSBORO IL 62049
District	10004				
Brief Tax Description	LOT 50 BOURQUINS ADD 10-2-1052 S T00 R				
	(Note: Not to be used on legal documents)				



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:

GRISHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 20-24-433-005

As described in certificates(s) : 2016-00104 sold October 2017

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, Shawn and Amanda Elam, has bid \$829.00 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 \$300.00 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 \$829.00.

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 \$300.00 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

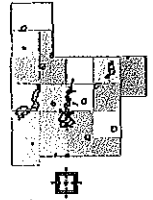
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

01-21-002



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	20-24-433-005	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0030		1 COURTHOUSE SQ
Property Address	102 W RAILROAD ST	Acreage	n/a		ROOM 101
	DONNELLSON IL 62019				HILLSBORO IL 62049
District	06003				
Brief Tax Description	LOTS 7 & 8 BLK 1 DONNELL & HAMPTONS HOME ON PRIV TAX 7-4-550-1 S T00 R				
	(Note: Not to be used on legal documents)				



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:

WITT TOWNSHIP

PERMANENT PARCEL NUMBER: 13-05-104-017

As described in certificates(s) : 2016-00435 sold October 2017

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, Charles Harston, Andrea Harston, has bid \$829.00 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 \$300.00 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 \$829.00.

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 \$300.00 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 _____, _____

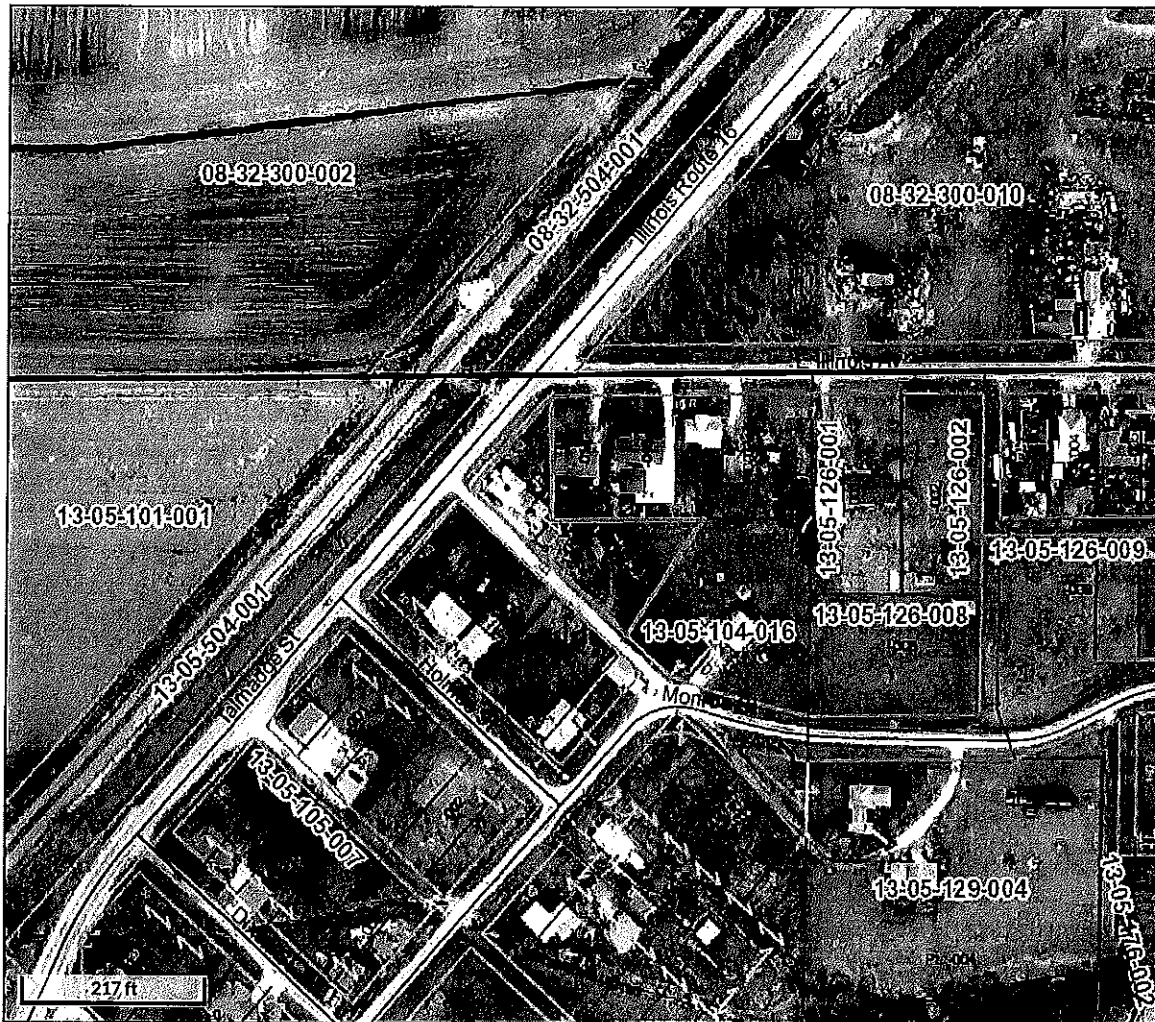
ATTEST:

CLERK

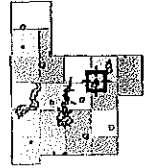
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

01-21-003



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

HOOKEED_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	13-05-104-017	Alternate ID	n/a	Owner Address	MONTGOMERY COUNTY TRUSTEE
Sec/Twp/Rng	n/a	Class	0040		1 COURTHOUSE SQ
Property Address	819 TALMADGE ST	Acreage	n/a		ROOM 101
	WITTIL 62094				HILLSBORO IL 62049
District	18004				
Brief Tax Description	LOT 55 & PT LOT 57 DIXONS ADD 9-2-834 & 838 & 839 S T00 R				
	(Note: Not to be used on legal documents)				

RESOLUTION _____

**RESOLUTION OF THE COUNTY OF MONTGOMERY, ILLINOIS
URGING GOVERNOR PRITZKER TO VETO HOUSE BILL 3563
REGARDING CRIMINAL JUSTICE REFORM**

WHEREAS, the Illinois General Assembly passed House Bill 3563 on January 13, 2021, (the "Bill") and;

WHEREAS, the Bill enacts several provisions which have been referred to as criminal justice reform actions and;

WHEREAS, the majority of the criminal justice reform actions contained in the Bill will have significant negative impacts on the safety of the residents of Montgomery County and the personnel of the Montgomery County Sheriff's Office and;

WHEREAS, of further concern is that local governments and local law enforcement agencies were not provided any meaningful opportunity to comment on or participate in the crafting of the proposed criminal justice reform actions and;

WHEREAS, the County Board of Montgomery County, IL joins the Illinois Sheriff's Association, the Illinois State's Attorney's Association, the Fraternal Order Of Police, the Illinois Association of Chiefs of Police and the Illinois Police Benevolent and Protective Association in expressing sincere disappointment over the passage of this Bill during a lame duck legislative session in the early morning hours of January 13th, 2021 and;

WHEREAS, while not comprehensive, the following are examples of some of the provisions of the Bill which are of great concern to the Montgomery County Board:

1. Elimination of Cash Bail;
2. Allowance of anonymous complaints about law enforcement officers to the Illinois Law Enforcement Training and Standards Board;
3. Vague language pertaining to circumstances when a law enforcement officer may lawfully engage in the use of force, which may result in increased injuries or **deaths** of law enforcement and/or Montgomery County, Illinois Citizens.
4. Creation of numerous unfunded mandates on Illinois counties, potentially resulting in higher taxes and/or less services for the citizens of these counties.

WHEREAS, the County Board of Montgomery County, Illinois finds it to be in the interest of the health, safety, morals and general well-being of its citizens to express its genuine concern about the effects of this Bill on the safety of the citizens of Montgomery County and hereby requests Governor J.B. Pritzker to veto House Bill 3563.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County, Illinois is hereby directed to prepare and deliver a certified copy of this Resolution via email and US Mail to Illinois Governor J. B. Pritzker on the day following said County Board approval.

ADOPTED this 9th day of February, 2021

Evan Young, Board Chairman

Patty Whitworth, Board Vice Chairman

ATTESTED BY: _____

Sandy Leitheiser, County Clerk

Montgomery County Board

Personnel Committee Minutes

Date: Thursday, January 28, 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-by phone, Earlene Robinson, Donna Yeske and Evan Young

Members Absent:

Others Present: Sandy Leitheiser, Rick Robbins, Mona Lewis and Patty Whitworth. Amanda Mast was on the phone.

The committee met to discuss the following:

1. **Employee Health Insurance and Monthly HRA report Update/Approval:** Amanda Mast reported the HRA ended at 16.2% utilization. There was \$104,000 paid during the 2020 plan year for HRA. In 2019 we paid about \$63,500 and 2018 is was about \$69,000.

2. **BPC Employer Elections for CAA Changes Update/Approval:** Amanda Mast reported that legislation passed on Dec. 27th allowing some amendments to employer Medical reimbursement accounts. The Federal Government allows for a \$500 rollover in the employee's account to the next year, however with COVID, employees couldn't get some medical work done. Then it was changed to roll over \$600 into the 2021 plan year. New Legislation is asking do we want to increase that up to the full balance carryover. Do we want to carry over the 2021 plan year to the 2022 plan year. There are about 19 employees on the BPC Medical Flexible spending account. This is a pre-loaded account by the county and the amount is payroll deducted each pay period by the employee payroll deduction. Amanda Mast suggests letting the employee be able to bank their entire amount. Carry over from 2020 to 2021 and then into 2022. Allow carryover for the special COVID circumstances. Earlene suggests the full amount for this year. We can decide to let employees carry over for this year and then decided for next year at a later time. Amanda Mast can ask for a report from BPC for the employee account balances as of December 2020. Whitworth asked if there is a disadvantage to roll over their old balance because it has already been paid out of payroll. Committee discussed letting employees have a full carryover for this year because of not being able to spend money on medical procedures due to COVID. **Motion by Yeske and second by Deabenderfer to approve letting the employees extend their FLEX account carryover balance into the 2021 plan year and also allow the full balance carryover for the 2022 plan year. All in favor, motion carried.**

Allow Mid-year election changes with no qualifying event. Currently Mid-year changes in the FLEX spending account must have a qualifying event to change their FLEX account. Does the employer want to allow FSA reimbursement? BPC is waiting on some IRS rules to see what this means. The committee does not want to entertain this issue. Dependent care account doesn't have a rollover feature. Day care account, grace period of 2.5 months, in new legislation, they are asking employers to see if they want to extend the grace period deadline for 12 months to submit claims for 2020 and 2021. Committee discussing rolling over. **Motion by Robinson and second by Donaldson to allow employees to extend a 12 month grace period to incur claims on the Dependent Care Account to 2020 to 2021 and 2021 to 2022. All in favor, motion carried.** Amanda Mast – Dependent Care Account – To raise the age limit for kids in daycare from 12 years old to 13 years old because of the 12 month extension of the grace period. This would allow the parents to pay the carried over day care money for the 12 years old child. **Motion by Robinson and second by Yeske to raise the dependent age from 12 years old to 13 years old for the 2021 plan year. All in favor, motion carried.** Amanda Mast will send a clean version of the BPC amendment form to Lohman for signatures.

3. **Workers Compensation Issues at the Sheriff's Department Update/Approval:** Sheriff Robbins reported there was a deputy that was sick with COVID back in November and he filed a Worker's Compensation claim because there is a state law that defines First Responders as eligible for Worker's

Comp. The Insurance company paid for one claim for a deputy fairly quickly and then they denied a claim for a second deputy that was hospitalized. Robbins stated there was a lengthy questionnaire that was sent in for the second deputy. Robbins stated the States Attorney will review. Robbins stated the state statute is clear that First Responder employees that contract COVID are allowed to get Workers Compensation because it is presumed the employee got the virus while on duty. Treasurer Lohman will contact our claims analyst to see if we can get something taken care of and get this claim paid.

4. **Military Reserve Employee in the Sheriff's Office Update/Approval:** Sheriff Robbins reported he has an employee that has joined the Military Reserves and he supports this. It will affect the scheduling in his office. We will be paying the employee for the two days off per month and then we have to schedule around these days. If there is a deployment, this will cause a problem with scheduling overtime. Donaldson stated it is not the full wages we pay, it is the difference from what the county pays and what the Reserves would pay. Donaldson will check the union contract language for the Prison that would address this issue.
5. **COVID Vaccinations for Employees Update/Approval:** Young reported he signed the Vaccine Administration Agreement with Lincoln Land Community College to have Health Program training students to administer COVID vaccines.
6. **Employee Personnel Manual Update/Approval:** The Final Draft of the Personnel manual was given and committee members will take it home and bring back comments to the next meeting.
7. **Human Resources Update/Approval:** Deabenderfer stated he had an issue with IDES by getting a form. Heather Plunkett also received a form from IDES in error. This is a scam. Deabenderfer still feels we need a Human Resources Professional to help the Offices Holders deal with Employee Human Resource Issues. Even if we use a HR Consultant it may save the county money in the long run. Yeske stated she hasn't seen any issues the Elected Officials or States Attorney couldn't handle. Sheriff Robbins stated he thinks this is a needed full time position needed as he is shooting from the hip when dealing with employee issues. The FMLA forms are difficult and the Office holders are not trained for HR employee issues. Leitheiser also sees a need and we reach out to O'Hallaran on some issues or procedures and it would be helpful to have a person or consultant handle. Whitworth stated at this day and age, there is an expectation to have an HR person to handle employee personnel issues. Donaldson agrees that we need someone or an organization to help the office holders. Robinson, we can't afford to make another position as a good person would be paid \$60,000 and up. Bergen stated the States Attorney last month said we didn't need an HR person. The committee will research prices for companies. Donaldson state the Bambee HR services would be as low as \$99 per month and doesn't know what services are included.. Deabenderfer will ask Hillsboro School Superintendent Mr. Powell for more information regarding the HR aspect for the county.
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:** Motion by Yeske and second by Donaldson to enter into executive session for Personnel. All in favor, motion carried. Time 6:45 PM.

Roll Call: Resent: Bergen, Deabenderfer, Donaldson, Johnson, Robinson, Yeske, Young.

Motion by Bergen and second by Robinson to enter into executive session to discuss Personnel.

Time: 6:50 PM. All in favor, motion carried.

Motion by Robinson and second by Yeske to come out of Executive session. All in favor, motion carried. Time 7:00 pm. No action was taken.

9. **Other Business Update/Approval:** None

10. **Public Comments:** Mona Lewis was present and stated she has concerns about not being paid for COVID days off from work after December 31st, 2020 when the Federal Legislation ended for the FFCRA program. The committee stated it was the Federal Government that ended the FFCRA policy on December 31st, 2020 so employees have to take their own sick time off just like when taking off for other illnesses.

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

Meeting adjourned at 7:00 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

Road & Bridge Committee Meeting Minutes

Date: Thursday, February 4, 2021

Time: 8:30 AM – County Board 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 and Evan Young

Members Absent: None

Others Present: County Engineer Cody Greenwood and Russ Beason

The committee met today to discuss the following:

1. **2021 MFT Township Rock Letting Results Approval:** Engineer Greenwood shared the Township Rock Letting results that were opened on Tuesday. **Motion by Havera and second by Donaldson to recommend to the Full Board the approval of the low bids for 2021 MFT Township Letting. All in favor, motion carried.**
1. **2021 MFT County Rock Letting Results Update/Approval:** Engineer Greenwood shared the results of the County Rock Letting that were opened on Tuesday. **Motion by Loucks and second by Havera to recommend to the Full Board the approval of the 2021 MFT County Rock Letting Results. All in favor, motion carried.**
2. **New Highway Department Update/Approval:** Greenwood stated that the electrical, plumbing and HVAC is all roughed in and they will be finishing the insulation today. Exterior metal, doors and windows have all been installed and the drywall will be delivered Friday, February 5th, and installed by Wright Brothers. Quotes for this work were received a few months ago. Greenwood reported he still needs a quote on flooring and shared a quote he received on office furniture. Greenwood stated he budgeted \$35,000 for office furniture and the quote from Egyptian Workspace Partners came in at \$38,270. **Motion by Donaldson and second by Whitworth to recommend the approval of the quote from Egyptian Workspace Partners for the office furniture for an amount not to exceed \$39,000.** Greenwood asked if anyone would want to take a tour of the highway department to feel free to contact him.
3. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval** (not needed)
4. **Other Business:**
 - The committee was informed the Building and Grounds Committee discussed having the Maintenance staff work on getting the surplus auction items organized in brown shed. A silent auction will be held versus a live auction due to COVID. Greenwood said they would be having their own silent auction after building renovations are complete.
 - Coordinator Daniels reported she is working on scheduling a tire recycling drive with Illinois EPA for the County and Townships.
 - The highway department also agreed to allow us to use the lot to hold an electronics drive in September or October.
 - Committee discussed the project on East Union St. in Nokomis. Greenwood and Miles will go and explain the project to Nokomis City Council.
2. **Public Comments:** None

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

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

Meeting adjourned at 9:34 am

Minutes respectfully submitted by acting secretary Christine Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board Safety & Elections Committee Meeting Agenda

Date: Tuesday, February 2, 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 and Evan Young – Patty Whitworth

Members Absent: None

Others Present: Sandy Leitheiser, Amanda Daniels - Ben and Heather Spangler

The committee met today to discuss the following:

1. **EMA Report Update/Approval:** Nimmo called in and gave an update on COVID cases and the availability of Vaccines. There has been no increase in the allocated 400 local doses each week. There were 3,800 people signed up on the list as of Monday. Nimmo reported he is finalizing the Emergency Operations Manual by the end of March. Kevin Schott is working part time on the PIO and PPE for the COVID Pandemic.
2. **Ambulance Billing Office Update/Approval:** Hughes stated he spoke with the staff and everything is going ok and there is nothing new to report.
3. **ETSB/911 Update/Approval:** Bergen reported there is a meeting scheduled for this Thursday at 6:30 pm to inform the police and fire officers regarding the new 911 FLEX program. Bergen stated the ETSB is working on problems with the tower in Panama.
4. **Elections Update/Approval:** Leitheiser shared a handout for the Consolidated Election dates for April 6th, 2021 and she received approval from Affrunti to continue to use the ballot drop box on the north part of the building. Legislatures tabled a bill regarding using the ballot boxes that were purchased strictly for the November election. There are 16,800 register voters in the county.
5. **EPA Report Update/Approval:**
 - Tire Collection for Townships – Daniels reported she contacted IL EPA to set up a Tire Collection for local government agencies. A call will be scheduled in the next couple of weeks to set something up and Daniels will report at the next meeting.
 - Delegation Agreement – EPA is still working on drafting the Agreements.
 - Electronics Recycling for 2021 – Daniels has tentatively set up Saturday, September 18th and October 16th, 2021 for the Electronic Recycling drive. We hope to have one of those in Litchfield. Daniels did share information from CJD Recycling in Edwardsville however the prices were substantially higher.
6. **Safety Grant Update/Approval:** Daniels reported we were allotted \$6,797 for safety grant supplies and we will put in for AED's, Tasers, PPE and Body Cameras.
7. **Animal Control Facility Program Update/Approval:**
 - Change A/C Administrator to Safety & Elections from HWE Committee: The committee discussed the need to change the Animal Control Administrator in the Animal Control Ordinance to be the Chairman of the new Safety and Election Committee instead of the Health Welfare and Elections Committee. **Motion by Bergen and second by Wendel to recommend the approval of the Animal**

Control Administrator to be the Chairman of the Safety and Elections Committee. All in favor, motion carried.

- A/C Program Fees & Fines Review: The committee received a copy of the current animal control ordinance and fee structure to review in order to discuss at next month's meeting.
- Vehicle – The Sheriff is getting rid of two Tahoe vehicles and purchasing a new one. The committee discussed looking into one of these because it is four wheel drive and enclosed which is better conducive for picking up or transporting animals. The Red Truck could be sold to get some money to put towards the Tahoe. **Motion by Johnson and second by McCoy to approve up to \$4,000 to purchase one of the Sheriff's Tahoe vehicles with reasonable miles at Young's discretion. All in favor, motion carried.**

8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed):

9. Other Business Update/Approval:

- 10. Public Comments:** Patty Whitworth stated she received some calls regarding a couple of mean dogs running loose in Hillsboro. Whitworth asked if Hillsboro Police should be answering these calls and stated the complainant spoke positive about her dealing with Animal Control Officer Daniels.

Ben and Heather Spangler were present and stated that on January 13th, 2021 they had an incident with Animal Control Officer Amanda Daniels who picked up their dog from their neighbors property. Spangler stated his dog has permission to be on their neighbor's 200 acre property. He stated his dog does go into Irving and was not current on its rabies shot. Spangler stated the fee to pick up his dog was \$375 for three or four days and that Daniels screamed and yelled at him when he entered to pick up his dog. Spangler said he contacted Young. Young went to the shelter to discuss the issue then and Spangler paid \$25 for the rabies non-compliance fee. Ben Spangler stated he should not have been screamed at. Bill Bergen stated this is a Personnel Issue and should be investigated further and discussed at their next meeting.

Motion by McCoy and second by Fogle to pay the Bills. All in favor, motion carried.

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

Meeting was adjourned at 5:15 pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery County Clerk/Recorder, Sandy Leitheiser.

IMPORTANT ELECTION DATES

Consolidated Election – April 6th, 2021

THURSDAY, FEBRUARY 4th, 2021:

Last day a person may file a notarized Declaration of Intent to be a write-in candidate with the County Clerk's office.

THURSDAY, FEBRUARY 25th, 2021:

First day for voters who qualify to make application to the Election Authority, by mail or in person, for an official vote by mail ballot. Also first day for in person Early Voting in the Early Voting Center located in the basement of the Historic Courthouse, Hillsboro, IL.

SATURDAY, MARCH 6th, 2021:

County Clerk's Office Open for Voter Registration Services from 9 AM to Noon.

TUESDAY, MARCH 9th, 2021:

Last day for registration or transfer of registration for voters to all deputy registrars. After this date, voters may go to the County Clerk's office for Grace Period Registration and Early Voting at the same visit.

SATURDAY, MARCH 20th, 2021:

County Clerk's Office open for Grace Period Reg. and Early Voting from 8 AM to Noon.

TUESDAY, MARCH 23rd, 2021:

Pollwatcher credentials now available for distribution through Election Day.

SATURDAY, MARCH 27th, 2021:

County Clerk's Office open for Grace Period Reg. and Early Voting from 8 AM to Noon.

THURSDAY, APRIL 1st, 2021:

Last day for the Election Authority to receive by mail an application for a vote-by-mail ballot, and last day for the election authority to mail such ballot.

SATURDAY, APRIL 3rd, 2021:

County Clerk's Office open for Grace Period Reg. and Early Voting from 8 AM to Noon.

TUESDAY, APRIL 6th, 2021:

CONSOLIDATED ELECTION, POLLS OPEN 6AM– 7PM

THURSDAY, APRIL 8th, 2021:

VOTER REGISTRATION REOPENS

Questions? Call us at the Montgomery County Clerk's office at 217-532-9530, contact us at #1 Courthouse Square, PO Box 595, Hillsboro, IL 62049 during the hours of Monday through Friday, 8 AM to 4 PM, or go to our website at www.montgomeryco.com/countyclerk.

Full Bd. Minutes
June 14th 2016

Attorney Betsy Wilson. Beck stated that the committee will be meeting with those who are interested in reviewing the draft and that we will also put the draft on the county web site. She said that the revisions to the Ordinance are all based on State Statutes.

- Carport/shed for storage: Beck reported that the committee approved a proposal from Dave's Collision to install a carport/shed for about \$3,800 and the cost will come out of the Vanek Estate.
- A/C Administrator – Beck reported that since Assistant State's Attorney Wilson resigned, the A/C Administrator position needs to be filled. She said that at the committee meeting they approved to temporarily appoint Chris Daniels until the full board meeting, and then to appoint the Chairman of the HWE Committee as the permanent Animal Control Administrator at this meeting. **Motion by Gasparich and second by Savage to appoint the Chairman of the HWE Committee as the Animal Control Administrator. All in favor, motion carried.**

5. Other Business Update/Approval: None at this time.

PERSONNEL COMMITTEE REPORT: Given by Chairman Mary Bathurst:

1. Employee Health Insurance Update/Approval: Bathurst stated that all documents have been signed for the employee health insurance renewal. She also said that Vault Insurance has been invited to the next Personnel Committee meeting to give a presentation regarding their employee health insurance offerings. She said that the county needs to notify BCBS by August 31st, 2016 of our intentions.
2. Early Severance Update/Approval: Bathurst stated that so far three county employees have taken the early severance and have left county employment. Chairman Hertel stated that there are several more considering the early severance package.
3. Zobrio Human Resource Module Training Update/Approval: Bathurst reported that she is sitting in on the training with Liz Holcomb to understand the Human Resource Module so she can provide information about it to county office holders.

SCHEDULE CHANGES: Chairman Hertel said that the Economic Development Committee has changed their meeting date and time and their July meeting will be held on July 7th at 10:30 am in the County Board room.

APPOINTMENTS:

Motion to appoint Amy Patton to the Montgomery County Housing Authority Board. Motion by Robinson and second by Moore to appoint Amy Patton to the Montgomery County Housing Authority Board. All in favor, motion carried.

PUBLIC COMMENTS: None.

PAY BILLS:

1. Approval to Pay Any Invoices to Adams, PC or Books & Moore and to Point of Light Awards: Motion by Bishop and second by Gasparich to pay any invoices for Adams, PC or Books & Moore and to Point of Light Awards. Voice Vote: In favor – 16, Against – 0, Absent – 3, Abstain -2 (Moore, Beck). Motion carried.