

Montgomery County Board

Minutes

For Tuesday, January 12, 2021 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, January 12, 2021 in person and via teleconference.

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

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

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

Members Absent: None

Pledge of Allegiance to the flag was led by County Board member Jeremy Jones.

Mileage and Per Diem Approval: Motion by Beason and second by Miles to approve the Mileage and Per Diem. ROLL CALL VOTE: Beason, Beck, Beeler, Bergen, Deabenderfer, Donaldson, Fogle, Havera, Hughes, Johnson, Jones, Loucks, McCoy, Miles, Ritchie, Robinson, Sneed, Wendel, Whitworth, Yeske and Young. All in favor, motion carried.

Approval of the Re-Organizational Minutes from Monday, December 7th, 2020: Motion by Hughes and second by Robinson to approve the Minutes of the Re-Organizational Minutes held on Monday, December 7th, 2020. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting: Motion by Deabenderfer and second by Donaldson to approve the Minutes of the Previous County Board Meeting held on Tuesday, December 8th, 2020. All in favor, motion carried.

CONSENT AGENDA:

- 1. Ambulance Billing Report ----** Sherry Greenwood – no report this month.
- 2. Animal Control Report ----** Amanda Daniels was present for questions. Daniels stated the facility presently has 14 dogs and 1 cat.
- 3. Circuit Clerk's Report ----** Holly Lemons – Report was submitted.
- 4. Coroner's Report ----** Randy Leetham was present for questions.
- 5. County Clerk and Recorder's Report ----** Sandy Leitheiser reported her staff recently completed scanning and indexing all 3,942 land record documents from 1980 so customers can now search these documents through the county website.
- 6. Health & TB Department Report ----** Hugh Satterlee reported they received 500 COVID-19 vaccines so far, with 100 going to the Health Department, 200 to Hillsboro Area Hospital and 200 to HSHS St. Francis Hospital in Litchfield. He said they are trying to get through those in the 1A group needing the vaccine first, and then next week the 1B group (which includes senior citizens) will be prioritized. Satterlee reported they have over 1,000 names on a list of residents mostly 65 and older wanting the vaccine so far. He said schools will also be included in the 1B group, but government officials are in the 1C group. Satterlee said we are getting the Moderna vaccine, which requires two doses for each person. He also said nursing home vaccinations are being covered through a federal program and not the Health Department. Satterlee stated those interested in being vaccinated are encouraged to call the Health Department at 217-532-2001 to be put

on the waiting list. Satterlee also informed members the Health Department currently has a program with Litchfield Family Practice Center to do COVID rapid testing on Saturdays and Sundays from 1-3 PM.

7. **Highway Department Report** --- Cody Greenwood was present for questions.
8. **Probation Office Report** ---- Banee Ulrici -- Report was submitted
9. **Public Defender's Report** ---- No report this month.
10. **ROE - Monthly and Quarterly Reports** – Julie Wollerman--- report was submitted.
11. **Sheriff's Report** ---- Rick Robbins said the Law Enforcement Reform Bill has a good possibility of passing and stated that law enforcement had not been contacted for input. He thanked local officials for their public support opposing HB 163. Beeler stated she received numbers from Circuit Clerk Lemons and said 56% of our funding for the courts will be cut should this bill become law. Robbins stated if this bill passes, our citizens will ultimately pay the price because there will be more taxes and less law enforcement services. Young stated he reviewed the annual Illinois Department of Corrections Jail Inspection Report and commended Robbins for his good work.
12. **SOA Report** ---- Ray Durston – Report was submitted.
13. **State's Attorney Report** – Andrew Affrunti reported Assistant State's Attorney Wes Poggenpohl left recently, so his office is one attorney short for the time being.
14. **Treasurer's Report** ---- Nikki Lohman was present for questions.
15. **V.A.C. Report** ---- Dave Strowmatt - Report was submitted.

APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA: Motion by Yeske and second by Fogle to approve the 13 items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **708 Board** – Robinson stated the 708 board met last night and elected Danny Hough as President, Kenny Rykers as Vice President, Maria Clark as Secretary and Earlene Robinson as Treasurer. She said the committee continues to review applications for funding this year, and their next regular meeting is February 8th, 2021 at 6:00 pm.
- **CEFS Board** – Fogle stated the numbers of those in need of CEFS services are up and also reported that Meals on Wheels needs volunteers.
- **911 Board** – Bill Bergen gave a report on the 911 budget. He stated Sheriff Robbins and 911 Coordinator Ed Boyd did an excellent job and stated the year end numbers came out very well. He said they were expecting a \$200,000 deficit and instead came out with \$84,000 surplus. Bergen said the fourth 911 station is now in place and they will start training soon.
- **Health Department** – Sandra Johnson stated there is nothing to add to Satterlee's report made earlier.
- **IL Association of County Officials** –Bergen and Beeler both stated there is nothing to report.
- **MCEDC** – Yeske stated she will give the report during Economic Development Committee report.
- **Planning Commission** – Deabenderfer and Ritchie both stated there is nothing to report.
- **Senior Citizens Board** – Deabenderfer stated there is nothing to report.
- **UCCI** – Miles stated they have not met.
- **U of I** – Beck reported there is nothing to report.

- WCDC – Wendel stated there is nothing to report.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Evan Young:

1. **Information Systems Report Update:** Young stated the Chrome books for board members have a projected delivery date of March or April 2021. He said IT Director Curt Watkins reported three of the four dispatch stations are now 100% functional and the fourth station needs a little more equipment. To install it takes a lot of time to run the wires. Yeske thanked the IT Department for putting the Bicentennial Forms and information on the county website.
2. **COVID-19 Pandemic Update:** Young deferred to Chris/Mont Emergency Management Agency Director Greg Nimmo, who called in and gave an update on COVID cases and vaccine administration. Nimmo said both counties are ready with their plan to get the vaccines out to residents. Nimmo reported there have been 907 positive COVID cases since the last county board meeting, and our positivity percentage has also doubled since last board meeting. Nimmo said there have been 638 positive COVID cases at Graham Correctional Facility since the last county board meeting, and these numbers are not included in the County wide numbers. Nimmo also stated we have a tight perimeter from IDPH about how we deal with administering the vaccines.
3. **Amendment to Extend the Proclamation of a Disaster in Montgomery County Approval:** Young presented the Amendment to the Disaster Proclamation to the board. **Motion by Whitworth and second by Donaldson to approve the Amendment to Extend the Proclamation of a Disaster in Montgomery County. All in favor, motion carried. (See Resolution Book 18, page 181).**

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

Maintenance and Cleaning Issues and Report Approval:

1. **Cleaning Contract with National Maintenance & Cleaning Inc. Approval:** Sneed shared a new proposal/contract from National Maintenance & Cleaning Incorporated which has been submitted to the County Board due to the minimum wage increase as of January 1st, 2021. Sneed said the cleaning service workers are currently cleaning four hours per day because the Courthouse Complex is not open as much to the public because of COVID. He stated the proposal is for no more than six hours per day at a rate of \$21.50 per hour, which includes cleaning and paper supplies purchased by National Maintenance & Cleaning Inc. Sneed said the committee recommended the approval of this new contract at \$21.50 per hour not to exceed six hours per day for an estimated annual cost of \$33,450. **Motion by Sneed and second by Beason to approve the Contract with National Maintenance & Cleaning Inc. to clean the Courthouse Complex in an amount not to exceed \$33,450 for the year which will include the paper products and cleaning supplies. All in favor, motion carried.**
 - a. Generator – Sneed said the committee approved the invoice from Luby for maintenance on the generators in the amount of \$350. He said Luby checked both generators and found them to be working correctly, but the status lights on both transfer switch boxes were burned out and replaced. Sneed said the belt, filter thermostat, gasket and the radiator hoses were replaced due to their age.

- b. Sneed said there are about 14 plungers needed for sinks at the jail and will cost about \$15 each.
2. **Bicentennial Tour TV Commercial Request Update:** Sneed reported WSIU-TV-PBS emailed a request to do a tour and TV Commercial for the Bicentennial at the Historic Courthouse. He said the Committee discussed the email request of the locations they want to tour and there were no objections. Young stated he will follow up with Sheriff Robbins on this request when more information is known. Robbins suggested we stay in communication with the person requesting this tour to know the details of who will be accessing the building. Sneed reported waivers will need to be signed first by those accessing the building, and he can be on site to walk them through the building if he knows the date of the tour.
3. **Other Business Update:** Sneed reported he compared utility costs from 2019 to 2020, and because of the Smart Watt utility upgrades, we saved \$5,000 on water usage at the jail and about \$4,000 in electricity usage. He said this utility savings totals to about \$13,000, which are based on a report of invoices paid in the County Clerk's Office. Sneed thanked County Clerk Sandy Leitheiser and County Clerk Chief Deputy Tricia Maulding for their efforts in tracking utility costs so these savings can be tracked.

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

1. **MCEDC Update:** Yeske said MCEDC Director Valerie Belusko explained her role to the new committee members, and she provided information found in their Economic Development Committee Binders.
2. **Revolving Loan Fund Update:** Yeske reported Belusko said the RLF balance is \$88,462.25 and the two clients have been making payments as of November. Yeske said there are also two outstanding loans to local municipalities, and they pay them back with their tax bill revenue.
3. **Tourism Update:** Yeske reported the next meeting for the Rivers and Route Tourism Bureau is scheduled for January 21st, 2021, at 9:00 am.
4. **Develop a Regional ED Group to Implement the CEDS Document Update:** Yeske stated there is nothing new to report on at this time.
5. **Bike Trail - Drainage Update:** Yeske reported she spoke with the land owner involved in this request to replace an 18" culvert for \$500 and he wanted a 24" culvert instead. She said the land owner has to pay the difference for the larger pipe. Engineer Cody Greenwood reported the culvert was delivered to the Highway Department and Township Commissioner Dave Stieren will oversee the culvert replacement. Greenwood also gave a brief status report on some brush clearing work needing done at the bike trail.
6. **Montgomery County Bicentennial Update:** Yeske reported the next meeting will be held on Wednesday, February 3rd, at 5:00 pm at the Bank of Hillsboro. She said the Proclamation will be read at the Bicentennial event to be held on Saturday, February 13th, at the Courthouse Complex. Yeske said the Bicentennial Committee is reaching out to descendants of the earliest settlers from 1821 for the Celebration, and the list of surnames can be found on the County Website. Patty Whitworth reported Congressman Davis will do a one minute speech regarding the Montgomery County Bicentennial on the floor of the Capital in Washington DC.
7. **Proclamation to Celebrate the 200th Birthday of Montgomery County Approval:** Yeske presented a copy of the Proclamation she gave to State's Attorney Affrunti for

review. **Motion by Yeske and second by Hughes to approve the Proclamation to Celebrate the 200th Birthday of Montgomery County. All in favor, motion carried. (See Resolution Book 18, page 182).**

8. **Other Business Update:** Yeske reported the committee will be reviewing information regarding a Cupcake Ordinance for residents to be able to bake and sell goods from their home in the unincorporated areas of Montgomery County.

FINANCE COMMITTEE REPORT: Given by Committee Chairwoman Megan Beeler:

1. **IL Next Gen 911 Grant for an updated Flyover Update:** Beeler reported Supervisor of Assessments Ray Durston stated there is an IL Next Gen 911 Grant available for an updated Flyover. She said Sheriff Robbins reported we applied last year, and Beeler stated we will apply again this year. Durston reported Trent Pell will be sending a quote for a flyover to 911 Coordinator Ed Boyd to be submitted with a NG 911 grant application.
2. **Capital Improvement Fund Reports Update:** Beeler reported we received about \$103,000 in coal royalties in December, which was not reflected on the report yet.
3. **Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Butler Grove-Irving-Rountree Approval:** SOA Durston presented an Intergovernmental Agreement with the Multi-Township Assessment District of Butler Grove-Irving-Rountree. Beeler stated it is difficult to find replacements for the Assessors who retire and the SOA's Office has to do the assessment changes. **Motion by Beeler and second by Sneed to approve the Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Butler Grove-Irving-Rountree. All in favor, motion carried. (See Resolution Book 18, pages 183-184).**
4. **VISTRA Power Plant Legislation and Taxing Body Meeting Update:** Beeler reported there is an agreement with VISTRA for a one year deal and we accepted it and have entered into this agreement.
5. **Unknown Parcels of Real Estate by Recorder of Deed Offices Update:** Beeler referred to a handout shared by Clerk Leitheiser regarding 120 unknown parcels of real estate needing ownership determination. Beeler said this situation happens when deeds are recorded with incorrect legal descriptions. She stated the committee decided to table this issue until they do more research on the options. Beeler stated we will do a 30 day review of the RFP and get input from State's Attorney Affrunti on how to proceed with identifying these properties.
6. **IRS Mileage Rate Reimbursement for 2021 Approval:** Beeler reported the Committee reviewed an update from the IRS regarding a change in the Mileage Rate Reimbursement for 2021. It was \$.575 for 2020 and it is decreasing to \$.56 for 2021. **Motion by Beeler and second by Wendel to approve the IRS Mileage Reimbursement at \$.56 per mile effective January 13th, 2021. Deabenderfer abstained. All others voted in favor, motion carried.**
7. **IMRF Update:** Beeler stated Lohman reported IMRF contributors are now listed on the county website per new Illinois law.
8. **Audit Update:** Beeler said auditors from Scheffel Boyle have been on site this week and started the annual audit, which is going well so far.

9. **Finance/Budget Control Policies and Procedures Update:** Beeler stated she has been working on these policies.
10. **ICRMT versus State of IL Unemployment Insurance Rate Update:** Beeler reported the board approved going with ICRMT for our Unemployment Insurance at a rate of 0.562% a few months ago, and the State Rate came in at 0.775%. So there is an additional savings from the .625% for the original correspondence. She commended ICRMT for offering this great service.
11. **DEVNET Demonstration Update:** Beeler reported Treasurer Lohman gave an overview and presentation of the DEVNET software, which provides additional tax information for the public via the county website.
12. **Litchfield Ambulance Tax Levy Rate Update:** Beeler reported the City of Litchfield has decided to wait on the Litchfield Ambulance tax levy rate increase until spring.
13. **COVID-19 Business Grants Update:** Beeler said the committee discussed keeping this issue on their agenda in case the need comes up. She said MCEDC gave a report last week regarding the State of Illinois BIG grant awarded to some county businesses.
14. **HB 163 Amendment #2 Update:** Beeler said the committee discussed Amendment #2 to HB 163, which impacts law enforcement's ability to keep communities safe. She said this bill was drafted without input from law enforcement and would be a huge expense to the county and more legal proceedings for the State's Attorney's Office. Sheriff Robbins stated the lame duck session ends the next day (Jan. 13th) and action will take place quickly. Beeler said since there is little time to pass a Resolution, the committee discussed sending a letter to State Representatives opposing amendment #2 to HB 163, which they did.
Beeler said Chairman Young also recently sent a letter to Senators and the House of Representatives opposing HB 163.
15. **Other Business Update:** Sheriff Robbins stated this office can file for worker's compensation for any frontline responders who missed work due to COVID. He reported insurance representative Braasch has been a great help with these cases, and we should be getting funds back after this insurance is applied. Robbins stated there are several jail detainees who currently have tested positive for COVID.

PERSONNEL COMMITTEE REPORT: Given by Committee Chairman Bill Bergen:

1. **Employee Health Insurance and HRA Report Update:** Bergen reported Amanda Mast of Esser Hayes Insurance Group gave a brief overview of the employee insurance ending 2020, 2019 and 2018. He said Health Alliance showed a loss totaling \$72,767 ending in November 2020 for our group. He said the catastrophic claims over \$30,000 totaled \$311,057, which was 41.4% of our claims. He also stated the HRA utilization for 2020 is at 17%. Bergen reported he is waiting for a return call from our insurance company regarding the 47 COVID testing claims for county employees for 2020, at a cost of \$7,740.39 to Montgomery County. He said if employees get a vaccine from Public Health, there will not be a charge to our county health insurance.
2. **Telecommunicator Hourly Salary in Local 773 Union Contract is not Correct Update:** Bergen said the committee reviewed a memo from Sheriff Robbins regarding a typographical error on the new Local 773 contract in which a Telecommunicator's hourly wage was incorrect. He said the Telecommunicator has been paid the correct amount, but the contract needs to be corrected. State's Attorney Andrew Affrunti

reported he typed up a Memorandum Of Understanding to correct this issue. Bergen said this document will be sent to the union for approval.

3. **ICRMT Memo Regarding EEOC Guidance and other Considerations for COVID Vaccination Policies Update:** Bergen said the Committee reviewed the informational EEOC Guidance and Other Considerations for COVID Vaccination Policies submitted by ICRMT. He said these guidelines could be used for employers mandating the COVID Vaccination. Bergen reported the committee decided not to mandate the COVID vaccination for County employees.
4. **Human Resource Department Information Update:** Bergen reported his committee reviewed information compiled by Yeske comparing us to a few similar counties regarding Human Resource Departments. He said the report showed most counties do not have this department, and if there is an issue it is brought to the attention of the County Board Chairman and the State's Attorney. Bergen stated Deabenderfer talked with him regarding some additional information he found and the committee will discuss this issue again next month.
5. **2020 Unused Vacation Carryover Approval:** Bergen reported this issue was approved at last month's committee meeting; however, it was tabled at the board meeting. Young stated it was because the number of employees this would affect was unknown and the cost was questioned. Bergen said it only affects three non-union, salaried department heads who worked during the COVID shut down between March and June and could not take all their vacation time. Clerk Leitheiser stated the discussion of increasing the vacation buyback to help alleviate this issue took place earlier in the year, with no resolution at that time. Bergen said this is would be a one-time allowance made due to COVID-19. **Motion by Donaldson and second by Jones to provide a onetime allowance for the three employees to use their unused vacation by the end of March, 2021. All in favor, motion carried.**
6. **FFCRA Leave Update:** Bergen reported the FFCRA Mandatory Leave was not extended and will expire on December 31st, 2020. State's Attorney Affrunti said he will draft a memo to Department Heads advising them to inform their employees that FFCRA has lapsed.
7. **Employee Personnel Manual Update:** Bergen reported the committee reviewed some changes to the employee manual the committee discussed last year, and the appendixes will be inserted after the pages they affect. He said State's Attorney Affrunti will draft some language for the manual regarding the need for the county to also follow the county Emergency Operations Manual and will include an Acknowledgement page the employees will sign. Coordinator Daniels will have an updated draft ready for the next Personnel Committee meeting for members to review.

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

1. **Resolution #2021-01, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2021 Approval:** Miles reported the committee reviewed the County Engineer Salary Program offered by the State. The county joined the program in 2017. He said the State pays half of the Engineer's Salary from federal to MFT state funds. He said the State recommended salaries are established by a ranking system considering the following five factors: County MFT Allotment, land mileage, population, assessed valuation and system vehicle miles of travel. The 2021 state recommendation for Montgomery County is \$112,700 and the

minimum salary is 95% to stay in the program. The minimum would then be \$107,065 for Greenwood's salary. **Motion by Miles and second by Donaldson to approve Resolution #2021-01, BLR 09221 Appropriating Funds for the Payment of the County Engineer's Salary for 2021 in the amount of \$108,000. ROLL CALL Vote:** 19 Voting Yes are: Beason, Beck, Beeler, Bergen, Donaldson, Fogle, Havera, Hughes, Johnson, Jones, Loucks, McCoy, Miles, Ritchie, Robinson, Sneed, Wendel, Whitworth and Young. (Deabenderfer was absent prior to the vote.) Yeske Abstained. **Motion carried. (See Resolution Book 18, pages 185-186).**

2. **Resolution #2021-02, 2021 MFT Resolution Approval:** The committee reviewed and discussed the annual MFT Resolution in the amount of \$1,137,000. **Motion by Miles and second by Wendel to approve Resolution #2021-02, 2021 MFT Resolution. All in favor, motion carried. ROLL CALL VOTE:** Voting Yes are: Beason, Beck, Beeler, Bergen, Donaldson, Fogle, Havera, Hughes, Johnson, Jones, Loucks, McCoy, Miles, Ritchie, Robinson, Sneed, Wendel, Whitworth, Yeske, and Young. (Deabenderfer absent.) **Motion carried. (See Resolution Book 18, page 187).**
3. **New Rotary Cutters Purchase Approval:** Miles reported the committee approved trading in the rhino mowers purchased in 2014 and purchasing a John Deere model M15 from Sloan's Implement in the amount of \$19,781.28, and a Bush Hog model 3815 from Sievers for \$19,875.00. He said trade-in value on the current mowers is \$5,000 each, which is not included in the above prices. Miles said Engineer Greenwood feels this is a fair trade-in offer. **Motion by Miles and second by Jones to approve the purchase of the John Deere model M15 from Sloan's Implement for \$19,781.28 less the \$5,000 trade in. All in favor, motion carried. Motion by Miles and second by Whitworth to approve the purchase of Bush Hog Model 3815 from Sievers for \$19,875.00 less the \$5,000 trade in. All in favor, motion carried.**
4. **New Highway Department Approval:** Greenwood stated Lyerla has started the electrical work at the new Highway Department Building.
5. **Pay IDOT Invoice/Voucher for Nokomis Blacktop in the amount of \$132,996.80:** **Motion by Miles, second by Bergen to pay this invoice. ROLL CALL VOTE:** Voting Yes are: Beason, Beck, Beeler, Bergen, Donaldson, Fogle, Havera, Hughes, Johnson, Jones, Loucks, McCoy, Miles, Ritchie, Robinson, Sneed, Wendel, Whitworth, Yeske, and Young. Deabenderfer left the meeting (absent). **Motion carried.**
6. **Other Business Update:** Miles reported they are presently working on Nokomis/Fillmore Road. He also stated the State of Illinois slated the resurfacing of Route 16 and it is to be completed by 2025.

SAFETY & ELECTIONS: Given by Committee Chairman Mark Hughes:

1. **EMA Report Update:** Hughes reported Nimmo already reported earlier in the meeting.
2. **Ambulance Billing Office Update:** Hughes reported he spoke with Sherry Greenwood and everything is going okay with Ambulance billing. Whitworth asked if the bill got straightened out with Litchfield yet, and Hughes said he will check on this and report back.
3. **Elections Update:** Hughes deferred to Clerk Leitheiser, who stated the April 6th, 2021 Consolidated Election will be the only election held this year, and she shared a handout listing the entities of Local Governments who have elections this spring. She also stated

two Public questions have been filed so far: a property tax rate increase question for Nokomis Township to do maintenance on Nokomis Cemetery and a property tax increase question for Bond County Unit School district.

4. EPA Report Update:

- Delegation Agreement – Hughes deferred to Coordinator Daniels, who reported we are still waiting on a copy of the new five year Delegation Agreement from IL EPA.
- Spring 2021 Tire Collections- Hughes deferred to Coordinator Daniels, who reported she is working with the Highway Department to get a county-wide list and total count of the tires collected by all the Township and Municipalities. Daniels said she will then contact IL EPA to see if we can schedule a Tire Collection this spring or summer.

5. Animal Control Facility Program Update:

- Hughes reported the Committee discussed the need to look at the current fee structure for animal control services next month. He said the municipal contracts will also be given to State's Attorney Affrunti to review.

APPROVAL OF 7 COMMITTEE REPORTS & MINUTES:

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

PUBLIC COMMENTS: Robbins stated he has had positive feedback from law enforcement regarding State's Attorney Affrunti saying he is doing a great job.

PAY BILLS AND PAYROLL:

1. Approval to pay any invoices to JJ Outlet, LLC and Yeske Soaps
2. **Motion by Donaldson and second by Johnson to pay any invoices for JJ Outlet, LLC and Yeske Soaps Voice Vote: 19 in favor, Deabenderfer absent, Yeske abstains.**
Motion carried.

Motion by Robinson and second by Hughes to pay all other approved bills and Payroll. All in favor, motion carried.

ADJOURN: Until the next regular full board meeting on Tuesday, February 9th, 2021, at 5:30 pm in the County Board Room, Hillsboro, Illinois. **Motion by Donaldson and second by Whitworth to adjourn the Full Board Meeting. All in favor, motion carried.**

Meeting Adjourned at 7:22 pm. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.