

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, JANUARY 9TH, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, January 9, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

Roll call was taken, 19 members present, 2 absent.

Members Present: Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Ed Helgen, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, Bill Sielschott, Dave Webb.

Members Absent: Keith Horn, Dale White.

Pledge of Allegiance to the flag was given.

Mileage and per diem Approval:

**Motion by Branum, second by Downs to approve the mileage and per diem.
All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting:

Motion by Aumann, second by Jackson to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, December 12th, 2000. All in favor, motion carried.

CONSENT AGENDA:

- 1. Circuit Clerk's Report ---- Circuit Clerk Mary Webb was present for questions.**
- 2. County Treasurer's Report ---- Treasurer Ron Jenkins was present for questions.**
- 3. County Clerk and Recorder's Report ---- County Clerk/Recorder Sandy Leitheiser was present for questions.**
- 4. Sheriff's Report ---- Sheriff Jim Vazzi was present for questions.**
- 5. Health Department Report ---- Director Mark Dugger was present for questions.**
- 6. T.B. Department Report was presented.**
- 7. Public Defender's Report was presented.**
- 8. Probation Office Report was presented.**
- 9. 911 Report was presented.**

Approval of 9 Items on the Consent Agenda :

**Motion by Odgen, second by Durbin to approve the 9 Office Reports on the Consent Agenda.
All in favor, motion carried.**

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE REPORT:

Chairman Bonnie Branum asked County Highway Engineer Amy McNeal to address the following resolutions:

- 1.) **Resolution #01-01**, An Amending Resolution to appropriate an amount of \$3,651.25 for 906 B-CA, Zanesville R.D., 50%-50% Project; Montgomery County's Share = (\$1,825.63). Amends Original Resolution #19-00 (\$2,400.00), Dated March 14th, 2000. Amends by \$1,251.25.
Motion by Hampton, second by Ogden. All in favor, motion carried.
(See Resolution Book 2, page 126).

- 2.) **Resolution #02-01**, A Resolution to appropriate an amount of \$4,000.00 for 938 B-CA, Location A; Audubon R.D., 50%-50% Project; Montgomery County's Share = .5 (\$2,000.00).
Motion by Aumann, second by Branum. All in favor, motion carried.
(See Resolution Book 2, page 128).

- 3.) **Resolution #03-01**, A Resolution to appropriate an amount of \$11,000.00 for 938 B-CA, Location B; Audubon R.D., 50%-50% Project; Montgomery County's Share = .5 (\$5,500.00).
Motion by Petty, second by Komor. All in favor, motion carried.
(See Resolution Book 2, page 130).

- 4.) **Resolution #04-01**, A Resolution to appropriate an amount of \$5,000.00 for 938 B-CA, Location C; Audubon R.D., 50%-50% Project; Montgomery County's Share = (\$2,500.00).
Motion by Petty, second by Aumann. All in favor, motion carried.
(See Resolution Book 2, page 132).

- 5.) **Resolution #05-01**, A Resolution to appropriate an amount of \$9,000.00 for 938 B-CA, Location D; Audubon R.D., 50%-50% Project; Montgomery County's Share = (\$4,500.00).
Motion by Painter, second by Sielschott. All in favor, motion carried.
(See Resolution Book 2, page 134).

- 6.) **Resolution #06-01**, A Resolution to appropriate an amount of \$3,000.00 for 939 B-CA, Location A; East Fork R.D., 50%-50% Project; Montgomery County's Share = (\$1,500.00).
Motion by Myers, second by Downs. All in favor, motion carried.
(See Resolution Book 2, page 136).

- 7.) **Resolution #07-01**, A Resolution to appropriate an amount of \$12,000.00 for 939 B-CA, Location B; East Fork R.D., 50%-50% Project; Montgomery County's Share = (\$6,000.00).
Motion by Branum, second by Durbin. All in favor, motion carried.
(See Resolution Book 2, page 138).

- 8.) **Resolution #08-01**, A Resolution to appropriate an amount of \$3,000.00 for 940 B-CA, Fillmore R.D., 50%-50% Project; Montgomery County's Share = (\$1,500.00).
Motion by Branum, second by Jackson. All in favor, motion carried.
(See Resolution Book 2, page 140).

9.) **Resolution #09-01**, A Resolution to appropriate an amount of \$10,000.00 for 941 B-CA, Grisham R.D., 50%- 50% Project; Montgomery County's Share = (\$5,000.00).
Motion by Myers, second by Painter. All in favor, motion carried.
(See Resolution Book 2, page 142).

10.) **Resolution #10-01**, A Resolution to appropriate an amount of \$10,000.00 for 942 B-CA, Witt/Nokomis R.D., 50%-50% Project; Montgomery County's Share = (\$5,000.00).
Motion by Durbin, second by Petty. All in favor, motion carried.
(See Resolution Book 2, page 144).

Road and Bridge Committee Report: Given by Chairman Bonnie Branum as follows:

11. **Truck Access Road Program:** Chairman Branum reported that the committee will review roads that would qualify to participate in this state assisted program to help update roads with heavy truck traffic. In order to qualify for TARP funds, you must have a plan in place for an on-going project before it is submitted to the state for approval. Chairman Havera inquired as to how much money is available to the county through the program. Engineer McNeal stated that it depends on the project, and the state usually gives matching funds. One project under consideration is Black Diamond Road, which is estimated to receive \$242,000 from TARP Program.
12. **Assistant Engineer:** After lengthy discussion, the Committee decided to conduct interviews with the three candidates the committee previously considered at a Special Meeting to be held at the highway building on January 12th, 2001 at 9:30AM.
13. **February Meeting Date Change:** Next month's Regular meeting is changed from February 7, 2001 to Thursday, February 1st, 2001 at 8:00 AM at the Highway Building due to Engineer McNeal needing to attend a class in Springfield on the regular meeting date.

Engineer McNeal reported that Zanesville Bridge project is completed and open for traffic, while the Rountree Bridge project is currently still in process.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott as follows:

Chairman Sielschott reported that the committee met Monday, January 8, 2001 at 8:00 AM. Submitted bills and payroll were reviewed and approved for payment.

Financial aspect of New Courthouse transfer to County.

Chairman Sielschott reported that the last payment on the new courthouse building will be made November 25th, 2002. It will then take a couple of months before paperwork is complete and the deed transferred. Property tax levied for year 2001, payable in 2002 for the new courthouse will cease and the county will also assume the maintenance costs for said building. An Approximate \$200,000 balance after final payment will be transferred from the Public Building Commission to Montgomery County from the PBC Fund.

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

Chairman Durbin reported that the committee met Thursday, January 4th, 2001 at 8:00 AM.

1. **County Animal Control Ordinance:** Illinois State Statutes regarding the Animal Control Act were reviewed, and the Committee gave approval for Bob Durbin, States Attorney Jim Roberts and Chris Daniels to draw up a County Animal Control Act, to be presented to the next H.W.E. Committee meeting. This Act should have enough substance to discourage the practice of residents expecting the county to bear the cost of disposing of unwanted pets. Durbin suggested obtaining a copy of Litchfield's new dog ordinance recently passed to use as a possible guideline.
2. **Recycling Center Heat:** Durbin is looking for cost estimates to partition off some of the facility in order to insulate and provide heat for the workers and the baler machine. Advancement on this project has been hampered due to an abundance of prior commitments on other county projects. Information on grants or other funding that may defer some of the costs for improvements is being investigated, and the committee is finding this to be a slow-going process.
3. **Tire Recycling Drive:** Illinois Power has given approval to use their parking lot for a tire recycling drive this spring. Chris Daniels will work with the IL E.P.A. to secure a date for the drive and get this promoted county-wide. Dates are available on a "first-come – first serve" basis. Daniels reported that over 12,000 tires were harvested in the last recycling drive.
4. **Recycling Telephone Books:** McLeod USA has once again asked the County to participate in this program during the months of February and March. Chris Daniels will coordinate with McLeod USA, the drop off centers, and the County Recycling Center to place containers at various locations for residents' use.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

Chairman Downs reported that the committee met Thursday, December 28th, 2000 at 8:00 AM.

1. **Solid Waste Inspector Interviews:** Downs reported that interviews of five prospective candidates will take place on Thursday, January 11th, 2001 at 8:00 AM in the PBC meeting room of the New Courthouse. Members of the HWE Committee will also participate in the interviewing process.
2. **Employee Insurance:** Chairman Downs is scheduled to meet Thursday, January 11, 2001 with CEIC to review different options for employee insurance.
3. **Inclement Weather Policy:** Downs reiterated that the county will follow procedures on page 15 of the county employee personnel manual with regard to policy on closing county offices during inclement weather.
5. **Update Employee Personnel Manual:** Downs reported that the committee will review and update the current employee personnel manual. More information will be forthcoming after review is completed.
6. **Update on F.O.P. Negotiations:** No dates have been arranged, as the representative will be gone for the first 2 weeks of January. Chairman Downs will be working with Sheriff Vazzi to contact Dave Nixon to secure future meeting dates. The last date of contact was December 13, 2000.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

Chairman Cordani reported that the committee met January 3rd, 2001 at 6:00 PM. One bill was approved as submitted.

- 1.) **Bike Trail Update:** Cordani was happy to report a six month extension had been granted by the IL Dept. of Natural Resources to finish landscaping of the trail. Discussion will continue at the next regular meeting as to whether a joint effort with the Road & Bridge Committee needs to be pursued on finishing the entire bike trail project. Thanks were extended to the Roger Webb family for the donation of \$320 received from memorials to be used toward landscaping the bike trail.

- 2.) **Ideas for Future Economic Development in Montgomery County:**
Cordani reviewed the unemployment rates for the board. Nationally the rate is approximately 4%, and Montgomery County is currently at a higher rate of 6%. Cordani stated there is lots of work to be done to lower this rate. Brainstorming for ideas took place at the regular meeting and will continue at the next meeting. Suggestions from the general public will be entertained along with any ideas the committee members may have. All ideas will be thoroughly reviewed and possibly implemented if feasible. Chairman Havera inquired as to whether Livingston Pipe & Tube was currently hiring. Cordani replied that he would be contacting them later today and would report findings to Chairman Havera.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

Painter reported that the committee met on Friday, January 5th, 2001 at 9:00 AM.

Snow Removal: Chairman Painter noted that protocol was established for the snow removal on Courthouse parking areas and sidewalks. All efforts will be made to get this done before 7:30 AM for employee parking convenience. The committee decided that Sheriff Jim Vazzi will be the contact person for snow removal. He will then notify Lloyd Meyer to coordinate the work. Meyer is to arrange for Lohman's to do the actual removal.

Heating Situation in Courthouse: A representative from Lohman's Heating and Plumbing was present and addressed the committee with some recommendations regarding the heating problems in the historic courthouse. Lohman will report with some cost estimates to remedy the problem at the next regularly scheduled meeting.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

Chairman Jagodzinski reported the committee met on January 2nd, 2001 at 2:30 PM

- 1.) **Dale Traylor's Report:** Jagodzinski reported that Traylor gave a demonstration of the Early Warning Weather system. It is programmed and installed, however, the antenna on the CIPS tower is not active yet. Training on the system will be forthcoming.

- 2.) **Yearly Contract Agreements with five (5) Ambulance Districts:** Jagodzinski requested motions to approve separately each agreement passed on September 12th, 2000 for the year 2001.
Hillsboro Area Ambulance Service --- \$101,000
Motion by Cordani, second by Ogden to accept this agreement. All in favor, motion carried.
(See Resolution Book 2, page 146).

Nokomis/Witt Area Ambulance Service --- \$62,436
Motion by Aumann, second by Durbin to accept this agreement. All in favor, motion carried.
(See Resolution Book 2, page 150).

Raymond/Harvel Area Ambulance Service --- \$33,360

Motion by Ogden, second by Hampton to accept this agreement. **All in favor, motion carried.**
(See Resolution Book 2, page 154).

Litchfield Area Ambulance Service --- \$70,000

Motion by Jackson, second by Helgen to accept this agreement. **All in favor, motion carried.**
(See Resolution Book 2, page 158).

Farmersville Area Ambulance Service --- \$53,250

Motion by Webb, second by Hampton to accept this agreement. **All in favor, motion carried.**
(See Resolution Book 2, page 162).

3.) Report of Ambulance calls and billing in Montgomery County:

Jagodzinski reported that due to moving the regular committee meeting date to the first Tuesday of the month, the information for the report will be one (1) month late and will be given at next month's meeting.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Durbin, second by Downs to approve the 7 committee reports as given. **All in favor, motion carried.**

CHAIRMAN'S REPORT: Given by Chairman Havera as follows:

Chairman Havera reported that 5 or 6 years ago, a motion was approved that reimbursement for mileage would coincide with the Federal Government approved Standard Rate of .325 cents / mile rounded down to .32 cents / mile. Effective January 1st, 2001, the Federal Government approved an increase to .345 cents / mile. Havera asked for motion to be made that Montgomery County reimbursement rate would follow in kind, raising the mileage rate to .34 cents / mile travelled for county business.

Motion was so made by Downs, second by Myers. All in favor, motion carried.

Havera clarified for members that this mileage rate must be declared for travel incurred from one's residence to meeting and back.

Resolution #00-36 for the West Central Development Council:

Chairman Havera read the resolution supporting the application by the West Central Development Council for Economic Development planning activities. He explained that this council encompasses a 7 city area, with each city developing a committee consisting of 4 – 5 members who would be able to apply for Economic Development funds for their city area.

Motion by Cordani, second by Painter to adopt said resolution. **All in favor, motion carried.**

ANNOUNCEMENTS:

Sign up for the Annual UCCI Meeting in Springfield on February 28th, 2001. Chairman Havera told members that forms for sign-up will be available with Chris Daniels. Sign up must be completed on or before February 16th, 2001.

UPDATES:

Chairman Havera reported that contact has been made with Highway Dept. Union Steward Darrell Jett regarding the unfair labor practice charge filed against the county, and a meeting is planned with the Road & Bridge Committee, the Personnel Committee and the Highway Union Representative to work out any unresolved problems.

SCHEDULE CHANGES:

Chairman Havera reported the following changes:

- 1.) **Personnel & H.W.E. Committee will meet on Thursday, January 11th, 2001 at 8:00 AM in the PBC meeting room of the Historic Courthouse.**
- 2.) **Road and Bridge will meet on Friday, January 12th, 2001 at 8:00 AM at the County Highway Bldg.**
- 3.) **Road and Bridge will meet on Wednesday January 17th, 2001 at 8:00 AM for the Motor Fuel Tax Levy.**
- 4.) **Road and Bridge will have their next regular meeting on Thursday, February 1st, 2001 at 8:00 AM at the County Highway Department.**

PAY BILLS:

Motion by Sielschott, second by Durbin to pay all bills as submitted. All in favor, motion carried.

ADJOURN: Until the February 13th, 2001 Regular County Board Meeting at 8:30 AM.

Motion by Painter, second by Branum to adjourn until the next regular County Board meeting on February 13th, 2001 at 8:30 AM. All in favor, motion carried. Meeting adjourned at 9:12 AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, FEBRUARY 13TH, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, February 13, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

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

Members Present: Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn Robert Durbin, Charles Hampton, Mike Havera, Ed Helgen, Keith Horn, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, Bill Sielschott, Dave Webb, Dale White.

Pledge of Allegiance to the flag was given.

Mileage and per diem Approval:

**Motion by Aumann, second by Ogden to approve the mileage and per diem.
All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting:

Motion by Jackson, second by Sielschott to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, January 9th, 2001. All in favor, motion carried.

CONSENT AGENDA:

- 1. Circuit Clerk's Report ---- Circuit Clerk Mary Webb was present for questions.**
- 2. County Treasurer's Report ---- Treasurer Ron Jenkins was present for questions.**
- 3. County Clerk and Recorder's Report ---- County Clerk/Recorder Sandy Leitheiser was present for questions.**
- 4. Sheriff's Report ---- Sheriff Jim Vazzi was present for questions.**
- 5. Health Department Report ---- Director Mark Dugger was present for questions, and announced that Health Department staff would be present at next month's regular meeting to provide a Photo ID for any County Board member who requested one.**
- 6. T.B. Department Report was presented.**
- 7. Public Defender's Report was presented.**
- 8. Probation Office Report ---- Lyn Lanter was present for questions.**

APPROVAL OF 8 ITEMS ON THE CONSENT AGENDA :

**Motion by Durbin, second by Jagodzinski to approve the 8 Office Reports on the Consent Agenda.
All in favor, motion carried.**

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE REPORT:

Chairman Bonnie Branum asked County Highway Engineer Amy McNeal to address the following resolutions:

1. **Resolution #11-01**, A Resolution to appropriate an amount of \$9,000.00 for 943 B-CA, Harvel R.D., 50%-50% Project; Montgomery County's Share = .5 (\$4,500.00).
Motion by Webb, second by Ogden to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 167).
2. **Resolution #12-01**, A Resolution to appropriate an amount of \$15,000.00 for 944 B-CA, Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$15,000.00).
Motion by Branum, second by Durbin to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 169).
3. **Resolution #13-01**, A Resolution to appropriate an amount of \$3,000.00 for 945 B-CA, Location A; Butler Grove R.D., 50%-50% Project; Montgomery County's Share = .5 (\$1,500.00).
Motion by Hampton, second by Aumann to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 171).
4. **Resolution #14-01**, A Resolution to appropriate an amount of \$2,500.00 for 945 B-CA, Location B; Butler Grove R.D., 50%-50% Project; Montgomery County's Share = .5 (\$1,250.00).
Motion by Branum, second by Komor to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 173).
5. **Resolution #15-01**, A Resolution to appropriate an amount of \$8,000.00 for 946 B-CA, Location A; South Litchfield R.D., 50%-50% Project; Montgomery County's Share = .5 (\$4,000.00).
Motion by Painter, second by Downs to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 175).
6. **Resolution #16-01**, A Resolution to appropriate an amount of \$11,000.00 for 946 B-CA, Location B; South Litchfield R.D., 50%-50% Project; Montgomery County's Share = .5 (\$5,500.00).
Motion by Jackson, second by Painter to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 177).
7. **Resolution #17-01**, A Resolution to appropriate an amount of \$4,000.00 for 947 B-CA, Walshville R.D., 50%-50% Project; Montgomery County's Share = .5 (\$2,000.00).
Motion by Downs, second by Painter to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 179).
8. **Resolution #18-01**, A Resolution to appropriate an amount of \$6,000.00 for 948 B-CA, Zanesville R.D., 50%-50% Project; Montgomery County's Share = .5 (\$3,000.00).
Motion by Hampton, second by Ogden to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 181).
9. **Resolution #19-01**, A Resolution to appropriate an amount of \$3,500.00 for 949 B-CA, Rountree R.D., 50%-50% Project; Montgomery County's Share = .5 (\$1,750.00).
Motion by Aumann, second by Branum to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 183).

- 10. Resolution #20-01**, A Resolution to appropriate an amount of \$42,000.00 for 950 B-CA, Pitman R.D., 50%-50% Project; Montgomery County's Share = .5 (\$21,000.00).
Motion by Downs, second by Sielschott to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 185).
- 11. Resolution #21-01**, A Resolution to appropriate an amount of \$42,000.00 for 951 B-CA, South Litchfield R.D., 50%-50% Project; Montgomery County's Share = .5 (\$21,000.00).
Motion by Painter, second by Horn to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 187).
- 12. Resolution #22-01**, A Resolution to appropriate an amount of \$5,000.00 for 953 B-CA, Location A; Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$5,000.00).
Motion by Jackson, second by Komor to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 189).
- 13. Resolution #23-01**, A Resolution to appropriate an amount of \$5,000.00 for 953 B-CA, Location B; Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$5,000.00).
Motion by Branum, second by Painter to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 191).
- 14. Resolution #24-01**, A Resolution to appropriate an amount of \$5,000.00 for 953 B-CA, Location C; Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$5,000.00).
Motion by Sielschott, second by Komor to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 193).
- 15. Resolution #25-01**, A Resolution to appropriate an amount of \$3,000.00 for 953 B-CA, Location D; Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$3,000.00).
Motion by Horn, second by Petty to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 195).
- 16. Resolution #26-01**, A Resolution to appropriate an amount of \$3,000.00 for 953 B-CA, Location E; Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$3,000.00).
Motion by Hampton, second by Durbin to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 197).
- 17. Resolution #27-01**, A Resolution to appropriate an amount of \$5,000.00 for 953 B-CA, Location F; Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$5,000.00).
Motion by Downs, second by Jagodzinski to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 199).
- 18. Resolution #28-01**, A Resolution to appropriate an amount of \$2,000.00 for 954 B-CA, Walshville R.D., 50%-50% Project; Montgomery County's Share = .5 (\$1,000.00).
Motion by Painter, second by Jackson to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 201).
- 19. Resolution #29-01**, An Amending Resolution to appropriate an amount of \$2,016.92 for 920 B-CA, Location A; Walshville R.D., 50%-50% Project; Montgomery County's Share = .5 (\$1,008.46). Amends Original Resolution #38-00 (\$1,700.00) Dated May 9th, 2000 Amends by \$316.92.
Motion by Painter, second by Aumann to approve resolution. **All in favor, motion carried.****(See Resolution Book 2, page 203).**

20. **Resolution #30-01**, An Amending Resolution to appropriate an amount of \$1,842.79 for 920 B-CA, Location B; Walshville R.D., 50%-50% Project; Montgomery County's Share = .5 (\$921.39). Amends Original Resolution #39-00 (\$1,650.00) Dated May 9th, 2000 Amends by \$192.79.
Motion by Branum, second by Petty to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 205).
21. **Resolution #31-01**, An Amending Resolution to appropriate an amount of \$5,889.64 for 920 B-CA, Location D; Walshville R.D., 50%-50% Project; Montgomery County's Share = .5 (\$2,944.82). Amends Original Resolution #41-00 (\$4,500.00) Dated May 9th, 2000 Amends by \$1,389.64.
Motion by White, second by Horn to approve resolution. **All in favor, motion carried.**
(See Resolution Book 2, page 207).
22. **Preliminary Engineering Agreement for Motor Fuel Tax Funds** for 952 B-CA, Section 01-00117-00-BR for Allen Henderson & Associates, Inc., Springfield, IL 62704.
Motion by Branum, second by Durbin to accept the Preliminary Engineering Agreement with Henderson and Associates. **All in favor, motion carried.**
(See Resolution Book 2, page 209).
23. **Personnel Issues-Executive Session:**
Motion was made by Branum, second by Aumann at 8:55 AM to call for an executive session.
Motion was made by Myers, second by Jagodzinski at 9:13 AM to end the executive session.
24. **Safety Meeting:** Branum reported a Safety Meeting was held on January 24th, 2001. The following were discussed: Spreader light, sideboards on trucks, mirrors on mower tractors, dual wheels on batwings, radio on the grader, flashing lights on back hoe and grader, and the use of flashing lights. The next Safety meeting will be held in July 2001.
25. **Unfair Labor Practice:** Mike Havera reported on discussions he had with Darrell Jett regarding the unfair labor practice that was filed against the county. A settlement has been reached with Local 1084 in which Montgomery County will adhere to past practice of promoting qualified personnel actively on staff at the time of an opening before advertising the position in the newspapers. All charges were dismissed by Jett.
27. **Witt Bridge Letting:** Branum reported that Engineer Amy McNeal reported that the land was obtained for the Witt Bridge, and it will be let on February 23rd at 9:30 AM at the Highway building.
28. **TARP Projects:** Branum reported that Engineer McNeal is working on plans for a few road projects to submit to the state in order to apply for some TARP Funding.
29. **Clerical Staff increase in hours:** Branum reported that the Road and Bridge committee discussed and approved changing Kristy DeLuka's hours from 35 hours per week to 40 hours per week.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott at follows:

Chairman Sielschott reported that the committee met Monday, February 12th, 2001 at 8:00 AM. Submitted bills were reviewed and approved for payment.

1. **New computer for Bill Purcell:** A request was made by Bill Purcell for a new lap top computer with more memory and hard drive space in order to complete some programming tasks. Bill's present lap top computer will then be used by County Coordinator Chris Daniels for the purpose of being able to complete County Board workload assignments at home after normal working hours.
Motion by Sielschott, second by Painter in favor of purchase of new laptop computer not to exceed \$2,500.00 and transfer of old unit to Chris Daniels. **All in favor, motion carried.**

2. **Direct Deposit Survey:** Employee results from Treasurer Jenkins' survey were 63 employees in favor of direct deposit and 84 employees against. Sielschott reported that the county will continue to issue paper checks for payroll until such a time in the future that the majority of employees desire to change to the direct deposit system.
3. **Sheriff's Department – Lease purchase agreement on vehicles:** The advantages and disadvantages of leasing vehicles for the Sheriff's department were discussed. A leasing proposal from Ford Motor Company was reviewed and two bids were received and tabled until the next regular County Board meeting on March 12, 2001. It was decided not to hold a special meeting to review these bids. Havera reported that a copy of the proposed lease agreement is available for review at Treasurer Jenkins' office and encouraged all members to obtain one for review before the next meeting. Havera said that the highlights of the lease proposal included no penalties for excess mileage and the option of purchasing the vehicles for \$1.00 each after the 3 year lease expires.

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

The committee met on Thursday, February 8th, 2001 at 8:30 AM.

1. **Precincts:** Durbin reported that the HWE Committee will look into redistricting when the Census information is received in March or April 2001. Havera reported that any changes would depend upon how precinct populations have changed and also stated that combining voting locations to cut down on the number of judges necessary to conduct elections in sparsely populated precincts or in precincts with voting locations in close proximity to one another may be explored.
2. **Update on Solid Waste Inspection Program:** Durbin reported that Solid Waste Inspector Bill Gonet and Recycling Supervisor Tim Ondrey are now on staff and currently in training to be certified by the IL E.P.A. for the Solid Waste Program. Ondrey is being cross-trained in E.P.A. field-testing as a back-up inspector.
3. **County wide dog catcher:** Durbin reported that the State of Illinois is considering introducing a bill in the House and Senate regulating animal control measures statewide. Any discussion on the local level will be tabled until we learn the outcome of any new bills introduced.

Chairman Havera called on member Ed Helgen, who reported on an Illinois Association of County Board

Members meeting he and member Dale Ogden attended Saturday, February 3rd, 2001. Helgen reported on the following topics of concern at that meeting:

4. **Discussion of election reforms:** Reforms that would mandate updated voting technology brings concern of financial burdens upon counties required to fund such systems. An emphasis was placed on educating the election personnel and the general public about voting procedures. The recent presidential election havoc in Florida was largely due to improperly cleaned cast ballots to remove hanging "chads". County Clerk Leitheiser stated that all ballots being returned from the precincts are thoroughly checked for prevention of such problems and have been for many years. Leitheiser also stated that Montgomery County Election Judges are trained before all General and Consolidated Elections to make sure they are fully qualified to serve within that capacity.
5. **Bike Trail Liability:** Helgen reported that Bike Trail Insurance liability was also discussed at the meeting, and asked whether proper signage has been posted to cover potential liability hazards. Mike Havera requested that signs be posted along the bike trail informing all riders that they "Ride At Your Own Risk," thus averting possible suits being filed against the county owned trails. House Bill 602 is now being introduced urging such posting of signs.

6. **“Meth Labs”:** Helgen reported that illegal Methamphetamine Labs throughout the state are creating possible hazards to Emergency Personnel including police. There are very toxic wastes ending up in streams and dumps from the production of Methamphetamine and it has been found that the fumes produced during the process of making Meth permeate into the fabric of furniture, rugs, wall coverings, etc. Handling these items during the clean up process puts personnel at extreme risk of contamination. The people producing this drug usually try to find abandoned homes to use as a site for their illegal activity, however, recently they have been found setting up labs in cornfields and under bridges, which are easily and quickly abandoned if discovery is imminent. Member Ogden also reported that his feedback from the meeting about illegal “meth lab” activity was very concerning.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:
Discussions at the regular monthly meeting included:

1. **SIU Study:** Treasurer Jenkins has received the projected costs of SIU conducting studies in various departments of the County to update job descriptions. The initial proposed figure is more expensive than anticipated and will be discussed at the March Personnel meeting. One item to be studied is our policy manual. Our current manual appears to be somewhat vague and weak in some areas. Downs will be gathering data to be used in constructing an updated and comprehensive Personnel Manual.
2. **Innovative Benefits Group** – Insurance representative Ed Schweig gave a presentation to the committee regarding a partial self-insurance program for County Employees. Several county employees attended the meeting, and the Personnel Committee will be discussing this concept further.
3. **Update on F.O.P. Negotiations:** Downs reported that everything within the contract is agreed upon except the wages, and the two groups will meet again soon to work out this final issue.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:
Regular monthly meeting was held on Wednesday, February 7, 2001 at 6:00 PM.

1. **Bike Trail Update:** Discussion took place and plans made for Engineer McNeal to assess the work that is needed on the Green Diamond Bike Trail to complete the final 1.5 miles extension this spring. It was agreed to use the remaining grant money to complete the above mentioned 1.5 miles south of Waggoner, plus putting oil & chips on the Farmersville Bike Trail parking lot. Joe Cordani and Amy McNeal will also inspect the trail to see if other repairs / improvements need to be completed. There is approximately \$20,000 left of the grant that needs to be used before July 1, 2001.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:
The regular monthly meeting was held on Friday, February 9, 2001 at 9:00 AM.

1. **Bloome Water Conditioning Service:** An agreement was reached with Bloome Water Conditioning Service to purchase their bottled water and retain nine water coolers around the courthouse complex without paying any additional rent.
2. **Heating Situation in Courthouse:** Jim Lohman addressed the committee and received approval for his proposal to remove all radiator valves and replace them with new properly sized thermostatically controlled valves with remote thermostats. Cost to the county for this service will be \$8,776.00 which includes material and labor, and majority of the work will be done after heating season to avoid disruption to county offices. An indoor/outdoor sensor would also be installed, and this work should alleviate the problems of hot and cold spots in the building.
Motion by Painter, second by Myers to approve Lohman’s quote for the proposed changes in the amount of

\$8,776.00. **All in favor, motion carried.**

- 3. Fire Escape:** Painter reported that discussion took place regarding the recommendations by a structural engineer on the repair/replacement of the fire escape on the Historic Courthouse. Additional information regarding public fire escape compliance issues is needed from the State of Illinois, and will be reported at the next committee meeting.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:
The committee met on Tuesday, February 6th, 2001 at 2:30 PM.

- 1. Dale Traylor's Report:** Discussion took place on the FY2000 Budget and the area ambulance rates for Montgomery County. The early weather-warning antenna is still not installed at the CIPS tower in Coffeen, It is hoped that the system will be operational before March, 2001 and the beginning of the tornado season.
- 2. Dale Traylor's Retirement:** Dennis Jagodzinski read a letter of resignation from Dale Traylor who desires to retire on March 2, 2001. An advertisement for the position of ESDA Director will be placed in local newspapers as soon as possible. Jagodzinski and John Downs will review all applications received, with the ESDA and Personnel Committees working together to fill the position, and it is hoped that a recommendation will be available by the next County Board meeting. Dale Traylor has offered to remain in position until the new person is hired, and assist with their initial training.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Durbin, second by Myers to approve the committee reports. **All in favor, motion carried.**

CHAIRMAN'S REPORT: Given by Chairman Havera as follows:

1. Chairman Havera announced that all Board Members are invited to attend a County Mayor's Meeting on Thursday, February 15th, 2001 at 9:00 AM at the Hillsboro City Hall. Information on grant writing techniques and the 911 system will be discussed.
2. The annual UCCI Meeting in Springfield will be on February 28th, 2001. All members interested in attending must have the signup sheets turned in today. Travel arrangements will be made for those interested.

SCHEDULE CHANGES:

1. The Building and Grounds Committee will change their meeting time from 9:00 AM to 8:30 AM starting in March 2001.
2. Road and Bridge – Letting will be held on Friday, February 23rd at 9:30 AM at the County Highway Building.

APPOINTMENTS:

Chairman Havera requested a motion to appoint Mr. H. Dale Nowlan and Mr. Todd Dean as trustees to the Olive Hill Cemetery in Coffeen, IL.

Motion by Cordani, second by Myers to approve appointment of said individuals. **All in favor, motion carried.**

PAY BILLS:

Motion by Sielschott, second by Painter to pay all approved bills. **All in favor, motion carried.**

ADJOURN:

Motion by Myers, second by Branum to adjourn until the March 13th, 2001 meeting at 8:30 AM. **All in favor, motion carried.** Meeting adjourned at 9:45 AM.

MONTGOMERY COUNTY BOARD MINUTES

For Tuesday, March 13TH, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, March 13, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

Roll call was taken, 20 members present, 1 absent.

Members Present: Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Ed Helgen, Keith Horn, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, Dave Webb, Dale White.

Members Absent: Nelson Aumann.

Pledge of Allegiance to the flag was given.

Mileage and per diem Approval:

**Motion by Durbin, second by Ogden to approve the mileage and per diem.
All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting:

Motion by Downs, second by Myers to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, January 9th, 2001. All in favor, motion carried.

CONSENT AGENDA:

- 1. Circuit Clerk's Report ---- Circuit Clerk Mary Webb was present for questions. Webb thanked all office holders who assisted with the recent school field trip when students toured the facilities.**
- 2. County Treasurer's Report ---- Treasurer Ron Jenkins was present for questions. Jenkins announced the upcoming County Trustee Tax Sale on March 28th, 2001. Catalogs are available at the Treasurer's office which list all properties to be sold.**
- 3. County Clerk and Recorder's Report ---- County Clerk/Recorder Sandy Leitheiser was present for questions.**
- 4. Sheriff's Report ---- Sheriff Jim Vazzi was present for questions.**
- 5. Health Department Report ---- Director Mark Dugger was present for questions, and announced that Health Department staff was available to provide a Photo ID for any County Board member who requested one.**
- 6. T.B. Department Report was presented.**
- 7. Public Defender's Report was presented.**
- 8. Probation Office Report ---- Lyn Lanter was present for questions.**
- 9. 911 Report ---- Greg Nimmo was present for questions.**

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA :

**Motion by Branum, second by Petty to approve the 9 Office Reports on the Consent Agenda.
All in favor, motion carried.**

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE REPORT:

Chairman Bonnie Branum asked County Highway Engineer Amy McNeal to address the following agreements:

1. **Preliminary Engineering Agreement for 559 B-CA**, Section 00-10119-00-BR, Montgomery/Christian County; Nokomis/Greenwood R.D. **Motion by Ogden, second by Myers** to accept the Engineering Agreement. **All in favor, motion carried. (See Resolution Book 2, page 213.)**
2. **Preliminary Engineering Agreement for 955 B-CA**, Section 01-00121-00-BR, Montgomery County in Bois D'Arc Township (4.6 miles NE of Thomasville) on Black Diamond Trail. **Motion by Webb, second by Hampton** to accept the Engineering Agreement. **All in favor, motion carried. (See Resolution Book 2, page 219.)**

Branum reported on the following items:

1. **Agreement with Louis Marsch**: Branum reported that the committee gave approval to an agreement with Louis Marsch that allows Dave Waggoner to work on the chipper used by the Highway Department.
2. **Repair of the Recycling Center Parking Lot and Drainage Problem**: Branum stated that the Highway Department will put a ditch in the rear of the Recycling Center and a ditch with a pipe in front of the building to help with the drainage problems when the ground is dry enough to do so.
3. **Witt Bridge Letting**: Branum reported that the committee gave approval to accept the bid from Yamnitz & Associates for the Witt Bridge.

Cordani raised a question regarding the current county Subdivision Ordinance. Havera stated that Highway Engineer McNeal and Don Hamby are scheduled to review it and report to the board of any revisions they feel are needed to bring it up to date. Branum suggested that both the Road & Bridge Committee and the Economic Development Committee jointly finalize the revisions.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott as follows:

1. **Sheriff's Department – Lease purchase agreement on vehicles**: Chairman Sielschott reported that the committee discussed the advantages and disadvantages of a 3-year lease as compared to a 4-year lease on vehicles for the Sheriff's department. Victory Lane Ford was the low bidder for the lease agreement at \$20,822 per vehicle. The proposed lease is for unlimited mileage and the vehicles may be purchased for the amount of \$1.00 at the end of the lease. Also offered was an extended warranty for \$1195 per vehicle that would cover the vehicle for 6 years or 100,000 miles and \$0 deductible if serviced by Victory Lane Ford. Vazzi reported that average use of police vehicles is approximately 35,000 annual miles per vehicle, and a high record of engine failures necessitate complete engine replacements. Ogden remarked that a lot of repairs could be done for the cost of the extended warranty. Vazzi commented that in his experience, sheriff's vehicles (which must be Fords because no other company offers police packages on vehicles), are known to have transmission problems and engine failures after high mileage is reached. Current budgeting allows \$60,000 for the purchase of 3 used vehicles (50,000 miles) plus \$25,000 for maintenance. Havera pointed out that if the budgeted amount is spent for leasing rather than purchasing, it would cover 11 vehicles resulting in a complete fleet for the department rather than leasing only 7 vehicles and retaining some of the older vehicles, and suggested this option which could save taxpayer dollars due to fewer repair costs. Havera also stated that trade in value on these 2001 models would be greater since they would only be 3-4 years old when traded. Cordani voiced agreement in replacing the whole fleet, which would give the Sheriff's department good reliable equipment without extra expense for maintenance if the extended warranty was purchased. Cordani also questioned whether the vehicles could be ordered and terms of the lease be decided at next month's meeting. Sielschott responded that terms had to be decided upon at the time of signing the lease, which meant a final motion at today's meeting.

Motion by Sielschott, second by Downs to accept the 3 year lease agreement offered by Ford Motor Company and purchase 11 Sheriff Department vehicles from Victory Lane Ford with the extended warranties for each. All in favor, motion carried.

2. **Witt Property:** The City of Witt is interested in acquiring a parcel that is available for bid at the upcoming tax sale on March 28th, 2001. The finance committee recommends selling it to them for \$227.
**Motion by Sielschott, second by Cordani to sell the parcel to the City of Witt for \$227.
All in favor, motion carried.**

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Election Update:** County Clerk Leitheiser reports that everything is in order for the April Consolidated Election. Costs will be greater than the November General election as 92 different ballot styles will be needed for various local elections county-wide. Durbin added that the state has proposed to mandate new voting machines, which could detect overvotes and undervotes. Proposed legislation in the State House of Representatives would pay 50% of the costs of these machines, and expect the county to pay the other half. This proposal will be quite costly for Montgomery County, and the committee will be keeping the board informed of its progress.
2. **Precincts:** Durbin reported that Census information is not available as of yet and that the committee cannot address any redistricting until that information is received.
3. **Tire Recycling Update:** The Tire Recycling Drive will be held on Friday, April 27th and Saturday, April 28th, 2001 from 7:00 AM to 3:00 PM at the Illinois Power Parking Lot in Taylor Springs. All municipalities, townships and media will be notified by Chris Daniels.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Innovative Benefits Group** – Chairman Downs stated that insurance representative Ed Schweig was in attendance at the meeting to answer any questions regarding a partial self-insurance program for County Employees. A preliminary survey projects that up to 30 more employees would be interested in this insurance program should it be initiated, due to better rates and options. Information packets were given to each board member to review by the next board meeting to assist them in making a decision whether or not to provide this insurance for county employees.
2. **Employee Manual:** The committee has three county personnel manuals that it is reviewing. Work is continuing on the project to consolidate the three manuals into one master version.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

1. **Bike Trail Update:** Cordani, Highway Engineer McNeal, Member Jamee Dunn and Chris Daniels will visit the bike trail today, March 13th, 2001 to assess what materials and manpower is required to finish the Bike Trail project and to determine if any repairs are needed to the trail.
2. **Overview of Economic Development Conference:** Cordani and Durbin attended the conference on February 13th and 14th, 2001. Ideas discussed included encouraging communities to become wired for “Broad Band” telecommunications to attract businesses that are non-infrastructure based and look to “Value Added” Agriculture, which would mandate that farmers grow only certain products to get a premium price.
3. **Economic Development Issues:** A list of ideas and prospective projects has been assembled by the committee. These will be prioritized and recommendations added before being brought to the County Board for approval in an outline form.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:
All prior projects have been resolved. The Committee approved all bills for payment.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

1. **Review of Applications:** Chairman Jagodzinski reported that the ESDA/Ambulance Committee held a special meeting on Saturday, March 3rd, 2001 to review all applications received for the ESDA/Ambulance Director position. Seven candidates were chosen to interview on Saturday, March 10th, 2001. Pending the results of background checks, a final decision will be made and the new ESDA/Ambulance Director announced at the April County Board Meeting.
3. **Ambulance Call Report:** January, 2001 had 360 ambulance calls and \$71,691.80 in bills sent out with \$38,355.27 collected. February, 2001 had 333 ambulance calls, \$63,581.40 in bills sent out and \$51,021.73 collected.
4. **Early Weather Warning Antenna:** The Early Weather Warning system has now been activated and successfully tested at the CIPS tower. Media notices were sent out to area schools, nursing homes and other groups and businesses that depend upon this early warning system.

Jagodzinski thanked ESDA/Ambulance Director Dale Traylor for his 15 years of service to Montgomery County and was pleased to say that Traylor has agreed to stay as long as needed to assist with training his replacement.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Durbin, second by Jagodzinski to approve the committee reports. All in favor, motion carried.

CHAIRMAN'S REPORT: Given by Chairman Havera as follows:

Chairman Havera announced that all Board Members are invited to attend a County Mayor's Meeting on Thursday, March 15th, 2001 at 9:00 AM at the Hillsboro City Hall.

APPOINTMENTS:

1. **Montgomery County Housing Authority:** Chairman Havera requested a motion to appoint Ms. Joyce Matthews of Nokomis to the Board of Directors of the Montgomery County Housing Authority.
Motion by Branum, second by Myers to approve appointment. All in favor, motion carried.
2. **Raymond Community Fire Protection District:** Chairman Havera requested a motion to appoint Mr. Richard Uhrig of Harvel to the position of Trustee for the Raymond Community Fire Protection District.
Motion by Jackson, second by Ogden to approve appointment. All in favor, motion carried. (See Resolution Book 2, page 225.)
3. **Fillmore Community Fire Protection District:** Chairman Havera requested a motion to appoint Mr. James L. Billingsley as President and Mr. Alfred Hand as Trustee on the Board of Trustees of the Fillmore Community Fire Protection District.
Motion by Branum, second by Durbin to approve appointments. All in favor, motion carried.

PAY BILLS:

Motion by Sielschott, second by Downs to pay all approved bills. All in favor, motion carried.

ADJOURN:

Motion by Painter, second by Myers to adjourn until the April 10th, 2001 meeting at 8:30 AM. All in favor, motion carried. Meeting adjourned at 9:30 AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, April 10th, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, April 10, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

Roll call was taken, 19 members present, 2 absent.

Members Present: Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Ed Helgen, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, Dale White.

Members Absent: Keith Horn, Dave Webb.

Pledge of Allegiance to the flag was given.

Mileage and per diem Approval:

**Motion by Durbin, second by Branum to approve the mileage and per diem.
All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting:

Motion by Aumann, second by Cordani to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, March 13th, 2001. All in favor, motion carried.

CONSENT AGENDA:

- 1. Circuit Clerk's Report ---- Circuit Clerk Mary Webb was present for questions.**
- 2. County Treasurer's Report ---- Treasurer Ron Jenkins was present for questions.**
- 3. County Clerk and Recorder's Report ---- County Clerk/Recorder Sandy Leitheiser was present for questions.**
- 4. Sheriff's Report ---- Sheriff Jim Vazzi was present for questions. Vazzi stated that as today, 6 of the new police cars are in use and running well.**
- 5. Health Department Report ---- Director Mark Dugger was present for questions.**
- 6. T.B. Department Report was presented.**
- 7. Public Defender's Report was presented.**
- 8. Probation Office Report----Lyn Lanter was present for questions.**
- 9. 911 Report ---- Greg Nimmo was present for questions.**

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA :

**Motion by Jagodzinski, second by Myers to approve the 9 Office Reports on the Consent Agenda.
All in favor, motion carried.**

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE REPORT:

Chairman Bonnie Branum asked County Highway Engineer Amy McNeal to address the following agreement and resolutions:

1. **Construction Engineering Agreement for Black Diamond Surface Project:** Section 97-00110-00-RS, Montgomery County; Project No. SR-732 (135), Job No. C96-218-98 with Allen Henderson & Associates, Inc. **Motion by Ogden, second by Jackson** to accept the Construction Engineering Agreement. **All in favor, motion carried. (See Resolution Book 2, page 230).**
2. **Resolution #32-01:** A Resolution to appropriate an amount of \$5,000.00 for 956 B-CA, Hillsboro R.D. 50%-50% Project; Montgomery County's share - .5 (\$2,500.00). **Motion by Hampton, second by Komor** to accept Resolution #32-01. **All in favor, motion carried. (See Resolution Book 2, page 237).**
3. **Resolution #33-01:** A Resolution to appropriate an amount of \$2,000.00 for 957 B-CA, Pitman R.D., 50%-50% Project; Montgomery County's Share = .5 (\$1,000.00). **Motion by Ogden, second by Hampton** to accept Resolution #33-01. **All in favor, motion carried. (See Resolution Book 2, page 239).**
4. **Resolution #34-01:** An amending Resolution to appropriate an amount of \$15,194.24 for 928 B-CA, East Fork R.D., 50%-50% Project; amends original resolution by \$1,694.24. Montgomery County's Share = .5 (\$7,597.12). **Motion by Downs, second by Branum** to accept Resolution #34-01. **All in favor, motion carried. (See Resolution Book 2, page 241).**
5. **Resolution #35-01:** A Resolution establishing seasonal weight limits. This resolution will only impact the county roads and supersedes the previously established seasonal weight limits. The Resolution proposes that a weight limit of 30,000 pounds not to exceed 15,000 pounds on any axle, from January 15 to April 15 of each year, will be imposed on all Montgomery County Highways. **Motion by Petty, second by Komor** to accept Resolution #35-01. **All in favor, motion carried. (See Resolution Book 2, page 243).**

Chairman Branum reported the following items were also discussed at the regular meeting on April 4th, 2001:

1. **Bridge Letting:** A special meeting for the purpose of letting a Hillsboro Township Bridge and an Irving Township Bridge will be held on Wednesday, April 25th, 2001 at 8:00 AM at the County Highway Department.
2. **New Air Compressor:** The committee approved the purchase of a new air compressor from McKay Auto Parts for \$1,718.47 to be installed in the county maintenance truck.
3. **Summer Jobs:** Interviews for summer jobs will be held on Wednesday, April 11th, and Thursday, April 12th, 2001 at 8:00 AM at the County Highway Department. Approximately 24 applications have been received.

FINANCE COMMITTEE REPORT:

Chairman Bill Sielschott asked Patton & Associates to report on the county audit:

1. **Patton & Associates – County Audit:** R.M. Patton reported that Montgomery County had a very good year. He stated that assessed values have shown an approximate 5% increase each year over the past 5 years and that actual expenses were below budget in several accounts adding to the overall financial success for last year. Patton encouraged county officials to continue further budget controls. Patton cautioned that future challenges the county may face could include a stagnation of revenues while expenses will continue to rise. These could include higher utilities, increases in wages, health insurance, property and casualty insurance, computer upgrades and major repairs on county owned buildings. Patton stated that other factors to monitor would be any mergers of local companies. This always results in lost jobs and subsequently less income and sales tax revenues for the county. A report outlining the recent audit is available for a complete detail of Patton & Associates findings.

Chairman Sielschott reported on the following items:

1. **Budget Projections:** The committee reviewed a report prepared by Treasurer Jenkins that outlined the quarterly county expenditures by fund in order to see if there were any items over budget.
2. **Refund from Tax Sale:** At the recent tax sale, there was some misunderstanding on how much property went with the parcel of land purchased. The committee unanimously agreed that all sales should stand as is.

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

The committee met for a regular meeting on Thursday, April 5th, 2001.

1. **Election Update:** County Clerk Leitheiser reported on the April 3rd, 2001 Consolidated Election. Durbin stated that there are currently 17,934 registered voters in Montgomery County and 5,021 cast ballots in this election. A 28-30% turn out is considered normal in this type of election.
2. **Tire Collection Program:** Durbin stated that a Tire Collection Recycling Drive will be held on Friday, April 27th and Saturday, April 28th, 2001 from 7:00 AM to 3:00 PM at the Illinois Power Parking Lot in Taylor Springs in cooperation with the Illinois EPA. Durbin commented that anyone interested should be sure to take advantage of the program.
3. **Resolution for C.E.F.S.:** Program Manager Linda Mitchell addressed the County Board to ask for passage of a resolution and Intergovernmental Agreement so that Montgomery County C.E.F.S. can continue to receive federal funds to assist in the provision of transportation services. Mitchell then thanked the Board for 13 years of continued County Board support of the program. **Motion by Aumann, second by Helgen** to pass a resolution supporting the C.E.F.S. Program. **All in favor, motion carried. See Resolution Book 2, page 244).**

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Part Time Position for States Attorney's Office:** Chairman Downs stated that the committee gave approval for States Attorney Jim Roberts to hire a part time employee not to exceed \$13,000 per year with the expense to be paid from Court Fund 305.
2. **Employee Insurance:** Downs reported that based on the information given out last month with the regular County Board meeting packet, the Personnel Committee is recommending to the Full Board that we accept the partially funded insurance program for the employees. Downs gave opportunity for further questions to be answered. **Motion by Downs, second by Ogden** to enter into a partially funded insurance program for employees. **All in favor, motion carried.**
3. **Update on F.O.P. Union Contract:** Downs reported that a tentative agreement has been made with the Fraternal Order of Police. Downs said a copy was received at approximately 3:20 PM the previous day, April 9th, 2001. Downs stated a proper review of the final contract proposed by the Union Representative will be conducted and, if approved, be presented for passage at the next full board meeting. Downs said the Union Representative approved the delay in passage due to the late presentation of the proposed agreement.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

1. **Bike Trail Update:** Cordani recommended that remaining funds be used to repair the present Bike Trail instead of creating a 1.5 mile extension south of Waggoner. Cordani stated that a visual inspection of the Bike Trail was conducted during the regular meeting time and revealed a deteriorated condition of the current trail. Cordani announced that the Economic Development Committee will hold a special meeting on Wednesday, April 11th, 2001 by leaving the Courthouse at 5:30 PM and driving to the bike trail to assess and prioritize the repairs that are needed with a full report to be given at the May 8th, 2001 meeting of the County Board.

2. **Economic Development Issues:** Cordani stated the committee reviewed numerous issues and compiled a “wish” list that will be prioritized showing the best ways to accomplish the implementation of the top recommendations of the committee. Cordani said that one top priority already mentioned is improving the County Website to provide more information and links to other County websites, including adding an Economic Development page. Cordani thanked all members of the committee for the time and effort they have invested in compiling the list of suggestions.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

Chairman Painter stated the committee met on Friday, April 6th, 2001.

1. **Historic Courthouse Entrances:** Painter stated the committee gave approval to hire out the job of scraping and painting the pillars and wooden areas on the North and South entrances of the Historic Courthouse. Painter said a bid of \$950.00 was received from Christy & Son Painting Service to prime, oil paint and caulk the two entrances.
2. **Historic Courthouse Roof:** Painter stated the roof has been inspected and appears to be in good condition with at least 2-3 more years before needing any improvements.
3. **Air Conditioning Units:** Painter also commented that the air conditioning units on the Historic Courthouse are in the process of being cleaned and conditioned for the upcoming cooling season.
4. **Meeting time change:** Painter announced the committee has changed the meeting time from 8:30 AM to 8:00 AM starting next month.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

1. **Welcome, New ESDA Director:** Chairman Jagodzinski introduced Larry Adams as the new ESDA Director. Jagodzinski stated Adams’ date of hire was March 19th, 2001. Adams is a former ESDA Assistant from Logan County and has relocated to Montgomery County. Adams thanked everyone for welcoming him to the new position and stated he hopes to fulfill expectations placed on him.
2. **ESDA Report:** Jagodzinski stated that meetings were held for ARCH EMS training on helicopter landing zones. Adams will receive one of the sheriff’s older vehicles in the next 2 – 3 weeks for ESDA use. Adams has sent an informational letter to all Fire Departments and has contacted Fire Chiefs regarding his availability to assist with structure fires, and his willingness to be available for Hazmat dangers. He will also notify the Red Cross to inform them he is available to help fire victims.
3. **Cell Phone:** Jagodzinski stated the committee gave approval for Director Adams to obtain a cell phone from the Current County Share Program for \$15.00 per month.
4. **Ambulance Call Report:** Jagodzinski reported the Ambulance Department received 359 calls during February, sent out \$68,593.00 in bills and collected \$39,569.00 in remittances.
5. **Change in Meeting Date:** Jagodzinski announced a change in the committee’s meeting date from May 1st to May 7th, 2001 with the time and location remaining unchanged.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Durbin, second by Sielschott to approve the committee reports. All in favor, motion carried.

CHAIRMAN’S REPORT: Given by Chairman Havera as follows:

Chairman Havera made the following announcements:

1. Board Members are invited to attend County Mayor’s Meeting on Thursday, April 12th, 2001 at 9:00 AM at the Montgomery County Soil and Water Conservation Dept. Office. Havera stated mileage only will be reimbursed.
2. Illinois County Risk Management Trust Seminar Meeting for All Office Holders and interested Board Members will be held on Friday, April 20th, 2001 at 9:30 AM in the County Board Room. Meeting will be held for the purpose of training on Workers’ Compensation.

Chairman Havera announced the following Schedule Changes:

- 1. Coordinating Meeting Change:** Meetings held in May to November 2001 will be moved from 5:00 PM to 6:00 PM.
- 2. Road and Bridge Special Meetings:** Wednesday, April 11th and Thursday April 12th, 2001 at 8:00 AM at the County Highway Building for the purpose of conducting interviews for Summer jobs at the Highway Department.
- 3. Road and Bridge Committee:** Letting Meeting on Wednesday, April 25th, 2001 at 8:00 AM at the County Highway Department.
- 4. Economic Development Committee:** Special Meeting on Wednesday, April 11th, 2001. Committee members will meet at the Historic Courthouse at 5:30 PM to drive to the Bike Trail.
- 5. Building and Grounds Committee:** Committee members permanently changed their meeting time from 8:30 AM to 8:00 AM starting next month.

APPOINTMENTS:

Chairman Havera requested a motion to appoint Dale Ogden to a two-year term on the Montgomery County Board of Review for session years 2001 and 2002. Dale Ogden will replace Ron Buehrer of Litchfield and begin his term in June, 2001. **Motion by Downs, second by Painter** to appoint Dale Ogden to the Montgomery County Board of Review. **All in favor, motion carried.**

PAY BILLS:

Motion by Sielschott, second by Painter to pay all approved bills. **All in favor, motion carried.**
For itemized listing of bills paid, refer to Accounts Payable Book for FY 2001.

Adjourn:

Motion by Myers, second by Painter to adjourn until the May 8th, 2001 meeting at 8:30 AM. **All in favor, motion carried.** Meeting adjourned at 9:15 AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, May 8th, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, May 8th, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

Roll call was taken, all 21 members present.

Members Present: Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Edward Helgen, Keith Horn, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, David Webb, Dale White.

Members Absent: none

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

**Motion by Aumann, second by Ogden to approve the mileage and per diem.
All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting:

Motion by Jackson, second by Hampton to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, April 10th, 2001. All in favor, motion carried.

CONSENT AGENDA:

- 1. Circuit Clerk's Report ---- Circuit Clerk Mary Webb was present for questions.**
- 2. County Treasurer's Report ---- Treasurer Ron Jenkins was present for questions.**
- 3. County Clerk and Recorder's Report ---- County Clerk Sandy Leitheiser was present for questions.**
- 4. Sheriff's Report ---- Sheriff Jim Vazzi was present for questions.**
- 5. Health Department Report ---- Mark Dugger was present for questions.**
- 6. T.B. Department Report ---- Kathy Tapley was present for questions.**
- 7. Public Defender's Report was presented.**
- 8. Probation Office Report was presented.**
- 9. 911 Report ---- Greg Nimmo was present for questions.**

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA :

**Motion by Painter, second by Sielschott to approve the 9 office reports on the Consent Agenda.
All in favor, motion carried.**

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE REPORT:

Chairman Bonnie Branum asked County Highway Engineer Amy McNeal to address the following agreement and Resolution:

1. **Preliminary Engineering Agreement** for Barnett Road Surface Project Section 01-00120-00-RS, Montgomery County; with R C Engineer, Ltd. **Motion by Helgen, second by Ogden** to accept the Construction Engineering Agreement. **All in favor, motion carried. (See Resolution Book 2, page 247).**
2. **Resolution #36-01:** A Resolution exempting Section 95-18116-00-BR, a Road & Bridge Improvement Project for Witt Road District 837 B-CA to be exempted from the requirements of County Resolution#96-7. **Motion by Durbin, second by Branum** to accept Resolution #36-01. **All in favor, motion carried. (See Resolution Book 2, page 251).**

Chairman Branum also reported that at the Road and Bridge Committee meeting the bid for a Heavy-Duty $\frac{3}{4}$ Ton Pickup Truck was awarded to Wright Automotive of Hillsboro, Illinois for a bid price of \$20,990.00.

FINANCE COMMITTEE REPORT: Chairman Bill Sielschott reported on the committee's behalf as follows:

1. **Audit Recommendations:** The committee is addressing various recommendations by the County Auditor as part of the Annual Audit, and will be meeting with county office holders to discuss recommendations made for each office. This past month, the committee met and approved the implementations as addressed by County Clerk Leitheiser and Health Department Director Dugger regarding the Auditor's recommendations for their offices. Each office's response is on file with the annual audit in the Treasurer's and County Clerk's offices.
2. **Tax Deeds:** Chairman Sielschott reported that the Finance Committee recommends that the County Board convey tax deeds for nine (9) parcels sold at the Public Auction on March 28,2001 and acquired by County Trustee Dennis Ballinger to individual buyers.
 1. **Parcel #02-000-627-00, Resolution #01-01** regarding land parcel in the Village of Farmersville: **Motion by Sielschott, second by Cordani, All in favor, motion carried. (See Resolution Book 2, page 252).**
 2. **Parcel #04-001-554-00 Resolution #01-02** regarding a land parcel in the City of Coffeen. **Motion by Sielschott, second by Jackson, All in favor, motion carried. (See Resolution Book 2, page 254).**
 3. **Parcel #05-000-968-00 Resolution # 01-03** regarding a land parcel in the Village of Chapman (Fillmore area). **Motion by Sielschott, second by Branum, All in favor, motion carried. (See Resolution Book 2, page 256).**
 4. **Parcel #07-000-229-00 Resolution #01-04** regarding a land parcel in the Village of Harvel. **Motion by Sielschott, second by Downs, All in favor, motion carried. (See Resolution Book 2, page 258).**
 5. **Parcel #08-202-321-00 Resolution #01-05** regarding a land parcel in the City of Hillsboro. **Motion by Sielschott, second by Aumann, All in favor, motion carried. (See Resolution Book 2, page 261).**
 6. **Parcel #13-000-558-00 Resolution #01-06** regarding a land parcel in the Village of Raymond. **Motion by Sielschott, second by Ogden, All in favor, motion carried. (See Resolution Book 2, page 263).**
 7. **Parcel #17-000-523-05 Resolution #01-07** regarding a land parcel in the Village of Walshville. **Motion by Sielschott, second by Komor, All in favor, motion carried. (See Resolution Book 2, page 265).**
 8. **Parcel #18-001-130-00 Resolution #01-08** regarding a land parcel in the City of Witt. **Motion by Sielschott, second by Durbin, All in favor, motion carried. (See Resolution Book 2, page 267).**
 9. **Parcel #18-001-344-00 Resolution #01-09** regarding a land parcel in the City of Witt. **Motion by Sielschott, second by Durbin, All in favor, motion carried. (See Resolution Book 2, page 269).**

2. **Nokomis Property:** Chairman Sielschott reported that the Finance Committee recommends the sale of Parcel #10-001-082-00 pending approval of Montgomery County Trustee Dennis Ballinger. **Motion by Sielschott, second by Petty, All in favor, motion carried.**
3. **Budget Hearings:** Will be held on Wednesday, August 1st, 2001, Thursday, August 2nd, 2001 and Friday, August 3rd, 2001 at 9:00 AM in the County Board Room.

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Redistricting Update:** State's Attorney Jim Roberts addressed the committee with research he is gathering on how the county needs to proceed with County Board redistricting.
2. **Tire Collection Program:** The Collection Drive was held on Friday, April 27th and Saturday, April 28th, 2001 from 7:00 AM to 3:00 PM at the Illinois Power Parking Lot in Taylor Springs and about 8,000 tires were collected, which was a great success.
3. **UCCI Meeting:** Discussion included the concern about "rolling blackouts" from Illinois utilities, with DCCA assuring members that Illinois will not have difficulty with this problem.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

1. **Bike Trail Update:** Highway Engineer Amy McNeal will get with Pitman Township Highway Commissioner Tony Krager to finalize plans for the repairs to the bike trail, which should be completed by the end of June, 2001.
2. **Economic Development Issues:** Committee reviewed the top priority issues and decided to pursue building an interactive County website. Vendors will be contacted to present cost estimates to the committee along with a time frame for implementation, and the committee will have further details for the June meeting.
3. **County-wide Tourism Council:** Chairman Cordani reported that interest has been shown in organizing a county wide Tourism Council, and related businesses are being contacted to see if any are interested.
4. **Clean-up Funds distribution:** Cordani reported that the communities of Nokomis, Witt, and Coalton recently received funds for clean-up projects.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

1. **Historic Courthouse projects:** Work on the Fire Escape is completed, and plans are now being made to paint the Regional Office of Education office, to install carpeting in the Supervisor of Assessments' office, and to check the Courthouse Foundation for water seepage that is coming into the Coordinator's office.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

1. **Director Adams' Report:** The ESDA Director has received the 1997 Ford Crown Victoria from the Sheriff's department. Adams also assisted with training meetings for the Arch Helicopter Transport Service, and met with Hillsboro Fire Department regarding Safe Schools, Terrorism, and Weather Watch. Chairman Jagodzinski reported that a Terrorism Assessment Team for Montgomery County has been set up, and county members include Sheriff Vazzi, ESDA Director Adams, ESDA Office Staff Member Ulrici, Chairman Jagodzinski, Highway Engineer McNeal, and Health Dept. Director Dugger, and 911 Coordinator Nimmo. The team will attend an introductory meeting in Jacksonville on May 29, 2001.

2. **Ambulance Call Report:** Chairman Jagodzinski reported the following calls and billing for April, 2001. Total ambulance calls for last month were 352. Total billed - \$69,296.25 Total collected - \$40,617.23

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Employee Insurance:** Employee meetings were held at the Historic Courthouse to explain the new insurance and answer any questions from employees. Downs reported that the final plans are almost in place, and the new insurance will take effect on June 1st, 2001.
2. **Sheriff's Deputies Contract:** Motion by Downs, second by Aumann to go into Executive Session at 8:50 AM. All in Favor, motion carried. EXECUTIVE SESSION CONVENES IN CLOSED CHAMBERS. Motion by Downs, second by Jagodzinski to return to regular session, which re-convened at 9:08 AM. Chairman Downs presented the Fraternal Order of Police 2000-2003 Collective Bargaining Agreement. Motion by Downs, second by Horn to accept the contract as presented. All in favor, motion carried. (See Resolution Book 2, page 271).

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Durbin, second by Branum to approve the committee reports. All in favor, motion carried.

CHAIRMAN'S REPORT: Given by Chairman Havera as follows:

Chairman Havera made the following announcements:

1. Mr. Vernon Schmidt has resigned from the Area Agriculture Committee for Montgomery County. We will fill the vacancy in the near future.
2. Alfred Hand has resigned from the Fillmore Community Fire Protection District due to being elected to the Board of Trustees of the Witt Township. A reappointment will be forthcoming.

Chairman Havera reported the following schedule change:

1. Finance Committee Budget Hearings will be held on August 1st, 2nd and 3rd, 2001 from 9:00 AM to Noon in the County Board Room, Historic Courthouse, Hillsboro.

APPOINTMENTS:

1. Chairman Havera requested a motion to reappoint Stephen Voyles as trustee of the Coffeen Fire Protection District as of May 1st, 2001 until April 30th, 2004. Motion by Jagodzinski, second by Downs to reappoint Steve Voyles as trustee of the Coffeen Fire Protection District. All in favor, motion carried.
2. Chairman Havera requested a motion to appoint Frank Whitlock to serve on the Three County Public Water Commission. Motion by Sielschott, second by Cordani to appoint Frank Whitlock to the Three County Public Water Commission. All in favor, motion carried.

PAY BILLS:

Motion by Aumann, second by Komor to pay all approved bills. All in favor, motion carried. For an itemized listing of bills paid, refer to Accounts Payable Book for FY 2001.

ADJOURN:

Motion by Myers, second by Painter to adjourn until the June 12th, 2001 meeting at 8:30 AM. All in favor, motion carried. Meeting adjourned at 9:15 AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, June 12th, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, June 12th, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

Roll call was taken, 20 members present, 1 member absent.

Members Present: Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Edward Helgen, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, David Webb, Dale White.

Member Absent: Keith Horn

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Aumann, second by Ogden to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Jackson, second by Downs to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, May 8th, 2001. All in favor, motion carried.

CONSENT AGENDA:

- 1. Circuit Clerk's Report ---- Mary Webb was present for questions.**
- 2. County Treasurer's Report ---- Ron Jenkins was present for questions.**
- 3. County Clerk and Recorder's Report ---- Sandy Leitheiser was present for questions.**
- 4. Sheriff's Report ---- Jim Vazzi was present for questions.**
- 5. Health Department Report ---- Mark Dugger was present for questions.**
- 6. T.B. Department Report ---- Kathy Tapley was present for questions.**
- 7. Public Defender's Report was presented.**
- 8. Probation Office Report was presented.**
- 9. 911 Report ---- Greg Nimmo was present for questions.**

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA :

Motion by Hampton, second by Komor to approve the 9 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Chairman Havera referred members to **Resolution #01-10**, the Resolution and Reapportionment Plan, and stated that the committee met and now recommends a revised County Board District map which realigns the seven County Board Districts to be in compliance with 2000 Census Voting Population Totals. State's Attorney Jim Roberts presented the Resolution and its accompanying maps to members, and explained the procedures used to equalize population in all districts. Roberts also stated that in some areas of the county, new County Board boundary lines may include realigned precinct boundaries, which will assist with appointment of Election Judges and in voter education about County Board representation. He encouraged members to recess today's meeting to allow Precinct consolidation to be considered by the board at the July, 2001 meeting.

Motion by Downs, second by Durbin to approve Resolution #01-10, the Resolution and Reapportionment Plan. All in favor, motion carried. (See Resolution Book 2, pages 296-302.)

ROAD AND BRIDGE COMMITTEE REPORT:

1. Chairman Bonnie Branum presented Montgomery County **Resolution #01-11**, the Resolution Establishing the Prevailing Wage Rates for 2001 and Clerk Leitheiser read the Resolution. **Motion by Branum, second by Painter** to approve Resolution #01-11, the Resolution Establishing Prevailing Wage Rates for 2001. **All in favor, motion carried. (See Resolution Book 2, pages 303-309.)** Chairman Branum then referred to County Engineer Amy McNeal, who presented the following:
2. **Resolution #37-01:** A Resolution to appropriate an amount of \$2,500.00 for 958 B-CA, Grisham R.D., Location A (Cooley Location), 50%-50% Project; Montgomery County's Share = .5 (\$1,250). **Motion by Cordani, second by Komor** to accept Resolution #37-01. **All in favor, motion carried. (See Resolution Book 2, pages 310-311.)**
3. **Resolution #38-01:** A Resolution to appropriate an amount of \$2,800.00 for 958 B-CA, Grisham R.D., Location B (Logsdon Location), 50%-50% project; Montgomery County's Share = .5 (\$1,400.00). **Motion By Jagodzinski, second by Cordani** to accept Resolution #38-01. **All in favor, motion carried. (See Resolution Book 2, pages 312-313.)**
4. **Resolution #39-01:** A Resolution for change in the Functional Classification of County Highway #25-Barnett Road. **Motion by Hampton, second by Helgen** to accept Resolution #39-01. **All in favor, motion carried. (See Resolution Book 2, page 314-315.)**
5. **Preliminary Engineering Agreement:** for (Fillmore Road Surface Project) Section 01-00118-00-RS, Montgomery County; with Allen Henderson & Associates. **Motion by Durbin, second by Branum** to accept the Engineering Agreement. **All in favor, motion carried. (See Resolution Book 2, pages 316-322.)**

Chairman Branum reported that the Road and Bridge Committee approved the purchase of a new tractor with ditcher, mower head, and boom, which will be purchased through the Equipment Fund. Members also discussed the need for a traffic alert device at the Witt Road/North Road intersection north of Hillsboro, and Chairman Havera directed the Road and Bridge Committee to address this concern.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott at follows:

1. **Audit Recommendations:** The Highway Department is taking steps to make the necessary changes required by the county audit.
2. **Computer Purchase:** The Finance Committee gave its approval for Network Administrator Bill Purcell to purchase the XP license upgrade software for approximately 44 county computers.
3. **Cafeteria Plan (Section 125):** A resolution to adopt this Cafeteria Plan as an additional benefit to County Employee Insurance. **Motion by Sielschott, second by Aumann** to accept Cafeteria Plan (Section 125). **All in favor, motion carried. (See Resolution Book 2, pages 323-339.)**
4. **City of Litchfield Property:** The Finance Committee recommends that the County Board give permission to allow County Trustee Dennis Ballinger to surrender parcel **ID# 16-000-202-00** that is owned by the City of Litchfield. **Motion by Sielschott, second by Branum** to allow the parcel to be surrendered to the City of Litchfield. **All in favor, motion carried.**

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Illinois Counties Risk Management Trust:** The Historic Courthouse and Highway Building are being measured and county offices are preparing inventories for insurance purposes.
2. **Envotech Landfill:** The managers of Allied Waste and Envotech gave an update on landfill activities, which are all in good standing.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Final Sheriff's Deputy Contract:** The final copy was reviewed by the Committee, and after member Dave Jackson corrected typing errors, signatures confirming its implementation were provided.
2. **Employee Insurance:** From all indications from employees and the insurance company, the new health insurance plan is running smoothly at this time.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

1. **County Website:** The committee decided on the following priority information that should be accessed through the county website: county official contact and function page; tourism page; economic development page; frequently asked questions page; and a links to other county sites page. Within these pages, information that should be included is: a brief county history, demographics, transportation sources, schools, churches, lakes, recreation areas, museums and industrial sites, as well as upcoming county events/festivals. Richard Slepicka will present a proposal with this information in mind and present it at the next Economic Development Committee meeting.
2. **Bike Trail Update:** The trail will be mowed so that Pitman Township Road Commissioner Tony Krager can oil and chip. The Highway Department will also complete the repairs to the culvert area at the Farmersville entrance.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

1. **Historic Courthouse:** The committee heard word that the Regional Office of Education is looking for Additional space to put a few employees due to receiving a new grant. After discussion, the committee felt that there is no additional space available, and none will be created. A motion was made and carried by the committee that to protect the integrity of the Historic Courthouse, no further expansion or remodeling will be allowed.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

1. **Director Larry Adams' Report:** Adams reported that he has attended several meetings and training sessions recently, and has been called out to the following emergency events: the train accident in Ohlman; the Knebel & Gile fires; and the fatal car accident at the Witt Road/North Road intersection.
2. **Ambulance Call Report:** A summary of monthly operations for May, 2001 is as follows: Total Ambulance calls for Hillsboro-135; Litchfield-136; Nokomis/Witt-79; Raymond/Harvel-14; Farmersville/Waggoner-10. Total amount billed: \$70,042.25; total amount collected: \$39,380.96.
3. **New Radio:** The ESDA committee approved the purchase of a new Vertex handheld radio for \$374.00.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Durbin, second by Downs to approve the committee reports. **All in favor, motion carried.**

APPOINTMENTS:

1. Chairman Havera stated that Dr. Doug Byers is not seeking another term on the Montgomery County Board of Health, and thanked him for his 16 years of service. He then requested a motion to appoint Mr. Richard Graden of Nokomis to replace Dr. Byers for a term beginning July 1st, 2001. **Motion by Aumann, second by Dunn** to appoint Richard Graden to the Montgomery County Board of Health. **All in favor, motion carried.**
2. Chairman Havera requested a motion to reappoint Margaret (Gerry) Clevenger to the Montgomery County Housing Authority for a five-year term beginning June 30, 2001. **Motion by Helgen, second by Jackson** to appoint Margaret (Gerry) Clevenger to the Montgomery County Housing Authority. **All in favor, motion carried.**

PAY BILLS:

Motion by Sielschott, second by Painter to pay all approved bills. **All in favor, motion carried.** For an itemized listing of bills paid, refer to Accounts Payable Book for FY 2001.

RECESS:

Motion by Downs, second by Jagodzinski to recess until the July 10th, 2001 meeting at 8:30 AM. **All in favor, motion carried.** Meeting recessed at 9:37 AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, July 10th, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, July 10th, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

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

Members Present: Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Edward Helgen, Keith Horn, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, David Webb, Dale White.

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Aumann, second by Downs to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Sielschott, second by Jagodzinski to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, June 12th, 2001. All in favor, motion carried.

CES Extension Services Coordinator Denise Kistner was present and provided an overview of services available to Montgomery County through that office and updated members about University of Illinois programs of local interest.

CONSENT AGENDA:

- 1. Circuit Clerk's Report ---- Mary Webb was present for questions.**
- 2. County Treasurer's Report ---- Ron Jenkins was present for questions.**
- 3. County Clerk and Recorder's Report ---- Sandy Leitheiser was present for questions.**
- 4. Sheriff's Report ---- Jim Vazzi was present for questions.**
- 5. Health Department Report was presented.**
- 6. T.B. Department Report ---- Kathy Tapley was present for questions and clarified service rates provided to the T.B. Department by Drs. McFarland and Keele, who also serve on the T.B. Board.**
- 7. Public Defender's Report was presented.**
- 8. Probation Office Report was presented.**
- 9. 911 Report ---- Greg Nimmo was present for questions.**

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA :

Motion by Myers, second by Durbin to approve the 9 office reports on the Consent Agenda. All in favor, motion carried.

CEFS ECONOMIC OPPORTUNITY CORPORATION I.D.A. PROGRAM: Member Aumann informed members about the I.C.A.A. Individual Development Account (I.D.A.) program, which will assist low-income families with savings and investments toward post-secondary and vocational education, and home or business purchase. He also distributed pamphlets about these new C.E.F.S. services to members and others in attendance.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Chairman Havera referred members to State's Attorney Jim Roberts, who presented **Resolution #01-12**, a Resolution for Boundary Changes Affecting Five Montgomery County Precincts Pursuant to the Provisions of Illinois Compiled Statutes 10 ILCS 5/11-2. Roberts stated that this resolution will change precinct boundaries for the five precincts that were affected by County Board Redistricting changes- Hillsboro #2, #3, and #5 and North Litchfield #1 and #4, and it will realign them to match the new County Board district lines and modify registered voter totals within each of these five precincts to be more consistent with other precincts. Member Helgen questioned about Election Judge and Voter Education, as well as the need for further precinct consolidation and County Clerk Leitheiser stated that she will plan to emphasize any precinct changes at Election Judge training and to voters through the media in the upcoming Election season. Roberts also encouraged the board to look at further consolidation in June. Member Cordani questioned what current Election Judge salary costs are, and Clerk Leitheiser reported that the county contributes \$90.00 and the State of Illinois \$15.00. Cordani suggested that other precincts be consolidated to reduce taxpayer cost, and Chairman Havera confirmed that the board will consider Precinct Consolidation in the future. **Motion by Downs, second by Aumann** to approve **Resolution #01-12**, the Resolution for Boundary Changes. **Roll call vote was taken, 17 members in support, 4 against. Motion carried. (See Resolution Book 2, pages 340-345).**

Voting for Resolution #01-12 were Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Mike Havera, David Jackson, Dennis Jagodzinski, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, Bill Sielschott, Dave Webb, and Dale White.

Voting against Resolution #01-12 were Charles Hampton, Ed Helgen, Keith Horn, and Frank Komor.

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Bonnie Branum as follows:

1. **North Road and Witt Road Intersection:** After lengthy discussion, Branum reported that the Highway Department put up orange flags on the "Stop Ahead" signs on the Witt Road to get the attention of motorists to slow down.
2. **2002 Budget:** The committee discussed the increasing expenses and diminishing revenues in the upcoming year, and are exploring the possibility of taking Amy McNeal's salary as Highway Engineer from the general fund again.
3. **Upgrades for Engineering Software:** The committee gave approval to purchase new software for approximately \$900.00.
4. **Purchase Ditcher & Mower:** The committee took bids for the purchase of a mower and ditcher, and accepted a bid of \$30,956.55. The Highway Department has been oiling and chipping roads, picking up trash, and performing other seasonal duties.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott at follows:

1. **Audit Recommendations:** The committee is continuing their work with county office holders regarding their individual budgets, and heard from Circuit Clerk Webb and Treasurer Jenkins at their meeting.
2. **Department of Aging:** The committee heard that a request of \$2,000.00 from the FY 2001 budget came from this Department, with matching funds from other sources anticipated.
3. **West Central Development Corporation:** The committee approved the payment of annual dues in the amount of \$6,150.00 to continue affiliation with this not-for-profit corporation.
4. **Budget 2002:** Sielschott reported that forms have been distributed to each office in preparation for Budget Hearings to be held August 1st, 2nd, and 3rd, and the committee is at work reviewing Budget information themselves.
5. **Tax Deed conveyance for parcels acquired by County Trustee Ballinger to individual buyers:**
 - a. **Resolution #01-13, Parcel #04-001-183-00** in the City of Coffeen, Illinois. **Motion by Sielschott, second by Branum** to approve the conveyance of this parcel. **All in favor, motion carried.** (See Resolution Book 2, pages 346-347).
 - b. **Resolution #01-14, Parcel #07-000-259-00** in the Village of Harvel, Illinois. **Motion by Sielschott, second by Ogden** to approve the conveyance of this parcel. **All in favor, motion carried.** (See Resolution Book 2, pages 348-349).

- c. **Resolution #01-15, Parcel #08-100-306-10** in Hillsboro Township, Illinois. **Motion by Sielschott, second by Cordani** to approve the conveyance of this parcel. **All in favor, motion carried.** (See Resolution Book 2, pages 350-351).
- d. **Resolution #01-16/Parcel #16-001-312-00** in the City of Litchfield, Illinois. **Motion by Sielschott, second by Jackson** to approve the conveyance of this parcel. **All in favor, motion carried.** (See Resolution Book 2, page 352).
- e. **Resolution #01-17/Parcel #16-001-522-00** in the City of Litchfield, Illinois. **Motion by Sielschott, second by Helgen** to approve the conveyance of this parcel. **All in favor, motion carried.** (See Resolution Book 2, page 353).
- f. **Resolution #01-18/Parcel #17-000-096-50** in Walshville Township, Illinois. **Motion by Sielschott, second by Downs** to approve the conveyance of this parcel. **All in favor, motion carried.** (See Resolution Book 2, page 354-357).

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Weed Trimmer Purchase:** The Committee gave approval to Coordinator Daniels to seek bids to purchase a new weed trimmer for the Recycling Center at a price not exceed \$300.00.
2. **E.P.A. Update:** Solid Waste Inspector Bill Gonet is now certified by the Illinois E.P.A. as of June 22, 2001.
3. **Dog Ordinance:** The committee is checking on a Montgomery County Dog Ordinance with State's Attorney Roberts, and copies of ordinances from neighboring counties and the State of Illinois will be reviewed.
4. **Insurance:** Chairman Durbin and member Aumann recently measured and photographed county buildings for insurance purposes. Results were filed with Treasurer Jenkins.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Letter regarding Prevailing Wage:** The committee responded to a letter they had received from a Contractor had objected to the absence of Oil and Chip work in the June meeting's County Resolution for the Prevailing Wage. Their response informed him that the job classifications passed in the resolution were received from the State of Illinois, and they referred his complaint to that level.
2. **Amend Personnel Manual:** Discussion included whether a limit of days should be placed on employee vacation day buy-back policy. Helgen questioned whether vacation days are allowed to accumulate, and Downs stated that all vacation time must be used by January each year. Downs reported that the committee also discussed compensatory time and the need to get it under control.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

1. **County Website Proposal:** The committee approved the proposal given by Richard Slepicka to build a county website for a total of \$3,900.00. **Motion by Cordani, second by Jagodzinski** to approve this cost. **All in favor, motion carried.**
2. **Bike Trail Update:** The Trail has been oiled and chipped by Pitman Township Road Commissioner Tony Krager. Highway Engineer McNeal is seeking a permit to allow a bridge to be built over Macoupin Creek. The Bike Trail has been completed for the most part, except for culvert and bridge work on the north end.
3. **Zoning Variance:** The county has received a request from Bailey and Associates for a zoning variance to the county subdivision ordinance, and this request will be forwarded to State's Attorney Roberts for potential alternatives. Cordani stated that zoning issues continue to come up, and the county should consider ordinances that would control junk yards, excessive trash, etc... in the rural areas.
4. **Montgomery County Water Company Update:** Cordani reported that the grant was not received for Phase II of the Montgomery County Water Company construction. The grant has been reapplied for, and the committee is looking into waiving easement recording fees to allow the project to proceed on schedule.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

1. **Maintenance Truck:** After inspection, the 1985 Dodge Utility Truck used for County maintenance Purposes needs extensive repairs. Bids will be accepted for a replacement vehicle, and the committee will review them to be sure they are at a reasonable cost.
2. **Courthouse Repairs:** The Fire Escape will be painted this summer and sidewalks will be repaired around the Historic Courthouse by Old Settler's Days.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

1. **Director Larry Adams' Report:** Adams reported that he has attended several meetings and training sessions recently, and informed the committee about the Nokomis planned maintenance phone outage held on June 12, 2001. Unforeseen circumstances with I.C.T.C. caused 911 telephone coverage to the Nokomis area to go out for 3 1/2 hours, but fortunately no resident needed 911 services. Better Coordination with I.C.T.C. will be needed in the future to make sure such outages do not occur. The ESDA/Ambulance FY 2001 Budget was also discussed by the committee.
2. **Ambulance Call Report:** A summary of monthly operations for May, 2001 is as follows: total calls: 335; total amount billed \$68,497.95; total amount collected: \$37,187.09.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Durbin, second by Hampton to approve the committee reports. **All in favor, motion carried.**

CHAIRMAN'S REPORT: Chairman Havera gave certificates to Circuit Clerk Mary Webb and County Board Member Dale Ogden and congratulated them for their participation in an Illinois Association of County Auditors program.

SCHEDULE CHANGES: Chairman Havera announced that the Coordinating Committee has rescheduled their regular meeting for July scheduled for July 31st, 2001 to Tuesday, July 24, 2001 at 6:00 PM in the County Board Room of the Historic Courthouse.

Motion by Aumann, second by Sielschott to pay all approved bills. **All in favor, motion carried.** For an itemized listing of bills paid, refer to Accounts Payable Book for FY 2001.

ADJOURN:

Motion by Painter, second by Branum to adjourn the meeting until the next regular County Board meeting to be held on Tuesday, August 14th, 2001 at 8:30 AM. **All in favor, motion carried.** Meeting adjourned at 9:30AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, August 14th, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, August 14th, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

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

Members Present: Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Edward Helgen, Keith Horn, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, David Webb, Dale White.

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Durbin, second by Aumann to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Downs, second by Branum to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, July 10th, 2001. All in favor, motion carried.

CONSENT AGENDA:

- 1. Circuit Clerk's Report ---- Mary Webb was present for questions, and announced to members that Drainage Ditch Election Packets were now available in her office.**
- 2. County Treasurer's Report ---- Ron Jenkins was present for questions.**
- 3. County Clerk and Recorder's Report ---- Sandy Leitheiser was present for questions.**
- 4. Sheriff's Report ---- Jim Vazzi was present for questions.**
- 5. Health Department Report---- Mark Dugger was present for questions.**
- 6. T.B. Department Report ---- Kathy Tapley was present for questions.**
- 7. Public Defender's Report was presented.**
- 8. Probation Office Report was presented.**

APPROVAL OF 8 ITEMS ON THE CONSENT AGENDA :

Motion by Jackson, second by Ogden to approve the 8 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Board Chairman Mike Havera as follows:

The Committee has been informed that the Hicks property on the corner of Brailley and North Main in Hillsboro across from the Jail Complex is for sale. With the additional parking that is always needed for courthouse use, Havera reported that he will refer researching the feasibility of purchasing this property for parking to the Building and Grounds Committee, which will report its findings at an upcoming meeting.

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Bonnie Branum as follows:

- 1. Bridge Letting:** Sparks and Weivel received the bid from the bridge letting held on 7/31/01.
- 2. Air Conditioning Units:** County maintenance worker Lloyd Meyer checked air conditioning units at the Highway Building and found that they were not working properly. Replacement units will be needed.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott at follows:

1. **FY 2002 Budget Hearings:** All hearings were held as scheduled on August 1st, 2nd, and 3rd, and a special Finance Committee meeting will be held on Wednesday, August 29th, 2001 at 9:00 AM in the PBC meeting room for the purpose of finalizing the FY 2002 Budget. Sielschott thanked all office holders for their efforts, and informed members that they should receive a budget at the September meeting that will be under the 105% so that no "Truth in Taxation" hearing need be held.
2. **Resolution # 01-19 for Tax Deed for Parcel #16-000-202-00:** The Finance Committee recommends that the County Board convey a tax deed for the above parcel acquired by County Trustee Dennis Ballinger at the Public Auction on March 28, 2001 to an individual buyer. **Motion by Sielschott, second by Painter** to add convey tax deed, **All in favor, motion carried. (See Resolution Book 3, pages 1-2).**
3. **Township Multiplier:** Sielschott reported that information was reviewed by the Finance Committee that supported the process used by the Supervisor of Assessments office in applying the township multiplier after assessments have been lowered by the Board of Review.
4. **Coal Rights:** The Finance Committee discussed the possibility of transferring Coal Rights to property owners of approximately 900 individual parcels county-wide. Legal implications are being researched, and a recommendation to the full board will be made at an upcoming meeting.
5. **Office Holder Audit Recommendations:** Sheriff Vazzi addressed the Finance Committee about that office's audit recommendations, which now completes the office holder review required by the committee.
6. **Court Security:** The Finance Committee heard from security officer Dan Webster, who reported that the present court security system is inadequate and outdated. The committee will look into the Court Fund paying for a new digital system, and will research what is needed and get potential costs. Member Helgen questioned whether the current system runs all the time, and Sielschott replied that according to Security Officer Webster, it does most of the time, but the cameras are out-dated and cannot distinguish images very well.
7. **FY 2002 Audit:** The Finance Committee is looking over a proposal that Patton and Company C.P.A. be retained for the upcoming fiscal year audit for a fee of \$27,500.00.

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Solid Waste Enforcement Update:** The Committee discussed the number of inspections completed on open dumping complaints and landfill inspections since the beginning of the year. Durbin reported that over 40 inspections have been turned in to the Illinois E.P.A.
2. **Illinois Counties Risk Management Trust:** Insurance agent Paul Hamrock updated the committee on the Worker's Compensation and Property and Loss Insurance, which will need to be renewed in early December, 2001. All county buildings were recently appraised by Nelson Aumann and Agent Hamrock will be back in October with a cost proposal for the insurance.
3. **Redistricting:** Durbin reported that County Clerk Leitheiser was at the meeting to provide a map showing Congressional District boundaries for District #17 and District #19. The State Legislative Map is not decided as of this date.
4. **Cemeteries:** The committee heard from Coordinator Daniels about the mowing of Street Cemetery that recycling center employees have completed this summer. The committee heard that so far there are approximately 10 cemeteries that are not being taken care of in the county, and the county should have no responsibility for their upkeep.
5. **Recycling Center:** Coordinator Daniels reported that cost estimates for putting in heat at the Hillsboro Recycling facility are being reviewed, and detailed cost estimates will be reviewed at next month's meeting.
6. **Dog Ordinance:** Three drafts of other entities' Dog Ordinances have been received, and the HWE Committee will review them with State's Attorney Roberts and report on their progress next meeting.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Compensatory Time:** Committee is reviewing the compensatory time allotted for county employees, and plans to make their recommendations next month.
2. **Personnel Manuals:** The committee plans to review the current Personnel manuals by the next meeting and have recommendations for the full Board's review.
4. **Meeting Change:** The next regular Personnel Committee meeting will be held on Thursday, August 30th, 2001 at 8:00 AM in the County Board Room of the Historic Courthouse.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

1. **County Website Update:** The County Website is proceeding as planned, with Richard Slepicka and Bill Purcell coordinating the domain name status and other site maintenance tasks.
2. **Bike Trail Update:** The Highway Department has filed the permits to build the low water bridge over the creek at the Farmersville entrance. The trail has been mowed, sprayed for weeds and the first four miles have been oiled and chipped.
3. **Zoning Variance:** The county has received a request from Bailey and Associates for a zoning variance to the county subdivision ordinance, and this request has been forwarded to State's Attorney Roberts for potential alternatives.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

1. **Parking Situation:** The lack of parking around the Courthouse Complex was discussed.
2. **Historic Courthouse Sidewalks:** All have been repaired per the committee's request.
3. **Maintenance Truck:** The 1985 Dodge Vehicle will have some brake repair work done.
4. **Special Meeting:** The Building and Grounds Committee will have a special meeting on Thursday, August 23rd, 2001 at 4:00 PM in the PBC Meeting Room of the Courthouse Complex to discuss the purchase of the Hicks property for Courthouse Complex parking.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Member Ron Deabenderfer as follows:

1. **Resolution for Participation in State of Illinois Federal Surplus Property Program:** Clerk Leitheiser read Resolution #01-20, "Resolution for Participation in State of Illinois Federal Surplus Property Program," giving County Board consent for the ESDA/Ambulance office to participate in the Federal Surplus Property Program. **Motion by Ogden, second by Jackson** to give consent for ESDA/Ambulance to participate in the Federal Surplus Property Program, **All in favor, motion carried. (See Resolution Book 3, page 3).**
2. **Director Larry Adams' Report:** Director Adams has attended several meetings and training sessions, and reported his involvement with the building fall-in situations in Hillsboro and Coffeen due to their potential endangerment to the general public. The Committee also approved his attendance to a national conference in December to be held in Baltimore, Maryland.
2. **Ambulance Call Report:** A summary of monthly operations for May, 2001 is as follows: total calls: 333; total amount billed \$70,699.95; total amount collected: \$35,548.15.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Jagodzinski, second by Dunn to approve the committee reports. **All in favor, motion carried.**

SCHEDULE CHANGES: Announced by Chairman Havera as follows:

1. **Finance Committee Special Meeting:** to be held Wednesday, August 29th, 2001 at 9:00 AM in the PBC Meeting Room, Courthouse Complex, Hillsboro, Illinois.
2. **Building and Grounds Special Meeting:** to be held on Thursday, August 23rd, 2001 at 4:00 PM in the PBC Meeting Room, Courthouse Complex, Hillsboro, Illinois.
3. **Personnel Committee Meeting Change:** Regular meeting scheduled for Thursday, August 23rd, 2001 now will be held Thursday, August 30th, 2001 at 8:00 AM in the County Board Room, Historic Courthouse, Hillsboro, Illinois.

APPOINTMENTS: Given by Chairman Havera as follows:

The Montgomery County Water Company has requested that eight new members be appointed to their board: John Rapp, President-2 year term; Todd Knodle, Vice President-1 year term; Phil Borgic, Treasurer-3 year term; Ron Havron, board member-1 year term; George Blankenship, board member-3 year term; Bryan Deming, board member- 3 year term; Carl Reynolds, board member- 3 year term; Phil Chesser, board member- 2 year term.

Motion by Cordani, second by Branum to accept the appointments of the all Montgomery County Water Company officers. **All in favor, motion carried.**

Motion by Sielschott, second by Durbin to pay all approved bills. **All in favor, motion carried.** For an itemized listing of bills paid, refer to Accounts Payable Book for FY 2001.

ADJOURN:

Motion by Downs, second by Dunn to adjourn the meeting until the next regular County Board meeting to be held on Tuesday, September 11th, 2001 at 8:30 AM. **All in favor, motion carried.** Meeting adjourned at 9:02 AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, September 11th, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, September 11th, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

Roll call was taken, 20 members present, 1 absent.

Members Present: Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Edward Helgen, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, David Webb, Dale White.

Members Absent: Keith Horn.

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Downs, second by Branum to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Helgen, second by Aumann to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, August 14th, 2001. All in favor, motion carried.

CONSENT AGENDA:

1. **Circuit Clerk's Report ---- Mary Webb was present for questions, and announced to members that the State Legislature has increased criminal fees and fines.**
2. **County Treasurer's Report ---- Ron Jenkins was present.**
3. **County Clerk and Recorder's Report ---- Sandy Leitheiser was present, and announced that petition packets for County Board members would be available on Tuesday, Sept. 18, 2001.**
4. **Sheriff's Report ---- Jim Vazzi was present.**
5. **Health Department Report---- Mark Dugger was present for questions, and stated that there were a few cases of the West Nile virus found in Northern Illinois, caused by mosquito bites.**
6. **T.B. Department Report ---- Kathy Tapley was present.**
7. **Public Defender's Report was received.**
8. **Probation Office Report was received.**
9. **911 Report ----Greg Nimmo was present.**

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA:

Motion by Ogden, second by Dunn to approve the 9 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Bonnie Branum as follows:

1. **Resolution #40-01 – Amending Resolution:** To appropriate an amount of \$12,509.76 for 942 B-CA, Witt/Nokomis R.D., 50%-50% Project; Amends Original Resolution #10-01 by \$2,509.76 Montgomery County's Share=. 5 (\$6,254.88). **Motion by Branum, second by Durbin to approve Resolution #40-01 All in favor, motion carried. (See Resolution Book 3, page 4).**

2. **Bridge Letting:** Chairman Branum reported that the Oconee Bridge letting will be on Wednesday, September 26th, 2001 at 8:00 AM at the County Highway Building.
3. **North Road Intersection:** Chairman Branum reported that Stop Ahead signs and warning flags were installed to warn motorists of the danger of this intersection, however the flags have been taken. Highway Department Engineer Amy McNeal stated they would research the matter further.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott as follows:

1. **FY 2002 Budget Hearing:** Chairman Sielschott reported that a draft of the FY 2002 budget has been distributed to each member for their review. The Finance Committee plans to recommend this budget to the full board for approval next month.
2. **Surrender of Tax Certificate of Purchase: Motion by Sielschott, second by Cordani** to allow County Trustee Dennis Ballinger permission to surrender the certificate of purchase to parcel 16-002-010-00 to the County Clerk for a \$150.00 fee. **All in favor, motion carried.**
3. **Tax Deed Conveyance: Motion by Sielschott, second by Aumann** to allow County Trustee Dennis Ballinger permission to convey the tax deed to parcel 11-201-772-04 to an individual buyer at the recommendation of the States Attorney's letter dated November 21st, 2000. **All in favor, motion carried.**
4. **Patton's Audit:** Chairman Sielschott reported that he received a letter of intention from auditor Patton that outlined a range for services for a minimum of \$25,500 and a maximum of \$27,500. **Motion by Sielschott, second by Jackson** to approve the letter of intention from Patton and Associates to complete the County Audit for FY2001. **All in favor, motion carried.** Sielschott also stated that Mr. Patton does not charge for phone calls made to his office during the year.
5. **Coal Rights:** Chairman Sielschott stated that the committee is researching the transfer of coal rights underlying approximately 900 parcels to their original owners, which could be a very complicated process. The committee feels that more research should be done, and has asked State's Attorney Jim Roberts to research legal procedures.
6. **Other Discussion:** Member Dave Webb asked the Finance Committee to pursue the possibility of implementing the G.I.S. Mapping system and stated that this would help tax assessors, water districts, highways, coal rights issues, ESDA Ambulance/911 and zoning officers, among others. Chairman Havera replied that G.I.S. research is underway.

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Illinois Counties Risk Management Trust:** Chairman Durbin reported that Greg Peterson from Illinois Counties Risk Management Trust was at their meeting and updated the committee on the worker's compensation and property and casualty insurance for the next two years. Durbin also stated that the board should expect a slight increase in the insurance premiums.
2. **Solid Waste Funding:** Chairman Durbin reported that the H.W.E. Committee and the Economic Development Committee had a lengthy discussion regarding the Host Fees and the Waste Management Budget. Both committees were in agreement to designate Host Fees for the Solid Waste Program. **Motion by Durbin and second by Cordani** that the Montgomery County Board earmark and designate the Host Fee Account and Host Fee Revenue and Interest generated in Fund 290, to be used solely for funding the Solid Waste Management Program under Office 303 and for Environmental and Economic Development purposes only. **Vote was called with all members voting aye, except Sielschott, who voted no. Motion Carried.** Chairman Havera stated that the Recycling Program saves over 2 million pounds of refuse from the landfill and that the program is subsidized with about \$20,000 to \$24,000 per year. Durbin added that the recycling program is a service for County residents and is a good program that will help extend the life of the landfill.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Amend Personnel Manual:** Chairman Downs reported that the committee will review the current county employee Personnel manuals by the next meeting and make any recommendations for changes so they can be made all at once. Samples of current personnel manuals from outside sources will be reviewed by committee members as part of their research.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

1. **County Web Site Update:** Chairman Cordani reported that the County Web Site is well under construction and should be completed by mid October.
2. **Bike Trail Update:** Cordani stated that the Core of Engineers permit is being finalized for the low water bridge on the Bike Trail.
3. **Waste Management Funding:** Cordani reported that the Economic Development Committee also talked about Host Fees and that the committee supported applying them to county-wide recycling efforts.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

1. **Parking Situation:** Chairman Painter reported on the property on the corner of North Main and Brailey Streets in Hillsboro across from the County Jail and stated that the committee recommends the purchase of the property for use as a parking lot. The lot size is 105' X 100' and would create about 36 additional parking spaces. **(See Book 3, page 6).** During the discussion, Cordani stated that he would support this purchase if employees would be required to park there to free up parking around the Courthouses for County Customers, especially the elderly who come to do business there. Jagodzinski also stated the same concerns. Myers stated that it would be difficult to force employees to park in the new lot. Havera stated that it could be possible to set parking time limits around the Historic Courthouse for customers and stated that he would like to see some kind of arrangements for the employee parking situation. **Motion by Painter, second by Myers** to purchase the property for \$40,000 with funds to come from the Capital Improvement fund.

Roll call vote: Voting aye were: Joe Cordani, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Ed Helgen, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, Bill Sielschott, Dave Webb, Dale White, Nelson Aumann. Voting no: Ron Deabenderfer. Absent: Keith Horn, Bonnie Branum. **18 votes aye, 1 vote nay, 2 absent, Motion carried.**

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

1. **Billing Software:** Jagodzinski reported that the committee gave Bill Purcell the approval to purchase a software billing system for the County.
2. **Ambulance District Resolutions:**
 - **Resolution #01-21-Litchfield:** To Appropriate \$70,000.00 to the Litchfield Special Service Area for FY 2002. **Motion by Jagodzinski second by Helgen** to approve Appropriation. **All in favor, motion carried. (See Book 3, page 9).**
 - **Resolution #01-22-Hillsboro:** To Appropriate \$101,000.00 to the Hillsboro Special Service Area for FY 2002. **Motion by Jagodzinski second by Cordani** to approve Appropriation. **All in favor, motion carried. (See Book 3, page 10).**
 - **Resolution #01-23-Nokomis-Witt:** To Appropriate \$62,437.00 to the Nokomis-Witt Special Service Area for FY 2002. **Motion by Jagodzinski second by Aumann** to approve Appropriation. **All in favor, motion carried. (See Book 3, page 11).**
 - **Resolution #01-24-Raymond-Harvel:** To Appropriate \$33,360.00 to the Raymond-Harvel Special Service Area for FY 2002. **Motion by Jagodzinski second by Hampton** to approve Appropriation. **All in favor, motion carried. (See Book 3, page 12).**

- **Resolution #01-25-Farmersville-Waggoner:** To Appropriate \$53,250.00 to the Farmersville-Waggoner Special Service Area for FY 2002. **Motion by Jagodzinski second by Webb** to approve Appropriation. **All in favor, motion carried. (See Book 3, page 13).**

3. **Ambulance Call Report:** A summary of monthly operations for August, 2001 is as follows: Total calls: 303; Total amount billed \$63,322.35; Total amount collected: \$50,516.80.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Sielschott, second by Durbin to approve the committee reports. **All in favor, motion carried.**

APPOINTMENTS: Given by Chairman Havera as follows:

The T.B. Board has requested the reappointment of Dr. Douglas Johnson for another 3-year term, which will expire on June 30th, 2004. **Motion by Cordani, second by Downs** to approve the reappointment of Dr. Douglas Johnson for a 3 year term. **All in favor, motion carried.**

Pay Bills: **Motion by Painter, second by Sielschott** to pay the bills. **All in favor, motion carried.** For an itemized listing of bills paid, refer to Accounts Payable Book for FY 2001.

ADJOURN:

Motion by Jagodzinski, second by Petty to adjourn the meeting until the next regular County Board meeting date on Tuesday, October 9th, 2001 at 8:30 AM. **All in favor, motion carried.**

Meeting adjourned at 9:39 AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, October 9th, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, October 9th, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

Roll call was taken, 20 members present, 1 absent.

Members Present: Nelson Aumann, Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Robert Durbin, Charles Hampton, Mike Havera, Edward Helgen, Keith Horn, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, David Webb, Dale White.

Member Absent: Jamee Dunn

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Aumann, second by Durbin to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Cordani, second by Downs to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, September 11th, 2001. All in favor, motion carried.

CONSENT AGENDA:

1. **Circuit Clerk's Report ---- was presented.**
2. **County Treasurer's Report ---- Ron Jenkins was present for questions.**
3. **County Clerk and Recorder's Report ---- Sandy Leitheiser was present for questions.**
4. **Sheriff's Report ---- Jim Vazzi was present for questions.**
5. **Health Department Report---- Mark Dugger was present for questions.**
6. **T.B. Department Report ---- Kathy Tapley was present for questions.**
7. **Public Defender's Report----was presented.**
8. **Probation Office Report----Lyn Lanter was present for questions. Bane Ulrici and Stacy Baran from the Probation Office gave an overview about Red Ribbon Week activities, which will begin October 22nd through October 31st, 2001.**
9. **911 Report ----Greg Nimmo was present for questions.**

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA:

Motion by Downs, second by Myers to approve the 9 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Bonnie Branum as follows:

1. **Resolution #41-01:** Resolution Exempting Section 00-08112-00-BR, a Road & Bridge Improvement Project for Hillsboro Road District, 922 B-CA to be exempted from the requirements of County Resolution #1996-7. **Motion by Branum, second by Painter. All in favor, motion carried. (See Resolution Book 3, page 14).**
2. **Resolution #42-01:** Resolution Exempting Section 00-09114-00-BR, a Road & Bridge Improvement Project for Irving Road District, 923 B-CA to be exempted from the requirements of County Resolution #1996-7. **Motion by Durbin, second by Jackson. All in favor, motion carried. (See Resolution Book 3, page 15).**

3. **Resolution #43-01:** Resolution Exempting Section 00-00116-00-BR (Barnett), a Road & Bridge Improvement Project for Montgomery County, 917 B-CA to be exempted from the requirements of County Resolution #1996-7. **Motion by Ogden, second by Aumann. All in favor, motion carried. (See Resolution Book 3, page 16).**
4. **Resolution #44-01:** Resolution Exempting Section 00-00114-00-Br (Oconee), a Road & Bridge Improvement Project for Montgomery County, 915 B-CA to be exempted from the requirements of County Resolution #1996-7. **Motion by Petty, second by Hampton. All in favor, motion carried. (See Resolution Book 3, page 17).**
5. **Resolution #45-01:** Resolution Exempting Section 00-00117-00-BR (Fillmore), a Road & Bridge Improvement Project for Montgomery County, 952 B-CA to be exempted from the requirements of County Resolution #1996-7. **Motion by Branum, second by Durbin. All in favor, motion carried. (See Resolution Book 3, page 18).**
6. **Resolution #46-01:** An Amending Resolution to appropriate an amount of \$7,859.52 for 934 B-CA, North Litchfield R.D., 50%-50% Project; Amends Original Resolution #65-00 By \$1,159.52 Montgomery County's Share=. 5 (\$3,929.76). **Motion by Branum, second by Horn. All in favor, motion carried. (See Resolution Book 3, page 19).**
7. **North Road and Witt Road Intersection:** Chairman Branum reported that the Road & Bridge Committee discussed and approved the installation of yellow flashing lights and Stop Ahead Signs on the Witt Road. Branum also reported they are installing "Dangerous Intersection Ahead" signs, on the Hillsboro side of the North Road. Amy McNeal will contact the State Police for help in patrolling this area.
8. **FY 2002 Meeting Dates:** Branum stated that the Committee has approved the meeting dates for the year 2002. Meetings will be on the first Wednesday of every month at 8:00 AM in the County Highway Building in Hillsboro.
9. **City of Hillsboro Road Project:** Branum reported there was a special meeting held on Monday October 8th, 2001 to rescind the motion made from the previous meeting, held on Wednesday October 3rd, 2001 regarding a project with the City of Hillsboro. Branum stated that the Road and Bridge Committee approved a short-term project for the City of Hillsboro and the County Highway Department to share patch materials and blade mixing.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott as follows:

1. **Computers for Circuit Clerk's Office:** Chairman Bill Sielschott presented a request from Circuit Clerk Mary Webb to purchase several new computers for the office. Mary Webb stated at the Finance Committee Meeting that they are having troubles with the current computers, which are outdated. Sielschott stated that a bid came in from Goodins Inc. that would upgrade the computers for \$15,657.00, which would come from the Circuit Clerk's Automation Fund. **Motion by Sielschott, second by Cordani to upgrade the Circuit Clerk's computers for \$15,657.00. All in favor, motion carried.**
2. **FY 2002 Budget Hearing:** Seilschott stated that the Finance Committee recommends the adoption of the Aggregate Levy for taxable year 2001 and fiscal year 2002 budget in the amount of \$2,966,046.00. **Motion by Seilschott, second by Aumann. All in favor, motion carried.**
3. **FY 2002 Budget Posting:** The Finance Committee recommends to post the FY 2002 Budget for Public review on the first floor of the Historic Courthouse 15 days prior to the adoption of the budget on November 13th, 2001. **Motion by Sielschott, second by Branum. All in favor, motion carried.**
4. **Courthouse Security:** Dennis Jagodzinski and the ESDA Committee will research the matter further on what to do about a plan of security for the Historic Courthouse and the Courthouse Complex.
5. **Coal Rights:** State's Attorney Jim Roberts is currently researching legal issues pertaining to coal rights and will report his findings to the committee at an upcoming meeting.
6. **Resolution #01-26 – Voiding Bike Trail Taxes:** **Motion by Sielschott, second by Cordani to void the taxes on the Green Diamond Bike Trail. All in favor, motion carried. (See Resolution Book 3, page 20).**

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Animal Control:** Chairman Bob Durbin said the HWE Committee would like to increase the fees charged by Dr. Brohammer from \$25.00 to \$31.00 per animal and asked that the board approve the increase. **Motion by Durbin, second by Myers** to approve the increase per animal. **All in favor, motion carried.**
2. **Recycling Center Update:** Chairman Durbin reported that the Litchfield facility drop off area has been increased by 28 ft. to accommodate the overflow of materials dropped off there by residents. Also, the Hillsboro facility has a wall started to help heat the work area and around the baler to keep it in good running condition during the upcoming winter months. Durbin stated that in October there will be an Open House at the Litchfield Recycling Center. County Board Chairman Mike Havera stated that the University of Illinois Extension Office in Hillsboro will have a training class on Solid Waste Management on January 17, 2002 from 3:00-5:00 PM. Havera asked that HWE Committee members try to attend.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Personnel Manual Update:** Chairman John Downs stated that the committee was checking the various manuals for policy inconsistencies between them. The areas of special concern include how vacation days, sick days and compensatory time are accumulated and to define a time frame on how and when they may be used.
2. **Courthouse Hours:** Downs told the Board that county office hours were discussed at the Committee meeting, along with the feasibility of increasing office hours. The Committee decided that the current hours of operation seemed adequate, with very little need for activity between 4:00 PM and 5:00 PM. **Motion by Downs, second by Painter** to pass **Resolution #2001-27** and officially establish and adopt hours of operation for the Historic Courthouse and the Courthouse Complex from 8:00 AM to 4:00 PM. **All in favor, Motion carried. (See Resolution Book 3, page 21.)**

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

1. **County Web Site Update:** Chairman Joe Cordani reported that Richard Slepicka had given him a viewing of the County Board Photos and anyone wishing to have their picture retaken may call Slepicka. Members of the Committee stated they are very pleased with the quality of work being done on the website.
2. **City-Wide Cleanup Grant:** Cordani also reported that the Village of Donnellson had a City Wide Cleanup Day and the Committee paid \$500.00 of the cost to Stewart's Sanitation for this project.
3. **Training Session:** County Board Chairman Mike Havera announced that on November 15th, 2001 from 3:00-5:00 PM there will be a training session in the CES Extension Office in Hillsboro about the role of local government in Economic Development and asked that the Economic Development Committee try to attend.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

1. **Approval for installation of Countertops and Carpet:** Chairman Glenn Painter stated that the Committee gave its approval to replace countertops on the 3rd floor in the Chief Assessor's office. A bid of \$365.00 was given by Jeff Short to build and install counter tops and approved by the committee. A bid for carpeting at the jail in the dispatch area and office was given by Meier's Decorating for \$1342.75 and was approved by the Committee.
2. **Prisoners' Medical Expenses:** Painter stated that State's Attorney Jim Roberts is researching the possibility for the county to recoup the cost of rising hospital bills on prisoners to ease the county's loss on future bills. The Committee approved \$6,000.00 in prisoner medical bills for this last month.
3. **Hicks Property Purchase for Parking Lot:** The Committee is finalizing purchase arrangements with the current owners and tax bill transfer and will advise the board about their progress at future meetings.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

1. **Director Adams Report:** Chairman Dennis Jagodzinski reported that Larry Adams attended an IEMA conference in September and a meeting in Mercer County, Illinois. Adams hosted a County Preparedness meeting here in the County Board Room on September 24th, 2001. Jagodzinski stated Security Systems at both buildings are being discussed by Judge Huber and Sheriff Vazzi and there will be upcoming recommendations after further research.
2. **Ambulance Call Report:** A summary of monthly operations for September 2001 is as follows: Total calls: 316; Total amount billed \$67,777.45; Total amount collected: \$35,733.03.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Downs, second by Durbin to approve the committee reports. **All in favor, motion carried.**

CHAIRMAN'S REPORT: County Board Chairman Mike Havera read **Resolution #01-28** to condemn terrorist attacks against the United States of America. **Motion by Aumann, second by Durbin** to accept this resolution and support the decision of The President of the United States of America. **All in favor, motion carried. (See Resolution Book 3, page 22).**

APPOINTMENTS: Given by Chairman Havera as follows:

1. **The Re-appointment of G. Roger Reeves** as Commissioner of the Montgomery County Public Building Commission effective September 30th, 2001. **Motion by Cordani, second by Helgen** to approve the reappointment of G. Roger Reeves to the Public Building Commission. **All in favor, motion carried.**
2. **The Appointment of Nancy Blasko** to the vacant term as member of the Emergency Telephone System Board, which will take effect immediately and expire on November 30th, 2001. **Motion by Hampton, second by Sielschott** to appoint Blasko, who is the Coffeen police officer, to the Emergency Telephone System for said time. **All in favor, motion carried.**

PAY BILLS:

Motion by Sielschott, second by Downs to pay all approved bills. **All in favor, motion carried.** For an itemized listing of bills paid, refer to Accounts Payable Book for FY 2001.

ADJOURN:

Motion by Branum, second by Durbin to adjourn the meeting until the next regular County Board meeting held on Tuesday, November 13th, 2001 at 8:30 AM. **All in favor, motion carried.** Meeting adjourned at 9:19 AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, November 13th, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, November 13th, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

Roll call was taken, 20 members present, 1 absent.

Members Present: Bonnie Branum, Joe Cordani, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Edward Helgen, Keith Horn, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, David Webb, Dale White.

Member Absent: Nelson Aumann

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Downs, second by Painter to approve the mileage and per diem. **All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting:

Motion by Cordani, second by Petty to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, October 9th, 2001. **All in favor, motion carried.**

CONSENT AGENDA:

1. **Circuit Clerk's Report** ---- Mary Webb was present. Webb thanked the Board for their assistance in removing the air-conditioning unit off roof of the Courthouse Complex and stated that the new computers would be installed in that office on November 15th and 16th, 2001.
2. **County Treasurer's Report** ---- Ron Jenkins was present for questions.
3. **County Clerk and Recorder's Report** ---- Sandy Leitheiser was present for questions.
4. **Sheriff's Report** ---- Jim Vazzi was present for questions.
5. **Health Department Report**---- Mark Dugger was present for questions.
6. **T.B. Department Report** ---- was presented.
7. **Public Defender's Report**---- was presented.
8. **Probation Office Report**----Lyn Lanter was present for questions. Lanter also thanked the Board for their support during Red Ribbon Week and stated that they had good positive feedback from the Public on this campaign.
9. **911 Report** ----Greg Nimmo was present for questions.

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA:

Motion by Durbin, second by Ogden to approve the 9 office reports on the Consent Agenda. **All in favor, motion carried.**

FAYCO Enterprises, Inc. – Mr. C. Robert Lindberg, Executive Director, addressed the County Board on a **Resolution #01-29** in Support of a Community Facility Loan Request to the USDA Rural Development to expand the present facility in Schram City. The facility would be 4,060 square feet and link the two buildings already existing. **Motion by Cordani, second by Dunn** to pass **Resolution #01-29** in support of a Community Facility Loan to expand the present facility in Schram City. **All in favor, motion carried. (See Resolution Book 3, page 23).**

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Bonnie Branum as follows:

1. **Fuel Letting Date:** The Fuel Letting date has been set for Wednesday, December 12th, 2001 at 8:00 AM in the County Highway Building.
2. **Witt Road and North Road Intersection:** Cross Traffic signs have been erected at the intersection of Witt Road and North Road. The temporary flashing lights will be added to the signs to warn drivers of the dangerous intersection.
3. **Thank You Letter:** Chairman Havera read a letter from Eileen Bandy thanking the board for making the intersection at Witt Road and North Road safer with flashing lights.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott as follows:

FY 2002 BUDGET Resolutions read by State's Attorney Jim Roberts:

1. **Resolution #01-30:** Resolution adopting Fiscal Year 2002 Financial Appropriation Ordinance totaling the sum of \$15,394,462.00. **Motion by Sielschott, second by Downs. All in favor, motion carried. (See Resolution Book 3, page 24).**
2. **Resolution #01-31:** Resolution to pass tax levy for the General Corporate Fund for the current taxable year, in the sum of \$589,000.00. **Motion by Jackson, second by Branum. All in favor, motion carried. (See Resolution Book 3, page 25).**
3. **Resolution #01-32:** Resolution to pass tax levy for the County Health Department, in the sum of \$290,000.00. **Motion by Durbin, second by Dunn. All in favor, motion carried. (See Resolution Book 3, page 26).**
4. **Resolution #01-33:** Resolution to pass tax levy for the Illinois Municipal Retirement Fund, in the sum of \$345,000.00. **Motion by Horn, second by Helgen. All in favor, motion carried. (See Resolution Book 3, page 27).**
5. **Resolution #01-34:** Resolution to pass tax levy for the Social Security Fund, in the sum of \$355,000.00. **Motion by Branum, second by Downs. All in favor, motion carried. (See Resolution Book 3, page 28).**
6. **Resolution #01-35:** Resolution to pass tax levy to pay the costs of Insurance Premiums, in the sum of \$300,000.00. **Motion by Durbin, second by Ogden. All in favor, motion carried. (See Resolution Book 3, page 29).**
7. **Resolution #01-36:** Resolution to pass tax levy for the County Highway Fund, in the sum of \$293,000.00. **Motion by Branum, second by Komor. All in favor, motion carried. (See Resolution Book 3, page 30).**
8. **Resolution #01-37:** Resolution to pass tax levy for the Tuberculosis Care and Treatment Fund, in the sum of \$60,000.00. **Motion by Sielschott, second by Dunn. All in favor, motion carried. (See Resolution Book 3, page 31).**
9. **Resolution #01-38:** Resolution to pass tax levy for the County Highway Federal Aid Matching Fund, in the sum of \$146,500.00. **Motion by Downs, second by Hampton. All in favor, motion carried. (See Resolution Book 3, page 32).**
10. **Resolution #01-39:** Resolution to pass tax levy for the Special Aid to County Bridge Fund, in the sum of \$146,500.00. **Motion by Branum, second by Painter. All in favor, motion carried. (See Resolution Book 3, page 33).**
11. **Resolution #01-40:** Resolution to pass a levy for the County Extension Service, in the sum of \$121,000.00. **Motion by Deabenderfer, second by Durbin. All in favor, motion carried. (See Resolution Book 3, page 34).**
12. **Resolution #01-41:** Resolution to pass a levy for the Public Buildings Commission Court Building Lease, in the sum of \$483,112.00. **Motion by Painter, second by Sielschott. All in favor, motion carried. (See Resolution Book 3, page 35).**
13. **Resolution #01-42:** Resolution to set Salaries for the following Department Heads: Supervisor of Assessments - \$37,361.00, Probation Officer - \$51,343.00, and Assistant Probation Officers - \$124,871.00. **Motion by Ogden, second by Petty. All in favor, motion carried. (See Resolution Book 3, page 36).**

14. **Resolution #01-43:** Resolution to Authorize State's Attorney Appellate Prosecutor and to appropriate the sum of money not to exceed \$11,000.00. **Motion by White, second by Petty. All in favor, motion carried. (See Resolution Book 3, page 37).**
15. **Resolution #01-44-Void Tax Bills:** **Motion by Sielschott, second by Cordani** to void tax bills acquired by the county through the delinquent tax sale. **All in favor, motion carried. (See Resolution Book 3, page 39).**
16. **Passing FY 2002 Budget:** **Motion by Sielschott, second by Downs** to pass FY 2002 Budget. **All in favor, motion carried.**
17. **Special Services Area Intergovernmental Agreement:** Sielschott presented an Intergovernmental Agreement between the County and The City of Litchfield that would allow the County Clerk to extend and the County Treasurer to distribute a Special Services Area Tax based on square footage for Prairie Land Development Property located in North Litchfield township. **Motion by Sielschott, second by Jackson** to enter into the Intergovernmental Agreement. **All in favor, motion carried. (See Resolution Book 3, page 41).**
18. **Coal Rights:** Sielschott stated that legal issues are still under review relating to coal rights owned by the county.
19. **Insurance Premiums:** Sielschott stated that the committee agreed to bill the following departments on a quarterly basis to cover costs over the contributions and premiums: General Fund, Public Health, TB, Highway, Waste Management, Court Security, and 911. After the budget process was completed, Sielschott issued a word of caution to keep county spending down for the upcoming year, and that since the disaster of September 11th, 2001, there should be concern for the overall economy.

HWE COMMITTEE REPORTS: Given by Chairman Bob Durbin as follows:

1. **Election Update:** The Committee gave County Clerk Leitheiser approval to purchase 200 new punch card templates at \$6.00 each to replace the current templates that are about 23 years old.
2. **Recycling Center Update:** Durbin reported that the recycling crew is building a wall at the Recycling Center to keep the work area heated and the baler operating for the upcoming colder months. Durbin also invited all in attendance to an Open House for the Litchfield Recycling Center's expanded facility to be held on November 17th, 2001, from 10:00AM-1:00PM.
3. **Waste Management Meeting:** Durbin invited all County Board Members to a Waste Management meeting to be held January 17th, 2001 at the University of Illinois Cooperative Extension Service Building from 3:00PM-5:00PM.
4. **ICRMT:** Durbin announced that the current Property and Casualty Insurance policy expires in December, 2001, and a 25% increase in the premium is anticipated for next year. **Motion by Durbin, second by Helgen** to accept the ICRMT Insurance policy agreement for FY2002. **All in favor, motion carried.**
5. **UCCI Meeting:** Durbin announced the next UCCI meeting will be held on March 5th, 2002, at the Renaissance Hotel in Springfield, Illinois and encouraged all members to attend.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Personnel Manual Update:** The committee discussed some proposed changes to the County Employee Handbook. Next month committee will vote on final changes.
2. **2002 Holiday Schedule-Resolution #01-46:** Committee recommends the following Holidays for 2002: 1-1-02 New Years Day, 1-21-02 Martin Luther King Day, 2-18-02 President's Day, 3-29-02 Spring Holiday, 5-27-02 Memorial Day, 7-4-02 Independence Day, 9-2-02 Labor Day, 10-14-02 Columbus Day (Observed), 11-5-02 Election Day, 11-11-02 Veteran's Day, 11-28-02 Thanksgiving Day, 11-29-02 Day after Thanksgiving, 12-25-02 Christmas Day. **Motion by Downs, second by Jackson** to approve the Holiday Schedule for FY 2002. **All in favor, motion carried. (See Resolution Book 3, page 52.)**
3. **Circuit Clerk Union Negotiations:** First meeting was held on Thursday, November 1st, 2001 at 6:00 PM and two other meetings are scheduled for the purpose of continuing negotiations with the Circuit Clerk's Union.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Joe Cordani as follows:

1. **County website update:** Cordani reported that the committee talked at length about the new County website, stating that some portions of the website are still under construction, but that it could be viewed at www.montgomeryco.com for partial view. Cordani also stated that the website looks very professional with some features for children included on recycling, the DARE program, etc., and the more we promote our county via the internet, the more people will become attracted to it. The committee hopes to have a computer set up at the December meeting with the website available for all County Board member's review.
2. **Bike Trail:** Cordani stated that resurface repairs and the new low water bridge have been completed. All bills have been submitted, and Chairman Havera and Cordani plan to meet with Farmersville officials regarding the maintenance of the bike trail.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

1. **New Air Conditioner:** The committee met last Friday and approved the new air conditioning unit to be installed where the Computer Servers are housed in the basement of the Historic Courthouse.
2. **Ventilation System at Jail:** The committee approved a new ventilation system for the Jail in the Storage Room for the amount of \$563.55.
3. **New Tractor:** The Committee approved the purchase of a used 1999 Kubota tractor for snow removal and mowing around the Courthouse complex at a cost of \$4,100.00.
4. **Prisoners' Medical Expenses:** The Committee discussed the research being done on the continuing medical expenses for prisoners housed at the County Jail. Painter referred members to State's Attorney Jim Roberts, who reported that after checking the law, there is a \$10.00 fee assessed and currently being collected through Circuit Clerk Mary Webb's office. Roberts also stated that the County can use any private insurance or Public Aid insurance a prisoner may have to pay such medical expenses, but many times no such insurance exists. The County can also pursue reimbursing medical expenses through Small Claims Court, but this process would not produce much revenue, either. Jackson asked if the fees could be raised from the current \$10.00 allowed by the law, and Painter stated that he would speak to State Representative Gary Hannig about raising the fee. Treasurer Ron Jenkins stated that the County has spent \$190,000.00 on prisoner medical expenses in the last 5 years and has recouped only \$50,000.00. Webb warned the board that many times the ones who do pay the fee complain about it and would complain even more should it be increased because they are often not the ones using the medical expenses but are being charged for it. Havera stated that the County should check into working something out with the assigned doctors to gain their assistance in keeping costs down, and the committee should keep the board informed about their research about prisoner medical expenses.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

1. **Director Adams Report:** Jagodzinski reported that Adams attended training exercises, security meetings, terrorism assessment programs and preparedness meetings in October and reported about these contacts to the committee. Adams has also received his new Lap Top computer provided by state funds, and has also been in communication with Chuck Ellis regarding the 12 member Local Emergency Planning Committee so that the County Board can make the official appointments. A new phone line connecting the ESDA and 911 Offices has been installed.
2. **Purchase Approvals:** The committee approved the purchase of a new printer for the ESDA Office, not to exceed \$300.00 and a new copier for \$2,495.00.
3. **Ambulance Call Report:** A summary of monthly operations for October 2001 is as follows: Total calls: 343; Total amount billed \$67,833.65; Total amount collected: \$30,223.05.
4. **Building Security:** Jagodzinski stated that the committee continues to look into building security and will be making recommendations and report them to the Board next month.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Painter, second by Durbin to approve the committee reports. All in favor, motion carried.

State's Attorney Jim Roberts stated that he has hired an Assistant State's Attorney, Kathy Pollick from Chicago, and he will bring her to a County Board meeting to introduce her to everyone in the near future.

CHAIRMAN'S REPORT: Given by County Board Chairman Mike Havera as follows:

1. Havera extended the County Board's sympathy in the loss of a longtime County Board member and friend, Kenny German, who recently passed away. The German Family sent a Thank You card to the County Board members for sending flowers.
2. Havera referred members to a letter from Ellen Gambeck of the Illinois Environmental Protection Agency who sent a letter praising the Solid Waste Management Program in Montgomery County.

SCHEDULE CHANGES:

Personnel Committee will have two special meetings regarding union negotiations: One on Tuesday, November 20th, 2001 at 6:00 PM at a location to be determined later, and another on Wednesday, November 28th, 2001 at 6:00 PM in the PBC Meeting Room

The next Regular Road and Bridge Committee Meeting has been changed to Monday, December 3rd, 2001 at 8:00 AM in the County Highway Building.

A Fuel Letting Meeting will be held Wednesday, December 12th, 2001 at 8:00 AM at the County Highway Building.

There will be a special Finance Committee Meeting on Thursday, November 15th, 2001 at 7:45 AM in the County Board Room of the Historic Courthouse.

APPOINTMENTS: Given by Chairman Havera as follows:

Re-appointment of Nancy Blasko and Joe Gasparich to 4-year terms on the Emergency Telephone Systems Board to take effect December 1st, 2001. **Motion by Jagodzinski, second by Durbin** to re-appoint Nancy Blasko and Joe Gasparich to the ETSB Board. **All in favor, motion carried.**

PAY BILLS:

Motion by Downs, second by Painter to pay all approved bills. **All in favor, motion carried.** For an itemized listing of bills paid, refer to Accounts Payable Book for FY 2001.

Probation officer Lyn Lanter publicly thanked Glenn Painter and his wife, Cleta, for working with several community service workers for maintenance work in South Litchfield Township.

ADJOURN:

Chairman Havera wished all those in attendance and their families a Happy Thanksgiving holiday. **Motion by Branum, second by Downs** to adjourn the meeting until the next regular County Board meeting held on Tuesday, December 11th, 2001 at 8:30 AM. **All in favor, motion carried.** Meeting adjourned at 9:50 AM.

MONTGOMERY COUNTY BOARD MINUTES

For TUESDAY, December 11th, 2001 -- 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, December 11th, 2001 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Havera.

Roll call was taken, 20 members present, 1 absent.

Members Present: Nelson Aumann, Bonnie Branum, Ronald Deabenderfer, John Downs, Jamee Dunn, Robert Durbin, Charles Hampton, Mike Havera, Edward Helgen, Keith Horn, David Jackson, Dennis Jagodzinski, Frank Komor, Roger Myers, Dale Ogden, Glenn Painter, Don Petty, William Sielschott, David Webb, Dale White.

Member Absent: Joe Cordani.

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Durbin, second by Aumann to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Downs, second by Sielschott to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, November 13th, 2001. All in favor, motion carried.

CONSENT AGENDA:

1. **Circuit Clerk's Report** ---- report was presented.
2. **County Treasurer's Report** ---- Ron Jenkins was present for questions.
3. **County Clerk and Recorder's Report** ---- Sandy Leitheiser was present for questions.
4. **Sheriff's Report** ---- Jim Vazzi was present for questions and stated that they have appropriated money and bids have been let for the equipment for new security system and cameras for the Courthouse Complex.
5. **Health Department Report**---- report was presented.
6. **T.B. Department Report** ---- report was presented.
7. **Public Defender's Report** --- report was presented.
8. **Probation Office Report** --- report was presented. Kent Lovelace was present to invite members to Luminaria Service the Probation Office will host in memory of all the victims of Drunk or Drugged drivers on December 13th, 2001 between 6:00-8:00 PM at the Historic Courthouse. County Board Chairman Mike Havera Read a Proclamation on the Prevention of Drunk and Drugged drivers for board approval. **Motion by Myers, second by Painter to approve the Proclamation. All in favor, motion carried. (See Resolution Book 3, page 53).**
9. **911 Report** --- Greg Nimmo was present for questions.

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA:

Motion by Branum, second by Aumann to approve the 9 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Bonnie Branum as follows:

1. **Fuel Letting Date:** The Fuel Letting date has been set for Wednesday, December 12th, 2001 at 8:00 AM in the County Highway Building in Hillsboro.
2. **Witt Intersection:** Branum stated that 48" yellow fluorescent "Stop Ahead" signs for Witt Intersection have been erected with the cost being \$160.00 per sign. Flashing lights that are visible at night have also been erected.
3. **Resolution #47-01:** An Amending Resolution to appropriate an amount of \$44,558.58 for 951 B-CA, South Litchfield R.D., 50%-50% Project; Amends Original Resolution #21-01 by \$2,558.58 Montgomery County's Share = .5 (\$22,279.29). **Motion by Jackson, second by Hampton. All in favor, motion carried. (See Resolution Book 3, page 54).**
4. **Resolution #48-01:** An Amending Resolution to appropriate an amount of \$170,824.01 for 922 B-CA, Hillsboro R.D., 80%-20% Project; Amends Original Resolution #48-00 by \$60,824.01 Montgomery County's Share = .8 (\$136,659.21). **Motion by Downs, second by Painter. All in favor, motion carried. (See Resolution Book 3, page 56).**
5. **Resolution #49-01:** An Amending Resolution to appropriate an amount of \$107,409.82 for 923 B-CA, Irving R.D., 80%-20% Project; Amends Original Resolution #49-00 by \$60,409.82 Montgomery County's Share = .8 (\$136,327.86). **Motion by White, second by Komor. All in favor, motion carried. (See Resolution Book 3, page 58).**
6. **Resolution #50-01:** An Amending Resolution to appropriate an amount of \$160,381.91 for 738 B-CA, Zanesville R.D., 80%-10%-10% Project; Amends Original Resolution #31-00 by \$19,009.91 Montgomery County's Share = .1 (\$16,175.38). **Motion by Webb, second by Ogden. All in favor, motion carried. (See Resolution Book 3, page 60).**
7. **Resolution #51-01:** A Resolution to appropriate \$714,328.00 from Motor Fuel Tax Allotment for the maintenance of Section 02-00000-00-GM for 2002 for Montgomery County. **Motion by Branum, second by Aumann. All in favor, motion carried. (See Resolution Book 3, page 62).**
8. **Refining Corporation:** Committee will have a demonstration and free analysis from Texas Refining Corporation on December 19, 2001. The Committee also approved a purchase of a 55-gallon barrel of oil and a case of grease.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott at follows:

1. **Mobile Home Privilege Tax:** Finance Committee met with State's Attorney Jim Roberts and stated that Chief Assessor Julie Kiefer and Roberts would be composing a letter explaining the County's position on Mobile Home Privilege Tax. The Committee decided to deal with this matter on a case-by-case basis.
2. **Senior Citizen Center Funding:** Discussion took place regarding funding for the Montgomery County Senior Citizen Center. The seniors have asked the board to pass a Resolution to put a public question on the ballot in the March, 2002 Primary Election for a tax levy increase of .025%. Committee will make a recommendation at their next meeting.
3. **Probation Fees:** Sielschott stated that there are funds available in the Probation Fee fund and that the Committee will try to find the best ways to spend that money. Chief Judge Schwarm and Probation Office Director Lyn Lanter were at the Committee meeting to answer any questions.
4. **G.I.S. Software for County Clerk's Office:** The committee approved a request from County Clerk Leitheiser to purchase a computer mapping system that will distinguish all taxing and political district boundaries from Bruce Harris and Associates for \$2,780.00.

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Enterprise Zone Resolution# 01-48:** Resolution for an Intergovernmental Agreement for a change in the Litchfield Enterprise Zone and TIF District Ordinance. **Motion by Helgen, second by Petty. (County Board Chairman Mike Havera read Intergovernmental Agreement). All in favor, motion carried. (See Resolution Book 3, page 63).**

2. **E.P.A. Inspections:** Durbin reported that there has been 86 open dump inspections completed in the past 5 months and the county inspector is expected to complete 100 for the year to be in compliance with our delegation agreement with E.P.A.
3. **Recycling Center Update:** Walls that are being built at the Recycling Center in Hillsboro will soon be completed. Also, Durbin reported that a large amount of recyclable products will be shipped for FY 2001 at the Recycling Center. Durbin will have all totals for FY 2001 at next Full Board meeting.
4. **Voting Machines:** County Clerk Leitheiser is keeping the committee advised of any new legislation that may offer financial incentives to change voting systems.
5. **Property and Casualty Insurance:** As of December 1st, 2001, there will be a \$1,000.00 deductible on any property and casualty losses incurred by the county.
6. **UCCI Meeting:** Legislation Meeting has been changed to April 2nd, 2002 from the previous meeting date of March 5th, 2002.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows

1. **Employee Insurance:** The Committee discussed Employee Insurance and a new rate increase of 16% per employee premium, which will go into effect January 1st, 2002.
2. **I.M.R.F. Contribution Rules:** Mr. Pettry from IMRF was at the committee meeting to answer questions regarding some of the rules for the IMRF Contributions, and explained some of the benefit rules.
3. **Circuit Clerk Union Negotiations:** Three meetings were held to discuss Circuit Clerk Union Negotiations: November 20th, November 28th, and December 6th, 2001. Some issues were settled, others still need to be resolved. **Motion by Downs, second by Painter to go into Executive Session to discuss Circuit Clerk Union Negotiations. All in favor, motion carried. Time: 9:03 AM.**
Motion by Helgen, second by Petty to return to the Full County Board Meeting. All in favor, motion carried. Time: 9:25 AM.

BUILDING AND GROUNDS COMMITTEE REPORT: Given by Chairman Glenn Painter as follows:

1. **New Air Conditioner:** Committee reviewed the bid notice for the new air conditioner that was approved for the Computer Server Room.
2. **New Tractor:** The used 1999 Kubota tractor has been received, and is working properly.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski is follows:

1. **Severe Weather Tracking:** Severe weather tracking will be improved as soon as new software is installed by Bill Purcell. This system will increase the times updates are given from every 15 minutes to every minute. ESDA Director Larry Adams is currently in Baltimore, Maryland for a Conference.
2. **Ambulance Call Report:** A summary of monthly operations for the month of November 2001 is as follows. Total of Calls: 300, Total Billed: \$59,997.00, Total Collected: \$26,425.32.
Jagodzinski thanked everyone who helped with the County Christmas party, and stated that it was very well attended.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: In the absence of Committee Chairman Cordani, the report was given by Member Ron Deabenderfer as follows:

1. **Bike Trail:** Deabenderfer reported that construction of the Bike Trail is finished, and now maintenance of the Bike Trail is under consideration.
2. **County Web Site Update:** Richard Slepicka gave a presentation of the new County Web Site, and provided members an overview of the various pages and county offices represented. He stated that Coordinator Daniels and her staff would keep web pages updated. The Web Site Address is www.MontgomeryCo.com.

APPROVAL OF 7 COMMITTEE REPORTS:

Motion by Durbin, second by Downs to approve the committee reports. **All in favor, motion carried.**

SCHEDULE CHANGES: Announced by Chairman Havera as follows:

1. The Personnel Committee will have a special meeting on Thursday, December 20th, 2001 at 6:00 PM in the PBC Meeting Room for the purpose of Circuit Clerk Union Negotiations.

The Road and Bridge Committee will have a Fuel Letting on December 12th, 2001 at 8:00 AM and a Presentation from Texas Refining Corporation on Wednesday, December 19th, 2001 at 8:00 AM at the County Highway Building.

Motion by Aumann, second by Sielschott to pay all bills. All in favor, motion carried. For an itemized listing of bills paid, refer to Accounts Payable Book for FY 2002.

County Board Chairman Mike Havera wished everyone and their families the best in this Holiday Season.

ADJOURN:

Motion by Painter, second by Myers to adjourn the meeting until the next regular County Board meeting to be held on Tuesday, January 8th, 2002 at 8:30 AM. **All in favor, motion carried.** Meeting adjourned at 9:42 AM.