

**MONTGOMERY COUNTY SPECIAL  
BOARD MEETING AGENDA  
For Monday, January 6<sup>th</sup>, 2020 at 5:30 PM  
County Board Room, 2<sup>nd</sup> floor, Historic Courthouse, Hillsboro, IL 62049**

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**

**Coordinating Committee Report:**

1. Information regarding the ETSB/911 Services and Policies Update/Approval:  
Guest Speakers – Illinois 911 Administrator and the Christian-Shelby County 911 Coordinator
2. Executive Session to discuss Personnel, Litigation or Property Negotiations Update/Approval: (if needed)
3. Other Business Update/Approval:
4. Public Comments

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**ADJOURN: *Until the Full Board Meeting on Tuesday, January 14<sup>th</sup>, 2020 at 5:30 PM.***

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, January 14<sup>th</sup>, 2020 at 5:30 PM**  
**(Revised 1-11-20 at 2:00 pm)**

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL**
5. **MINUTES OF SPECIAL COUNTY BOARD MEETING'S APPROVAL**

**CONSENT AGENDA:**

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

**APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. Foresight Energy Update/Approval:
4. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Smart Watt Energy Project Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Annex Building Roof Bid Update/Approval::
4. Bid out County Farm Update/Approval:
5. Other Business Update/Approval: .

**Economic Development Committee Report:**

Committee meeting cancelled due to the Special Full Board meeting.

1. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing Update/Approval:
2. EMA Director's Report Update/Approval:
3. EMA Old Business Update/Approval:
4. 911 System Update:
5. EMA New Business Update/Approval:
6. Executive Session for Personnel/Litigation Update/Approval: (if needed)
7. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. ETSB Dispatching Services Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Employee Time Keeping in Appointed Offices Update/Approval:
5. Revise the Pre-Paid Vendor List Update/Approval:
6. IMRF Update/Approval:
7. Ambulance Districts Annual Costs/Agreements Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:
10. Travel Vouchers for State's Attorney Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
12. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
4. Recycling Program and Events Update/Approval:
  - a. Recycling Structures @ Municipalities
5. Animal Control Facility Program Update/Approval: A Mayor's Meeting needs to be scheduled.
  - a. Dryer broke.
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
7. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
  - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
3. Cyber Security Policies and Revised Drug Policy addressing Cannabis
4. Grievance Response to Local 148 – Circuit Clerk's Union Update/Approval:
5. Employee Time Keeping in Appointed Offices Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
7. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. 2020 MFT Township Rock Letting Results Update/Approval:
2. 2020 MFT County Rock Letting Results Update/Approval:
3. City of Hillsboro Seward St. Bridge Replacement Update/Approval:
4. Resolution #2020-01, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2020 Update/Approval:
5. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES:****CHAIRMAN'S REPORT:****ANNOUNCEMENTS:****SCHEDULE CHANGES:**

**APPOINTMENTS:** ETSB/911 Appointments: Bill Bergen and Re-appoint Darrin Beckman for three year terms  
(Added 1/11/2020)

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, February 11<sup>th</sup>, 2020 at 5:30 pm.*

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, February 11<sup>th</sup>, 2020 at 5:30 PM**

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL**

**CONSENT AGENDA:**

1. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
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6. EMA Director's Report -- Greg Nimmo
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Probation Office Report ---- Bane Ulrici
10. Public Defender's Report ---- Erin Mattson
11. Regional Office of Education --- Julie Wollerman
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. States Attorney Report -- Bryant Hitchings
15. Treasurer's Report ---- Nikki Lohman
16. V.A.C. Report ---- Dave Strowmatt

**APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Information Systems Report Update/Approval: Curt Watkins
2. Census Count Committee Update/Approval:
3. Central Illinois Public Transportation Ordinance & Resolution Update/Approval: Nathan Nickols
4. Montgomery County Housing Authority Annual Update/Approval: Kelly Moroney
5. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Open Bids for County Farm Update/Approval:
3. Johnson Controls Service Contract Renewal Update/Approval:
4. Surplus Auction Update/Approval:
5. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval:
3. Applications for Event Funding (Tourism) Update/Approval:
4. CEDS Document Update/Approval:
5. Planning Commission Update/Approval:
6. Wind Ordinance Amendments Update/Approval:
7. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing:
  - a) Monthly Report
2. EMA Director's Report:
3. EMA Old Business:

- a) 911 Update: Interim 911 Admin Appointed
4. Executive Session: *(if needed)*
5. Other Business Update/Approval:

**Finance Committee Report:**

1. IRS Mileage Rate Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Legislation Update/Approval:
4. Foresight Energy Proposal Update/Approval:
5. Circuit Clerk FY 2019 Audit Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. Resolution Committing Certain Montgomery County Revenues to Specified Expenditures Update/Approval:
8. ETSB / 911 Dispatching Services FY 2020 Budget Proposal Update/Approval:
9. Operational Contract/Agreement between the Sheriff's Office and the ETSB Board Update/Approval:
10. New Highway Department Property Purchase Update/Approval:
11. Prepaid Vendor Revisions Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
13. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
  - a. DC Waste Proposal
  - b. Electronics Recycling Drive with BLH Computers on Saturday, October 17<sup>th</sup>, 2020. Location: Hillsboro
  - c. Silent Auction for Surplus Recycling Supplies and Equipment Update/Approval:
4. Animal Control Facility Program Update/Approval:
  - a. Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and HRA Report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Employee Drug Policy Update/Approval:
4. Local 148 Grievance Update/Approval:
5. Employee Time Keeping Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
7. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution 2020-02 Authorizing Local Match Funds for Section 09-00132-00-RS Taylorville Rd. Resurfacing Project Update/Approval:
2. Resolution 2020-03 Authorizing Local Match Funds for Section 17-00140-00-GR Guardrail Improvements Project Update/Approval:
3. Services for Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Project Update/Approval:
4. Washville Street Issues Update/Approval:
5. Executive Session (if needed)
6. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS: Re-Appoint David Beal to the ETSB Board. Appoint James Holiday to the ETSB Board. Appoint Michael Smalley to the ETSB Board. Re-Appoint Daniel Fenton to the Shoal Creek Fire Protection District.**

**PAY BILLS:**

**ADJOURN: *Until the Full Board Meeting on Tuesday, March 10<sup>th</sup>, 2020 at 5:30 pm.***

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, March 10<sup>th</sup>, 2020 at 5:30 PM**

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1. **ROLL CALL**
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15. Treasurer's Report ---- Nikki Lohman
16. V.A.C. Report ---- Dave Strowmatt

**APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Central Illinois Public Transportation Ordinance & Resolution Update/Approval: Nathan Nichols
2. Information Systems Report Update/Approval:
3. Census Count Committee Update/Approval:
4. Mayor's Meeting Scheduled for Wednesday, March 11<sup>th</sup>, 2020 at 5:45 pm Update/Approval:
5. Update on Coronavirus: Greg Nimmo and Hugh Satterlee
6. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
  - Proposal to fix steps at Historic Courthouse
  - Historic Courthouse Boiler passed inspection on February 21<sup>st</sup>, 2020.
  - Trees in front of New Courthouse.
2. Insurance Claim for Annex Building Roof Update/Approval:
3. Sidewalk Repairs Around the Historic Courthouse Update/Approval:
4. Imagine Hillsboro Mural on the Annex Building North Wall Update/Approval:
5. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed).
6. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
2. Applications for Event Funding (Tourism) Update/Approval:
3. West Central Development Update/Approval:
4. CEDS Document Update/Approval:
5. Planning Commission Update/Approval:
6. Wind Siting Ordinance Amendments Update/Approval:
7. Bike Trail Update/Approval:
8. Bicentennial Update/Approval:
9. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing Update/Approval:
  - Monthly Report and Ambulance Contracts
2. EMA Director’s Report Update/Approval: Chris-Mont EMA
3. Executive Session: (*if needed*)
4. Other Business Update/Approval:

**Finance Committee Report:**

1. Circuit Clerk FY 2019 Audit Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. IMRF Update/Approval:
5. Foresight Energy Agreement Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. KEB Engagement Letter Update/Approval: .
8. Policy for Bidding out Professional Services Update/Approval:
9. Resolution to Convey Deed for Parcel ID #21-19-327-006 in East Fork Township to Patricia A Ryan Russo Update/Approval:
10. Surveyor Fee for County Trustee Corrected Deed for Taylor Springs Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:(not needed)
12. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
  - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
  - Supplemental Employee Policies Recommended by ICRMT
  - Revised Drug Policy addressing Cannabis
  - Sexual Harassment Policy
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
4. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. 2020 County MFT Oil Letting Results Update/Approval:
2. 2020 Township MFT Oil Letting Results Update/Approval:
3. 2020 Pipe Culvert Letting Results Update/Approval:
4. City of Hillsboro Seward St. Bridge Replacement Petition Update/Approval:
5. Walshville Bypass Road Update/Approval:
6. New Highway Department Property Purchase Update/Approval:
7. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval: DC Waste Proposal
4. Animal Control Facility Program Update/Approval: Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:** Mayor’s Meeting is scheduled for Wednesday, March 11<sup>th</sup>, 2020 at 5:45 PM.

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, April 14<sup>th</sup>, 2020 at 5:30 pm.*

**MONTGOMERY COUNTY BOARD AGENDA**  
**For SPECIAL MEETING SCHEDULED FOR**  
**FRIDAY, APRIL 3<sup>RD</sup>, 2020 at 5:30 PM**

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1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Coronavirus Update/Approval:

- **Approve the extension of the Proclamation of a Disaster in Montgomery County due to the outbreak of the Coronavirus Disease (COVID-19).**

2. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:** The April Committee meetings have been cancelled due to the Coronavirus Pandemic

**PUBLIC COMMENTS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, April 14<sup>th</sup>, 2020 at 5:30 pm.*



# Montgomery County Board Special Meeting

## Media Notice

Date: Tuesday, March 31<sup>st</sup>, 2020

To: County Clerk & Recorder, Full County Board and Media

From: County Board Chairman, Evan Young

Re: Full County Board Special Meeting. Some Committee meetings are cancelled.

Please be advised the Full County Board will have a special meeting on **Friday, April 3<sup>rd</sup>, 2020 at 5:30 pm to approve the extension of the Proclamation of a Disaster in Montgomery County due to the outbreak of the Coronavirus Disease (COVID-19).** The meeting will be held in the County Board Room on the second floor of the Historic Courthouse in Hillsboro, IL. The building is currently closed to the public; however **this meeting will be available via Conference Call. If you are interested in participating, please email Chris Daniels at [chrisd@montgomeryco.com](mailto:chrisd@montgomeryco.com) or call 217-532-9577 for dial in instructions.**

### **The following Committee meetings have been cancelled:**

Personnel scheduled for Thursday, April 2<sup>nd</sup>, 2020 at 5:30 pm.

EMA scheduled for Monday, April 6<sup>th</sup> at 4:00 pm.

Economic Development scheduled for Monday, April 6<sup>th</sup> at 5:30 pm.

HWE (Health Welfare and Elections) scheduled for Tuesday, April 7<sup>th</sup> at 4:00 pm.

Road & Bridge scheduled for Thursday, April 9<sup>th</sup> at 8:30 am.

Building and Grounds scheduled for Friday, April 10<sup>th</sup> at 8:30 am.

*As of right now, the Finance Committee meeting planned for Wednesday, April 8<sup>th</sup> at 3:00 pm and the Regular Monthly Full Board Meeting for Tuesday, April 14<sup>th</sup>, 2020 at 5:30 pm is still scheduled.*

Thank you,

Evan Young, Chairman  
Montgomery County Board

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, April 14<sup>th</sup>, 2020 at 5:30 PM**

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In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation ONLY.

**AG Guidance on OMA:** For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

**Conference Call NUMBER IS: 217-532-8500.**

**Once you are prompted, enter the Conference ID number: 926186 #.**

**You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL**

**CONSENT AGENDA:**

1. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
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4. Coroner's Report --- Randy Leetham
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11. Regional Office of Education --- Julie Wollerman
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. States Attorney Report -- Bryant Hitchings
15. Treasurer's Report ---- Nikki Lohman
16. V.A.C. Report ---- Dave Strowmatt

**APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

## **COMMITTEE REPORTS:**

**Coordinating Committee Report:** Meeting was held via Conference call on March 31st, 2020

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. Update on Coronavirus:
4. Other Business Update/Approval:

**Building & Grounds Committee Report:** April meeting was Cancelled.

1. Maintenance and Cleaning Issues and Report Update/Approval:
  - Generators at the New Courthouse and Jail
  - Proposals for Lights at the New Courthouse
  - Deposit Vault Mailbox for Historic Courthouse
2. Insurance Claim for Annex Building Roof Update/Approval:
3. Sidewalk Repairs Around the Historic Courthouse Update/Approval:
4. Imagine Hillsboro Mural on the Annex Building North Wall Update/Approval:
5. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (*if needed*)
6. Other Business Update/Approval:

**Economic Development Committee Report:** April meeting was Cancelled.

1. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
2. Applications for Event Funding (Tourism) Update/Approval:
3. West Central Development Update/Approval:
4. CEDS Document Update/Approval:
5. Planning Commission Update/Approval:
6. Wind Siting Ordinance Amendments Update/Approval:
7. Bike Trail Update/Approval: Nothing new to report.
8. Bicentennial Update/Approval:
9. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (*if needed*)
10. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:** April meeting was Cancelled.

1. Ambulance Billing Office Update/Approval:
  - Monthly Report and Ambulance Contracts
2. EMA Report Update/Approval:
3. ETSB Update/Approval:
4. Four Ambulance District Billing Contracts update/Approval:
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (*if needed*)
5. Other Business Update/Approval:

**Finance Committee Report:** April meeting was Cancelled.

1. KEB Engagement Letter Update/Approval:
2. County FY 2019 Audit Presentation by KEB will be at May meeting Update/Approval.
3. Circuit Clerk FY 2019 Audit Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. IMRF Update/Approval:
6. Foresight Energy Agreement Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. New Highway Department Property Purchase Update/Approval:
9. COVID-19 Expenses, Reimbursements Update/Approval:

10. Intergovernmental Agreement for Litchfield Dispatching Services Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business Update/Approval:

**Personnel Committee Report:** April meeting was Cancelled.

1. Employee Health Insurance Update/Approval:
  - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
3. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

**Road & Bridge Committee Report:** April meeting was Cancelled.

1. City of Hillsboro Seward St. Bridge Replacement Petition Update/Approval:
2. Walshville Bypass Road Update/Approval:
3. New Highway Department Property Purchase Update/Approval:
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**HWE Committee Report:** April meeting was Cancelled.

1. Elections Update/Approval:
2. EPA Report Update/Approval:
  - a. Recycling Program and Events Update/Approval: DC Waste Proposal
3. Animal Control Facility Program Update/Approval:
  - a. Municipal Contracts were discussed at the Mayor's Meeting on March 11<sup>th</sup>, 2020.
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

Appoint Jeff Brown, Leonard Rovey and John Walsh to the Farmersville-Waggoner Fire Protection District.

Appoint Shane Davidson Fillmore Community Fire Protection District.

Appoint Jay Greenwood, Marilyn Harvey and Maurice Wilson to the Green Hill Cemetary Board.

Appoint Trevor Loafman to the Nokomis Witt Ambulance Board.

Appoint Joe Chappellear, David Fuch and Kent Sorrells to the Raymond Drainage District #1.

Appoint Joseph Martin to the Raymond Fire Protection District.

Appoint Daniel Fenton Shoal Creek Fire Protection District.

Appoint Gregory Weitekamp, Melvin Wempen and Larry Ziegler to the Zanesville #3 Drainage District.

**PAY BILLS AND PAYROLL:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, May 12th, 2020 at 5:30 pm.*

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, May 12th, 2020 at 5:30 PM

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation ONLY.

**AG Guidance on OMA:** For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL**

### **CONSENT AGENDA:**

1. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
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12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. States Attorney Report -- Bryant Hitchings
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16. V.A.C. Report ---- Dave Strowmatt

### **APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA**

#### **LIAISON REPORTS:**

#### **COMMITTEE REPORTS:**

##### **Coordinating Committee Report**

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. Coronavirus and Employee Transition back to work Update/Approval:
4. Extension of the Proclamation of a Disaster in Montgomery County Update/Approval
5. Other Business Update/Approval:

##### **Building & Grounds Committee Report:**

1. Drop Box at the Historic Courthouse Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
  - Generator Bids approval:
3. Insurance Claim for Annex Building Roof Update/Approval:
4. Sidewalk Repairs around the Historic Courthouse Update/Approval:
5. Imagine Hillsboro Mural on the Annex Building North Wall Update/Approval:
6. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)

7. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval: Revolving Loan Fund Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Applications for Event Funding (Tourism) Update/Approval:
5. CEDS Document Update/Approval:
6. Planning Commission Update/Approval:
7. Wind Siting Ordinance Amendments Update/Approval:
8. Bike Trail Update/Approval:
9. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing and Monthly Report Update/Approval:
2. EMA Director’s Report Update/Approval: Coronavirus Update/
3. Executive Session: *(if needed)*
4. Other Business Update/Approval:

**Finance Committee Report:**

1. Capital Improvement Fund Reports Update/Approval:
2. IMRF Update/Approval:
3. FY 2019 Audit Presentation by KEB Update/Approval: KEB will present the FY 2019 Audit report.
4. Property Tax Bill Schedule and Penalty Update/Approval:
5. Ordinance Postponing Delinquency Date Interest for the First Installment 2019 (Payable 2020) Property Tax Payments Pursuant to 35 ILCS 200-21-40(c)(1)(B) Update/Approval:
6. Foresight Energy Update/Approval:
7. 2021 Non-Union Salaries Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. VISTRA Power Plant Legislation Update/Approval:
10. Policy for Bidding out Professional Services Update/Approval:
11. Highway Department Property Agreement Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
13. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval: Monthly HRA report:
2. Employee Personnel Manual Update/Approval: Revised Drug Policy addressing Cannabis
3. Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act) Update/Approval:
4. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Walshville Bypass Road Update/Approval:
2. New Highway Department Property Purchase Agreement Update/Approval:
3. REBUILD Illinois bond funds to local public agencies Update/Approval:
4. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Surplus Recycling Equipment out for Bid Update/Approval:
4. Animal Control Facility Program Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS: Approvals Supervisor of Assessments:** Ray Durston for a four year term.

**Board of Review –** Lyle (Dick) James, Mike Rappe and Kent Aumann

Harvel Drainage District #1: John Richard Lyons, Richard Uhrig, Christopher Zimmerman

Harvel Drainage Distric #2: Dennis Held, John Richard Lyons, Larry Meisner

**PAY BILLS AND PAYROLL APPROVAL:**

**ADJOURN: Until the Full Board Meeting on Tuesday, June 9<sup>th</sup>, 2020 at 5:30 pm.**

**MONTGOMERY COUNTY BOARD**  
**Special Meeting AGENDA**  
**For Thursday, May 28<sup>th</sup>, 2020 at 5:30 PM**

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In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation.

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

**Conference Call NUMBER IS: 1-347-201-6893**

**Once you are prompted, enter the PIN number: 525 292 829#**

**Please mute your phones when not speaking to eliminate background noises.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**

1. Update/Approval of “A Proclamation of the Montgomery County Board in Support of Montgomery County Businesses, Organizations and Houses of Worship”

2. Public Comment

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, June 9<sup>th</sup>, 2020 at 5:30 pm.*

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, June 9th, 2020 at 5:30 PM**  
**Amended 6-5-20 at 4:30 pm**

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In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation.

**AG Guidance on OMA:** For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

**Conference Call NUMBER IS: 217-532-8500.**

**Once you are prompted, enter the Conference ID number: 926186 #.**

**You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON MAY 12<sup>TH</sup>, 2020 APPROVAL**
- 4. MINUTES OF PREVIOUS SPECIAL COUNTY BOARD MEETING HELD ON MAY 28<sup>TH</sup>, 2020 APPROVAL**

**CONSENT AGENDA:**

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

**APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**



**Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. Covid-19 Pandemic Update/Approval:
4. Extension of the Proclamation of a Disaster in Montgomery County Update/Approval (added)
5. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Re-Opening County Buildings Update/Approval: Invoice for Counter Barriers
3. Sidewalk Repairs around the Historic Courthouse Update/Approval:
4. Committee Meeting Date and Time Change Update/Approval:
5. Electrical and Circuit System Upgrade for the IT Power data room Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:
7. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval: Revolving Loan Fund
2. Tourism Update/Approval:
3. CEDS Document Update/Approval:
4. Bike Trail Update/Approval:
5. Montgomery County Bicentennial Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. EMA Report Update/Approval:
3. 911/ETSB Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. COVID-19 Relief Grant Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Committee Meeting Date and Time Change Update/Approval:
5. IMRF Update/Approval:
6. FY 2019 Audit KEB Update/Approval:
7. FY 2021 Non-Union Salaries Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. VISTRA Power Plant Legislation Update/Approval:
10. Revised Prepaid Vendor List Update/Approval:
11. Resolution to Void Tax Bills for Parcels #16-13-177-005 & #16-13-327-002 for Highway Department Update/Approval:
12. FY 2021 Budget – Set dates for budget hearings Update/Approval:
13. Bidding County Surplus Property in Pitman Township Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval:
3. Recycling Report Update/Approval: Surplus Bids
4. Animal Control Facility Program Update/Approval:
5. Waive Per Diem for Special Full Board Meeting held on May 28<sup>th</sup>, 2020 Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval: HRA Report
2. Employee Personnel Manual Update/Approval: Revised Drug Policy addressing Cannabis
3. Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act) Update/Approval:
4. Employee Vacation Buyback Update/Approval:
5. Employee Transition back to Work Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Walshville Bypass Road Proposal Update/Approval:
2. Resolution 2020-04 to appropriate funds for 1205 BCA, E. 20<sup>th</sup> Rd. Pipe Culvert, Nokomis Twp. 50%/County 50% Update/Approval:
3. Resolution 2020-05 to appropriate funds for 1206 BCA, Janssen Tr. Pipe Culvert, Rountree Twp. 50%/County 50% Update/Approval:
4. Resolution 2020-06 to appropriate funds for 1207 BCA, N. 14<sup>th</sup> Ave. Pipe Culvert, Witt Twp. 50%/County 50% Update/Approval:
5. Resolution 2020-07 to appropriate funds for 1208 BCA, McCords Tr. Pipe Culvert, Irving Twp. 50%/County 50% Update/Approval:
6. Resolution 2020-08 to appropriate funds for 1209 BCA, Burg Rd. Pipe Culvert Liner, 100% County Update/Approval:
7. Section 09-00132-00-RS Taylorville Rd. Resurfacing Construction Engineering Services Update/Approval:
8. Highway Department Surplus Property Sale Update/Approval:
9. Highway Department Property Agreement Update/Approval.
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

Ann Frailey, Carl Fesser, Steven Brookshire, Cody West and J.C. Marley to the Fillmore Glendale Cemetary Board.

Joyce Matthews to the Montgomery County Housing Authority Board.

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

Roll Call Vote for Communications Upgrade Voucher for \$157,146.00 Update/Approval:

Roll Call Vote for Highway Department Voucher for \$101,067.25 Update/Approval:

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, July 14<sup>th</sup>, 2020.*

# **MONTGOMERY COUNTY BOARD AGENDA**

## **For Tuesday, July 21st, 2020 at 5:30 PM**

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In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation.

**AG Guidance on OMA:** For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

**Conference Call NUMBER IS: 217-532-8500.**

**Once you are prompted, enter the Conference ID number: 926186 #.**

**You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON June 9<sup>th</sup>, 2020 APPROVAL**

### **CONSENT AGENDA:**

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

### **APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA**

#### **LIAISON REPORTS:**

#### **COMMITTEE REPORTS:**

##### **Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Extension of the Proclamation of a Disaster in Montgomery County Update/Approval:
5. Consolidation of Two Committees and Number of Board Members Discussion Update/Approval:
6. Other Business Update/Approval:

##### **Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Schindler Elevator Upgrade Order Agreement Update/Approval:
4. Vendor Certificates of Insurance Update/Approval:

5. Annex Roof Repairs Update/Approval: Work complete, received invoice
6. FY 2021 Budget Review Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Tourism Applications for Event Funding Update/Approval:
3. CEDS Document Update/Approval:
4. Planning Commission Update/Approval:
5. Bike Trail Update/Approval:
6. West Central Development Update/Approval:
7. Montgomery County Bicentennial Update/Approval:
8. FY 2021 Budget Sheet Proposals Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
10. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. EMA Report Update/Approval:
3. ETSB/911 Update/Approval:
4. HWE and EMA Committee Restructure to Combine Update/Approval:
4. IL DCEO – The Local CURE Program Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Finance Committee Report:**

1. COVID-19 Relief Grant Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2021 Budget Update Approval
4. EMA COVID-19 Budget & Expenses Update Approval:
5. PA Reimbursement for COVID-19 Update/Approval:
6. FY 2021 Budget Update Approval:
7. Sheriff Vehicle Replacement Update/Approval:
8. Open Bids County Surplus Property in Pitman Township Update Approval:
9. VISTRA Power Plant Legislation Update/Approval: .
10. Policy for Bidding out Professional Services Update/Approval:
11. State’s Attorney and Public Defender Salary Increases Update/Approval:
12. Resolution to Adopt the Salaries for the States Attorney and Public Defender Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business Update/Approval:
15. Public Comments Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval:
2. Election Judge Commission Update/Approval:
3. Polling Place Changes Update/Approval:
4. Recycling Surplus Bids Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. EPA Report Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Employee Transition Back to Work Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*

5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Surplus Property Sealed Bids Update/Approval Update/Approval:
2. Resolution 2020-09 to appropriate funds for 1210 BCA on North 3<sup>rd</sup> Avenue, Pipe Culvert in Walshville Township, 50%/County 50% for a total of \$18,000 Update/Approval:
3. Resolution 2020-10 to appropriate funds for 1211 BCA, Structure 068-3358 (Downs Bridge) HMA overlay, 100% County project in the amount of \$18,000 Update/Approval:
4. Village of Walshville Streets Update/Approval:
5. Highway Maintainer Job Opening Update/Approval:
6. Letter from Bremer Sanctuary Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**To the Revolving Loan Fund Board for two year terms– All terms ending in July 2022**

**Jennifer Compton, Tim Hoehn, Ron Deabenderfer, Mike Fleming, Misty Borrowman, Nick Kuhns  
and Bob Wagahoff**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL APPROVAL:**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN: *Until the Full Board Meeting on Tuesday, August 11<sup>th</sup>, 2020.***

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, August 11<sup>th</sup>, 2020 at 5:30 PM

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In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation.

**AG Guidance on OMA:** For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

**Conference Call NUMBER IS: 217-532-8500.**

**Once you are prompted, enter the Conference ID number: 926186 #.**

**You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON June 9<sup>th</sup>, 2020 APPROVAL

### **CONSENT AGENDA:**

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

### **APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA**

#### **LIAISON REPORTS:**

#### **COMMITTEE REPORTS:**

##### **Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. Census County Committee Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Extension of the Proclamation of a Disaster in Montgomery County Update/Approval:
5. Other Business Update/Approval:

##### **Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

##### **Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. CEDS Document Update/Approval:
4. Planning Commission Update/Approval:

5. Bike Trail Update/Approval:
6. West Central Development Update/Approval:
7. Montgomery County Bicentennial Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
9. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. EMA Report Update/Approval:
3. COVID-19 Pandemic Report Update/Approval:
4. ETSB/911 Update/Approval:
5. IL DCEO – The Local CURE Program Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Finance Committee Report:**

1. Bellwether Letter of Agreement to Assist with COVID-19 Grants Reimbursements Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. VISTRA Power Plant Legislation Update/Approval:
4. IMRF Update/Approval: No update at this time.
5. Finance/Budget Control Policies and Procedures Update/Approval:
6. Possible Hazardous Pay Update/Approval:
7. FY 2021 Budget Update/Approval:
8. Policy for Bidding out Professional Services Update/Approval:
9. COVID-19 Business Grants Update/Approval:
10. Transfer \$100,000 from RLF to the COVID-19 Business Relief Grant Program Update/Approval
11. Property Tax Collection Update/Approval: Lohman stated over 65% real estate taxes collected.
12. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business Update/Approval: None

**HWE Committee Report:**

1. Elections Update/Approval:
2. Animal Control Facility Program Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Surplus Bids Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
2. Revised Drug Policy Addressing Cannabis Update/Approval:
3. COVID-19 Employees Leave FFCRA/FMLA Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Village of Walshville Streets Update/Approval:
2. Property Deed Transfer of former Wright Automotive Property to Highway Department Update/
3. Highway Maintainer Job Opening Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN: *Until the Full Board Meeting on Tuesday, September 8th, 2020.***

# **MONTGOMERY COUNTY BOARD AGENDA**

## **For Tuesday, September 8<sup>th</sup>, 2020 at 5:30 PM**

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In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation.

**AG Guidance on OMA:** For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

**Conference Call NUMBER IS: 217-532-8500.**

**Once you are prompted, enter the Conference ID number: 926186 #.**

**You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON August 11th, 2020 APPROVAL**

### **CONSENT AGENDA:**

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

### **APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA**

#### **LIAISON REPORTS:**

#### **COMMITTEE REPORTS:**

##### **Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Rules Committee for Committee Consolidation Update/Approval:
5. Other Business Update/Approval:

##### **Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval: .
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Request to have a Gathering on the South Lawn of the Historic Courthouse Update/Approval:
4. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:



5. County Clerk Requests at the Historic Courthouse Update/Approval:
6. Lighting Ceremony at the Historic Courthouse Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
8. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - RLF review of By Laws Update/Approval:
2. Tourism Update/Approval:
3. CEDS Document Update/Approval:
4. Planning Commission Update/Approval:
  - Wind Energy & Siting Ordinance Amendments Update/Approval:
5. Bike Trail Update/Approval:
6. West Central Development Update/Approval:
7. Montgomery County Bicentennial Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
9. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. EMA Report Update/Approval:
3. ETSB/911 Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
5. Other Business Update/Approval: None

**Finance Committee Report:**

1. Capital Improvement Fund Reports Update/Approval:
2. VISTRA Power Plant Legislation Update/Approval:
3. Foresight Energy Appraisal Reimbursements to Taxing Bodies:
4. FY 2021 Budget Update/Approval:
5. U of I Extension Levy Update/Approval:
6. Election Judge Salaries Update/Approval:
7. Pay Roll Tax Holiday Update/Approval:
8. Assistant Public Defender Position Update/Approval:
9. Bid Specs for County Audit Services for FY 2020 to FY 2022 Update/Approval:
10. Bid Specs for Property Casualty and Workman’s Compensation Update/Approval:
11. COVID-19 Business Grants Update/Approval:
12. Bellwether and CURES Grant Progress Update/Approval:
13. Property Tax Collection Update/Approval:
14. Resolution to Convey Deed # 03-28-129-010 in Pitman Township to the Village of Waggoner Update/Approval:
15. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
16. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval:
2. Election Judge Salaries Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Surplus Bids Update/Approval: Sale of Truck and Trailer
5. Animal Control Facility Program Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
  - Monthly HRA report:
2. Local 773 Union Negotiations with Dispatchers/Jailers Update/Approval:
3. Employee Personnel Manual Update/Approval:
  - Revised Drug Policy addressing Cannabis – 30 day review
4. COVID-19 Employees Leave MEMO – FMLA/FFCRA (Families First Coronavirus Response Act) Update/Approval:
5. COVID-19 Hazard Pay Policy Update/Approval:
6. Drug Testing Policy for New Employees Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
8. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution 2020-11 to appropriate funds for 1212 BCA, Burg Road Pipe Culvert Liner, 100% County Update/Approval:
2. Resolution 2020-12 to appropriate funds for 1213 BCA, Waggoner Ave. Concrete Box Culvert, 100% County Update/Approval:
3. Resolution 2020-13 to appropriate funds for 1214 BCA, E. 19<sup>th</sup> Road Pipe Culvert, Witt Township 50%/County 50% Update/Approval:
4. Resolution 2020-14 to appropriate funds for 1215 BCA, Fillmore Trail Storm Sewer, 100% County Update/Approval:
5. Intergovernmental Agreement with the City of Hillsboro for the replacement of the Seward St. Bridge SN: 068-6004 Update/Approval:
6. Section 19-18118-00-BR Seven Sisters Bridge, Witt Township Bid Letting Results Update/Approval:
7. 2021 R&B Committee Dates Update/Approval:
8. Road Side Spraying Update/Approval:
9. Other Business Update/Approval: None

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS: Heather Hampton+Knodle to the CIEDA Board**

**Resignation of Joe Gasparich from the ETSB Board**

**Appoint Donald Huber to the ETSB Board**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN: *Until the Full Board Meeting on Tuesday, October 13th, 2020.***

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, October 13<sup>th</sup>, 2020 at 5:30 PM

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation. AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

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

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON August 11th, 2020 APPROVAL**

### CONSENT AGENDA:

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

### APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA

#### LIAISON REPORTS:

#### COMMITTEE REPORTS:

##### Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
5. 2021 Holiday Schedule Update/Approval:
6. Meeting Dates for 2021 Update/Approval:
7. Other Business Update/Approval:

##### Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
4. Outdoor Kiosk Update/Approval: Holly Lemons
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (*not needed*)
6. Other Business Update/Approval:

##### Economic Development Committee Report:

1. MCEDC Update/Approval: Belusko will report.
  - Revolving Loan Fund and review of RLF By Laws Update/Approval:
2. Tourism Update/Approval:
3. City of Litchfield Economic Development Discussion Update/Approval:
4. CEDS Document Update/Approval: Proposed Regional Group –
5. Planning Commission Update/Approval:
6. Wind Energy & Siting Ordinance Amendments Update/Approval:
7. Bike Trail Update/Approval:
8. West Central Development Update/Approval:
9. Montgomery County Bicentennial Update/Approval:
10. Purchase of Wooden Nickels for Bicentennial Celebration Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (*if needed*)

12. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing Office Update/Approval: Sherry Greenwood
2. EMA Report Update/Approval: Greg Nimmo
3. COVID-19 Pandemic Report Update/Approval:
4. CURES Grant and FEMA PA Grant Update/Approval:
5. ETSB/911 Update/Approval: Bill Bergen
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
5. Other Business Update/Approval: None

**Finance Committee Report:**

1. Capital Improvement Fund Reports Update/Approval
2. Award Bid for Property Casualty and Workers Compensation Insurance Update/Approval:
3. Award Bid for Financial Auditing Services Update/Approval:
4. CURES and PA Funding/Grant Update/Approval:
5. Hazard Pay/Vacation Buyback Policy During COVID-19 Update/Approval:
6. COVID-19 Business Grants Update/Approval:
7. Scanning Machine at the New Courthouse Update/Approval:
8. VISTRA Power Plant Legislation Update/Approval:
9. Power Plant Taxing Body Meeting 9-30-20 Update/Approval:
10. Coffeen Power Plant Appraisal Update/Approval:
11. DEVNET Remote Access Update/Approval:
12. FY 2020 Budget Amendment Update/Approval:
13. FY 2021 Budget Update/Approval:
14. Adopt Estimated FY 2021 Aggregate Levy Update/Approval:
15. Imprest Fund Update/Approval:
16. Meeting Dates for 2021 Update/Approval:
17. IMRF Update/Approval:
18. Finance Budget Control Policies and Procedures Update/Approval:
19. Policy for Bidding our Professional Services Update/Approval:
20. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
21. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Electronic Recycling Drive Update/Approval: Saturday, Oct. 17<sup>th</sup> from 9am to Noon – Location: Rt. 185 and 127
4. Animal Control Facility Program Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Renewal and Monthly HRA report Update/Approval:
2. COVID-19 Hazard Pay Policy – Vacation Buy Back Policy Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Local 773 Union Negotiations with Dispatchers/Jailers Update/Approval:
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Section 20-00145-00-PV Coffeen Rd. and Seven Sisters Intersection Preliminary Engineering Agreement Update/Approval
2. Resolution 2020-15 to appropriate funds for 1216 BCA, SN: 068-3081 Pile Repairs, 41.11% Montgomery County/58.89% Macoupin County Update/Approval:
3. New Highway Department Update/Approval
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval: None

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**MILEAGE AND PER DIEM APPROVAL:**

**RECESS: *Until the Full Board Meeting on Tuesday, November 10th, 2020.***

# **MONTGOMERY COUNTY BOARD AGENDA**

## **For Tuesday, November 10th, 2020 at 5:30 PM**

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In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation. AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

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

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON August 11th, 2020 APPROVAL**

### **CONSENT AGENDA:**

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

### **APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA**

#### **LIAISON REPORTS:**

#### **COMMITTEE REPORTS:**

##### **Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. COVID-19 Pandemic Update/Approval:
3. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
4. Other Business Update/Approval:

##### **Finance Committee Report:**

1. Capital Improvement Fund Reports Update/Approval:
2. Unemployment Insurance with ICRMT Update/Approval: Eric Braasch
3. Bellwether and CURES Grant Update/Approval:
4. IS Phone System Request Update/Approval:
5. Resolution to Convey Deed for Parcel ID #03-21-383-014 in Pitman Township to Brandi Boehler Update/Approval:
6. Resolution to Convey Deed for Parcel ID #16-01-456-016 in Hillsboro Township to John Wright, Kendra Wright Update/Approval:
7. Resolution to Convey Deed for Parcel ID #16-01-457-009 in Hillsboro Township to John Wright, Kendra Wright Update/Approval:
8. Resolution to Convey Deed for Parcel ID #10-33-318-005 in South Litchfield Township to Christopher Blevins Update/Approval:
9. Resolution to Amend the FY 2020 Budget Update/Approval:
10. Executive Session to Discuss Personnel and the Collective Bargaining Agreement with Local 773 – Correctional Officers-Sheriff's Dept. Update/Approval:

11. FY 2021 Budget Changes Update/Approval:
12. Adopt FY 2021 Aggregate Levy Update/Approval:
13. FY 2021 Budget Appropriations, Levies and Resolutions Approval:
14. IMRF Update/Approval:
15. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and HRA Report Update/Approval:
2. Local 773 Union Negotiations with Dispatchers and Jailers Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
4. Recycling at County Buildings Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism – 2021 Travel Guides Update/Approval:
4. Planning Commission Update/Approval:
5. Revised Wind Siting Ordinance Update/Approval:
6. Montgomery County Bicentennial Update/Approval:
7. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
5. Other Business Update/Approval: None

**HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Electronics Recycling Drive Update/Approval:
4. Animal Control Facility Program Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
6. Other Business Update/Approval: None

**Road & Bridge Committee Report:**

1. Section 09-00132-00-RS – Taylorville Rd. Resurfacing Project Update/Approval:
2. Section 17-00140-00-GR – Guardrail Upgrade Project Update/Approval:
3. 2021 Bulk Fuel Purchasing Update/Approval:
4. New Highway Department Update/Approval:
5. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN:** *Until the Full Board RE-ORGANIZATIONAL Meeting on Tuesday, December 1<sup>st</sup>, 2020.*

**Montgomery County Board**  
**Agenda**  
**Reorganization Board Meeting of 2020**

**Date: Monday, December 7th, 2020**

**Time: 5:30 pm – County Board Room**

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation. **AG Guidance on OMA:** For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

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

1. Meeting is Called to Order
2. Pledge of Allegiance
3. Roll Call is Taken:
4. Nomination of Temporary Chairman of Montgomery County Board Approval:
5. Nomination for Montgomery County Board Chairman Approval:
6. Elect County Board Chairman Approval:
7. New County Board Chairman Addresses County Board:
8. Nomination for Montgomery County Board Vice-Chairman Approval:
9. Elect County Board Vice-Chairman Approval:
10. Chairman Announces the Chairpersons of Each County Board Committee and Committee members:
11. Announce the Rules Committee:
12. Announcements:
13. Appointments:
14. Miscellaneous: Next County Board Meeting is December 8<sup>th</sup>, 2020 at 5:30 PM
15. Public Comments
16. Adjourn

# **MONTGOMERY COUNTY BOARD AGENDA**

## **For Tuesday, December 8th, 2020 at 5:30 PM**

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In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation. AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

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

- 1. ROLL CALL**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON November 10th, 2020**
- APPROVAL**

### **CONSENT AGENDA:**

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

### **APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA**

#### **LIAISON REPORTS:**

#### **COMMITTEE REPORTS:**

##### **Coordinating Committee Report:**

1. Information Systems Report Update/Approval:
2. COVID-19 Pandemic Update/Approval:
3. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
4. Other Business Update/Approval:

##### **Finance Committee Report:**

1. Intergovernmental Agreement between Montgomery County and Nokomis-Audubon Multi-Township Assessment District Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether and CURES Grant Update/Approval:
4. VISTRA Power Plant Legislation and Taxing Body Meeting Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval: No update.
6. Litchfield Ambulance Tax Levy Rate Update/Approval:
7. Resolution to Convey Trustee Deed for Parcel #08-23-332-010 in Nokomis Township to North Illinois Investments LLC Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel #08-27-181-012 in Nokomis Township to Raymond Eller & Linda Eller Update/Approval:
9. Resolution to Convey Trustee Deed for Parcel #10-33-318-007 in North Litchfield Township to Plummer Holdings, INC, c/o Terry W. Plummer Update/Approval:



10. Resolution to Convey Trustee Deed for Parcel #12-22-100-007 in Irving Township to William D. Tolliver, Sr. Update/Approval:
11. Resolution to Convey Trustee Deed for Parcel #12-22-477-002 in Irving Township to R. Brandon Bell & Melissa Bell Update/Approval:
12. Resolution to Convey Trustee Deed for Parcel #12-22-477-015 in Irving Township to R. Brandon Bell & Melissa Bell Update/Approval:
13. Resolution to Convey Trustee Deed for Parcel #12-27-128-005 in Irving Township to Lance L. and Kenda S. Caulk Update/Approval:
14. Resolution to Convey Trustee Deed for Parcel #13-06-340-012, 013 in Witt Township to Gregory Elliot & Debra Elliot Update/Approval:
15. Resolution to Convey Trustee Deed for Parcel #17-06-376-009 in East Fork Township to Richard Wilson Update/Approval:
16. Resolution to Convey Trustee Deed for Parcel #13-06-205-004 in Witt Township to John Stivers Update/Approval:
17. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
18. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and HRA Report Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
3. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
3. Holiday Lighting at the Historic Courthouse Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
5. Other Business Update/Approval:

**Economic Development Committee Report:**

No Report – Committee did not meet.

Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

No Report – Committee did not meet.

Other Business Update/Approval:

**HWE Committee Report:**

No Report – Committee did not meet.

Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. 2021 Bulk Fuel Purchasing Letting Results Update/Approval:
2. New Highway Department Update/Approval:
3. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2021 Update/Approval:
4. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Reappoint Larry Ziegler as commissioner to Zanesville #3, County Zone #15 Drainage District.

Reappoint Randal Riemann as commissioner to the Pitman-Zanesville #2, County Zone #33 Drainage District.

708 Board Appointments: Jon Magnuson, Terri Miller, Lyle Polus – all for four year terms

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, January 12<sup>th</sup>, 2021.*