

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, January 12<sup>th</sup>, 2021 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. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF THE RE-ORGANIZATIONAL MEETING HELD ON DECEMBER 7<sup>TH</sup>, 2020 APPROVAL**
- 5. MINUTES OF PREVIOUS COUNTY BOARD REGULAR MEETING HELD ON DECEMBER 8<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 -- Andrew Affrunti
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:

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

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Cleaning Contract with National Maintenance & Cleaning Inc. Update/Approval:
3. Christmas Lighting Purchase Reimbursement Update/Approval:
4. Bicentennial Tour TV Commercial Request 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 Update/Approval:
4. Develop a Regional ED Group to Implement the CEDS Document Update/Approval:
5. Bike Trail – Drainage Update/Approval
6. Montgomery County Bicentennial Update/Approval:
7. Proclamation to Celebrate the 200th Birthday of Montgomery County Update/Approval:

8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
9. Other Business Update/Approval:

**Finance Committee Report:**

1. IL Next Gen 911 Grant for an updated Flyover Update/Approval: Ray Durston
2. Capital Improvement Fund Reports Update/Approval:
3. Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Butler Grove-Irving-Rountree Update/Approval:
4. VISTRA Power Plant Legislation and Taxing Body Meeting Update/Approval:
5. Unknown Parcels of Real Estate by Recorder of Deed Offices Update/Approval:
6. IRS Mileage Rate Reimbursement for 2021 Update/Approval:
7. IMRF Update/Approval:
8. Audit Update/Approval:
9. Finance/Budget Control Policies and Procedures Update/Approval:
10. ICRMT versus State of IL Unemployment Insurance Rate Update/Approval:
11. DEVNET Demonstration Update/Approval:
12. Litchfield Ambulance Tax Levy Update/Approval:
13. COVID-19 Business Grants Update/Approval:
14. HB 163 Amendment #2 Update/Approval:
15. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
16. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and HRA Report Update/Approval:
2. Telecommunicator Hourly Salary in Local 773 Union Contract is not Correct Update/Approval:
3. ICRMT Memo Regarding EEOC Guidance and other Considerations for COVID Vaccination Policies Update/Approval:
4. Human Resource Department Information Update/Approval:
5. 2020 Unused Vacation Carryover Update/Approval:
6. FFCRA Leave Update/Approval:
7. Employee Personnel Manual Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
9. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution #2021-01, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2021 Update/Approval:
2. Resolution #2021-02, 2021 MFT Resolution Update/Approval:
3. New Rotary Cutters Purchase Update/Approval:
4. New Highway Department Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval (if needed):
6. Other Business Update/Approval:

**Safety & Elections Report:**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Executive Session to Discuss 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:**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**IDOT INVOICE/VOUCHER for Nokomis Blacktop in the amount of \$132,996.80: ROLL CALL VOTE**

**ADJOURN: *Until the Full Board Meeting on Tuesday, February 13th, 2021.***

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, February 9<sup>th</sup>, 2021 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. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD REGULAR MEETING HELD ON JANUARY 12<sup>th</sup>, 2021 APPROVAL

### CONSENT AGENDA:

1. Ambulance Report -- report submitted
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- report submitted
4. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- report submitted
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – report submitted
8. Probation Office Report ---- Bancee Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- report submitted
11. Sheriff's Report ---- report submitted
12. SOA Report ---- Ray Durston
13. States Attorney Report -- report submitted
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- report submitted

### APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### COMMITTEE REPORTS:

#### Coordinating Committee Report:

1. Central Illinois Public Transit – IGA and Ordinance
2. Information Systems Report Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
5. CENSUS Update/Approval:

#### Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Surplus at the Highway Department Update/Approval:
3. AMEREN Pipeline Easement at County Farm Update/Approval:
4. IPMG Building Inspection & Appraisal Update/Approval:
5. Treasurer Parking Spot Update/Approval:
6. Energy Savings Report from Centrica (Smart Watt) Update/Approval:
7. Generator Repair Proposal From Luby Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

#### Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval: Rivers and Routes:
4. Bike Trail - Drainage Update/Approval:
5. Montgomery County Bicentennial Update/Approval:
6. Proclamation to Celebrate the 200<sup>th</sup> Birthday of Montgomery County Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
8. Other Business Update/Approval:

**Finance Committee Report:**

1. Bid Opening for Sheriff Office Vehicle Update/Approval:
2. ICRMT Grants and Custom Policies Update/Approval:
3. SOA Report Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Amended Intergovernmental Agreement Centralized Emergency Dispatch Center Update/Approval:
6. IPMG Building Inspection & Appraisal Update/Approval:
7. Resolution to Convey Deed for Parcel ID #08-23-330-012 in Nokomis Township to Jeff H. Chenoweth Update/Approval:
8. Resolution to Convey Deed for Parcel ID #20-24-433-005 in Grisham Township to Shawn and Amanda Elam Update/Approval:
9. Resolution to Convey Deed for Parcel ID #13-05-104-017 in Witt Township to Charles Harston & Andrea Harston Update/Approval:
10. IMRF Update/Approval:
11. Unknown Parcels in Montgomery County Update/Approval:
12. Privelage Tax for Mobile Homes Update/Approval:
13. Finance/Budget Control Policies and Procedures Update/Approval:
14. HB 3563 and Resolution Update/Approval:
15. Sheriff's K-9 Insurance Update/Approval:
16. Military Reserve Employee in the Sheriff's Office Update/Approval:
17. Assistant States Attorney Salary Overage Update/Approval:
18. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
19. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. BPC Employer Elections for CAA Changes Update/Approval:
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. COVID Vaccinations for Employees Update/Approval:
5. Employee Personnel Manual Update/Approval:
6. Human Resources Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
8. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. 2021 MFT Township Rock Letting Results Approval:
2. 2021 MFT County Rock Letting Results Update/Approval:
3. New Highway Department Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Safety & Elections Report:**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
  - a. Tire Collection for Townships and Electronics Recycling for 2021
6. Safety Grant Update/Approval:
7. Animal Control Facility Program and Vehicle Update/Approval:
8. Change the Animal Control Ordinance Definition for Animal Control Administrator to the Chairman of the Safety & Elections Committee Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
10. Other Business Update/Approval:

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Appointment of Tonya Flannery to fill Kenneth Durbin's unexpired term of the Montgomery County Housing Authority Board of Commissioners.

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, February 9th, 2021.*

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, March 9<sup>th</sup>, 2021 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. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD REGULAR MEETING HELD ON JANUARY 12<sup>th</sup>, 2021 APPROVAL**

### **CONSENT AGENDA:**

1. Ambulance Report -- report submitted
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- report submitted
4. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- report submitted
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – report submitted
8. Probation Office Report ---- Bance Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- report submitted
11. Sheriff's Report ---- report submitted
12. SOA Report ---- Ray Durston
13. States Attorney Report -- report submitted
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- report submitted

### **APPROVAL OF 13 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. Regional Development Group Update/Approval:
5. Other Business Update/Approval:

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

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Elevator Issues and Proposal Update/Approval:
3. Surplus at the Highway Department Update/Approval:
4. IPMG Building Inspection & Appraisal Update/Approval:
5. Energy Savings Report from Centrica (Smart Watt) Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
7. Other Business Update/Approval:

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

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. EDC Committee Name Change Update/Approval:
5. Grantfinder Services Database Offered by Illinois Association of County Board Members Update/Approval:
6. Tourism Grant Applications Update/Approval:
7. Montgomery County Bicentennial Update/Approval:
8. Andy Ritchie – Request to the Committee Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
10. Other Business Update/Approval:

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

1. ICRMT Grants and Custom Policies Update/Approval:

2. Capital Improvement Fund Reports Update/Approval:
3. IPMG Building Inspection & Appraisal Update/Approval:
4. Resolution to Convey Deed for Parcel ID #13-06-202-006 in Witt Township to Bradley J. Lecrone Update/Approval:
5. Resolution to Convey Deed for Parcel ID #12-27-204-010 in Irving Township to Stephen Keith Update/Approval:
6. IMRF Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. Fence Damage: Insurance Claim Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. New Highway Department Update/Approval:
2. 2021 County and Township MFT Oil Letting Update/Approval:
3. 2021 Culvert Letting Update/Approval:
4. Nokomis Rd. (CH 7) Extension Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval if needed):
6. Other Business Update/Approval:

**Safety & Elections Report:**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. IL EPA Delegation Agreement Update/Approval:
7. Animal Control Employee Issue Update/Approval:
8. Animal Control Facility Program Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*:
10. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, April 13th, 2021.*

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, April 13<sup>th</sup>, 2021 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. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD REGULAR MEETING HELD ON March 9<sup>th</sup>, 2021 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 -- Andrew Affrunti
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. 2020 Census Data Update/Approval:
5. Regional Development Group Update/Approval:
6. Terminate the EMA Contract with Christian County Update/Approval:
7. Reapportionment for Montgomery County Update/Approval:
8. Appointment of the Ad-Hoc Reapportionment Committee Update/Approval: Evan Young, Megan Beeler, David Loucks, Andrew Affrunti and Sandy Leitheiser.
9. Coal Mine Representative Update/Approval:
10. Other Business Update/Approval:

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

1. Maintenance and Cleaning Issues Report Update/Approval:
2. Surplus at the Highway Department Update/Approval:
3. Energy Savings Report from Centrica (Smart Watt) Update/Approval:
4. Executive Session to Discuss Property Update/Approval:
5. Other Business Update/Approval:

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

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Tourism Grant Applications Update/Approval:
5. Montgomery County Bicentennial Update/Approval:
6. Andy Ritchie – Request to the Committee Update/Approval:
7. Resolution to Support Local Control of Zoning and Land Use Affairs – SB1602 Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:

9. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2020 Audit Update/Approval:
4. Property Tax Penalty Waiver Update/Approval:
5. IMRF Update/Approval:
6. EMA Position Vacancy Update/Approval:
7. ETSB Maintenance Fees Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. FY2022 Budget Meeting Schedule Update/Approval:
10. Electric Service Rates Bids Update/Approval:
11. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. EMA Position Vacancy Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. New Highway Department Update/Approval:
2. 2021 County and Township MFT Oil Letting Update/Approval:
3. 2021 Culvert Letting Update/Approval:
4. Nokomis Rd. (CH 7) Extension Update/Approval:
5. Temporary Facility Lease with InfraSource Construction LLC Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval *(if needed)*:
7. Other Business Update/Approval:

**Safety & Elections Report:**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. State's Attorney – Animal Control Ordinances Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*:
9. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Reappointment of Donald Sturgeon to the Shoal Creek Fire Protection District as a Trustee from May 1<sup>st</sup>, 2021 to April 30<sup>th</sup>, 2024.

Appointment of Daniel Tester to the Mutual Drainage District No. 1 of Irving, Witt, Nokomis and Rountree from April 13<sup>th</sup>, 2021 to September 5<sup>th</sup>, 2023.

Appointment of Robert Warnock to the Green Hill Cemetery Association from April 13<sup>th</sup>, 2021 to April 30<sup>th</sup>, 2027.

Reappointment of Ron Lawler to Green Hill Cemetery Association effective April 13<sup>th</sup> to April 30<sup>th</sup>, 2027.

Reappointment of Dale Nobbe to the Green Hill Cemetery Association effective April 13<sup>th</sup>, 2021 to April 30<sup>th</sup>, 2027.

Appointment of Glenn Cherry to the Planning Commission for a three year term expiring on June 30, 2024.

Reappoint Bill Schroeder to the Planning Commission for a term to expire June 30, 2022.

Reappoint CJ Liddell as Chairman to the Planning Commission for a term to expire June 30, 2023.

Reappoint Joe Goeke as Vice Chairman to the Planning Commission for a term to expire June 30, 2023.

Reappoint Brian Niemann to the Planning Commission for a three year term to expire June 30, 2023.

Reappoint William Beeler to the Raymond Community Fire Protection District board of trustees for a 3 year term from March 2021 to March 2024.

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, May 11<sup>th</sup>, 2021.*



# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, May 11<sup>th</sup>, 2021 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 April 13<sup>th</sup>, 2021 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 -- Andrew Affrunti
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. Proclamation for Mental Health Awareness Month Update/Approval:
2. Information Systems Report Update/Approval:
3. EMA Position Oversight Committee Update/Approval:
4. Regional Development Group Update/Approval:
5. 2020 Census Data Update/Approval:
6. Reapportionment for Montgomery County - Maintain the same Boundaries Update/Approval:
7. Number of County Board Members Update/Approval:
8. Number of County Board Districts Update/Approval:
9. How Board Members will be Compensated (per diem, monthly stipend) Update/Approval:
10. Compensation for Mileage Update/Approval:
11. Compensation for County Board Chairman Update/Approval:
12. How the Board Chairperson will be Elected Update/Approval:
13. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business Update/Approval:

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

1. Capital Improvement Fund Reports Update/Approval:
2. FY 2020 Audit Update/Approval:
3. FY 2022 Budget Update/Approval:
4. Non-Union FY 2022 Wages Update/Approval:
5. ICRMT Grants and Custom Policies Update/Approval:
6. IMRF Update/Approval:
7. Sale in Error Fund Update/Approval: Nikki Lohman
8. EMA Position Vacancy/Salary Update/Approval:
9. Finance/Budget Control Policies and Procedures Update/Approval:
10. Electric Service Rate Bids Update/Approval:

11. ETSB Maintenance Fee Update/Approval:
12. Revisions to the Prepaid Vendor List Update/Approval:
13. America Recovery Plan Act Update/Approval:
14. FEMA Grant Update/Approval: Nikki Lohman
15. Litchfield Ambulance Levy Request Update/Approval:
16. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
17. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Workers Compensation Issue at the Sheriff's Department Update/Approval:
4. Correctional Officer Resignations and Openings Update/Approval:
5. EMA Position Vacancy Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Surplus Sale at the Highway Department Update/Approval:
3. Coal Mine – Easement power line across the County Farm Update/Approval:
4. Repairs to Generator at the Jail Update/Approval:
5. Intergovernmental Agreement with the City of Hillsboro Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:*(if needed)*
7. Other Business Update/Approval:

**Development Committee Report:** Committee meeting was cancelled.

**Road & Bridge Committee Report:**

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Resolution 2021-03 to appropriate funds for 1219 BCA, Hill Circle Pipe Culvert, Fillmore Twp. 50%/County 50% Update/Approval:
4. Resolution 2021-04 to appropriate funds for 1220 BCA, Meisenheimer Ave. Pipe Culvert, Butler Grove Twp. 50%/County 50% Update/Approval:
5. Resolution 2021-05 to appropriate funds for 1221 BCA, Ohlman Rd. Pipe Culvert, 100% County Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval *(if needed)*:
7. Other Business Update/Approval:

**Safety and Elections Committee Report:**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. Farmersville/Wagoner Ambulance District Agreement Update/Approval:
4. Hillsboro Area Ambulance District Agreement Update/Approval:
5. Nokomis/Witt Area Ambulance District Agreement Update/Approval:
6. Raymond/Harvel Ambulance District Agreement Update/Approval:
7. ETSB/911 Update/Approval:
8. Elections Update/Approval:
9. EPA Report Update/Approval:
10. Animal Control Facility Program Update/Approval:
11. Animal Control Ordinances Update/Approval:
12. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*:
13. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Reappointment of Dennis Held to the Harvel Drainage District #2 for a 3 year term effective May 11<sup>th</sup>, 2021 - May 11<sup>th</sup>, 2023. Reappointment of Richard Lyons to the Harvel Drainage District #1 for a 3 year term effective May 11<sup>th</sup>, 2021 – May 11<sup>th</sup>, 2023.

Reappointment of Kent Aumann to the Montgomery County Board of Review for the 2021 and 2022 Sessions.

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN:** Until the Full Board Meeting June 8<sup>th</sup>, 2021

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, June 8<sup>th</sup>, 2021 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 May 11<sup>th</sup>, 2021 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 -- Andrew Affrunti
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: Curt Watkins
2. EMA Report Update/Approval:
3. 2020 Census Data Update/Approval:
4. Resolution for INAD/Grace Herschelmann Update/Approval:
5. Resolution for Reapportionment of Montgomery County Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

##### Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Surplus Sale at the Highway Department Update/Approval:
3. IPMG Building Inspection & Appraisal Update/Approval:
4. Intergovernmental Agreement with the City of Hillsboro Update/Approval:
5. Annex Building Parapet Wall Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

##### Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Mid-Illinois Regional Planning Council Inc. Update/Approval:
5. Governor's Energy Plan Update/Approval:

6. Montgomery County Bicentennial Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. Real Estate Tax Cycle Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Sheriff's Vehicle Purchase Update/Approval:
5. FY 2022 Budget Update/Approval Budget Hearing Dates – Thursday 8/12/21 & Friday 8/13/21 @ 8:30 AM:
6. FY 2022 Raises for Non-Union Employees Update/Approval:
7. FY 2022 Starting Salary Update/Approval:
8. IMRF Update/Approval:
9. Resolution to Convey Deed for Parcel #12-22-428-013 in Irving Township to George Elam Update/Approval:
10. Resolution for Sale in Error Fund Update/Approval: Nikki Lohman
11. EMA Position Vacancy Update/Approval:
12. Finance/Budget Control Policies and Procedures Update/Approval:
13. Revisions to the Prepaid Vendor List Update/Approval: Add - Homefield Energy Delete: Direct Energy
14. America Recovery Plan Act Update/Approval:
15. Bellwether Proposal Update/Approval:
16. FEMA Grant Update/Approval: Nikki Lohman
17. Dispatching Services with the City of Nokomis Update/Approval:
18. Litchfield Ambulance Levy Request Update/Approval:
19. Executive Session for Personnel Litigation Property Acquisition Update/Approval:
20. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Medcor Workplace Injury Triage & Reporting offered by IPMG/ICRMT Update/Approval:
3. Employee Personnel Manual Update/Approval:
4. FY 2022 Raises for Non-Union Employees Update/Approval:
5. Workers Compensation Issues at the Sheriff's Department Update/Approval:
6. EMA Position Vacancy Update/Approval:
7. Sheriff's Department – FOP Negotiations – Contract Expires 11/30/21 Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Resolution 2021-06 to appropriate funds for 1218 BCA, Butler Ave. Pipe Culvert, Butler Twp. 50%/County 50% Update/Approval:
4. Resolution 2021-07 to appropriate funds for 1222 BCA, E. 19<sup>th</sup> Rd. Pipe Culvert, Nokomis Twp. 50%/County 50% Update/Approval:
5. Resolution 2021-08 to appropriate funds for 1223 BCA, N. 20<sup>th</sup> Ave. Pipe Culvert, Nokomis Twp. 50%/County 50% Update/Approval:
6. Resolution 2021-09 to appropriate funds for 1224 BCA, E. 17<sup>th</sup> Rd. Pipe Culvert, Irving Twp. 50% /County 50% Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval *(if needed)*:
8. Other Business Update/Approval:

**Safety and Elections Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections & Equipment Update/Approval:
4. EPA Report Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Animal Control Ordinance & Municipal Contracts Update/Approval:
7. EMA Director Report Update/Approval:

8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*:
9. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Appoint Marilyn J. Sisson, Mark Brown, Cassidy Paine and Ray Kellenberger to the City of Litchfield EMS Ambulance Board term effective June 8<sup>th</sup>, 2021 - June 10<sup>th</sup>, 2025

Appoint Dwayne Gerl, Dave Hollo, Tim Wright and Woodrow Street to the City of Litchfield EMS Ambulance Board term effective June 8<sup>th</sup>, 2021 - June 13<sup>th</sup>, 2023

Appoint Matt Blankenship to the Green Hill Cemetery Association to replace Maurice Wilson June 8<sup>th</sup>, 2021 – April 30<sup>th</sup>, 2026.

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**YAMNITZ & ASSOCIATES INVOICE/VOUCHER for #1 Section 19-18118-00-BR, Witt Twp Bridge Project, TR 257, Seven Sisters Avenue in the amount of \$134,817.90: ROLL CALL VOTE**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN:** Until the Full Board Meeting July 13<sup>th</sup>, 2021

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, July 13<sup>th</sup>, 2021 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 June 8<sup>th</sup>, 2021 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 -- Andrew Affrunti
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: Curt Watkins
2. EMA Report Update/Approval:
3. 2020 Census Data Update/Approval:
4. Number of Committees Update/Approval:
5. FY 2022 Budget Update/Approval:
6. Resolution for INAD/Grace Herschelmann Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval: Recognize Holly Lemons for Award Update/Approval

##### Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Coal Mine – Easement power line across the County Farm Update/Approval:
3. Sidewalk Replacement Update/Approval:
4. FY 2022 Budget/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:
6. Other Business Update/Approval:

##### Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission – Review the suggested change to the County's Wind Ordinance Update/Approval:
5. Mid-Illinois Regional Planning Council Inc. Update/Approval:
6. Governor's Energy Plan Update/Approval:
7. FY 2022 Budget Update/Approval:

8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Litchfield Ambulance Levy Request Update/Approval:
4. FY 2022 Budget Update/Approval Budget Hearing Dates–Thursday 8/12/21 & Friday 8/13/21 @ 8:30 AM:
5. States Attorney and Public Defender COLA Increase Update/Approval:
6. America Recovery Plan Act (ARPA Funding) Update/Approval: Roundtable Meetings: (Sat. 7-17-21, 2 – 4pm) (Tues. 7-20-21, 6-9 pm) (Thurs. 7-22-21, 6 – 9pm) and Sat. 7-24-21, 9-11 am) All at U if I Ext. Bldg. Please RSVP.
7. Rubric for ARPA Projects Update/Approval:
8. Bellwether Contract Agreement Update/Approval:
9. Election Equipment Purchase Update/Approval:
10. Resolution Sale in Error Fund Update/Approval: Nikki Lohman
11. Resolution to Convey Deed for Parcel #16-11-430-021 in Hillsboro Township to the City of Hillsboro Update/Approval:
12. Resolution to Convey Deed for Parcel #21-19-351-002 in Donnellson to William Albro Update/Approval:
13. Resolution to Convey Deed for Parcel #04-33-280-004 in Harvel to Barbara Turner Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Sheriff’s Department – FOP Negotiations – Contract Expires 11/30/21 Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Section 15-00138-00BR Whitetown Bridge Red Ball Trail (CH 9) Replacement Appraisal Services Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval *(if needed)*:
5. Other Business Update/Approval:

**Safety and Elections Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Election Equipment Purchase Update/Approval:
4. EPA Report Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Animal Control Ordinance & Municipal Contracts Update/Approval:
7. FY 2022 Budget Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*:
9. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Appoint Dwayne Gerl, Marilyn J. Sisson, Dave Hollo, Mark Brown, Cassidy Paine, Timothy Wright, Woodrow Street, Ray D. Kellenberger and Robert Buda to the City of Litchfield EMS Ambulance Board effective July 13<sup>th</sup>, 2021 – July 11<sup>th</sup>, 2023

Reappoint Breanna Wasson and Bev Whalen to the Coffeen Fire Protection District for a 2 year term effective July 13<sup>th</sup>, 2021 – April 2023

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting August 10<sup>th</sup>, 2021

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, August 10<sup>th</sup>, 2021 at 5:30 PM**

---

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON July 13<sup>th</sup>, 2021 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 ---- Andrew Affrunti
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. EMA Report Update/Approval:
3. 2020 Census Data Update/Approval:
4. Committee Structure Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Maintenance Position Vacancy and Interviews Update/Approval:
3. Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Development Committee Report:**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. Suggested Amendment to County Wind Siting Ordinance Update/Approval:
6. Mid-Illinois Regional Planning Council Inc. Update/Approval:
7. Governor's Energy Plan Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2022 Budget Update/Approval:
4. IMRF Update/Approval:
5. Health Department ARPA Requests Update/Approval: Hugh Satterlee
6. Litchfield Ambulance Levy Request Update/Approval:



7. Resolution Proposing Increasing the Maximum Allowable Levy for Litchfield Special Service Area Ambulance Tax in Montgomery County and providing for a Public Hearing and Other Procedures in Connection Therewith Update/Approval:
8. Public Notice of Hearing for Litchfield Special Service Area-Ambulance Montgomery County Update/Approval:
9. Finance/Budget Control Policies and Procedures Update/Approval:
10. Resolution of CTAA Update/Approval: Holly Lemons
11. ARPA Roundtable Meeting Feedback Update/Approval:
12. Rubric for ARPA Projects Update/Approval:
13. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
14. ARPA Investments/Resolution Update/Approval: The committee will discuss.
15. FEMA Grant Update/Approval:
16. Resolution to Convey Deed for Parcel #10-33-358-018 in North Litchfield Township to the City of Litchfield Update/Approval:
17. Resolution to Convey Deed for Parcel #15-04-204-011 in South Litchfield Township to the City of Litchfield Update/Approval:
18. Resolution to Convey Deed for Parcel #15-04-108-001 in South Litchfield Township to the City of Litchfield Update/Approval:
19. Resolution to Convey Deed for Parcel #10-33-328-003 in North Litchfield Township to the City of Litchfield Update/Approval:
20. Resolution to Convey Deed for Parcel #03-28-205-004 in Waggoner to Connie Albright Update/Approval:
21. Resolution to Convey Deed for Parcel #18-26-201-003 in Fillmore Consolidated Township to the Village of Fillmore Update/Approval:
22. Resolution to Convey Deed for Parcel #16-11-251-004 in Hillsboro Township to Jammie L. Boyd Update/Approval:
23. Resolution to Convey Deed for Parcel #16-01-384-006 in Hillsboro Township to Brett Leetham Update/Approval:
24. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
25. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. FOP Union Negotiations Update/Approval:
3. Maintenance Position Interviews Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. New Highway Department Update/Approval:
2. Emergency Equipment Purchase Update/Approval:
3. New Batwing Mowers Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Safety and Elections Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. Resolution Approving an Extension of the Delegation Agreement Between ILEPA and Montgomery County from 7/1/2021 to 6/30/2026 Update/Approval:
6. Animal Control Facility Program & Municipal Contracts Update/Approval:
7. Animal Control Ordinance Update/Approval:
8. FY 2022 Budgets Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Appoint William Montgomery to the Montgomery County Planning Commission;  
Reappoint Amy Patton to the Montgomery County Housing Authority Board

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting September 14<sup>th</sup>, 2021

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, September 14th, 2021 at 5:30 PM

---

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON August 10<sup>th</sup>, 2021 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 -- Andrew Affrunti
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. EMA Report Update/Approval:
3. Committee Structure Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition/Closed Session Minutes Review Update/Approval: (*if needed*)
5. Other Business Update/Approval:

#### Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Estimate of Repair for 2008 F250 – Front End Repair and Tires Update/Approval:
3. Maintenance Position Vacancy/Hire Update/Approval:
4. Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (*if needed*)
6. Other Business Update/Approval:

#### Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. Mid-Illinois Regional Planning Council Inc. Update/Approval:
6. Governor's Energy Plan Update/Approval:
7. West Central Development Council Inc. Update/Approval:
8. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (*if needed*)
9. Other Business Update/Approval:

#### Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. FY 2022 Budget Update/Approval:
3. Treasurer Lohman – FY 2022 Budget Request Update/Approval:
4. Witt Patrol Contract Update/Approval:
5. GTSi Invoice for Lightning Damage to Microwave Radio Link Update/Approval:
6. ICRMT Grants and Custom Policies Update/Approval:
7. Election Equipment Maintenance Cost Update/Approval:
8. U of I Extension Agreement and Levy Update/Approval:
9. Litchfield Ambulance Levy Request/Resolution/Public Hearing Update/Approval:
10. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
  - a. Municipal & Organizational Wish List Bellwether's Tentative Recommendations for Projects Update/Approval:

b. Lost Revenue

11. Cyber Liability Coverage with ICRMT Update/Approval:
12. FEMA Grant Update/Approval:
13. Resolution to Convey Deed for Parcel ID # 05-28-200-011 in Zanesville Township to Calvin G. Glover Update/Approval:
14. Resolution to Convey Deed for Parcel ID # 08-15-451-003 in Nokomis Township to Stella Johnson and Jeffery Johnson Update/Approval:
15. Resolution to Convey Deed for Parcel ID # 08-23-256-0014 in Nokomis Township to Piggy Bank Investment Properties, LLC Update/Approval:
16. Resolution to Convey Deed for Parcel ID # 08-28276-007 in Nokomis Township to Piggy Bank Investment Properties, LLC Update/Approval:
17. Resolution to Convey Deed for Parcel ID # 10-33-318-011 in North Litchfield Township to Plummer Holding, Inc. Update/Approval:
18. Resolution to Convey Deed for Parcel ID # 12-22-402-023 in Irving Township to Karen Summers and Loren Caulk Update/Approval:
19. Resolution to Convey Deed for Parcel ID # 12-22-404-008 in Irving Township to Krista Wineburner Update/Approval:
20. Resolution to Convey Deed for Parcel 16-01-352-011 in Hillsboro Township to Alice L. Matthews Update/Approval:
21. Resolution to Convey Deed for Parcel 16-02-427-014 in Hillsboro Township to Charles Eugene Knisley Update/Approval:
22. Resolution to Convey Deed for Parcel 16-13-158-005 in Hillsboro Township to Matthew D. Sykes Update/Approval:
23. Resolution to Convey Deed for Parcel 16-13-301-013 in Hillsboro Township to Auction Flippers LLC Update/Approval:
24. Resolution to Convey Deed for Parcel 17-06-376-014, 015 in East Fork Township to Allied Tire Recycling LLC Update/Approval:
25. Resolution to Convey Deed for Parcel 19-11-134-020 in Walshville Township to Ricky A. McDonald and Myrna J. McDonald Update/Approval:
26. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
27. Other Business Update/Approval:

**Personnel Committee Report:**

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

**Road & Bridge Committee Report:**

1. New Highway Department Update/Approval:
2. New Batwing Mowers Update/Approval:
3. 2022 R&B Committee Dates Update/Approval:
4. Resolution 2021-10 to appropriate funds for 1225 BCA, E. 13<sup>th</sup> Rd. Pipe Culvert, Rountree Twp. 50%/County 50% Update/Approval:
5. Resolution 2021-11 to appropriate funds for 1226 BCA, Black Diamond Trail drainage improvements Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Safety and Elections Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. Animal Control Facility Program & Municipal Contracts Update/Approval:
6. Animal Control Ordinance Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Appoint Randall Singler as Commissioner to the Mutual Drainage District #1 of Irving, Nokomis and Rountree term to expire September 3<sup>rd</sup>, 2024

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting October 12<sup>th</sup>, 2021

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, October 12th, 2021 at 5:30 PM**

---

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON September 14th, 2021 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 -- Andrew Affrunti
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. EMA Report Update/Approval:
3. Committee Structure Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition/Closed Session Minutes Reivew Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Historic Courthouse Basement Door Issue for after hour meetings Update/Approval:
3. Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Development Committee Report:**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. Mid-Illinois Regional Planning Council Inc. Update/Approval:
6. Governor's Energy Plan Update/Approval:
7. West Central Development Council Inc. Update/Approval:
8. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2022 Budget Update/Approval:
4. Adopt the Estimated FY 2022 Aggregate Levy Update/Approval:
5. Adopt the Estimated FY 2022 Special Levies as Presented Update/Approval:

6. Litchfield Ambulance Levy Request/Resolution/Public Hearing Update/Approval:
7. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
8. ARPA Rubric Update/Approval:
9. ARPA Lost Revenue Money Utilized for County Government Services Update/Approval:
10. Resolution to Convey Deed for Parcel 17-06-376-014, 015 in East Fork Township to Allied Tire Recycling LLC Update/Approval:
11. Cyber Liability Coverage with ICRMT Update/Approval:
12. FEMA Grant Update/Approval:
13. IMRF Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. FOP Union Negotiations Update/Approval:
3. 2022 Holiday Schedule Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. New Highway Department Update/Approval:
2. New Equipment Purchase for FY 22 Update/Approval:
3. FY 22 Coal Royalty Fund Project Update/Approval:
4. Other Highway Items/Issues Update/Approval:
5. Other Business Update/Approval:

**Safety and Elections Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. Electronics Recycling Drive Update/Approval:
6. Animal Control Facility Program & Municipal Contracts Update/Approval:
7. Animal Control Ordinance Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**RECESS:** Until the Full Board Meeting November 9th, 2021.

**MONTGOMERY COUNTY BOARD  
SPECIAL MEETING AGENDA  
For Wednesday, November 3<sup>rd</sup>, 2021 at 5:30 PM**

---

**Reconvening recessed Full Board Meeting from October 12, 2021**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

**Coordinating Committee Report:**

1. Resignation of Circuit Clerk Holly Lemons Update/Approval:
2. Appointment of the Interim/Permanent Montgomery County Circuit Clerk Update/Approval:
3. Executive Session for Personnel/Litigation/Property Acquisition/Closed Session Minutes Review Update/Approval: *(if needed)*
4. Other Business Update/Approval:

**ANNOUNCEMENTS:**

**PUBLIC COMMENTS:**

**RECESS:** Until the Full Board Meeting November 9th, 2021.

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, November 9th, 2021 at 5:30 PM**

---

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON October 12th, 2021 APPROVAL
5. MINUTES OF PREVIOUS SPECIAL COUNTY BOARD MEETING HELD ON November 3, 2021 APPROVAL

**CONSENT AGENDA:**

1. Ambulance Report --
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Daniel Robbins
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 -- Andrew Affrunti
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. EMA Report Update/Approval:
3. Committee Structure Update/Approval:
4. Rules of Order Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Pipeline Construction Damages on County Farm Update/Approval:
3. Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Development Committee Report:**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. Mid Illinois Regional Planning Council Inc. Update/Approval: West Central Development Council Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Litchfield Ambulance Levy Request/Resolution/Public Hearing Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval:

6. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
7. Cyber Liability Coverage with ICRMT Update/Approval:
8. FEMA Grant Update/Approval:
9. Intergovernmental Agreement between Montgomery County and Nokomis/Audubon Multi-Township Assessment District Update/Approval:
10. Resolution to Convey Deed for Parcel ID #17-35-412-002 in East Fork Township to Stephanie Cooper Update/Approval:
11. Intergovernmental Agreement to provide Law Enforcement Services between Village of Panama and Montgomery County Update/Approval:
12. FY 2022 Change Sheet Update/Approval:
13. FY 2022 Budget Update/Approval:
14. Adopt FY 2022 Aggregate Levy Update/Approval:
15. FY 2022 Budget Appropriations, Levies and Resolutions Update/Approval:
  - A. Tax Ordinance Providing for the levy and assessment of taxes for the County of Montgomery, Illinois for FY 2022 beginning December 1, 2021 and ending November 30, 2022.
  - B. Resolution to Adopt the Fiscal Year 2022 Financial Appropriation Ordinance in the amount of \$33,224,995.
  - C. Resolution to pass the General Corporate Fund levy for the current taxable year in the amount of \$992,250.
  - D. Resolution to pass the County Health Department levy in the amount of \$637,000.
  - E. Resolution to pass the Illinois Municipal Retirement Fund levy in the amount of \$700,000.
  - F. Resolution to pass the Social Security Fund levy in the amount of \$569,490.
  - G. Resolution to pass the levy to pay the costs of Insurance Premiums in the amount of \$325,000.
  - H. Resolution to pass the County Highway Fund levy in the amount of \$490,000.
  - I. Resolution to pass the County Highway Federal Aid Matching levy in the amount of \$245,000.
  - J. Resolution to pass the Special Aid to County Bridge Fund levy in the amount of \$245,000.
  - K. Resolution to pass the levy for the Litchfield Special Service Area in the amount of \$648,000.
  - L. Resolution to pass the Community Mental Health Board Tax levy in the amount of \$643,000.
  - M. Resolution to pass the levy for the Hillsboro Special Service Area in the amount of \$108,000.
  - N. Resolution to pass the levy for the Nokomis/Witt Special Service Area in the amount of \$289,490.
  - O. Resolution to pass the levy for Veterans Assistance in the amount of \$50,150.
  - P. Resolution to pass the levy for Senior Citizen Social Services in the amount of \$109,000.
  - Q. Resolution to pass the levy for the County Extension Service in the amount of \$150,425.
  - R. Resolution to pass the levy for the Farmersville/Waggoner Special Service Area in the amount of \$75,000.
  - S. Resolution to pass the levy for the Raymond/Harvel Special Service Area in the amount of \$76,650.
  - T. Resolution to set Salaries for the following Department Heads: Supervisor of Assessments in the amount of \$68,377, Probation Officer in the amount of \$87,891, and the Assistant Probation Officers in the amount of \$228,844.
  - U. Resolution to Authorize State's Attorneys Appellate Prosecutor and to appropriate the sum of \$15,000.
16. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
17. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. FOP Union Collective Bargaining Agreement Update/Approval:
3. Review Policy/Procedures for Union Contract Addendums Update/Approval:
4. COVID Booster and Flu Shots Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Highway Department Surplus Property Sale Update/Approval:
2. Resolution 2021-12 to Appropriate MFT/RBI Funds for the construction of Section 15-00138-00-BR – White Town Bridge on Red Ball Trail Update/Approval:
3. Right of Way Acquisition for Section 15-00138-00-BR Update/Approval:



4. Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2022 Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Safety and Elections Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. Electronics Recycling Drive Update/Approval:
6. Animal Control Facility Program & Municipal Contracts Update/Approval:
7. Animal Control Ordinance Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Appointment of Brian Carlock to the Nokomis-Witt Ambulance Board to represent Nokomis Township

**PUBLIC COMMENTS:**

**ADJOURN:** Until the Full Board Meeting December 14th, 2021.

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, December 14th, 2021 at 5:30 PM**

---

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON November 9th, 2021 APPROVAL

**CONSENT AGENDA:**

1. Ambulance Report -- Mona Lewis
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Daniel Robbins
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 -- Andrew Affrunti
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. EMA Report Update/Approval:
3. 2022 Full Board and Committee Meeting Dates Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New Locks for Historic Courthouse Update/Approval:
3. Terminating Power to County Garage Building Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

**Development Committee Report:**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

**Finance Committee Report:**

1. Open Bids for Sheriff's Department Vehicles Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. ICRMT Grants and Custom Policies Update/Approval:
5. IMRF Final Rate for 2022 Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
8. FEMA Grant Update/Approval:

9. FY 2021 Audit Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
3. FOP Union Contract MOU Update/Approval:
4. FOP Union Collective Bargaining Agreement Update/Approval:
5. Other Business:

**Road & Bridge Committee Report:**

1. Highway Department Surplus Property Sale Update/Approval:
2. Resolution #2022-01, 2022 MFT Resolution Update/Approval:
3. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Purchase of Parcel ID #16-13-177-009 in Hillsboro, IL adjacent to the Montgomery County Highway Department Update/Approval:
5. Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2022 Update/Approval:
6. Other Business:

**Safety and Elections Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. Ambulance Billing Office Vacancy Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Animal Control Municipal Contracts Update/Approval:
8. Nokomis Ambulance Billing Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Mandy Sebeschak and Don Huber to the ETSB/911 Board for a four year term; Gregory Weitekamp to the Pitman-Zanesville #2, County Zone #33, Drainage District for a three-year term; Melvin Wempen to the Zanesville #3, County Zone #15, Drainage District for a three-year term

**PUBLIC COMMENTS:**

**ADJOURN:** Until the Full Board Meeting January 11th, 2022.