

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, January 11th, 2022 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 December 14th, 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 ---- 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 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. Ameren Electrical Service on Seymour Ave. Transfer to EMA 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. Montgomery County Bike Trail Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Finance Committee Report:

1. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
2. SOA Report Update/Approval:
3. IMRF Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Adopt a Resolution Amending Lost Revenue Ordinance 2021-09 Update/Approval:
6. Adopt a Resolution Amending Resolution2019CO-5 Establishing Circuit Clerk Fees Update/Approval:

7. AOIC Technology Grant for Circuit Clerk Update/Approval:
8. FEMA Grant Update/Approval:
9. Senior Citizen Club Funding Update/Approval:
10. IRS Mileage Rate for 2022 Update/Approval:
11. Finance/Budget Control Policies and Procedures Update/Approval:
12. Elected Officials Salaries Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Health Insurance Cafeteria Plan Amendment Update/Approval:
3. Hire of Part-time EMA Coordinator Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

Road & Bridge Committee Report:

1. Village of Walshville Street Issues Update/Approval
2. 2022 Township MFT Rock Letting Results Update/Approval:
3. 2022 County MFT Rock Letting Results Update/Approval:
4. Executive Session for Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Update/Approval:
5. Small Equipment Purchase Update/Approval:
6. Other Business:

Safety and Elections Committee Report:

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

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting February 8th, 2022.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, February 8th, 2022 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 January 11th, 2022 APPROVAL

CONSENT AGENDA:

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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. Central Illinois Public Transit – CIPT Ordinance and Intergovernmental Agreement:
2. Information Systems Report Update/Approval:
3. EMA Report Update/Approval:
4. Committee Structure Discussion Update/Approval:
5. Grain Belt Express Transmission Project Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Building Security Audit Report for Historic Courthouse Update/Approval:
3. New locks for Historic Courthouse Update/Approval:
4. New Fire Alarms for the Montgomery County Sheriff's Office Update/Approval:
5. Boiler Replacement Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. 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. Montgomery County Bike Trail Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Finance Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Elected Officials Salaries Update/Approval:
4. Amended Travel Ordinance for 2022 Update/Approval:
5. IMRF Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
8. County ARPA Standard Allowance Decision by April 1 Deadline Update/Approval:
9. Municipalities' ARPA Allocation Update/Approval:
10. FEMA Grant Update/Approval:
11. FY 2021 Auditor Question Regarding the \$50,000 loan on the Books to 911 Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. 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. Other Business:

Road & Bridge Committee Report:

1. Village of Walshville Street Issues Update/Approval
2. Executive Session for Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Update/Approval:
3. Small Equipment Purchase Update/Approval:
4. Other Business:

Safety and Elections Committee Report:

1. Ambulance Billing Office Update/Approval:
2. FY 2022 Ambulance Billing Agreements Update/Approval:
3. Nokomis Ambulance Billing Update/Approval:
4. ETSB/911 Update/Approval:
5. EMA Update:
6. Elections Update/Approval:
7. EPA Report Update/Approval:
8. Animal Control Facility Program Update/Approval:
9. Animal Control Municipal Contracts Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS: Two Appointments to Health Department Board

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting March 8th, 2022.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, March 8th, 2022 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 February 8th, 2022 APPROVAL**

CONSENT AGENDA:

1. Ambulance Report -- Mona Lewis
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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:
 - Hazardous Mitigation Plan Update/Approval: Kevin Schott
3. Committee Structure Discussion Update/Approval:
4. Rules Committee Meeting Update/Approval:
5. Board Member Resignation Update/Approval:
6. Grain Belt Transmission Lines/Liberty Solar/Wind Farm Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Cell Phone Sign outside of New Courthouse Update/Approval:
3. Building Security Audit for Historic Courthouse Update/Approval:
4. New locks for Historic Courthouse Update/Approval:
5. Sidewalks at Historic Courthouse and Jail Update/Approval:
6. Centrica Energy Assessment Report Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition/Building Security Assessment Update/Approval: *(if needed)*
8. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
 - Grant Round #4 Update/Approval:
4. Rivers and Routes Tourism Bureau Endorsement Letter Update/Approval:
5. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Battery Storage Ordinance Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:

7. Green Diamond Bike Trail Clean-up Update/Approval:
8. American Made Initiative and Resolution to Endorse Products Made in the U.S.A. Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

Finance Committee Report:

1. Ambulance Special Service Area Levy Language Update/Approval:
2. SOA Report Update/Approval:
3. Intergovernmental Agreement Between Montgomery and South Litchfield Township Multi-township Assessment District Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Elected Officials Salaries and Resolution Update/Approval:
6. Circuit Clerk Technology Grant Award Update/Approval:
7. IMRF Update/Approval:
8. Resolution Approving the Declaration of Trust of the IL Trust and Authorizing the Execution Thereof Update/Approval:
9. Finance/Budget Control Policies and Procedures Update/Approval:
10. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
11. County ARPA Lost Revenue Standard Allowance Ordinance (Need a Decision by April 1 Deadline) Update/Approval:
12. Municipalities' ARPA Allocation Update/Approval:
13. FEMA Grant Update/Approval:
14. Forgiveness of \$50,000 loan to 911/ETSB Update/Approval:
15. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
16. Other Business:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Start Union Negotiations with Local 148 Update/Approval:
3. Montgomery County Employee 'Return-to-work Post-Covid' Policy Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

Road & Bridge Committee Report:

1. Village of Walshville Street Issues Update/Approval
2. Executive Session for Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Update/Approval:
3. Small Equipment Purchase Update/Approval:
4. Other Business:

Safety and Elections Committee Report:

1. ETSB/911 Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. Ambulance Billing Clerk Position Update/Approval:
4. FY 2022 Ambulance Billing Agreements Update/Approval:
5. Elections Update/Approval:
6. EPA Report Update/Approval:
7. Electronics Recycling Drive Events Update/Approval:
8. Animal Control Facility Program Update/Approval:
9. Animal Control Municipal Contracts Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting April 12th, 2022.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 12th, 2022 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 March 8th, 2022 APPROVAL**

CONSENT AGENDA:

1. Ambulance Report -- Mona Lewis
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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:
 - Hazardous Mitigation Plan Update/Approval: Kevin Schott
3. Committee Structure Discussion Update/Approval:
4. Rules Committee Meeting Update/Approval:
5. Appoint Ken Folkerts to Montgomery County Board to fill District #2 Seat Vacancy Update/Approval:
6. Grain Belt Transmission Lines/Liberty Solar/Wind Farm Update/Approval:
7. Carbon Capture and Storage Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New locks for Historic Courthouse Update/Approval:
3. Sidewalks at Historic Courthouse and Jail Update/Approval:
4. Boiler Replacement for County Buildings Update/Approval:
5. New Roof for County Buildings Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Issues Update/Approval: *(if needed)*
7. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
 - Grant Round #4 Update/Approval:
4. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Battery Storage Ordinance Update/Approval:
 - Underground Carbon Dioxide (CO2) Storage Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
 - Litchfield Job Center Representatives to speak Update/Approval:
6. Green Diamond Bike Trail Clean-up Update/Approval:

7. Resolution Encouraging Montgomery County and the Citizens of Montgomery County to Adopt the Motto “A Center for American Made” Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

Finance Committee Report:

1. FY 2021 Audit Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Intergovernmental Agreement between Montgomery County and ETSB for the Centralized Emergency Dispatch Center Update/Approval:
5. IMRF Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. FEMA Grant Update/Approval:
8. U of I Extension Agreement and Levy Update/Approval:
9. Resolution to Convey Deed for Parcel ID’s 10-03-402-010, 011, 012 in North Litchfield Township to Ms. Arry’s Mix Kale Greens c/o Yvonne Hunt Update/Approval:
10. Resolution to Convey Deed for Parcel ID’s 10-03-402-015, 016 in North Litchfield Township to Ms. Arry’s Mix Kale Greens c/o Yvonne Hunt Update/Approval:
11. Transfer of ARPA Funds for the Purchase of New Coroner’s Vehicle Update/Approval:
12. Resolution to Transfer ARPA Funds for Purchase of New Coroner’s Vehicle Update/Approval:
13. Ambulance Special Service Area Levy Language Update/Approval:
14. Annual Salary Increase and Starting Pay for non-Union County Employees Update/Approval:
15. Monthly Coal Report and Minimum Account Reserve Balance Policy Update/Approval:
16. Approve FY2023 Budget Hearing Dates Update/Approval:
17. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
18. Municipalities’ ARPA Allocation/Application Update/Approval:
19. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
20. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
21. Other Business:

Personnel Committee Report:

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

Road & Bridge Committee Report:

1. Village of Walshville Street Issues Update/Approval:
2. 2022 County and Township MFT Oil Letting Results Update/Approval:
3. 2022 Pipe Culvert Letting Results Update/Approval:
4. Resolution 2022-03 Requesting consent from IDOT to the reappointment of the Incumbent as County Engineer (Executive Session if needed) Update/Approval:
5. Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge (Executive Session if Needed) Update/Approval:
6. Discussion regarding Personnel (Executive Session if needed) Update/Approval:
7. Sell the White Pole Building on the Old Highway Department Property Update/Approval:
8. Resolution 2022-04 to appropriate funds for 50/50 culvert replacement on Old Brushy Trail, Grisham Twp. Update/Approval:
9. Resolution 2022-05 to appropriate funds for 50/50 culvert replacement on Hilltop Trail, Grisham Twp. Update/Approval:
10. Resolution 2022-06 to appropriate funds for 50/50 culvert replacement on E. 20th Road, Nokomis Twp. Update/Approval:
11. Resolution 2022-07 to appropriate funds for 50/50 culvert replacement on E. 20th Road, Witt Twp. Update/Approval:
12. Resolution 2022-08 to appropriate funds for 50/50 culvert replacement on N. 16th Avenue, Witt Twp. Update/Approval:
13. Resolution 2022-09 to appropriate funds for 50/50 culvert replacement on E. 26th Road, Audubon Twp. Update/Approval:
14. Resolution 2022-10 to appropriate funds for 50/50 culvert replacement on E. 27th Road, Audubon Twp. Update/Approval:
15. Resolution 2022-11 to appropriate funds for 50/50 culvert replacement on Old Litchfield Tr, South Litchfield Twp. Update/Approval:

16. Other Items:

Safety and Elections Committee Report:

1. Ambulance Billing Office Update/Approval:
2. Ambulance Billing Office Oversight Update/Approval:
3. FY 2022 Ambulance Billing Agreements Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Electronics Recycling Drive Events Update/Approval:
7. Animal Control Facility Program Update/Approval:
8. Animal Control Municipal Contracts 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: Two appointments to the Montgomery County Board of Review
One appointment to the Nokomis Area Fire Protection District Board
One appointment to the Coffeen Fire Protection District Board
One appointment to the Raymond Community Fire Protection District Board
One Appointment to the Three County Public Water District Board
One appointment to the Montgomery County Housing Authority
Three appointments to the Fillmore Glendale Cemetery Board
One appointment to the 708 Board

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting May 10th, 2022.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, May 10th, 2022 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 April 12th, 2022 APPROVAL**

CONSENT AGENDA:

1. Ambulance Report -- Mona Lewis
2. Animal Control Report ---- Amanda Daniels
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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:
 - Hazardous Mitigation Plan Update/Approval: Kevin Schott
3. Committee Structure Discussion Update/Approval:
4. Rules Committee Meeting Update/Approval:
5. State Funding for Emergency Number 988 Update/Approval:
6. Crossover Ministries and Mental Health Awareness Month Proclamation Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New locks for Historic Courthouse Update/Approval:
3. Sidewalks at Historic Courthouse and Jail Update/Approval:
4. Jail Generator Replacement Update/Approval:
5. New Roof for ROE Building Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Issues Update/Approval: *(if needed)*
7. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
 - Grant Round #4 Update/Approval:
4. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Battery Storage Ordinance Update/Approval:
 - Underground Carbon Dioxide (CO2) Storage Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
6. Green Diamond Bike Trail Clean-up Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Finance Committee Report:

1. County Department Heads/Administrators' ARPA Fund Proposals Update/Approval:
2. ARPA Funds for Comprehensive Plan Consultant for Plan Revisions Update/Approval:
3. SOA Report Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Intergovernmental Agreement between Montgomery County and ETSB for the Centralized Emergency Dispatch Center Update/Approval:
6. ARPA Meeting Invitation to Representatives in Montgomery County Scheduled for May 25th, 2022 Update/Approval:
7. Ordinance to Authorize ARPA Funds to Purchase Phone Systems Upgrades in the amount of \$16,313.44 Update/Approval:
8. Ordinance to Authorize ARPA Funds to Purchase Network Monitoring in the amount of \$5,500 Update/Approval:
9. Ordinance to Authorize ARPA Funds to Purchase Upgraded Software Licenses in the amount of \$7,500 Update/Approval:
10. Ordinance to Authorize ARPA Funds to Purchase Multifactor Authentication in the amount of \$15,000 Update/Approval:
11. State's Attorney Salary According to the 2020 Census Update/Approval:
12. Resolution for Sheriff Salary Reimbursement Starting 7/1/22 (PTAX -451) Update/Approval;
13. Resolution Establishing the Salary for the Sheriff Update/Approval:
14. Resolution to Amend Resolution 2022-03 to remove Sheriff Salary and set Salaries for County Clerk and Treasurer Update/Approval:
15. Annual Salary Increase and Starting Pay for Non-Union County Employees Update/Approval:
16. Bane Ulrici on Proposed Salaries for Probation Officers Update/Approval:
17. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
18. Itemized Tax Special Service Areas Update/Approval:
19. Monthly Coal Report and Minimum Account Reserve Balance Update/Approval:
20. FEMA Grant Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
22. Other Business:

Personnel Committee Report:

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

Road & Bridge Committee Report:

1. Village of Walshville Street Issues Update/Approval:
2. Resolution 2022-12 Reappointment of the Incumbent as County Engineer (Executive Session if needed) Update/Approval:
3. Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge (Executive Session if Needed) Update/Approval:
4. Discussion regarding Personnel (Executive Session if needed) Update/Approval:
5. Section 20-00145-00 PV Coffeen Rd/Seven Sisters Intersection Land Acquisition Update/Approval:
6. Future Equipment Needs/Purchases Update/Approval:
7. ARPA Funding Request Update/Approval:
8. Other Business:

Safety and Elections Committee Report:

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

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appoint Jodi Summers to Coffeen Fire Protection District Board

PUBLIC COMMENTS: **ADJOURN:** Until the Full Board Meeting June 14th, 2022.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, June 14th, 2022 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 May 10th, 2022 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 and Hazard Mitigation Plan Update/Approval:
3. Committee Structure Discussion Update/Approval:
4. Rules Committee Meeting Update/Approval:
5. Present Montgomery County Board Committee Structure Proposal for 30-day Review Update/Approval:
6. Adopt the 2020-2022 County Board Rules of Order Update/Approval:
7. Carbon Capture and Storage Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New locks for Historic Courthouse Update/Approval:
3. Sidewalks at Historic Courthouse and Jail Update/Approval:
4. Jail Generator Replacement Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. New Courthouse ADA Issues to Address Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition/County Property Issues Update/Approval: *(if needed)*
8. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism and Award Tourism Grants to Applicants Update/Approval:
4. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Battery Storage Ordinance Update/Approval:
 - Underground Carbon Dioxide (CO2) Storage Update/Approval:
5. Economic Development Strategies for Montgomery County Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:
7. EZ Spring Conference and Training Report Update/Approval:
8. Green Diamond Bike Trail Clean-up Update/Approval:

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

Finance Committee Report:

1. County Department Heads/Administrators' ARPA Fund Proposals Update/Approval:
2. ARPA Meeting for Representatives in Montgomery County Update/Approval:
3. EMA Office Request – Storage Update/Approval: Kevin Schott
4. Sheriff's Office FY 2022 Budget Update/Approval:
5. Ordinance to Authorize ARPA Funds to Purchase EMA Vehicle Update/Approval:
6. Ordinance to Authorize ARPA Funds to Purchase Sheriff's Vehicle Update/Approval:
7. FY 2023 Budget Update/Approval: Budget Hearing Dates: August 18 & 19, 2022
8. State's Attorney's and Public Defender's Salary Update/Approval:
9. Resolution to Convey Deed for Parcel ID # 13-06-452-010 in Witt Township to Stephen Brent Update/Approval:
10. SOA Report Update/Approval:
11. Capital Improvement Fund Reports Update/Approval:
12. Annual Salary Increase and Starting Pay for Non-Union County Employees Update/Approval:
13. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
14. Monthly Coal Report and Minimum Account Reserve Balance Update/Approval:
15. IMRF Update/Approval:
16. Finance/Budget Control Policies and Procedures Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
18. Other Business:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Discuss Addendum to Agreement with Central Laborers Pension Update/Approval:
3. Start Union Negotiations with Local 148 Update/Approval:
4. SOA Hire Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

Road & Bridge Committee Report:

1. Opening of Sealed Bids for the White Truck Shed at Old Highway Department Update/Approval:
2. Village of Walshville Street Issues Update/Approval:
3. Resolution 2022-12 Reappointment of the Incumbent as County Engineer Update/Approval:
4. Section 20-00145-00-PV Coffeen Rd/Seven Sisters Intersection Land Acquisition Update/Approval:
5. Resolution 2022-13 to appropriate funds for 50/50 culvert replacement on Red Bridge Trail, Hillsboro Twp. Update/Approval:
6. Resolution 2022-14 to appropriate funds for 50/50 culvert replacement on Oak Lane, Fillmore Twp. Update/Approval:
7. Resolution 2022-15 to appropriate funds for 50/50 culvert replacement on Pine Tree Trail, Witt Twp. Update/Approval:
8. Resolution 2022-16 to appropriate funds for 100% County culvert replacement on Black Diamond Trail Update/Approval:
9. Resolution 2022-17 to appropriate funds for 100% County culvert replacement on Walshville Trail Update/Approval:
10. Resolution 2022-18 to appropriate funds for 100% County culvert replacement on Donnellson Avenue Update/Approval:
11. Other Items:

Safety and Elections Committee Report:

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

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appoint Donald Murphy, Alex Jordan and Todd Megginson to the Bois D'Arc Drainage District #4; appoint Richard Uhrig to Harvel Drainage District #1; appoint Richard Lyons to Harvel Drainage District #2

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting July 12th, 2022.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, July 12th, 2022 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 June 14th, 2022 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. Resignation of County Board Member Update/Approval:
2. Appointment to fill vacancy of County Board Seat in District #6 Update/Approval:
3. Information Systems Report Update/Approval:
4. EMA Report and Hazard Mitigation Plan Update/Approval:
5. Adopt New Montgomery County Board Committee Structure Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New locks for Historic Courthouse Update/Approval:
3. Sidewalks at Historic Courthouse and Jail Update/Approval:
4. Jail Generator Replacement Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. EMA Storage Shed Update/Approval:
7. CEFS Parking Request Update/Approval:
8. New Courthouse ADA Issues to Address Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition/County Property Issues Update/Approval: *(if needed)*
10. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Adopt the Battery Energy Storage System (BESS) Ordinance Update/Approval:
 - Underground Carbon Dioxide (CO₂) Storage Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
 - West Central Development CEO Matt Jones to Address Board Update/Approval:
6. Green Diamond Bike Trail Clean-up Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*

8. Other Business:

Finance Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. IRS Mileage Increase to \$0.625 Update/Approval: Treasurer Lohman
5. States Attorney Salary Update/Approval:
6. Post Postage Machine Contracts Renewal Update/Approval:
7. FY 2023 Budget Hearings Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. America Recovery Plan Act (ARPA funding) Update/Approval:
10. Annual Salary Increase and Starting Pay for Non-Union County Employees Update/Approval:
11. Ordinance to Authorize ARPA Funds to Award Appreciation Pay to County Employees Update/Approval:
12. Ordinance to Authorize ARPA Funds to Purchase VHF Simulcast/Communications System for 911/ETSB Update/Approval:
13. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Bidding Out Employee Health Insurance Update/Approval:
3. Discuss Addendum to Agreement with Central Laborers Pension Update/Approval:
4. Union Negotiations with Local 148 Update/Approval:
5. SOA Hire Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

Road & Bridge Committee Report:

1. Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Update/Approval:
2. Section 20-00144-00-FP Walshville Bypass Road Update/Approval:
3. Section 20-00145-00-PV Coffeen Rd./Seven Sisters Intersection Update/Approval:
4. Nokomis Road Blade mix Update/Approval:
5. Other Items:

Safety and Elections Committee Report:

1. Ambulance Billing Office and Oversight Update/Approval:
2. Ambulance Billing Intern Update/Approval:
3. Elections Update/Approval:
4. Election Judge Commission Update/Approval:
5. EPA Report Update/Approval:
6. Electronics Recycling Drive Events Update/Approval:
7. Animal Control Facility Program Update/Approval:
8. Animal Control Mowing Update/Approval:
9. Animal Control Municipal Contracts Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appoint Deanne Jones to the Montgomery County Housing Authority Board

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting August 9th, 2022.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, August 9th, 2022 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 July 12th, 2022 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
 - Monthly, Quarterly, Annual Report Update/Approval:
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 and Hazard Mitigation Plan Update/Approval:
3. Rules Committee Update/Approval:
 - Adopt Amended Montgomery County Board Rules of Order Update/Approval:
4. Committee Structure Update/Approval:
5. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Battery Energy Storage System (BESS) Ordinance Update/Approval:
 - Underground Carbon Dioxide (CO2) Storage Update/Approval:
6. EPA Reports Update/Approval:
7. West Central Development Council/Job Center Board/CEO Board Update/Approval:
 - West Central Development CEO Matt Jones to Address Board Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

Development & Personnel Committee Report:

1. Carbon Capture and Storage Update/Approval:
2. MCEDC Update/Approval:
3. Tourism Update/Approval:
4. Ambulance Billing Office Update/Approval:
5. Ambulance Billing Intern Update/Approval:
6. Employee Health Insurance and Monthly HRA report Update/Approval:
7. Bidding out Employee Health Insurance Update/Approval:
8. Discuss Addendum to agreement with the Central Labors Pension Update/Approval:
9. Approve Contract with Circuit Clerk's Union Local 148 Update/Approval:
10. SOA Hire Update/Approval:
11. Schedule Meeting for Union Negotiations with Local 1084 (Highway Department) Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. FY 2023 Budget Hearings Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval:
6. Request to add vendors to Prepaid Vendor List Update/Approval:
7. Request for Debit Card for Coordinated Services Imprest Account from First Community Bank Update/Approval:
8. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
9. America Recovery Plan Act (ARPA funding) Update/Approval:
10. Economic Development Grant for Montgomery County Businesses Update/Approval:
 - Hardcore Hammers Representatives to Address the Board Update/Approval:
11. Resolution to Convey Deed for Parcel ID # 15-04-226-005 in Litchfield to Kevin Eichelberger Update/Approval:
12. Resolution to Convey Deed for Parcel ID # 10-33-318-009 to the City of Litchfield Update/Approval:
13. Resolution to Convey Deed for Parcel ID # 10-33-477-004 to the City of Litchfield Update/Approval:
14. Resolution to Convey Deed for Parcel ID # 13-06-258-004 to the City of Witt Update/Approval:
15. Resolution to Convey Deed for Parcel ID # 13-06-205-001 to the City of Witt Update/Approval:
16. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
17. Other Business:

Infrastructure Committee Report:

1. Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Update/Approval:
2. Section 20-00144-00-FP – Walshville Bypass Road Update/Approval:
3. Section 17-09117-00-BR – Irving Twp. N. 17th Ave. Letting Results Update/Approval:
4. New Highway Department Clerical Worker Update/Approval:
5. Maintenance and Cleaning Issues and Report Update/Approval:
6. Request for Proposal for Performance Contract for ADA Updates to New Courthouse Update/Approval: Circuit Clerk Daniel Robbins
7. Sign Annual Generator Service Agreement with Altorfer Update/Approval:
8. Caulking and Tuck Pointing at New Courthouse Update/Approval:
9. New Locks at Historic Courthouse Update/Approval:
10. Sidewalks at Historic Courthouse and Jail Update/Approval:
11. Jail Generator Replacement Update/Approval:
12. Interior Door Project for County Clerk's Office Update/Approval:
13. EMA Storage Shed Update/Approval:
14. Elections Update/Approval:
15. Animal Control Facility Update/Approval:
16. Animal Control Municipal Contracts Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
18. Other Business:

APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

APPROVAL OF BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting September 13th, 2022.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, September 13th, 2022 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 August 9th, 2022 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 and Hazard Mitigation Plan Update/Approval:
3. Committee Structure Update/Approval:
4. Carbon Capture and Storage Update/Approval:
5. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Battery Energy Storage System (BESS) Ordinance Update/Approval:
 - Underground Carbon Dioxide (CO2) Storage Update/Approval:
6. EPA Reports Update/Approval:
7. West Central Development Council/Job Center Board/CEO Board Update/Approval:
8. Open/Forever Close Executive Session Minutes Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Ambulance Billing Office Update/Approval:
4. Ambulance Billing Intern Update/Approval:
5. Approve the Resolution to Promote Development of Agriculture Update/Approval:
6. Approve Employee Health Insurance Plan(s) for FY 2023 Update/Approval:
7. Employee Health Insurance and Monthly HRA report Update/Approval:
8. Bidding out Employee Health Insurance Update/Approval:
9. Discuss Addendum to agreement with the Central Labors Pension Update/Approval:
10. Approve Contract with Circuit Clerk's Union Local 148 Update/Approval:
11. SOA Hire Update/Approval:
12. Set Dates for Union Negotiations with Local 1084 (Highway Department) Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Property Casualty Insurance Update/Approval:
5. Sheriff IPRF Insurance Policy Update/Approval:
6. Discuss FY 2023 Levies Update/Approval:
7. State’s Attorney, Public Defender, Circuit Clerk, Animal Control, County Employee Insurance and ROE FY 2023 Budget Proposals Update/Approval:
8. Highway Department Fuel Management System Budget Line Update/Approval:
9. FY 2023 Budget Discussions Update/Approval:
10. Finance/Budget Control Policies and Procedures Update/Approval:
11. America Recovery Plan Act (ARPA funding) Update/Approval:
12. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
13. Add Imprest Fund for EMA and State’s Attorney Update/Approval:
14. Automatic Increases for Information Services Subscription Services Update/Approval:
15. Revolving Loan Fund Update/Approval:
16. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
17. Other Business:

Infrastructure Committee Report:

1. Fuel Management System at Highway Department Update/Approval:
2. Sale of Surplus Property Update/Approval:
3. Section 17-09117-00-BR – Irving Twp. N. 17th Ave. Letting Results Update/Approval:
4. Hillsboro Seward Street Bridge Project Update/Approval:
5. ARPA Funding Request for Equipment Sheds Update/Approval:
6. Coal Royalties Funding Request for FY 2023 Update/Approval:
7. Approval of Bid to re-stripe parking lines at Courts Complex Update/Approval:
8. Maintenance and Cleaning Issues and Report Update/Approval:
9. Request for Proposal for Performance Contract for ADA Updates to New Courthouse Update/Approval:
10. Sign Annual Generator Service Agreement with Altorfer Update/Approval:
11. Open and Approve Bids for Caulking and Tuck Pointing at New Courthouse Update/Approval:
12. New Locks at Historic Courthouse Update/Approval:
13. Sidewalks at Historic Courthouse and Jail Update/Approval:
14. Hurst-Rosche Sidewalk Project Cost Estimate Update/Approval:
15. Approve Bid for Jail Generator Replacement and Automatic Transfer Switch Update/Approval:
16. Interior Door Project for County Clerk’s Office Update/Approval:
17. EMA Storage Shed Update/Approval:
18. Solar Farm on County Farm Update/Approval:
19. Elections Update/Approval:
20. Animal Control Administrator Position Update/Approval:
21. Animal Control Facility Update/Approval:
22. Animal Control Municipal Contracts Update/Approval:
23. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
24. Other Business:

APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: John Speiser to the Irving-Witt-Nokomis-Rountree Drainage District #1

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

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

**MONTGOMERY COUNTY BOARD
SPECIAL MEETING AGENDA
For Monday, September 26th, 2022 at 5:30 PM**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Committee Structure Update/Approval:
 - Expand Number of Committees Update/Approval:
 - Adopt Committee Structure Update/Approval:
2. Other Business:

Finance & Budget Committee Report:

1. America Recovery Plan Act (ARPA funding) Update/Approval:
2. Other Business:

Infrastructure Committee Report:

1. Purchase New Mower for Maintenance Update/Approval:
2. Approve Detour Agreement with Hillsboro Energy Update/Approval:
3. Other Business:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

PUBLIC COMMENTS:

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

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 11th, 2022 at 5:30 PM
(Amended 2)

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON September 13th, 2022 AND SPECIAL MEETING HELD ON September 26, 2022 APPROVAL**

CONSENT AGENDA:

1. Ambulance Report --- Mona Lewis
2. Animal Control Report ----
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. Committee Structure Update/Approval:
4. Carbon Capture and Storage Update/Approval:
5. EPA Report Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Ambulance Billing Office Update/Approval:
4. Employee Health Insurance and Monthly HRA report Update/Approval:
5. 2023 Holiday Schedule Update/Approval:
6. Supervisor of Assessments Position Update/Approval:
 - Appoint Acting Supervisor of Assessments for 60 Days effective December 1, 2022 Update/Approval:
7. Hiring Animal Control Administrator Update/Approval:
8. Approve Drafting a Development Agreement with Heartland Greenway for Carbon Sequestration Update/Approval:
9. SOA Union Change from Local 397 to Local 1084 Update/Approval:
10. Union Negotiations with Local 1084 (Highway Department) Update/Approval:
11. Union Negotiations with Local 1084 (Supervisor of Assessments) Update/Approval:

12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*

13. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Property Casualty Insurance Update/Approval:
5. Sheriff IPRF Insurance Policy Update/Approval:
6. Sheriff's FY 2023 Budget Proposal Changes Update/Approval:
7. FY 2022 Budget Approved Vehicles for Sheriff's Department Update/Approval:
8. Discuss FY 2023 Levies Update/Approval:
9. FY 2023 Budget Update/Approval:
10. Present FY 2023 Budget for Review:
11. Adopt the Estimated FY 2023 Aggregate Levy Update/Approval:
12. Adopt the Estimated FY 2023 Special Levies as Presented Update/Approval:
13. Approve the Levy and Budget for the University of Illinois Extension Office Update/Approval:
14. Finance/Budget Control Policies and Procedures Update/Approval:
15. Approve Resolution to Convey Deed for Parcel ID # 10-33-388-003 in North Litchfield Township to the City of Litchfield Update/Approval:
16. Approve Resolution to Convey Deed for Parcel ID # 06-18-234-005 in Raymond Township to Blair and Angie Perry Update/Approval:
17. Approve Resolution to Convey Deed for Parcel ID # 17-35-307-014 in East Fork Township to Jose Perez Aguilar Update/Approval:
18. Approve Resolution to Convey Deed for Parcel ID # 10-21-200-001 in North Litchfield Township to Devin Tefteller Update/Approval:
19. Approve Resolution to Convey Deed for Parcel ID # 03-21-383-013 in Pitman Township to Fountain Investments LLC Update/Approval:
20. Approve Resolution to Convey Deed for Parcel ID # 03-21-383-018 in Pitman Township to Lori Boehler Update/Approval:
21. Approve Resolution to Convey Deed for Parcel ID # 03-21-453-007 in Pitman Township to Fountain Investments LLC Update/Approval:
22. Approve Resolution to Convey Deed for Parcel ID # 03-28-206-005 in Pitman Township to Michael and Alesia Haslett Update/Approval:
23. Approve Resolution to Convey Deed for Parcel ID # 03-28-214-005 in Pitman Township to Philip Boehler Update/Approval:
24. Approve Resolution to Convey Deed for Parcel ID # 04-33-405-003 in Harvel Township to Greg McKinney and Kimberly Kell Update/Approval:
25. Approve Resolution to Convey Deed for Parcel ID # 08-22-476-001 in Nokomis Township to ITSM Software Consultants Inc. Update/Approval:
26. Approve Resolution to Convey Deed for Parcel ID # 10-33-136-014 in North Litchfield Township to Bruce Johnson Update/Approval:
27. Approve Resolution to Convey Deed for Parcel ID # 10-33-136-015 in North Litchfield Township to Bruce Johnson Update/Approval:
28. Approve Resolution to Convey Deed for Parcel ID # 10-33-137-006 in North Litchfield Township to Bruce Johnson Update/Approval:
29. Approve Resolution to Convey Deed for Parcel ID # 12-22-402-018 in Irving Township to Karen Summers and Loren Caulk Update/Approval:
30. Approve Resolution to Convey Deed for Parcel ID # 12-22-403-005 in Irving Township to Pitman Realty LLC Update/Approval:
31. Approve Resolution to Convey Deed for Parcel ID # 10-33-388-003 in North Litchfield Township to the City of Litchfield Update/Approval:
32. Approve Resolution to Convey Deed for Parcel ID # 13-06-231-012 in Witt Township to Capstan Management LLC Update/Approval:
33. Approve Resolution to Convey Deed for Parcel ID # 16-11-207-010 in Hillsboro Township to Michael H. and Pamela D. Hiller Update/Approval:

34. Approve Resolution to Convey Deed for Parcel ID # 16-13-309-011 in Hillsboro Township to Pitman Realty LLC Update/Approval:
35. Approve Resolution to Convey Deed for Parcel ID # 17-07-206-016 in East Fork Township to Cheap Lands Inc. Update/Approval:
36. Approve Resolution to Convey Deed for Parcel ID # 17-35-155-006 in East Fork Township to Fountain Investments LLC Update/Approval:
37. Approve Resolution to Convey Deed for Parcel ID # 17-35-330-009 in East Fork Township to Tyler and Sarah Yount Update/Approval:
38. Approve Resolution to Convey Deed for Parcel ID # 20-22-377-016 in Grisham Township to Capstan Management LLC Update/Approval:
39. America Recovery Plan Act (ARPA funding) Update/Approval:
40. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
41. Revolving Loan Fund Update/Approval:
42. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
43. Other Business:

Infrastructure Committee Report:

1. Detour Agreement with Hillsboro Energy Update/Approval:
2. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
3. FY 2023 Highway Department Equipment Purchase – Tractor and Boom Mower Update/Approval:
4. Whitetown Bridge Project Update/Approval:
5. Coffeen Road/Seven Sisters Intersection Project Update/Approval:
6. Bulk Fuel Purchasing Update/Approval:
7. Maintenance and Cleaning Issues and Report Update/Approval:
8. Animal Control Facility Update/Approval:
9. Animal Control Municipal Contracts Update/Approval:
10. Request for Proposal for Performance Contract for ADA Updates to New Courthouse Update/Approval:
11. New Locks at Historic Courthouse Update/Approval:
12. Sidewalks at Historic Courthouse and Jail Update/Approval:
13. Hurst-Roche Project Cost Estimate for Sidewalks at Historic Courthouse Update/Approval:
14. Approve Cost for ROE Building Roof Replacement Update/Approval:
15. Interior Door Project for County Clerk’s Office Update/Approval:
16. EMA Storage Shed Update/Approval:
17. Elections Update/Approval:
18. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
19. Other Business:

APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: William Fleming to the Litchfield Airport Authority Board for a 5-year appointment

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

RECESS: Until the Full Board Meeting November 15th, 2022.

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 15th, 2022 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 11th, 2022 APPROVAL**

CONSENT AGENDA:

1. Ambulance Report --- Mona Lewis
2. Animal Control Report ---- Emily Gerl
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. Committee Structure Update/Approval:
4. Carbon Capture and Storage Update/Approval:
5. EPA Report Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:
7. County Board Reorganization Meeting Date Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Ambulance Billing Office Update/Approval:
4. Employee Health Insurance and Monthly HRA report Update/Approval:
5. Discuss Addendum to Agreement with the Central Labors Pension Update/Approval:
6. Supervisor of Assessments Position Update/Approval:
7. Public Hearing for Proposed Solar Farms for Anacott Solar LLC, Bluestar Solar LLC, and Horseshoe Solar LLC Update/Approval:
8. Heartland Greenway Carbon Sequestration Project and Development Agreement Update/Approval:
9. Approve Collective Bargaining Agreement with Local 1084 (Highway Department) Update/Approval:
10. Approve Collective Bargaining Agreement with Local 1084 (Supervisor of Assessments) Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Add United Health Care Services Inc. to the Pre-Approved Vendor List and Delete Health Alliance from the Pre-Approved Vendor List Update/Approval:
5. Convey deed for Parcel ID 08-23-114-013 in Nokomis Township to John Beach Update/Approval:
6. Approve Treasurer Signing Technology Grant for Circuit Clerk's Office Update/Approval:
7. Approve Salary Increase for Interim Supervisor of Assessments Update/Approval:
8. Approve FY 2023 Change Sheet Update/Approval:
9. Approve FY 2023 Budget Update/Approval:
10. Adopt the FY 2023 Aggregate Levy Update/Approval:
11. Approve the FY 2023 Budget Appropriations, Levies and Resolutions Update/Approval:
 - A. Resolution to Adopt the Fiscal Year 2023 Financial Appropriation Ordinance in the amount of \$36,584,901.
 - B. Resolution to pass the General Corporate Fund levy for the current taxable year in the amount of \$1,020,600.
 - C. Resolution to pass the County Health Department levy in the amount of \$655,200.
 - D. Resolution to pass the Illinois Municipal Retirement Fund levy in the amount of \$600,000.
 - E. Resolution to pass the Social Security Fund levy in the amount of \$650,000.
 - F. Resolution to pass the levy to pay the costs of Insurance Premiums in the amount of \$400,000.
 - G. Resolution to pass the County Highway Fund levy in the amount of \$504,000.
 - H. Resolution to pass the County Highway Federal Aid Matching levy in the amount of \$252,000.
 - I. Resolution to pass the Special Aid to County Bridge Fund levy in the amount of \$252,000.
 - J. Resolution to pass the levy for Veterans Assistance in the amount of \$52,400.
 - K. Resolution to pass the levy for Senior Citizen Social Services in the amount of \$109,000.
 - L. Resolution to pass the levy for the County Extension Service in the amount of \$150,425.
 - M. Resolution to pass the Community Mental Health Board Tax levy in the amount of \$675,186.
 - N. Resolution to pass the levy for the Farmersville/Waggoner Special Service Area in the amount of \$78,700.
 - O. Resolution to pass the levy for the Raymond/Harvel Special Service Area in the amount of \$80,483.
 - P. Resolution to pass the levy for the Nokomis/Witt Special Service Area in the amount of \$303,968.
 - Q. Resolution to pass the levy for the Hillsboro Special Service Area in the amount of \$109,000.
 - R. Resolution to pass the levy for the Litchfield Special Service Area in the amount of \$680,407.
 - S. Resolution to set Salaries for the following Department Heads: Supervisor of Assessments for an amount not to exceed \$70,577; Probation Officer for an amount not to exceed \$103,732; and the Assistant Probation Officers for an amount not to exceed \$255,929.
 - T. Resolution to Authorize State's Attorneys Appellate Prosecutor and to appropriate the sum of \$15,000.
12. Notification of Non-County ARPA Project Recipients Update/Approval:
13. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business:

Infrastructure Committee Report:

1. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
2. Resolution 2022-19 to Appropriate Funds for 50/50 Culvert Replacement on North 14th Avenue in Irving Twp. Update/Approval:
3. Resolution 2022-20 Appropriating Funds for the Payment of County Engineer's Salary for 2023 Update/Approval:
4. Resolution 2022-21 Appropriating Additional RBI Funds for the Construction of Section 15-00138-00-BR White Town Bridge on Red Ball Trail Update/Approval:
5. Emergency Standby Generator Update/Approval:
6. White Truck Shed Auction Results Update/Approval:
7. Maintenance and Cleaning Issues and Report Update/Approval:
8. Request for Proposal for Performance Contract for ADA Updates to New Courthouse Update/Approval:
9. New Locks at Historic Courthouse Update/Approval:
10. Sidewalks at Historic Courthouse and Jail Update/Approval:

11. Interior Door Project for County Clerk's Office Update/Approval:
12. Bidding Out the County Farm Update/Approval:
13. EMA Storage Shed Update/Approval:
14. Elections Update/Approval:
15. Approve the Hire/Appointment of Animal Control Warden and Facility Manager Update/Approval:
16. Approve the Salary for the Animal Control Warden and Facility Manager Update/Approval:
17. Animal Control Facility Update/Approval:
18. Animal Control Municipal Contracts Update/Approval:
19. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
20. Other Business:

APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting December 13th, 2022.

**Montgomery County Board
Agenda
Reorganization Board Meeting of 2022**

Date: Tuesday, December 6th, 2022

Time: 5:30 PM – County Board Room

1. Meeting is Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Nomination for Temporary Chairman of Montgomery County Board
5. Approval of Nomination for Montgomery County Board Chairman
6. Approval to Elect County Board Chairman
7. New Board Chairman Addresses County Board
8. Nomination for Montgomery County Board Vice-Chairman Approval:
9. Elect County Board Vice-Chairman Approval:
10. Approval of Resolution to Determine Term Lengths for All Board Members
11. Conduct Drawing to Determine Term Lengths for All Board Members
12. Chairman names Committee Chairs, Committee Vice-Chairs and members of each committee.
13. Approval to Appoint Rules Committee Members
14. Miscellaneous: Next County Board Meeting Date – December 13th, 2022 @ 5:30 pm.
15. Adjourn

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 13th, 2022 at 5:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD REGULAR MEETING HELD ON November 15th, 2022 APPROVAL**
5. **MINUTES OF PREVIOUS COUNTY BOARD RE-ORGANIZATION MEETING HELD ON December 6th, 2022 APPROVAL**

CONSENT AGENDA:

1. Ambulance Office Report
2. Animal Control Report ---- Emily Gerl
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 ---- Cindy Laurent/Kendra Niehaus
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

REPORTS (IF ANY) ON LIAISON ENTITIES:

1. 708 Board
2. CEFS Board
3. 911 Board
4. Health Department Board
5. Illinois Assn. of County Officials
6. MCEDC
7. Planning Commission
8. Senior Citizens Board
9. UCCI
10. University of Illinois Extension
11. WCDC

CHAIRMAN'S REPORT:

1. Pre-Approved Vendor List Addition of Probst Veterinary Clinic Update/Approval
2. County Board Committees and Liaisons Update/Approval
3. Carbon Sequestration in Montgomery County Update/Approval:

EXECUTIVE SESSION:

A Motion to Enter into Executive Session, as allowed under the Illinois Open Meetings Act, as found in Chapter 5 of the Illinois Compiled Statutes, Section 120, to address this certain and restricted item:

1. "Litigation, when action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." (5 ILCS 120/2(2)(C)(11).

NEW BUSINESS:

1. Possible business to follow.

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Mark Mesiner to the Pitman-Zanesville #2 Drainage District; Gregory Weitekamp to the Zanesville #3 Drainage District

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting January 10th, 2023.