

Montgomery County Board Minutes

Tuesday, November 12th, 2024 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 p.m. in the County Board Room of the Historic Courthouse in Hillsboro, Illinois on Tuesday, November 12th, 2024. The meeting was called to order by County Board Chairman Doug Donaldson at 5:30 PM.

Roll call was taken – 13 members present, 1 member absent.

Members Present: Russell Beason, Connie Beck, Bill Bergen, Doug Donaldson, Ken Folkerts, Jeremy Jones, David Loucks, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed, Patty Whitworth and Evan Young

Members Absent: Mark Hughes

Pledge of Allegiance to the flag was led by retiring board members Folkerts, Loucks and Sneed.

Mileage and Per Diem Approval: Claims for mileage and per diem were read by County Clerk Leitheiser. **Motion by Whitworth and second by Ritchie to approve the mileage and per diem. ROLL CALL VOTE:** Voting yes: Beason, Beck, Bergen, Donaldson, Folkerts, Jones, Loucks, Murzynski, Ritchie, Ruppert, Sneed, Whitworth and Young. **All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting:

Motion by Folkerts and second by Sneed to approve the minutes of the previous regular county board meeting held on Tuesday, October 8th, 2024. All in favor, motion carried.

CONSENT AGENDA:

1. **Animal Control Report** – April Pier was present for questions.
2. **Circuit Clerk’s Report** – Daniel Robbins, report submitted, was present for questions.
3. **Coroner’s Report** – Randy Leetham, report submitted.
4. **County Clerk and Recorder’s Report** – Sandy Leitheiser, report submitted, was present for questions. She reported an over 80% election turnout and thanked voters and election workers.
5. **Enterprise Zone Report** – Christine Daniels, report submitted, was present for questions.
6. **EMA Report** – Dan Hough, report submitted, was present for questions.
7. **EPA Report** – Christine Daniels, report submitted, was present for questions.
8. **Health Department Report** – Hugh Satterlee, report submitted, was present for questions.
9. **Highway Department Report** – Cody Greenwood, report submitted, was present for questions.
10. **Information Services Report** – Curt Watkins, report submitted verbally to the Coordinating Committee.
11. **Maintenance Superintendent Report** – Phil Ernst, report submitted.
12. **Probation Office Report** – Banee Ulrici, report submitted.
13. **Public Defender’s Report** – Erin Mattson, report submitted.
14. **ROE – Monthly, Quarterly & Annual Reports** – Julie Wollerman, report submitted.
15. **Sheriff’s Report** – Tyson Holshouser, report submitted, was present for questions.

- 16. **SOA Report** – Kendra Niehaus, report submitted, was present for questions.
- 17. **State’s Attorney Report** – Andrew Affrunti, report submitted.
- 18. **Treasurer’s Report** – Nikki Lohman, report submitted, was present for questions.
- 19. **V.A.C. Report** – Cassandra Hampton, report submitted, was present for questions.

APPROVAL OF ITEMS ON THE CONSENT AGENDA:

Motion by Young and second by Whitworth to approve the items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **708 Board** – Murzynski had nothing to report.
- **CEFS Board** – Beason had nothing to report.
- **ETSB / 911 Board** – Bergen had nothing to report.
- **Health Department** – Whitworth reported the Litchfield office is in operation.
- **IL Association of County Officials** – Bergen reported a meeting will be held Monday in Normal.
- **MCEDC** – Executive Director Bill Montgomery gave a brief report.
- **Planning Commission** – Ritchie had nothing to report.
- **Senior Citizens Board** – Folkerts reported a meeting will be held next Monday.
- **UCCI** – Ruppert had nothing to report.
- **U of I** – Beck had nothing to report.
- **WCDC** – Jones reported a meeting is set for 5 p.m. Thursday, November 21st.

PUBLIC COMMENTS: None

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by County Board Chairman Doug Donaldson:

1. **Information Systems Report Update/Approval:** Donaldson said IT Director Curt Watkins reported to the committee the county will likely qualify for another court grant in 2025. His department has been working on server upgrades and operating systems, integrating the 911 server, and moving forward with multi-factor authentication and password management on county computers.
2. **EMA Report Update/Approval:** Donaldson noted the report in the Consent Agenda.
3. **2025 Meeting Dates & Times Update/Approval:** **Motion by Beason and second by Beck to approve the County Board and Committee meeting schedule for 2025. All in favor, motion carried.**
4. **West Central Development Council/Job Center Board/CEO Board Update/Approval:** Donaldson said the last meeting was held on October 18th in Carlinville. He said the council is on track in its goals and is currently working with Ronk Electric in Nokomis.
5. **Appointment of EPA Inspector/Administrator as of Dec. 2, 2024 Update/Approval:** **Motion by Murzynski and second by Jones to appoint Dan Hough as EPA Inspector/Administrator as of December 2nd, 2024. All in favor, motion carried.**
6. **Accept Retirement Letter Coordinator Daniels as of Nov. 30, 2024 Update/Approval:** **Motion by Whitworth and second by Jones to accept letter of intent to retire as of November 30th, 2024, from Christine Daniels. All in favor, motion carried.**

7. **Appointment of County Coordinator as of Dec. 2, 2024 Update/Approval:** Motion by Young and second by Beason to appoint Mike Plunkett as County Coordinator as of December 2nd, 2024. All in favor, motion carried.
8. **Appointment of Enterprise Zone Administrator as of Dec. 2, 2024 Update/Approval:** Motion by Young and second by Sneed to appoint Mike Plunkett as Enterprise Zone Administrator as of December 2nd, 2024. All in favor, motion carried.
9. **Set County Board Reorganization Meeting for Dec. 2, 2024 Update/Approval:** Donaldson reminded the board the County Board Reorganization Meeting will begin at 5 p.m. on Monday, December 2nd, in the County Board Room at the Historic Courthouse. Newly elected and reelected board members will take the oath of office before the meeting, and the Development & Personnel Committee will meet immediately after the special meeting.
10. **Navigator CO2 Test Well Update/Approval:** Donaldson reported IDNR Office of Oil and Gas Resource Management Director Dan Brennan notified the county by email the Navigator CO2 test well has been plugged.

DEVELOPMENT & PERSONNEL COMMITTEE REPORT: Given by Committee Chairman Chad Ruppert:

1. **Small Biz Grant Application Update/Approval:** Ruppert said the committee heard from four applicants: Natasha Downs of Mara Elizabeth Hair, Kory Brink of Shug Smoke Shack, Jennifer Helgen of Just Off Route 66 Car Wash, and Heather Greenwood of Raise the Bar Recovery & Wellness. **Motion by Ruppert and second by Beason to award Small Biz Grants of \$5,000 to Mara Elizabeth Hair; \$20,000 to Shug Smoke Shack; and table awards to Just Off Route 66 Car Wash and Raise the Bar Recovery & Wellness. All in favor, motion carried.** Ruppert reported the county has approximately \$150,000 left in the fund.
2. **Employee Health Insurance and Monthly HRA Report Update/Approval:** Ruppert said the committee heard a report from Tony Johnson of Assured Partners. All 152 county employees have completed open enrollment. Of those, 101 chose a medical plan, 75 chose the dental plan, 74 chose the vision plan, and 69 chose the voluntary life insurance.
3. **County Project Labor Agreement (PLA) Update/Approval:** Ruppert said the committee is reviewing the PLA passed in 2011. He said the State's Attorney has reviewed it, and the County Board needs to determine if the amount triggering it (currently \$100,000) needs to be changed. The committee will review and make a recommendation next month.
4. **FOP Contract Negotiation Update/Approval:** Ruppert reported after two meetings a tentative agreement was reached. The four-year contract calls for base raises of 5.5% the first year, 5% the second, 5% the third, and 5% the fourth resulting in base hourly wages for each contract year of \$33.94, \$35.64, \$37.42, and \$39.29 respectively. **Motion by Ruppert and second by Jones to approve a four-year contract beginning December 1st, 2024, between the Illinois Fraternal Order of Police and Montgomery County.** **ROLL CALL VOTE:** Voting yes: Beason, Beck, Bergen, Donaldson, Folkerts, Jones, Loucks, Murzynski, Ritchie, Ruppert, Sneed, Whitworth and Young. **Motion carried 12-1** (Murzynski abstained).
5. **Animal Control Update/Approval:** Ruppert said according to Warden April Pier, the facility currently had nine dogs after four dogs and one cat have been adopted out in recent weeks, in addition to several others sent out through PAWS.

6. **Plains Solar Update/Approval:** Ruppert said the public hearing will resume at 6:00 p.m. on Monday, December 16th.
7. **DCEO Energy Transition Grant Update/Approval:** Ruppert referred to County Board Assistant Mike Plunkett, who reported the county has received grant payments of \$19,887.56 and \$29,665.75 and has been assigned a new grant manager.
8. **City-Wide Clean-Up Grant Update/Approval:** Ruppert reported the committee reviewed survey results indicating communities could use county assistance. He said the committee will continue to review and make program recommendations.
9. **Bushue HR Employee Handbook Revision Update/Approval:** Ruppert said the next meeting has been set for 1:00 p.m. Thursday, November 14th, in the County Board Room, where work on the employee handbook will continue.
10. **Nokomis TIF Update/Approval:** Ruppert noted Chairman Donaldson has been notified the City of Nokomis is pursuing a TIF district.
11. **Other Business:** Ruppert reported several members toured the VISTRA Solar/Battery Storage plant before the meeting and said VISTRA is ready to go online December 9th, with future expansion planned.

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

1. **Maintenance and Cleaning Issues and Report Update/Approval:** Sneed said Maintenance Director Phil Ernst highlighted many of the 90 items on his monthly report, and presented a proposal from Dan Heise Plumbing to replace bad water fountains in the Courthouse Complex. The committee voted to accept the proposal. .
2. **Entec Project Proposal Update/Approval:** Sneed said Jared Bergman of Entec presented a proposal to the committee to investigate the compressor failure in the existing chiller for a cost not to exceed \$4,250. The committee voted to accept the proposal.
3. **Operation Green Light for Veterans Update/Approval:** Sneed reported the Historic Courthouse, the Courthouse Complex and Jail were illuminated green through Veterans Day for Operation Green Light for Veterans.
4. **Elevator Contract Proposals Update/Approval:** Sneed said the committee reviewed elevator service contract proposals from Allrise, Kone, Otis, and TK, for three and five years. The committee had previously opted out of the current contract with Schindler for \$10,986 per year. Otis provided the least expensive full maintenance bid. **Motion by Sneed and second by Beck to approve a three-year elevator maintenance agreement with Otis for \$6,899.40 per year. All in favor, motion carried.**
5. **New Postage Machine Lease Update/Approval:** Sneed reported after research, the current two postage meters will remain certified through December 2027. **Motion by Sneed and second by Bergen to approve a 30-month agreement with Midwest Mailing for postage meters at no price increase. All in favor, motion carried.**

ROADS & BRIDGES COMMITTEE REPORT: Given by Committee Chairman Ethan Murzynski:

1. **UKA Virden Wind Road Use Agreement Update/Approval:** Murzynski said Engineer Cody Greenwood reported his office had received an updated traffic impact analysis but it was missing data. He said UKA is working to correct the omissions before a road use agreement is developed.

2. **Walshville Trail Improvement Project Update/Approval:** Murzynski reported the consulting engineer is finalizing the project development report, which will then be forwarded to IDOT.
3. **Section 17-09117-00-BR Irving Township – N. 17th Ave. Bridge Replacement Letting Results Update/Approval:** Murzynski said the committee reviewed and discussed the three submitted bids, but the Township needs to review the project before the County Board takes action.
4. **Resolution 2024-12 appropriating funds from the Federal Aid Matching Fund for Construction Engineering fees for Section 20-00145-00-PV – Coffeen Rd./Seven Sisters Ave. Intersection Update/Approval:** Motion by Murzynski and second by Ruppert to approve Resolution 2024-12 appropriating up to \$100,000 to match federal funds for engineering fees for Section 20-00145-00-PV Coffeen Road and Seven Sisters Avenue intersection improvement. **ROLL CALL VOTE:** Voting yes: Beason, Beck, Bergen, Donaldson, Folkerts, Jones, Loucks, Murzynski, Ritchie, Ruppert, Sneed, Whitworth and Young. **All in favor, motion carried. (For copy, see Resolution Book 22, page 20).**
5. **Section 20-00145-00-PV – Coffeen Rd. /Seven Sisters Ave. Intersection Joint Funding Agreement Update/Approval:** Motion by Murzynski and second by Whitworth to approve Section 20-00145-00-PV Coffeen Road/Seven Sisters Avenue Intersection Joint Funding Agreement. **All in favor, motion carried. (For copy, see Resolution Book 22, page 21-31).**
6. **Resolution 2024-13 appropriating funds for the payment of the County Engineer’s Salary for 2025 Update/Approval:** Murzynski said no information has been received from the state.
7. **Heavy Equipment Shed Bid Package 1 Letting results Update/Approval:** Murzynski reported he anticipates a bid opening for concrete and electric packages at the next Roads & Bridges meeting.
8. **Green Diamond Recreational Trail Update/Approval:** Murzynski said board member Jeremy Jones has reached a verbal agreement with the Village of Waggoner to take over the Green Diamond recreational trail pending the county oiling it. He stated Louis Marsh has shut down operations for the year so oiling will have to be completed next year.

FINANCE & BUDGET COMMITTEE REPORT: Given by Committee Chairman Andy Ritchie:

1. **SOA Report Update/Approval:** Ritchie said Supervisor of Assessments Kendra Niehaus reported to the committee her office is conducting field work and hopes to have data entered by November 15th, 2024. The Board of Review met on October 29th, and Attorney Chris Sherer will be representing the county in Property Tax Appeal Board hearings. Ritchie also said the SOA office has also sent out MTA invoices. He stated Niehaus also noted an increase in EAV does not necessarily lead to a state multiplier. Ritchie said there was substantial discussion about Woodland Acreage Reclassification at the Finance Committee meeting, and that topic will be the subject of a special meeting set for Wednesday, Nov. 20th beginning at 5:30 p.m. at the Lodge on Main in Hillsboro.
2. **Capital Improvement & Coal Fund Reports Update/Approval:** Ritchie said according to reports filed by Treasurer Nikki Lohman, after a baler lease and coal royalty payment of \$173,282.53 in September, the total Coal Royalty balance is \$9,842,602.50. Interest earned to date is \$355,720.52.

3. **Assessment Issue Request/Tim Loveless Update/Approval:** Ritchie said Mr. Loveless was not present at the Finance & Budget meeting but did attend the Buildings & Grounds meeting on Friday. He stated a copy of his comments is in the County Board Packets on-line and the committee will discuss them next month.
4. **PTAX 451 Reimbursement Form Update/Approval:** Ritchie said filing this form is required for salary reimbursement for the new Sheriff. **Motion by Ritchie and second by Folkerts to approve filing the PTAX 451 Reimbursement Form. All in favor, motion carried. (For copy, see Resolution Book 22, page 32).**
5. **Fee Schedule Resolution Update/Approval:** County Clerk Sandy Leitheiser presented a resolution as a result of a new state law requiring state agencies to pay the same recording fee as the public. Currently the state pays \$11 instead of the \$88 public recording fee. Leitheiser said the resolution has been reviewed and approved by the State's Attorney. Due to notification requirements, the Fee Schedule Resolution will be on next month's agenda.
6. **Surplus ARPA Plan Update/Approval:** Ritchie said Treasurer Lohman reported the county currently holds remaining uncommitted ARPA funds which must be allocated by December 31st, 2024.
 - **Motion by Ritchie and second by Young to approve ARPA ordinance 2024-24 to allocate an amount not to exceed \$45,000 for the purchase of a Motorola Flex Server for 911. All in favor, motion carried. (For copy, see Resolution Book 22, page 33).**
 - **Motion by Ritchie and second by Whitworth to approve ARPA ordinance 2024-25 to allocate an amount not to exceed \$30,000 for the purchase of AEDs and CPR training for EMA. All in favor, motion carried. (For copy, see Resolution Book 22, page 34).**
 - **Motion by Ritchie and second by Murzynski to approve ARPA ordinance 2024-26 to allocate an amount not to exceed \$12,000 for the purchase of Meals on Wheels for CEFS. All in favor, motion carried. (For copy, see Resolution Book 22, page 35).**
 - **Motion by Ritchie and second by Beck to approve ARPA ordinance 2024-27 to allocate an amount not to exceed \$216,500 for the purchase of infrastructure improvements recommended by the Building & Grounds Committee. ROLL CALL VOTE: Voting yes: Beason, Beck, Bergen, Donaldson, Folkerts, Jones, Loucks, Murzynski, Ritchie, Ruppert, Sneed, Whitworth and Young. All in favor, motion carried. (For copy, see Resolution Book 22, page 36).**
7. **FY 2024 Budget Amendment Update/Approval:** Treasurer Lohman presented a FY 2024 Budget Amendment Resolution required because an extra payroll falls on the final day of the fiscal year. **Motion by Ritchie and second by Sneed to approve an ordinance amending the FY 2024 budget. ROLL CALL VOTE: Voting yes: Beason, Beck, Bergen, Donaldson, Folkerts, Jones, Loucks, Murzynski, Ritchie, Ruppert, Sneed, Whitworth and Young. All in favor, motion carried. (For copy, see Resolution Book 22, page 37-40).**
8. **Property Casualty/Workers Comp/Unemployment Insurance Renewals Update/Approval:** According to Ritchie, Agent Eric Braasch of Dimond Brothers Insurance recommended the county remain with ICRMT for property/casualty and with IPRF with workers comp. He said the total is up 16%, and Treasurer Lohman reported the new premium numbers are in the FY 2025 budget.

9. FY 2025 Budget Update/Approval: Ritchie said the committee recommended a FY 2025 budget predicting \$8.5 million in General Fund expenses and a General Fund surplus of \$156,708. The surplus was reached after the board cut the General Fund levy by more than \$300,000 and will transfer only interest from the Coal Fund to the General Fund. **Motion by Ritchie and second by Beck to approve the FY 2025 budget predicting \$8,507,192.62 in General Fund expense. ROLL CALL VOTE:** Voting yes: Beason, Beck, Bergen, Donaldson, Folkerts, Jones, Loucks, Murzynski, Ritchie, Ruppert, Sneed, Whitworth and Young. **All in favor, motion carried.**

10. FY 2025 Budget Appropriation/Levies/Resolutions Update/Approval:

- **Motion by Ritchie and second by Beck to adopt the FY 2025 Appropriation Ordinance 2024-28 for \$38,432,981. All in favor, motion carried.**
- **Motion by Ritchie and second by Whitworth to adopt the General Corporate Fund Levy Resolution 2024-29 for \$904,415. All in favor, motion carried.**
- **Motion by Ritchie and second by Jones to adopt the County Health Department Levy Resolution 2024-30 for \$819,356. All in favor, motion carried.**
- **Motion by Ritchie and second by Sneed to adopt the Illinois Municipal Retirement Fund Levy Resolution 2024-31 for \$618,100. All in favor, motion carried.**
- **Motion by Ritchie and second by Bergen to adopt the Social Security Fund Levy Resolution 2024-32 for \$625,200. All in favor, motion carried.**
- **Motion by Ritchie and second by Jones to adopt the Insurance Premium Fund Levy Resolution 2024-33 for \$679,000. All in favor, motion carried.**
- **Motion by Ritchie and second by Murzynski to adopt the County Highway Fund Levy Resolution 2024-34 for \$630,274. All in favor, motion carried.**
- **Motion by Ritchie and second by Young to adopt the County Highway Federal Aid Matching Fund Levy Resolution 2024-35 for \$315,137. All in favor, motion carried.**
- **Motion by Ritchie and second by Young to adopt the Special Aid to County Bridge Fund Levy Resolution 2024-36 for \$315,137. All in favor, motion carried.**
- **Motion by Ritchie and second by Whitworth to adopt the Hillsboro Special Service Area Levy Resolution 2024-37 for \$300,000. ROLL CALL VOTE: Voting yes: Beason, Beck, Bergen, Donaldson, Jones, Murzynski, Ritchie, Ruppert, Sneed, and Whitworth. Voting no: Folkerts, Loucks, and Young. **Motion carried 10-3.****
- **Motion by Ritchie and second by Jones to adopt the Farmersville-Waggoner Special Service Area Levy Resolution 2024-38 for \$114,200. All in favor, motion carried.**
- **Motion by Ritchie and second by Bergen to adopt the Nokomis-Witt Special Service Area Levy Resolution 2024-39 for \$500,000. ROLL CALL VOTE: Voting yes: Beason, Beck, Bergen, Donaldson, Jones, Murzynski, Ritchie, Ruppert, Sneed, and Whitworth. Voting no: Folkerts, Loucks, and Young. **Motion carried 10-3.****

- **Motion by Ritchie and second by Beck to adopt the Raymond-Harvel Special Service Area Levy Resolution 2024-40 for \$88,738. All in favor, motion carried.**
- **Motion by Ritchie and second by Jones to adopt the Veterans Assistance Levy Resolution 2024-41 for \$113,086. All in favor, motion carried.**
- **Motion by Ritchie and second by Jones to adopt the Montgomery County Community Mental Health Board Levy Resolution 2024-42 for \$945,411. ROLL CALL VOTE: Voting yes: Beason, Beck, Bergen, Donaldson, Jones, Murzynski, Ritchie, Sneed, and Whitworth. Voting no: Folkerts, Loucks, Ruppert, and Young. **Motion carried 9-4.****
- **Motion by Ritchie and second by Bergen to adopt the Senior Citizen Social Services Levy Resolution 2024-43 for \$119,762. All in favor, motion carried.**
- **Motion by Ritchie and second by Young to adopt the County Extension Service Levy Resolution 2024-44 for \$157,000. All in favor, motion carried.**
- **Motion by Ritchie and second by Whitworth to adopt the State’s Attorney Appellate Prosecutor Resolution 2024-45 for \$12,000. All in favor, motion carried.**
- **Motion by Ritchie and second by Whitworth to adopt Resolution 2024-46 to Set Certain Salaries for the Supervisor of Assessments (\$63,070), Probation Officer (\$113,924), and Assistant Probation Officers (285,371). All in favor, motion carried.**
(For copies of Budget and Levy documents, see Resolution Book 22, pages 41-60).

11. Convey Parcel 16-13-305-023 to Kaulunahenahe Samson Update/Approval: Motion by Ritchie and second by Young to transfer parcel number 16-13-305-023 in Hillsboro Township to Kaulunahenahe Samson. All in favor, motion carried. (For copy, see Resolution Book 22, page 61).

APPROVAL OF THE COMMITTEE REPORTS & MINUTES:

Motion by Murzynski and second by Whitworth to approve the five committee reports and minutes. All in favor, motion carried.

EXECUTIVE SESSION: None

CHAIRMAN’S REPORT: None

ANNOUNCEMENTS:

1. Chairman Donaldson recognized retiring board members Ken Folkerts, David Loucks and Bob Sneed, noting each invested an incredible amount of personal time to an often thankless job out of a feeling of civic duty. He presented each with a plaque and told them their service is appreciated.

SCHEDULE CHANGES: Chairman Donaldson announced the following:

1. Bushue HR meeting set for 1 p.m. Thursday, November 14th.
2. Special County Board Meeting to discuss Woodland Reclassification at 5:30 p.m. Wednesday, November 20th, at the Lodge on Main in Hillsboro.
3. Coordinating Committee is 8:30 a.m. Wednesday, November 27th.
4. County Board Reorganization meeting is set for 5:00 p.m. Monday, December 2nd.

5. Personnel & Development Committee will meet immediately following the reorganization meeting.

APPOINTMENTS:

1. Chairman Donaldson asked for a motion to appoint Janice Katelynn Huber to the Coffeen Fire Protection District. **Motion by Young and second by Ritchie to appoint Janice Katelynn Huber to the Coffeen Fire Protection District. All in favor, motion carried.**

PAY BILLS AND PAYROLL:

Motion by Beason and second by Bergen to pay all approved bills and Payroll. All in favor, motion carried. ROLL CALL VOTE: Voting yes: Beason, Beck, Bergen, Donaldson, Folkerts, Jones, Loucks, Murzynski, Ritchie, Ruppert, Sneed, Whitworth and Young. All in favor, motion carried.

ADJOURN:

The next regular full board meeting will be on Tuesday, December 10th, 2024 at 5:30 p.m. in the County Board Room, Hillsboro, Illinois. Motion by Loucks and second by Sneed to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting adjourned at 6:39 p.m. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.