

**Montgomery County Board**  
**Coordinating Committee Meeting Agenda**  
County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Sq. Hillsboro, IL 62049

**Date: Thursday, January 30, 2025**

**Time: 8:30 AM – County Board Room**

**Roll Call: Members Present:** Doug Donaldson, Mark Hughes, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Dr. Patty Whitworth **Members Absent:**

**Others Present:**

**Pledge of Allegiance:**

**Public Comments:**

**Coordinating Committee: Doug Donaldson, Board Chairman**

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval: Dan Hough
3. CIPT IGA and Ordinance Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
6. Closed Session Minutes Review Update/Approval:
7. Broadband Breakthrough Program Update/Approval:
8. Other Business:

**Development & Personnel Committee: Chad Ruppert, Chairman**

1. Small Biz Grant Application Update/Approval:
2. Animal Control Update/Approval:
3. Plains Solar Update/Approval:
4. Montgomery Springs Solar Update/Approval:
5. County Project Labor Agreement (PLA) Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. Employee Handbook Update/Approval:
8. Historic Courthouse Notary Update/Approval:
9. Other Business:

**Buildings and Grounds: Mark Hughes, Chairman**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Courthouse Chiller Project Update/Approval:
3. County Board Room AV Work Feb. 3-7 Update/Approval:
4. New Hire for Cleaning Position Update/Approval:
5. Green Diamond Bike Trail Update/Approval:
6. Other Business:

**Roads and Bridges Committee: Ethan Murzynski, Chairman**

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. County & Township MFT Rock Letting Update/Approval:
3. County Culvert Letting Update/Approval:
4. Resolution Appropriating Funds for Engineer Salary Update/Approval:
5. Other Business:

**Finance and Budget Committee: Andy Ritchie, Chairman**

1. SOA Report Update/Approval:
2. Township Assessor Education Incentive Update/Approval:
3. Capital Improvement & Coal Fund Reports Update/Approval:
4. Pre-Approved Vendor List Update/Approval:
5. Bellwether Budget Contract Update/Approval:
6. Ambulance Service Agreements Update/Approval:
7. County Credit Card Policy Update/Approval:
8. County Travel Ordinance Update/Approval:
9. Other Business:

**Appointments:**

1. Jen Carron, Raymond, to 4-year term on 708 Board Update/Approval:

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay the Bills. All in favor, motion carried.

Motion to adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.