

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

**8:30 a.m. Thursday, January 29, 2026**

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:
2. Privacy Notice Policy Update/Approval:
3. EMA/EPA Report Update/Approval:
4. Safety Committee Update/Approval:
5. CIPT Intergovernmental Agreement & Ordinance Update/Approval:
6. Rules of Order Ad Hoc Committee Update/Approval:
7. Mayors Meeting Update/Approval:
8. Review of Closed Session Minutes Update/Approval:
9. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. MCEDC Update/Approval: Kaitlyn Fath
2. Animal Control Update/Approval:
3. Enclosure, Eye Wash, and Fence Bids Update/Approval:
4. DCEO Energy Transition Grant Update/Approval:
5. Wind, Solar, and Battery Ordinances Update/Approval:
6. County Starting Salary Update/Approval:
7. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. County Farm Lease Bid Opening Update/Approval:
2. Maintenance Report Update/Approval:
3. 127 N. Main Street Property Update/Approval:
4. DCEO County Board Room Grant Update/Approval:
5. Surplus Kohler Generator Update/Approval:
6. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Office Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Special Service Area Ambulance Contracts Update/Approval:

4. Solar Income Tax Filing Update/Approval:
5. Fund 375 Purchases Update/Approval:
6. Elected Official Salary Process Update/Approval:
7. Request for Proposals for Copier Service Update/Approval:
8. Other Business:

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

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