# **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, October 30, 2025

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. EMA/EPA Report Update/Approval:
- 3. Appointment of Montgomery County State's Attorney Update/Approval:
- 4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
- 5. IDFPR Cemetery Relief Fund Grants Update/Approval:
- 6. 2026 Meeting Dates & Times Update/Approval:
- 7. Kane County Juvenile Detention Intergovernmental Agreement Update/Approval:
- 8. Other Business:

# Development & Personnel Committee: Chad Ruppert, Chairman

- 1. Animal Control Update/Approval:
- 2. EMA Volunteer List Update/Approval:
- 3. Circuit Clerk Local 148 Contract Update/Approval:
- 4. SOA Local 1084 Contract Update/Approval:
- 5. DCEO Energy Transition Grant Update/Approval:
- 6. Montgomery First Community Engagement Update/Approval:
- 7. Other Business:

## Buildings and Grounds: Mark Hughes, Chairman

- 1. Maintenance Report Update/Approval:
- 2. EV Charging Station Request Update/Approval:
- 3. Cinric Painting South Porch Estimate Update/Approval:
- 4. Robinson Construction Estimate on DCEO Grant Annex Work Update/Approval:
- 5. DCEO County Board Room Grant Update/Approval:
- 6. County Farm Lease Update/Approval:
- 7. City of Hillsboro Request to Move Electric Service Update/Approval:
- 8. Other Business:

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

- 1. Building Construction Update/Approval:
- 2. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman

- 1. SOA Office Update/Approval:
- 2. Capital Improvement & Coal Fund Reports Update/Approval:
- 3. Cyber Policy Renewal Update/Approval:
- 4. Pre-Approved Payment List Update/Approval:
- 5. Bellwether Quarterly Variance Report Update/Approval:
- 6. Bellwether Contract Update/Approval:
- 7. County Starting Salary Update/Approval:
- 8. Training Reimbursement Policy Update/Approval:
- 9. FY2026 Budget Update/Approval:
- 10. FY2026 Budget Appropriations/Levies/Resolutions
- 11. 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.