## **Coordinating Committee Meeting Agenda**

County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

## 8:30 a.m. Wednesday, November 26, 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. Privacy Notice Policy Update/Approval:
- 3. EMA/EPA Report Update/Approval:
- 4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
- 5. Farm Bureau Office Space Update/Approval:
- 6. Mayor's Meeting Date Update/Approval:
- 7. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

- 1. MCEDC Update/Approval: Kaitlyn Fath
- 2. Animal Control 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. Energy Omnibus Legislation Update/Approval:
- 7. Montgomery First Community Engagement Update/Approval:
- 8. County Starting Salary Update/Approval:
- 9. Training Reimbursement Policy Update/Approval:

## Buildings and Grounds: Mark Hughes, Chairman

- 1. Maintenance Report Update/Approval:
- 2. EV Charging Station Request Update/Approval:
- 3. DCEO County Board Room Grant Update/Approval:
- 4. County Farm Lease Update/Approval:
- 5. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

- 1. County MFT Resolution 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. Montgomery County Fair Board Request Update/Approval:
- 4. 2026 IRS Mileage Rate Update/Approval:

- 5. Pre-Approved Payment List Update/Approval:6. Coal Fund Voucher Process Update/Approval:
- 7. Other Business:

. All in favor, motion carried. and second by

Motion to adjourn by 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.