

**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. Friday, December 26, 2025**

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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. Power Resource Adequacy Report Update/Approval:
5. Safety Committee Update/Approval:
6. FOIA Employee Update/Approval:
7. MCSO Vehicle Bid Opening Update/Approval:
8. Cemetery Grant 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. Telecommunicators Local 1084 Grievance Review Update/Approval:
5. DCEO Energy Transition Grant Update/Approval:
6. Wind, Solar, and Battery Ordinances Update/Approval:
7. Montgomery First Community Engagement Update/Approval:
8. County Starting Salary Update/Approval:
9. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance Report Update/Approval:
2. 127 N. Main Street Property Update/Approval:
3. DCEO County Board Room Grant Update/Approval:
4. County Farm Lease 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. Montgomery County Fair Board Request Update/Approval:
4. 2026 IRS Mileage Rate Update/Approval:
5. Treasurer's Office Copier Purchase Using Fund 375 Update/Approval:
6. Transfer Two Coal Rights Parcels from Trustee Sale Update/Approval:
7. 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.