

**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, February 27, 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. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
5. Resolution in Support of National Ag Day March 18 Update/Approval:
6. Other Business:

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

1. Small Biz Grant Application Update/Approval:
2. Nextlink Update/Approval:
3. Animal Control Update/Approval:
4. Tourism Grant Update/Approval:
5. City-Wide Clean-Up Update/Approval:
6. Montgomery Springs Solar Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. Employee Handbook Update/Approval:
9. Historic Courthouse Notary Update/Approval:
10. Other Business:

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

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Tuck-pointing Update/Approval:
3. Generator Waiting List Update/Approval:
4. Cinric VAC Wall Painting Proposal Update/Approval:
5. Solar on Earth Proposal Update/Approval:
6. Old Highway Department Property Update/Approval:
7. County Board Room AV Work Feb. 3-7 Update/Approval:
8. New Hire for Cleaning Position Update/Approval:
9. Other Business:

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

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. County & Township MFT Oil Letting Update/Approval:
3. Resolution Appropriating Funds for Engineer Salary Update/Approval:

4. Other Business:

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

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Ambulance Service Agreements Update/Approval:
4. County Travel Ordinance Update/Approval:
5. Other Business:

**Appointments:**

1. Daniel Fenton as Shoal Creek Fire Protection District Trustee from May 1, 2023, through May 5, 2026
2. Donald Sturgeon Jr. as Shoal Creek Fire Protection District Trustee from May 1, 2024, through May 3, 2027

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.