

Montgomery County Board
Coordinating Committee Meeting Agenda
County Board Room, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

Date: Thursday, January 25th, 2024

Time: 8:30 AM – County Board Room

Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young,

Members Absent:

Others Present:

The committee met today to discuss the following:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman -

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report and Hazard Mitigation Plan Update/Approval: Hazard Mitigation Final Public Meeting 1/24/24 at 5:00 pm. (Kevin Schott)
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval: Next Meeting -
5. Schedule an EZ Mayor's Meeting Update/Approval: Scheduled for 2/23
6. Illinois Attorney General Requirement for a Certified Open Meetings Act Officer Update/Approval: Public body members and Open Meetings Act (OMA) designees who are required by section 1.05 of OMA (5 ILCS 120/1.05) to complete the Public Access Counselor's (PAC) electronic training curriculum:
7. Appointments for Certified Open Meetings Act Officer Update/Approval: (Mike Plunkett took training and got Certified)
8. CEFS Central Illinois Public Transportation Ordinance and Intergovernmental Agreement Update/Approval: Nathan Nichols, Transportation Director (Need to get IAG and Ordinance from Nathan)
9. Montgomery County Housing Authority Annual Presentation of Services Update/Approval: Amanda Bone, Chief Executive Director (Emailed Amanda Bone to Invite)
10. Recycling Baler lease with DC Waste Update/Approval: Current lease expires on March 31, 2024 (Plunkett Prepared a New Draft for Committee Review)
11. County Inclement Weather Policy Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

Buildings and Grounds: Bob Sneed, Chairman:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Interior Door Project for County Clerk's Office Update/Approval:
3. Tom Day copier contract for COS/Animal Control Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
5. Other Business: Transfer parcel 10-28-100-006 to City of Litchfield for 3-inch force main sewer line

Development & Personnel Committee: Chad Ruppert, Chairman -

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
 - Member Advocacy Program Update (Docs from Nikki)
2. MCEDC and Annual Dues Update/Approval: (FY 2024 Budget?)
3. Animal Control Facility Update/Approval:

4. Animal Control Policy Update/Approval:
5. Nextlink Broadband Internet Update/Approval:
6. FMLA Revisions to Personnel Manual Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. Add Mike Plunkett to the Coordinated Services Imprest Fund Update/Approval:
9. Electronic Recycling Drives for 2024: Litchfield – Sat. 4/27/24 and Hillsboro – Sat. 9/14/24 (9 – noon)
10. SB1699 and Montgomery County Solar Farm ordinance
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether contract for FY 2025 budget Update/Approval:
4. ARPA Ordinance for Funding Scuba Gear For Farmersville/Waggoner Fire District Update/Approval:
5. Request for a Temporary Coal Royalty Reduction Update/Approval:
6. Ameresco Payment request \$434,526.27 Update/Approval:
7. Pictometry Flyover for 2025 Update/Approval: Kendra Niehaus
8. Pending UKA Grand Prairie application Update/Approval:
9. Information on an HR consultant Discussion Update/Approval:
10. REVISED State’s Attorney Appellate Prosecutor resolution Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. Section No. 17-09117-00-BR Irving Township No. 17th Bridge replacement Supplemental Engineering Agreement Update/Approval:
2. New state legislation regarding Bike Trail signage Update/Approval:
3. Repair/Replace Roof of Block Building at Highway Department Update/Approval:
4. Other Items:

Appointments for this month’s Full Board meeting:

1. Nokomis-Witt Area Ambulance Service appointments Update/Approval

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 Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

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

Date: Thursday, February 29th, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young,

Members Absent:

Others Present:

The committee met today to discuss the following:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman:

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Hazard Mitigation Plan Resolution Update/Approval:
5. DCEO Energy Grant Ad Hoc Committee Update/Approval: February 21 meeting
6. CO2 Sequestration Ad Hoc Committee Update/Approval: February 27 meeting
7. Mayor's Meeting Update/Approval: February 28 meeting
8. Immigrant Resolution Update/Approval:
9. List of Annual and Multi Year County Board Action Items Update/Approval: (Chris & Mike)
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

Buildings and Grounds: Bob Sneed, Chairman:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Historic Courthouse East Wall Brick Discoloration Update/Approval:
3. VAC Interior Wall Repair Update/Approval:
4. Interior Door Project for County Clerk's Office Update/Approval:
5. County Board Room Tech Grant Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
7. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Policy Update/Approval:
4. HR Consultant Proposal Update/Approval:
5. Drainage District Concerns About Solar/Wind Update/Approval:
6. UKA Grand Prairie Wind Project Update/Approval:
7. Review Spreadsheet of Wind and Solar Projects Update/Approval: (Chris & Mike)
8. DCEO Energy Transition Grant Update/Approval:
9. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
10. Tourism Grant Application Update/Approval:
11. Personnel Committee Handbook Update/Approval:

12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business: Tourism Grant Update/Approval

Finance and Budget Committee: Andy Ritchie, Chairman:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Coroner and Circuit Clerk Elected Official Salary Update/Approval:
4. DC Waste Recycling Baler Lease Update/Approval:
5. Ambulance Agreements Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman:

1. Harvel #2 Drainage District Road Request Update/Approval:
2. Section No. 24-00147-00-FP Nokomis Road Reconstruction Update/Approval
3. Block Building Roof Replacement Bids Update/Approval:
4. Wind Farm Update/Approval
5. Former Highway Department lots Update/Approval:
6. Other Items:

Appointments for this month's Full Board meeting:

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.

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

Date: Thursday, March 28th, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval:
3. Hazard Mitigation Grant Program Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. DCEO Energy Grant Ad Hoc Committee Update/Approval:
6. Montgomery County Health Department Monthly Report Changes Update/Approval:
7. Neece Cemetery Clean-Up Update/Approval:
8. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Policy Update/Approval:
4. HR Consultant Presentation from Travis Bushue Update/Approval:
5. UKA Virden Wind Project Update/Approval:
6. Hurst-Rosche Proposal to Review Virden Wind Application Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
9. Tourism Grant Application Review/Award Update/Approval:
10. Personnel Committee Handbook Update/Approval:
11. Other Business:

Buildings and Grounds: Bob Sneed, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Former Highway Department Lots (East Side Of University) Update/Approval:
3. Coal Historical Marker Update/Approval:
4. Interior Door Project for County Clerk's Office Update/Approval:
5. County Board Room Tech Grant Update/Approval:
6. Highway Department Roof Bid Opening/Award Update/Approval:
7. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. Specs for Drainage Tile Across/Along County Highways Update/Approval:
2. Section No. 24-00147-00-FP Nokomis Road Reconstruction Update/Approval:

3. WHKS Update on Walshville By-Pass Update/Approval:
4. Waggoner Avenue April 1 Box Culvert Bid Opening Update/Approval:
5. April 1 Oil Letting Update/Approval:
6. 1992 International Truck Sale to City of Nokomis Update/Approval:
7. Other Items:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether Quarterly Budget Report Update/Approval:
4. Sale of Delinquent Mobile Homes Resolution Update/Approval:
5. Ambulance Agreements Update/Approval:
6. Baler Lease Payment Disposition (Coal or General Fund) Update/Approval:
7. DCEO Grant/Waggoner Ball Field Update/Approval:
8. Other Business:

Appointments for this month's Full Board meeting:

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.

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

Date: Thursday, April 25th, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval: Kevin Schott
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Montgomery County Health Department Monthly Report Changes Update/Approval:
5. CO2 Ad Hoc Committee Meeting 4 pm Wednesday, May 22 Update/Approval:
6. EZ Mayors Meeting 5 pm Wednesday, May 29 Update/Approval:
7. Mental Health Awareness Month Proclamation Update/Approval:
8. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Policy Update/Approval:
4. Bushue Update/Approval:
5. UKA Virden Wind Project Update/Approval:
6. Hurst-Rosche Proposal to Review North Sun 22c Application Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
9. Personnel Committee Handbook Update/Approval:
10. Other Business:

Buildings and Grounds: Bob Sneed, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Schindler Elevator Contract Update/Approval:
3. Former Highway Department Lots (East Side Of University) Update/Approval:
4. Coal Historical Marker Update/Approval:
5. Annex Building Mural Update/Approval:
6. Highway Department Roof Bid Opening/Award Update/Approval:
7. Interior Door Project for County Clerk's Office Update/Approval:
8. County Board Room Tech Grant Update/Approval:
9. Surplus Property Resolution for Old Jail Generator Update/Approval:
- 10.** Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. Walshville Bypass Road Update/Approval:
2. UKA Virden Wind Road Use Agreement Update/Approval:
3. Specifications for Drainage Tile Across/Along County Highways Update/Approval:
4. Section No. 24-00147-00-FP Nokomis Road Reconstruction Update/Approval:
5. Other Items:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Electric Rate Bids Update/Approval:
3. DCEO Grant/Waggoner Ball Field Update/Approval:
4. Neece Cemetery Access and Clean-Up Update/Approval:
5. Opioid Settlement Revenue \$6,273 Update/Approval:
6. County Audit Presentation Update/Approval:
7. Budget Information Schedule & Memo Update/Approval:
8. Non-Union Salary Increases for FY 2025 Update/Approval:
9. 911 FCC License Transfer Update/Approval:
10. Cress Hill Tower Camera Proposal to ETSB – Cost Share Request Update/Approval
11. Other Business:

Appointments for this month's Full Board meeting:

1. William Beeler, Trustee, Raymond Community Fire Protection District, March 2024-March 2027 Update/Approval:

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.

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

Date: Thursday, May 30th, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval: Kevin Schott
3. Labor Disaster Relief Team Update/Approval: Matt Blankenship
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. CO2 Ad Hoc Committee Meeting 4 pm Wednesday, May 22 Update/Approval:
6. EZ Mayors Meeting 5 pm Wednesday, May 29 Update/Approval:
7. Long Term Recovery Meeting, 5:30 p.m. Thursday, June 13 Update/Approval:
8. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Municipal Contract Update/Approval:
3. Animal Control Municipal Billing Update/Approval:
4. Bushue HR Update/Approval:
5. UKA Virden Wind Project Update/Approval:
6. Hurst-Rosche Proposal to Review Anacott Application Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
9. Other Business:

Buildings and Grounds: Bob Sneed, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New Courthouse Roof Replacement Bid Opening Update/Approval:
3. Surplus Old Jail Generator Bid Process Update/Approval:
4. Interior Door Project for County Clerk's Office Update/Approval:
5. County Board Room Tech Grant Update/Approval:
6. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Resolution 2024-09 to appropriate funds for 50/50 culvert replacement on Meisenheimer Ave., Irving Twp. Update/Approval:
3. Resolution 2024-10 to appropriate funds for 100% County culvert replacement on Walshville Tr. Update/Approval:
4. Resolution 2024-11 to appropriate funds for 100% County culvert replacement on Walshville Tr. Update/Approval:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Non-Union Salary Increases for FY 2025 Update/Approval:
4. ARPA Ordinance Update/Approval:
 - Waggoner Baseball & Soccer Field Revitalization \$38,000
 - Cress Hill Tower Camera \$4,500
 - Taylor Springs Generators \$50,160.60
 - Witt Volunteer Fire Department Repeaters \$8,680
 - Litchfield Police SUB \$21,600
 - Raymond Water Maps \$9,600
 - Montgomery County Health Department Culvert \$1,800
 - Litchfield Patrol Boat \$36,000
5. Other Business:

Appointments for Full Board meeting:

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.

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

Date: Thursday, June 27th, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval: Kevin Schott
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Labor Disaster Relief Team MOU Update/Approval:
5. DCEO Energy Transition Grant Ad Hoc Committee Meeting Update/Approval:
6. Long Term Recovery Meeting (COAD) Update/Approval:
7. Illinois Regional Archives Depository (IRAD) System Update/Approval:
8. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Municipal Contract Update/Approval:
3. Animal Control Municipal Billing Update/Approval:
4. Animal Control Policy Update/Approval:
5. Wind & Solar Permit Fees Update/Approval:
6. Bushue HR Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
9. Next Sun 22c Solar Update/Approval:
10. Plains Solar Update/Approval:
11. Other Business:

Buildings and Grounds: Bob Sneed, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. DAR Traveling Display Request Aug. 3-9 Update/Approval:
3. Historic Courthouse Historical Marker Update/Approval: Jeff Dunn
4. New Courthouse Roof Replacement Bid Opening Update/Approval:
5. Surplus Old Jail Generator Bid Opening Update/Approval:
6. Interior Door Project for County Clerk's Office Update/Approval:
7. County Board Room Tech Grant Update/Approval:
8. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Coffeen Power Station Coal Ash Impoundment Closure Update/Approval:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Commission Election Judges Update/Approval:
4. Audit Presentation Update/Approval:
5. State's Attorney Cost of Living Adjustment (COLA) Update/Approval:
6. Pre-Approved Vendor List Update/Approval:
7. FY 2025 Budget Process Update/Approval:
8. Declare Supervisor of Assessments F-250 Surplus Update/Approval:
9. Other Business:

Appointments for Full Board meeting:

1. Bois D' Arc King #3 Drainage District Board – Bryan Fesser, Ed Goebel and Montgomery Elvidge

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.

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

Date: Thursday, July 25th, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

Members Absent:

Others Present:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval: Kevin Schott
3. EPA Status for FY 2025 Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Long Term Recovery Meeting (COAD) Update/Approval:
6. Witt Fire Department ARPA Request Update/Approval:
7. Nextlink Presentation Update/Approval: Mike Johnson
8. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Update/Approval:
3. Animal Control Policy Update/Approval:
4. Wind & Solar Ordinances Update/Approval:
5. Plains Solar Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
8. Other Business:

Buildings and Grounds: Bob Sneed, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Historic Courthouse Historical Marker Update/Approval: Jeff Dunn
3. Interior Door Project for County Clerk's Office Update/Approval:
4. County Board Room Tech Grant Update/Approval:
5. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Bypass Update/Approval:
3. Surplus Equipment Sale Update/Approval:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Audit Presentation Update/Approval:
4. FY 2025 Budget Process Update/Approval:
5. Truth-In-Taxation Discussion Update/Approval:

6. Convey Deeds to Village of Coalton Update/Approval:
7. ARPA Ordinance for IS Video Back Storage Update/Approval:
8. Surplus Ford F-250 Bid Opening Update/Approval:
9. MCSO Dodge Durango Bid Opening Update/Approval:
10. Other Business:

Announcements:

1. BLH Fall Electronics Recycling Update/Approval: Saturday, September 14, 9am-12noon, Highway Dept.

Appointments for Full Board meeting:

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.

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

Date: Thursday, August 29, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

Members Absent:

Others Present:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval: Kevin Schott
3. EMA Director Appointment Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Small Biz Grant Application Update/Approval:
2. Employee Health Insurance and Monthly HRA Report Update/Approval:
3. Employee Performance Appraisal Update/Approval:
4. Employee Exit Policy & Procedures Update/Approval:
5. Animal Control Update/Approval:
6. Oil Sun Solar Update/Approval:
7. Plains Solar Update/Approval:
8. DCEO Energy Transition Grant Update/Approval:
9. Grain Belt Express Appellate Decision Update/Approval:
10. Other Business:

Buildings and Grounds: Bob Sneed, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. VAV Controller Replace & Upgrade Judges Office Update/Approval:
3. Two-Year Plan Update/Approval:
4. Historic Courthouse Historical Marker Update/Approval: Jeff Dunn
5. Highway Department Land Acquisition Update/Approval:
6. Interior Door Project for County Clerk's Office Update/Approval:
7. County Board Room Tech Grant Update/Approval:
8. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Bypass Update/Approval:
3. Surplus Equipment Sale Update/Approval:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Audit Presentation Update/Approval:

4. FY 2025 Budget Update/Approval:
5. Ambulance Districts FY 2025 Budget Update/Approval:
6. Estimated FY 2025 Tax Levy Update/Approval:
7. FY 2024 Animal Control Update/Approval:
8. Other Business:

Announcements:

- 1.

Appointments for Full Board meeting:

1. Re-appoint John L. Welch of Farmersville to the Farmersville-Waggoner Fire Protection District for a 3-year term September 2024 through September 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.

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

Date: Thursday, September 26, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

Members Absent:

Others Present:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval: Kevin Schott
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Extension Budget Presentation to County Board Update/Approval: Sara Marten
5. Operation Green Light for Veterans Update/Approval: Cassandra Hampton
6. County Project Labor Agreement (PLA) Update/Approval:
7. Appointment of EPA Inspector/Administrator As of Oct. 9, 2024 Update/Approval:
8. Accept Retirement Letter Sheriff Robbins as of Nov. 1, 2024 Update/Approval:
9. Appointment of County Sheriff as of Nov. 1, 2024 Update/Approval:
10. Accept Retirement Letter Coordinator Daniels as of Nov. 1, 2024 Update/Approval
11. Appointment of County Coordinator as of Nov. 1, 2024 Update/Approval
12. Appointment of Enterprise Administrator as of Nov. 1, 2024 Update/Approval
13. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Small Biz Grant Application Update/Approval:
2. Employee Health Insurance and Monthly HRA Report Update/Approval:
3. 2025 Holiday Schedule Update/Approval:
4. FOP Contract Negotiation Update/Approval:
5. Animal Control Update/Approval:
6. Plains Solar Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. City-Wide Clean-Up Grant Update/Approval:
9. Other Business:

Buildings and Grounds: Bob Sneed, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Schindler Elevator Non-Renewal Letter Update/Approval:
3. Elevator Contract Proposals Update/Approval:
4. Highway Department Land Acquisition Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. County Board Room Tech Grant Update/Approval:
7. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Bypass Update/Approval:
3. Solar Panel Project Update/Approval:

4. Heavy Equipment Shed Update/Approval:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Kane County Intergovernmental Agreement Update/Approval:
4. Fee Schedule Resolution Update/Approval: Sandy Leitheiser
5. FY 2024 Audit Update/Approval:
6. FY 2025 Budget Update/Approval:
7. Aggregate FY 2025 Tax Levy Update/Approval:
8. FY 2024 Animal Control Update/Approval:
9. FY 2024 Budget Amendment Update/Approval:
10. Senior Citizens Solar Update/Approval:
11. Other Business:

Announcements:

Appointments for Full Board meeting:

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.

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

Date: Thursday, October 31, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

Members Absent:

Others Present:

Public Comments:

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval: Dan Hough
3. 2025 Meeting Dates & Times Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Appointment of EPA Inspector/Administrator As of Dec. 2, 2024 Update/Approval:
6. Accept Retirement Letter Coordinator Daniels as of Nov. 29, 2024 Update/Approval:
7. Appointment of County Coordinator as of Dec. 2, 2024 Update/Approval:
8. Appointment of Enterprise Zone Administrator as of Dec. 2, 2024 Update/Approval:
9. Set County Board Reorganizational Meeting for Dec. 2, 2024 Update/Approval:
10. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Small Biz Grant Application Update/Approval:
2. Employee Health Insurance and Monthly HRA Report Update/Approval:
3. County Project Labor Agreement (PLA) Update/Approval:
4. FOP Contract Negotiation Update/Approval:
5. Animal Control Update/Approval:
6. Plains Solar Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. City-Wide Clean-Up Grant Update/Approval:
9. Other Business:

Buildings and Grounds: Bob Sneed, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Operation Green Light for Veterans Update/Approval:
3. Elevator Contract Proposals Update/Approval:
4. New Postage Machine Lease Update/Approval:
5. Highway Department Land Acquisition Update/Approval:
6. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Bypass Update/Approval:
3. Arches Rail Trail Sign Request Update/Approval:
4. Heavy Equipment Shed Bid Awards Update/Approval:
5. Resolution Appropriating Funds for Engineer Salary Update/Approval:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Assessment Issue Request/Tim Lovelace Update/Approval:
4. Woodland Assessment Request/Brandi Lentz Update/Approval:
5. PTAX 451 Reimbursement Form Update/Approval: Nikki Lohman
6. Fee Schedule Resolution Update/Approval: Sandy Leitheiser
7. Surplus ARPA Plan Update/Approval:
8. FY 2024 Budget Amendment Update/Approval:
9. Property Casualty/Workers Comp/Unemployment Insurance Renewals Update/Approval:
10. FY 2025 Budget Update/Approval:
11. FY 2025 Budget Appropriation/Levies/Resolutions Update/Approval:
12. Other Business:

Announcements:

1. Vistra Tour for County Officials set for 2 p.m. Tuesday, Nov. 12

Appointments for Full Board meeting: Janice Katelynn Huber Appt. to the Coffeen Fire Protection District Board.

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.

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

Date: Wednesday, November 27, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

Members Absent:

Others Present:

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 SB17 Wooded Acreage Assessments Update/Approval:
5. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Small Biz Grant Application Update/Approval:
2. Employee Health Insurance and Monthly HRA Report Update/Approval:
3. County Project Labor Agreement (PLA) Update/Approval:
4. Animal Control Update/Approval:
5. Plains Solar Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. City-Wide Clean-Up Grant Update/Approval:
8. Other Business:

Buildings and Grounds: Bob Sneed, Chairman

1. Historic Courthouse Room Bid Opening Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Green Diamond Bike Trail Update/Approval:
4. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Bypass Update/Approval:
3. Section 17-09117-00-BR Irving Township – N. 17th Ave. Bridge Replacement Letting Update/Approval:
4. Section 20-00145-00-PV Coffeen Road/Seven Sisters Intersection Joint Funding Agreement Update/Approval:
5. Heavy Equipment Shed Bid Awards Update/Approval:
6. Resolution Appropriating Funds for Engineer Salary Update/Approval:
7. County Bulk Fuel Letting Update/Approval:
8. County Motor Fuel Tax Resolution Update/Approval:
9. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Assessment Issue Request/Tim Loveless Update/Approval:
4. Woodland Assessment Update/Approval:
5. Fee Schedule Resolution Update/Approval: Sandy Leitheiser

6. IRS Mileage Rate Effective Jan. 1 Update/Approval:
7. Decennial Reports Update/Approval:
8. PTAX 451 Reimbursement Form Update/Approval:
9. Pre-Approved Vendor List Update/Approval:
10. ARPA Ordinance for MCHD Phone Upgrade Update/Approval:
11. Other Business:

Appointments:

1. Re-appoint Gregory Weitekamp for 3-year term for the Pitman-Zanesville#2 County Zone #33, Drainage District.
2. Re-Appoint Melvin Wempen for a 3-year term for the Zanesville#3, County Zone #15, Drainage District.
3. Re-Appoint David Beal and Michael Smalley for a three year term on the ETSB Board.

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.

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

Date: Thursday, December 26, 2024

Time: 8:30 AM – County Board Room

Roll Call - Members Present: Doug Donaldson, Mark Hughes, Ethan Murzynski, Andy Ritchie, Chad Ruppert, and Dr. Patty Whitworth

Members Absent:

Others Present:

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. Property Insurance on New Construction Update/Approval: Nikki Lohman
6. Litchfield TIF 4 Update/Approval:
7. National Law Enforcement Day (Jan. 9) Proclamation Update/Approval:
8. Nextlink Update/Approval:
9. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Small Biz Grant Application Update/Approval:
2. County Project Labor Agreement (PLA) Update/Approval:
3. Animal Control Update/Approval:
4. Plains Solar Update/Approval:
5. DCEO Energy Transition Grant Update/Approval:
6. City-Wide Clean-Up Grant Update/Approval:
7. TIF District Update/Approval:
8. Post-Employment Final Payment Update/Approval:
9. Rivers & Routes Tourism Resolution Update/Approval:
10. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Courthouse Chiller Bid Opening Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Courthouse Annex Table Request Update/Approval: Julie Wollerman
4. County Board Room AV Work Feb. 3-7 Update/Approval:
5. Green Diamond Bike Trail Update/Approval:
6. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Resolution Appropriating Funds for Engineer Salary Update/Approval:
3. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. MCSO Vehicle Bid Award Update/Approval:
4. Unified Child Advocacy Network (UCAN) Update/Approval: Tyson Holshouser
5. IRS Mileage Rate Effective Jan. 1 Update/Approval:
6. Other Business:

Appointments:

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.