

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

Date: Thursday, March 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. DCEO Grant (Drug Endangered Children, Project Third Day) Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
6. National Public Safety Telecommunicators Week (April 13-19) Resolution Update/Approval:
7. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Animal Control Update/Approval:
2. Tourism Grant Update/Approval:
3. City-Wide Clean-Up Update/Approval:
4. Montgomery Springs Solar Update/Approval:
5. Litchfield Solar Agreement with Hurst-Rosche Update/Approval:
6. Bushue Background Screening Agreement Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. Employee Handbook Update/Approval:
9. Historic Courthouse Notary Update/Approval:
10. Montgomery First Local Labor Initiative Update/Approval:
11. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Old Highway Department Property Update/Approval:
3. Historic Courthouse Flower Bed/Pots Update/Approval:
4. Hillsboro Market Update/Approval:
5. New Hire for Cleaning Position Update/Approval:
6. 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. County Audit Presentation Update/Approval:
4. Budget Hearing Schedule Update/Approval:
5. Solar Credit Proposals/Contracts Update/Approval:
6. Electric Bids Update/Approval:
7. County Travel Ordinance Update/Approval:
8. Mobile Home Delinquent Tax Sale Fee Update/Approval:
9. UCCI Salary & Benefits Survey Update/Approval:
10. Other Business:

Appointments:

1. Robert Matli as Trustee to the Raymond Community Fire Protection District from March 2025 to March 2028 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.