

**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. Thursday, May 29, 2025**

**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:
2. EMA Report Update/Approval:
3. 911 Rave Alert System Update/Approval: Ed Boyd
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. Rules Committee Meeting Update/Approval:
7. Sesquicentennial Banner from Tim Elliott Update/Approval:
8. Other Business:

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

1. Animal Control Update/Approval:
2. Scheduled Solar Hearings Update/Approval:
3. Litchfield Solar Update/Approval:
4. RDC IL N24th Solar Agreement with Hurst-Rosche Update/Approval:
5. Atticus & Finch Solar Agreement with Hurst-Rosche Update/Approval:
6. Small Biz Start-Up Grant Follow-Up Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. Employee Handbook Update/Approval:
9. Montgomery First Local Labor Initiative Update/Approval:
10. Other Business:

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

1. Maintenance Report Update/Approval:
2. Alpha Controls Presentation (Brad Smith) Update/Approval:
3. Elevator Maintenance Contract Update/Approval:
4. Generator Pad Bids Update/Approval:
5. Other Business:

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

1. Resolution Appropriating Funds for Engineer Salary Update/Approval:
2. Building Construction 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. Audit Report Update/Approval:
4. MCSO K9 Squad Box Update/Approval:
5. County Solar Project Update/Approval:
6. Non-Union & Part-Time Salary FY2026 Salary Increases Update/Approval:
7. Pre-Paid Vendor List Update/Approval:
8. Other Business:

**Appointments:**

1. None

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.