

**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. Wednesday, August 27, 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. EMA/EPA Report Update/Approval:
3. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
4. Silicon Ranch Solar Update/Approval:
5. Cell Phone Policy Update/Approval:
6. Workforce Development Month Proclamation Update/Approval:
7. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Animal Control Update/Approval:
2. Animal Control Policy & Procedure Manual Update/Approval:
3. UKA Virden Wind Update/Approval: Chad Macy
4. Montgomery IL Solar 1 (Route 16) Siting Permit Update/Approval:
5. DCEO Energy Transition Grant Update/Approval:
6. Small Biz Grant Update/Approval:
7. Montgomery First Community Engagement Update/Approval:
8. 2026 County Holiday Schedule Update/Approval:
9. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance Report Update/Approval:
2. Courtroom Three Split Unit Update/Approval:
3. Jaytech Water Solutions Proposal Update/Approval:
4. NAGS Arches Rail Trail Request Update/Approval:
5. Window Cleaning Proposal Update/Approval:
6. Court Complex ADA Grant Update/Approval:
7. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. Building Construction Update/Approval:
2. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Office Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. FY2026 Budget Update/Approval:
4. FY2026 Estimated Tax Levy Update/Approval:
5. Training Reimbursement Policy Update/Approval:
6. 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.