Montgomery County Board Coordinating Committee Meeting Agenda

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Thursday, September 25, 2025

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. Cell Phone Policy Update/Approval:
- 3. EMA/EPA Report Update/Approval:
- 4. Five-Year Waste Management Plan Update/Approval:
- 5. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
- 6. IDFPR Cemetery Relief Fund Grants 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. EMA Volunteer List Update/Approval:
- 4. Wind & Solar Application Rate Review Update/Approval:
- 5. Circuit Clerk Local 148 Contract Update/Approval:
- 6. SOA Local 1084 Contract Update/Approval:
- 7. DCEO Energy Transition Grant Update/Approval:
- 8. Montgomery First Community Engagement Update/Approval:
- 9. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

- 1. Maintenance Report Update/Approval:
- 2. Silicon Ranch Solar Update/Approval:
- 3. DCEO County Board Room Grant Update/Approval:
- 4. Court Complex ADA Grant Update/Approval:
- 5. 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. Parcel 13-06-179-001 in Witt Update/Approval:

- 4. County Starting Salary Update/Approval:
- 5. Transfer GIS from General Fund Update/Approval:
- 6. FY2026 Budget Update/Approval:
- 7. FY2026 Aggregate Tax Levy Update/Approval:
- 8. Training Reimbursement Policy Update/Approval:
- 9. Insurance Request for Proposals Update/Approval:
- 10. 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.