

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

**Date: Thursday, January 30, 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. CIPT IGA and Ordinance 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. Closed Session Minutes Review Update/Approval:
7. Broadband Breakthrough Program Update/Approval:
8. Other Business:

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

1. Small Biz Grant Application Update/Approval:
2. Animal Control Update/Approval:
3. Plains Solar Update/Approval:
4. Montgomery Springs Solar Update/Approval:
5. County Project Labor Agreement (PLA) Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. Employee Handbook Update/Approval:
8. Historic Courthouse Notary Update/Approval:
9. Other Business:

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

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Courthouse Chiller Project Update/Approval:
3. County Board Room AV Work Feb. 3-7 Update/Approval:
4. New Hire for Cleaning Position 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. County & Township MFT Rock Letting Update/Approval:
3. County Culvert Letting Update/Approval:
4. Resolution Appropriating Funds for Engineer Salary Update/Approval:
5. Other Business:

**Finance and Budget Committee: Andy Ritchie, Chairman**

1. SOA Report Update/Approval:
2. Township Assessor Education Incentive Update/Approval:
3. Capital Improvement & Coal Fund Reports Update/Approval:
4. Pre-Approved Vendor List Update/Approval:
5. Bellwether Budget Contract Update/Approval:
6. Ambulance Service Agreements Update/Approval:
7. County Credit Card Policy Update/Approval:
8. County Travel Ordinance Update/Approval:
9. Other Business:

**Appointments:**

1. Jen Carron, Raymond, to 4-year term on 708 Board 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, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Sq. Hillsboro, IL 62049

**Date: Thursday, February 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. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
5. Resolution in Support of National Ag Day March 18 Update/Approval:
6. Other Business:

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

1. Small Biz Grant Application Update/Approval:
2. Nextlink Update/Approval:
3. Animal Control Update/Approval:
4. Tourism Grant Update/Approval:
5. City-Wide Clean-Up Update/Approval:
6. Montgomery Springs Solar Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. Employee Handbook Update/Approval:
9. Historic Courthouse Notary Update/Approval:
10. Other Business:

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

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Tuck-pointing Update/Approval:
3. Generator Waiting List Update/Approval:
4. Cinric VAC Wall Painting Proposal Update/Approval:
5. Solar on Earth Proposal Update/Approval:
6. Old Highway Department Property Update/Approval:
7. County Board Room AV Work Feb. 3-7 Update/Approval:
8. New Hire for Cleaning Position Update/Approval:
9. 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. Ambulance Service Agreements Update/Approval:
4. County Travel Ordinance Update/Approval:
5. Other Business:

**Appointments:**

1. Daniel Fenton as Shoal Creek Fire Protection District Trustee from May 1, 2023, through May 5, 2026
2. Donald Sturgeon Jr. as Shoal Creek Fire Protection District Trustee from May 1, 2024, through May 3, 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, 2<sup>nd</sup> 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.

**Montgomery County Board**  
**Coordinating Committee Meeting Agenda**  
**Historic Courthouse Annex**  
**201 South Main Street, Hillsboro, IL 62049**

**Date: Thursday, April 24, 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:
2. North Litchfield Township DevNet Access Update/Approval:
3. EMA Report 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 Correctional Officers Week (May 4-10) Resolution Update/Approval:
7. Mental Health Awareness Month Proclamation Update/Approval:
8. Nextlink Communication Update/Approval:
9. Interstate Interdiction Intergovernmental Agreement with Monroe County Update/Approval:
10. Termination of MCSO Employee Update/Approval:
11. Other Business:

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

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

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

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New Courthouse Chiller Update/Approval:
3. DC Waste Recycling Baler Move Update/Approval:
4. New Hire for Cleaning Position Update/Approval:
5. 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. County Solar Project Update/Approval:
4. Electric Bids Update/Approval:
5. Non-Union & Part-Time Salary FY2026 Salary Increases Update/Approval:
6. IPRF Work Comp Refund Update/Approval:
7. IMRF Invoice Update/Approval:
8. Pre-Paid Vendor List Update/Approval:
9. Travel Ordinance Update/Approval:
10. 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.



**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.

**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, June 26, 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. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
5. Rules Committee Meeting Update/Approval:
6. Bluewave Solar Correspondence Update/Approval:
7. Supervisor of Assessments Resignation Update/Approval:
8. Other Business:

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

1. Animal Control Update/Approval:
2. CF IL Solar (Farmersville) Siting Permit Update/Approval:
3. RDC IL N24th Solar (Harvel) Siting Permit Update/Approval:
4. Atticus & Finch Solar (Route 127) Public Hearing Date Update/Approval:
5. Montgomery IL Solar 1 (Route 16) Public Hearing Date Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. Montgomery First Local Labor Initiative Update/Approval:
8. Session Resolution Update/Approval:
9. Other Business:

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

1. Maintenance Report Update/Approval:
2. Historical Marker Update/Approval: Jeff Dunn
3. Elevator Maintenance Contract Update/Approval:
4. Generator Pad Bids Update/Approval:
5. Window Cleaning Update/Approval:
6. 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 Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Extension Agreement Update/Approval:
4. Bruce Harris Contract Update/Approval:
5. Pre-Approved Vendor List Update/Approval:
6. 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.

**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, July 31, 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. Property Evaluation & Tax Advisors Contract Update/Approval:
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
5. Rules Committee Meeting Update/Approval:
6. Mayors Meeting Update/Approval:
7. Bluewave Solar & Silicon Ranch Solar Update/Approval:
8. Closed Session Minutes Review Update/Approval:
9. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Animal Control Update/Approval:
2. Animal Control Policy & Procedure Manual Update/Approval:
3. CF IL Solar (Farmersville) Siting Permit Update/Approval:
4. RDC IL N24th Solar (Harvel) Siting Permit Update/Approval:
5. Atticus & Finch Solar (Route 127) Siting Permit Update/Approval:
6. Montgomery IL Solar 1 (Route 16) Siting Permit Update/Approval:
7. DCEO Energy Transition Grant Update/Approval:
8. Montgomery First Community Engagement Update/Approval:
9. Secession Resolution Update/Approval:
10. Schedule Change for September Update/Approval:
11. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Boiler Bid Opening Update/Approval:
2. Jaytech Water Solutions Presentation Update/Approval: Andrew Grapperhaus
3. Maintenance Report Update/Approval:
4. Historical Marker 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. Bruce Harris Contract for GIS Website Update/Approval:
4. Pre-Approved Payment List Update/Approval:
5. Training Reimbursement Policy Update/Approval:
6. Assessment Contract with Grisham/Walshville/East Fork MTA Update/Approval:
7. SOA Office Stipend Update/Approval:
8. Other Business:

Appointments:

1. Amy Jeffers, Hillsboro, to Hillsboro Area Ambulance Service

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.

**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.

**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, September 25, 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. 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.

**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, October 30, 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. Appointment of Montgomery County State's Attorney Update/Approval:
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
5. IDFPR Cemetery Relief Fund Grants Update/Approval:
6. 2026 Meeting Dates & Times Update/Approval:
7. Kane County Juvenile Detention Intergovernmental Agreement Update/Approval:
8. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. Animal Control Update/Approval:
2. EMA Volunteer List Update/Approval:
3. Circuit Clerk Local 148 Contract Update/Approval:
4. SOA Local 1084 Contract Update/Approval:
5. DCEO Energy Transition Grant Update/Approval:
6. Montgomery First Community Engagement Update/Approval:
7. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance Report Update/Approval:
2. EV Charging Station Request Update/Approval:
3. Cinric Painting South Porch Estimate Update/Approval:
4. Robinson Construction Estimate on DCEO Grant Annex Work Update/Approval:
5. DCEO County Board Room Grant Update/Approval:
6. County Farm Lease Update/Approval:
7. City of Hillsboro Request to Move Electric Service Update/Approval:
8. 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. Cyber Policy Renewal Update/Approval:
4. Pre-Approved Payment List Update/Approval:
5. Bellwether Quarterly Variance Report Update/Approval:
6. Bellwether Contract Update/Approval:
7. County Starting Salary Update/Approval:
8. Training Reimbursement Policy Update/Approval:
9. FY2026 Budget Update/Approval:
10. FY2026 Budget Appropriations/Levies/Resolutions
11. 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.

**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, November 26, 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. Privacy Notice Policy Update/Approval:
3. EMA/EPA Report Update/Approval:
4. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval:
5. Farm Bureau Office Space Update/Approval:
6. Mayor's Meeting Date Update/Approval:
7. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. MCEDC Update/Approval: Kaitlyn Fath
2. Animal Control Update/Approval:
3. Circuit Clerk Local 148 Contract Update/Approval:
4. SOA Local 1084 Contract Update/Approval:
5. DCEO Energy Transition Grant Update/Approval:
6. Energy Omnibus Legislation Update/Approval:
7. Montgomery First Community Engagement Update/Approval:
8. County Starting Salary Update/Approval:
9. Training Reimbursement Policy Update/Approval:

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance Report Update/Approval:
2. EV Charging Station Request Update/Approval:
3. DCEO County Board Room Grant Update/Approval:
4. County Farm Lease Update/Approval:
5. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. County MFT Resolution 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. Montgomery County Fair Board Request Update/Approval:
4. 2026 IRS Mileage Rate Update/Approval:

5. Pre-Approved Payment List Update/Approval:
6. Coal Fund Voucher Process Update/Approval:
7. 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.

**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. Friday, December 26, 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. Privacy Notice Policy Update/Approval:
3. EMA/EPA Report Update/Approval:
4. Power Resource Adequacy Report Update/Approval:
5. Safety Committee Update/Approval:
6. FOIA Employee Update/Approval:
7. MCSO Vehicle Bid Opening Update/Approval:
8. Cemetery Grant Update/Approval:
9. Other Business:

Development & Personnel Committee: Chad Ruppert, Chairman

1. MCEDC Update/Approval: Kaitlyn Fath
2. Animal Control Update/Approval:
3. Enclosure, Eye Wash, and Fence Bids Update/Approval:
4. Telecommunicators Local 1084 Grievance Review Update/Approval:
5. DCEO Energy Transition Grant Update/Approval:
6. Wind, Solar, and Battery Ordinances Update/Approval:
7. Montgomery First Community Engagement Update/Approval:
8. County Starting Salary Update/Approval:
9. Other Business:

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance Report Update/Approval:
2. 127 N. Main Street Property Update/Approval:
3. DCEO County Board Room Grant Update/Approval:
4. County Farm Lease Update/Approval:
5. Surplus Kohler Generator Update/Approval:
6. Other Business:

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. Other Business:

Finance and Budget Committee: Andy Ritchie, Chairman

1. SOA Office Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Montgomery County Fair Board Request Update/Approval:
4. 2026 IRS Mileage Rate Update/Approval:
5. Treasurer's Office Copier Purchase Using Fund 375 Update/Approval:
6. Transfer Two Coal Rights Parcels from Trustee Sale Update/Approval:
7. 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.