Montgomery County Board
Development & Personnel Committee Special Meeting Minutes
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

5:00 p.m. Thursday, October 15, 2026

Members Present: Rob Corso, Chris Daniels, Russ Beason, Chad Ruppert
Members Absent: Jeremy Jones, Roy Schieferdecker, Doug Donaldson
Others Present: County Board Admin Mike Plunkett, Sheriff Tyson Holshouser, Undersheriff Jeff Roach, Captain Chris Watson, Dakota Chumley and Matt Blankenship of Local 1084, several members of the bargaining unit
Pledge of Allegiance: was led by Committee Chair Ruppert

1. Public Comments: None

2. Union Negotiation Update/Approval: Negotiations began with Dakota Chumley of Local 1084 describing 10 issues in their written proposal. By 8:10 p.m. the sides had reached a tentative agreement on nine of the 10 issues; all except salaries. Committee Chair Ruppert recessed the meeting at 8:11 p.m. with the county salary offer on the table and scheduled the meeting to reconvene at 5 p.m. Tuesday, Oct. 20, in the County Board Room. The meeting reconvened at 5:10 p.m. Tuesday, Oct. 20, with members Daniels, Beason, and Committee Chair Ruppert present. County Board Admin recapped the status of the negotiation, and at 5:56 p.m. a tentative agreement was reached on all issues.

3. Other Business: None

Meeting adjourned at 5:57 p.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 Minutes
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Thursday, October 29, 2026

Members Present: Connie Beck, Mark Hughes, Ethan Murzynski, Chad Ruppert, Dr. Patty Whitworth, Doug Donaldson
Members Absent: None
Others Present: County Board Administrator Mike Plunkett, Health Department Administrator Hugh Satterlee, Sheriff Tyson Holshouser, Treasurer Nikki Lohman, County Board member Evan Young, IS Director Curt Watkins, County Clerk Sandy Leitheiser, Judge Kit Hantla, EMA/EPA/911 Director Dan Hough, SOA Tysha Mullen, Farm Bureau Manager Katie Wilson and several members
Pledge of Allegiance: was led by Chairman Donaldson

Public Comments: None

Coordinating Committee: Doug Donaldson, Board Chairman

1. Information Systems Report Update/Approval: IS Director Curt Watkins reported the phone system upgrade went smoothly and is 90% finished. His department is still responding to phishing attacks, end-of-fiscal-year work, projects at the new MCCC building, and is working on filling the new position in his department.
2. EMA/EPA Report Update/Approval: Director Dan Hough reviewed notable activities for the past month and asked the Finance & Budget Committee to make a FY2027 budget correction in his department.
3. IFB Zoning Presentation Update/Approval: Brenda Matherly and Bill Bodine of the Illinois Farm Bureau office appeared virtually to give a 50-minute overview of county zoning. Matherly showed a map that indicated counties with large population centers have zoning and counties in the southern part of the state do not. She described the purpose and drive for zoning, which establishes land into different types and degrees of uses, and its limited impact on agriculture, noting that county zoning ordinances can have little impact on agriculture by state statute, but municipalities using their mile-and-a-half extra territorial jurisdiction can have enforce substantial regulations on agriculture. Zoning ordinances should be based on a land use plan, and zoning powers include location, use, intensity and setbacks. She also noted enforcing zoning ordinances add significant administrative costs, and are often seen by constituents as additional "red tape." In response to questions, appellate courts have reached differing decisions on zoning's ability to regulate wind and solar, and the Illinois Farm Bureau does not take a position on rural zoning. Chairman Donaldson said the presentation was for information purposes only; no action is imminent.
4. Operation Green Light for Veterans Update/Approval: At the recommendation of VAC Superintendent Cassandra Hampton, Montgomery County will again participate in Operation Green Light for Veterans Nov. 4-11.
5. Resolution Providing for Medical Service Reimbursements Update/Approval: The committee reviewed a resolution, requested by Sheriff Tyson Holshouser, that would allow the county to pay Medicaid rates for hospitalized Montgomery County Jail detainees according to state statute. **Motion by Whitworth and second by Hughes to recommend approval of the Resolution Providing for Medical Service Reimbursements. All in favor, motion carried.**
6. UCCI New County Board Member Training Update/Approval: The committee reviewed UCCI training dates and locations for new county board members, and noted IACO offers similar training.
7. 2027 County Board/Committee Meeting Dates Update/Approval: The committee reviewed meeting 2027 meeting dates and times.
8. Planning Commission Appointments Update/Approval: Appointments will be made at the December meeting according to county ordinance.
9. December Committee Meeting Update/Approval: Because county board terms expire on Nov. 30, 2026 and new and reelected board members do not take office until Dec. 7, 2026, the Buildings & Grounds, Roads & Bridges, and Finance & Budget Committee meetings in December will be cancelled.
10. Other Business: Resident Judge Kit Hantla reported a new state funding formula will reimburse the county for a larger portion of the Public Defender's salary and will require a resolution from the county board at either the November or December meeting.

Development & Personnel Committee: Chad Ruppert, Chairman

1. Animal Control Update/Approval: The committee will review and discuss.
2. MCEDC Update/Approval: The committee will hear a report from Executive Director Kaitlyn Fath.
3. Wind & Solar Ordinance Update/Approval: The committee will review and discuss.
4. DCEO Energy Transition Grant Update/Approval: County Board Administration reported a new grant agreement is not anticipated until the end of the year.
5. Union Negotiation Update/Approval: Committee Chair Ruppert reported negotiations have concluded with the jailers union and have been scheduled with the dispatchers union.
6. Pattern Energy Update/Approval: The committee will discuss any developments.
7. Local 1084 Grievance Hearing Update/Approval: The committee will review a grievance.
8. HB5826 Data Center Energy Accountability Act Update/Approval: The committee will review and discuss new pending state legislation.
9. December Committee Meeting Update/Approval: Because the committee's December meeting will be on Monday, Nov. 30, it will proceed as usual.
10. Other Business: None

Buildings and Grounds: Mark Hughes, Chairman

1. Maintenance Report Update/Approval: The committee will review and discuss.
2. Cress Hill Tower Replacement Update/Approval: The committee anticipates updates to discuss.
3. 127 N. Main Update/Approval: The committee will review and make a recommendation on a painting proposal.
4. December Committee Meeting Update/Approval: The Tuesday, Dec. 1, 2026 meeting will be cancelled.
5. Other Business: The committee will review and discuss a request from Imagine Hillsboro, as well as a salary request from the Maintenance Department.

Roads and Bridges Committee: Ethan Murzynski, Chairman

1. December Committee Meeting Update/Approval: The Wednesday, Dec. 2, 2026 meeting will be cancelled.
2. Other Business: Committee Chair Murzynski anticipates action on multiple pipe culverts.

Finance and Budget Committee: Connie Beck, Chairwoman

1. SOA Office Update/Approval: The committee will review and discuss.
2. Capital Improvement & Coal Fund Reports Update/Approval: The committee will review and discuss.
3. Property/Liability, Work Comp, Cyber Insurance Update/Approval: The committee will review and make a recommendation on awarding winning bids.
4. FY2027 Budget Update/Approval: The committee will review the latest changes and make a recommendation.
5. Fund 375 Purchases Update/Approval: The committee will review and make a recommendation.
6. December Committee Meeting Update/Approval: The Thursday, Dec. 3, 2026 meeting will be cancelled.
7. Other Business: The committee will review and make a recommendation on an audit proposal as well as budget resolutions. Health Department Administrator Hugh Satterlee recommended every county office use upgraded Bushue HR background screenings that take aliases into account. He also recommended the County Board remind office holders and department heads to not overspend at the end of the 2026 fiscal year, and recommended the county consider only subsidizing employee health insurance going forward for new hires.

Motion to adjourn by Murzynski and second by Hughes. All in favor, motion carried.
Meeting adjourned at 10:28 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
Development & Personnel Committee Meeting Minutes
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

5:00 p.m. Monday, November 2, 2026

Members Present: Rob Corso, Chris Daniels, Jeremy Jones (arrived at 5:10 p.m.), Roy Schieferdecker, Russ Beason, Chad Ruppert

Members Absent: Doug Donaldson

Others Present: County Board Administrator Mike Plunkett, MCEDC Executive Director Kaitlyn Fath, Assistant State's Attorney Tim Tighe, Treasurer Nikki Lohman, Eric Braasch of Dimond Brothers, Animal Control Warden Tricia Papin, Sheriff Tyson Holshouser and Undersheriff Jeff Roach, Dakota Chumley of Local 1084

Pledge of Allegiance: was led by Committee Chair Ruppert.

1. Public Comments: None

2. Worksite Voluntary Life Insurance Update/Approval: Since the new Hope Trust health insurance plan does not include an opportunity for voluntary life insurance, Treasurer Nikki Lohaman solicited a proposal from Eric Braasch of Dimond Brothers in Litchfield. Braasch described a Worksite Voluntary Life Insurance plan through Cincinnati Life that requires no medical exam, is portable and available to employees, spouse, and family. Employees who opt into the plan pay through a voluntary payroll deduction. Braasch said Cincinnati Life will want to speak to all employees, but there is no minimum number of participants. Braasch will also present a proposal for providing the minimum $20,000 life insurance for employees not enrolled in county health insurance plans. **Motion by Jones and second by Daniels to recommend approval of the Worksite Voluntary Life Insurance program. All in favor, motion carried.**

3. Animal Control Update/Approval: Warden Tricia Papin reported the incinerator arrived and is installed, and a new door to the building is forthcoming. The roof to the Animal Control facility has been repaired and is not leaking, and an issue in Irving has been resolved.

4. MCEDC Update/Approval: Executive Director Kaitlyn Fath reported completing a course in Chicago on Basic Economic Development. The next COAD steering committee meeting is scheduled for Thursday, Nov. 12, at the Montgomery County Farm Bureau. She also reported on the Nokomis economic development competition, and has been working on the 2027 calendar and a "pocket park" on Main Street in Hillsboro.

5. Wind & Solar Ordinance Update/Approval: The committee spent 40 minutes discussing pending wind and solar ordinances with Attorney Andrew Keyt, present virtually. Keyt will have a new draft of each ordinance ready for the next committee meeting addressing visual impact depictions, requirements to comply with all state and federal laws and regulations, fines for inoperative ADLS, a sound modeling map for non-participating residences, and a water feasibility requirement.

6. DCEO Energy Transition Grant Update/Approval: County Board Administration reported DCEO does not expect to complete a grant agreement for the third phase of the Energy Transition Grant before the end of the year. The committee reviewed a timeline, beginning with grant approval in August 2025 that has been shared with the Governor's office.

7. Union Negotiation Update/Approval: The committee reviewed the tentative contract with Local 1084 covering Correctional Officers at the Montgomery County Sheriff's Office. The proposed contract calls for a salary increase of $2.10/hour in FY2027; $2.05/hour in FY2028; and $1.80/hour in FY2029. **Motion by Daniels and second by Corso to recommend approval of the three-year contract beginning Dec. 1, 2026, with Local 1084 representing Correctional Officers. All in favor, motion carried.** Committee Chair Ruppert reminded the committee that negotiations with Local 1084 representing Telecommunicators begins at 6 p.m. Thursday, Nov. 12, in the County Board Room.

8. Pattern Energy Update/Approval: Committee Chair Ruppert reported no new information other than municipalities passing ordinances to exercise their zoning extra territorial jurisdiction (ETJ).

9. Local 1084 Grievance Hearing Update/Approval: Dakota Chumley of Local 1084 described the grievance, Sheriff Tyson Holshouser described his response, committee members asked questions, and Assistant State's Attorney Tim Tighe rendered an opinion. **Motion by Beason and second by Shieferdecker to deny the grievance. Motion carried.**

10. HB5826 Data Center Energy Accountability Act Update/Approval: The committee reviewed information from UCCI regarding HB5826, filed by Rep. Jay Hoffman, requiring data centers to account for 100% of the energy they use.

11. December Committee Meeting Update/Approval: Because the December committee meeting falls on November 30 before board member terms end, it will continue as scheduled beginning at 5 p.m. in the County Board Room.

12. Other Business: None

Motion to pay the bills by Beason and second by Corso. All in favor, motion carried.
Motion to adjourn by Beason and second by Schieferdecker. All in favor, motion carried.
Meeting adjourned at 6:32 p.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
Buildings & Grounds Committee Meeting Minutes
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Monday, November 2, 2026

Members Present: Connie Beck, Cody Gudgel, Keith Hancock, Roy Schieferdecker, Mark Hughes
Members Absent: Russ Beason, Doug Donaldson
Others Present: County Board Administrator Mike Plunkett, Maintenance Director Phil Ernst, Bob Schwander of Imagine Hillsboro
Pledge of Allegiance: was led by Committee Chair Hughes

1. Public Comments: None

2. Historic Courthouse Plants Update/Approval: Bob Schwander of Imagine Hillsboro, who tends the flowers and plants on the Historic Courthouse lawn, reported some will need replaced next spring. **Motion by Beck and second by Gudgel to approve an expense not to exceed $100 for flower replacement in Spring 2027. All in favor, motion carried.**

3. Maintenance Report Update/Approval: Maintenance Director Phil Ernst reviewed the 58 items on his report, including 56 completed work orders during the month of October. Ernst reported the new Animal Control incinerator was delivered on Oct. 22, installed on Oct. 27, and he was given permission to accept a bid of $1,000 from Sulco to replace the incinerator building door.

4. Maintenance Department Salary Request Update/Approval: Maintenance Director Ernst asked the committee to recommend the Finance & Budget Committee reconsider FY2027 salary requests he had made due to the fact his department will have two more buildings making the total 11, and his salary is below Christian County. Committee Chair Hughes said while Ernst if an excellent Maintenance Director, he was hired in 2022 for $51,885 and with the 5% increase will make $75,142 in 2027. **Motion by Schieferdecker and second by Gudgel to recommend an 8% FY2027 salary increase for the Maintenance Director. None in favor, motion failed. Motion by Schieferdecker and second by Gudgel to recommend 8% FY2027 salary increases for the Maintenance Director and Assistant, and salary of $18/hour for the part-time Court Complex custodian. ROLL CALL: Voting yes: Beck, Gudgel, Schieferdecker. Voting no: Hancock, Hughes. Motion carried 3-2.** The resulting request to the Finance & Budget Committee will be to increase the FY2027 Buildings & Grounds Salary-Administrator line item from $75,142 to $77,289; the Salary-Fill Time line item from $49,497 to $50,911; and the Salary-Part Time line item from $23,041 to $23,400.

5. Cress Hill Tower Replacement Update/Approval: No updates.

6. MCCC Update/Approval: Maintenance Director Ernst provided a bid from Kirby Painting to prep and paint all wood soffit on the new building for $3,100. **Motion by Hughes and second by Schieferdecker to recommend to the Finance & Budget Committee an expense of $3,100 to prep and paint all wood soffit on the MCCC building. All in favor, motion carried.**

7. December Committee Meeting Update/Approval: Committee Chair Hughes reported because reelected and newly elected board members do not take office until Dec. 7, there will be no committee meeting in December.

8. Other Business: None

Motion to pay the bills by Beck and second by Hancock. All in favor, motion carried.
Motion to adjourn by Beck and second by Schieferdecker. All in favor, motion carried.
Meeting adjourned at 9:33 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
Roads & Bridges Committee Meeting Minutes
Conference Room, Montgomery County Highway Department
11159 IL Route 185, Hillsboro, IL 62049

8:30 a.m. Wednesday, November 4, 2026

Members Present: Rob Corso, Dr. Patty Whitworth, Keith Hancock, Ethan Murzynski
Members Absent: Cody Gudgel, Evan Young, Doug Donaldson
Others Present: Engineer Cody Greenwood, County Board Administrator Mike Plunkett

1. Public Comment: None

2. Resolution 2026-11 appropriating funds for Section 26-02124-00-BR – Bois D'Arc Township E. 5th Rd. Bridge Replacement Update/Approval: The committee reviewed the resolution to replace a bridge on East 5th Road in Bois D'Arc Township; 80% of the funds would come from the state's Township Bridge Fund and the remaining 20% ($66,000) would be split 50/50 with the township. **Motion by Corso and second by Whitworth to recommend approval of Resolution 2026-11 appropriating $33,000 from the County Aid to Bridge Fund 235 for Section 26-02124-00-BR, a bridge replacement on East 5th Road in Bois D'Arc Township. All in favor, motion carried.**

3. Section 26-02124-00-BR – Bois D'Arc Township E. 5th Rd. Bridge Replacement Engineering Agreement Update/Approval: The committee reviewed the $51,146 engineering agreement, the cost of which is included in the previous resolution. **Motion by Hancock and second by Whitworth to recommend approval of an Engineering Agreement with Hutchison Engineering for $51,146 for Section 26-02124-00-BR. All in favor, motion carried.**

4. Resolution 2026-12 appropriating funds for Section 26-02125-00-BR – Bois D'Arc Township E. 6th Rd. Bridge Deck Beam Replacement Update/Approval: The committee reviewed the resolution deck beam replacement for a bridge on East 6th Road in Bois D'Arc Township; 80% of the funds would come from the state's Township Bridge Fund and the remaining 20% ($26,000) would be split 50/50 with the township. **Motion by Whitworth and second by Hancock to recommend approval of Resolution 2026-12 appropriating $13,000 from the County Aid to Bridge Fund 235 for Section 26-02125-00-BR, a bridge deck beam replacement on East 6th Road in Bois D'Arc Township. All in favor, motion carried.**

5. Section 26-02125-00-BR – Bois D'Arc Township E. 6th Rd. Bridge Deck Beam Replacement Engineering Agreement Update/Approval: The committee reviewed the $15,208 engineering agreement, the cost of which is included in the previous resolution. **Motion by Corso and second by Whitworth to recommend approval of an Engineering Agreement with Hutchison Engineering for $15,208 for Section 26-02125-00-BR. All in favor, motion carried.**

6. Resolution 2026-13 appropriating funds for Section 26-02126-00-BR – Bois D'Arc Township N. 34th Ave. Pile Repairs Update/Approval: The committee reviewed the resolution to make piling repairs to a closed bridge on North 35th Avenue in Bois D'Arc Township; county forces would complete the work and the $20,000 estimated cost would be split 50/50 with the township. **Motion by Whitworth and second by Hancock to recommend approval of Resolution 2026-13 appropriating $10,000 from the County Aid to Bridge Fund 235 for Section 26-02126-00-BR, a bridge piling repair on North 34th Avenue in Bois D'Arc Township. All in favor, motion carried.**

7. Resolution 2026-14 appropriating funds for Section 26-02127-00-BR – Bois D'Arc Township N. 33rd Ave. Pile Repairs Update/Approval: The committee reviewed the resolution to make piling repairs to a closed bridge on North 33rd Avenue in Bois D'Arc Township; county forces would complete the work and the $20,000 estimated cost would be split 50/50 with the township. **Motion by Corso and second by Hancock to recommend approval of Resolution 2026-14 appropriating $10,000 from the County Aid to Bridge Fund 235 for Section 26-02127-00-BR, a bridge piling repair on North 33rd Avenue in Bois D'Arc Township. All in favor, motion carried.**

8. Resolution 2026-15 appropriating funds for Section 26-00148-00-BR – Honey Bend Ave. Pile Repairs Update/Approval: The committee reviewed the resolution to make piling repairs to a closed bridge on Honey Bend Avenue; county forces would complete the work for an estimated $30,000. **Motion by Hancock and second by Whitworth to recommend approval of Resolution 2026-15 appropriating $30,000 from the County Aid to Bridge Fund 235 for Section 26-00148-00-BR, a bridge piling repair on Honey Bend Avenue. All in favor, motion carried.**

9. 2027 Fuel Letting Update/Approval: Due to volatility in fuel prices, Engineer Greenwood anticipates a one-year letting instead of the typical two-year agreement. Because there will be no committee meeting in December, he hopes to have a bid opening at the Wednesday, Nov. 25, Coordinating Committee meeting.

10. Other Business: Engineer Greenwood thanked retiring board member Dr. Whitworth for her service on the committee.

Motion to pay the bills by Corso and second by Hancock. All in favor, motion carried.
Motion to adjourn by Whitworth and second by Corso. All in favor, motion carried.
Meeting adjourned at 8:55 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
Finance & Budget Committee Meeting Minutes
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Thursday, November 5, 2026

Members Present: Rob Corso, Chris Daniels, Dr. Patty Whitworth, Evan Young, Connie Beck
Members Absent: Chad Ruppert, Doug Donaldson
Others Present: County Board Administrator Mike Plunkett, Circuit Clerk Daniel Robbins, Maintenance Director Phil Ernst, Sheriff Tyson Holshouser, EMA/EPA/911 Director Dan Hough, Health Department Administrator Hugh Satterlee, County Clerk Sandy Leitheiser, SOA Tysha Mullen, Eric Braasch of Dimond Brothers
Pledge of Allegiance: was led by Dr. Whitworth.

1. Public Comment: None

2. SOA Office Update/Approval: The committee reviewed the report, with Supervisor of Assessments Tysha Mullen noting she had attended an Oil & Gas Assessment meeting and Data Center webinar earlier in the week.

3. Capital Improvement & Coal Fund Reports Update/Approval: The committee reviewed the reports noting a September coal royalty payment of $150,135.78 and subsequent Coal Fund balance of $11.4 million.

4. Property/Liability, Work Comp, Cyber Insurance Update/Approval: The committee reviewed the apparent low bidders of ICRMT for property/liability package, IPRF for workers comp, and Coalition for cyber liability as recommended by Bushue HR for a total of $538,387 (an increase of 2.55%). **Motion by Whitworth and second by Corso to recommend approval of the Property/Liability Package, Workers Comp, and Cyber Liability insurance for a total of $538,387. All in favor, motion carried.**

5. Audit Proposal Update/Approval: According to Treasurer Nikki Lohman, the county is still awaiting a proposal from the auditor.

6. Employee Health Insurance Update/Approval: Due to continued escalating costs of health insurance, Health Department Administrator Hugh Satterlee suggested the committee begin looking into limiting premium subsidies to employees only for all new hires, while grandfathering subsidies for the current 25-or-so employees with employee/spouse, employee/child, and family plans. Future employees who choose to insure family members would pay the full cost. County Clerk Sandy Leitheiser asked County Board Admin to request a UCCI survey regarding how other counties are handling the same issue, and the committee will continue to study the matter. With the change to Hope Trust, the committee also discussed opportunities to provide base-level $20,000 term life to employees who do not participate in the health plan. **Motion by Daniels and second by Corso to secure a proposal from Dimond Brothers to provide base-level $20,000 term life insurance to employees who do not participate in the health insurance plan. All in favor, motion carried.**

7. FY2027 Budget Resolutions Update/Approval: Treasurer Lohman reviewed the latest and final changes to the FY2027 budget line by line, resulting in a projected General Fund deficit of $599,539. The committee also discussed a request from the Maintenance Department and request forwarded from the Buildings & Grounds Committee to salary raises greater than 5% for all three positions in the department. **Motion by Corso and second by Young to leave salary line items in the Maintenance Department as is. All in favor, motion carried. Motion by Daniels and second by Corso to recommend the FY2027 Budget as presented. All in favor, motion carried. Motion by Young and second by Corso to recommend approval of budget resolutions and appropriation ordinance. All in favor, motion carried.** Lohman also cautioned the committee that raises of 6% and above could result in IMRF penalty payments.

8. Fund 375 Purchases Update/Approval: The committee reviewed and discussed the monthly vouchers and requests from Coal Fund 375. **Motion by Whitworth and second by Young to recommend approval of Fund 375 vouchers from Louis Marsch for $19,160; Hillsboro Electric for $4,265.12; R&K Incinerator for $11,205; 3D Excavating for $140; Hillsboro Rental for $15; Ace Hardware for $30.98 and $125.82; Sulco Consturction for $5,990; C&K Communications for $14,787; and Kirby Painting for $3,100. All in favor, motion carried.**

9. December Committee Meeting Update/Approval: Committee Chair Beck reported because reelected and newly elected board members do not take office until Dec. 7, there will be no committee meeting in December.

10. Other Business: The committee reviewed a parcel sold at the Trustee Sale to be transferred at the Full Board meeting. Dr. Whitworth told the committee it had been a pleasure, an honor, and a learning experience to serve on the Finance & Budget Committee.

Motion to pay the bills by Whitworth and second by Daniels. All in favor, motion carried.
Motion to adjourn by Whitworth and second by Corso. All in favor, motion carried.
Meeting adjourned at 10:31 a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.