

**Montgomery County Board**  
**Coordinating Committee Meeting Agenda**  
County Board Room, Historic Courthouse  
#1 Courthouse Sq. Hillsboro, IL 62049

**Date:** Thursday, November 30<sup>th</sup>, 2023

**Time:** 8:30 AM – County Board Room

**Members Present:** Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young,

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

**Public Comments:**

**Coordinating Committee: Doug Donaldson, Board Chairman -**

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

**Buildings and Grounds: Bob Sneed, Chairman:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Contract for Cleaning Services from National Maintenance and Cleaning Inc. Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Repair/Replace Roof of Block Building at Highway Department Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
6. Other Business:

**Development & Personnel Committee: Mark Hughes, Chairman -**

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. MCEDC Update/Approval:
3. Animal Control Facility Update/Approval:
4. Animal Control Policy Update/Approval:
5. Nextlink Broadband Internet Update/Approval:
6. Enterprise Zone Update/Approval:
7. Revisions to Personnel Manual Update/Approval:
8. Union Negotiation Meetings with Local 1084 (Correctional Officers and Telecommunicators) Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

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

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business:

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

1. New equipment purchase for FY24 Update/Approval:
2. Repair/Replace Roof of Block Building at Highway Department Update/Approval:
3. Other Items:

**Appointments for this month's Full Board meeting: Ed Huber and Mandy Sebeschak reappoint to the ETSB Board.**

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 Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.