

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, January 29th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman: January 29th, 2019 at 8:30 am

1. Information Systems Report Update/Approval: Curt Watkins
2. 911 Board Meeting Update/Approval:
3. Open Meetings Act Training Update/Approval:
4. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday, Jan. 31st, at 5:00 PM

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report. (Yearend report)
2. Union Negotiations/Strategy Planning Update/Approval:
3. 911 Personnel Contract Concerns Update/Approval: Rick Robbins
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
5. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman - Wednesday, Feb. 6th, at 3:00 PM – changed to Tue.2-5

1. SOA Report Update/Approval: Durston will report.
2. Capital Improvement Fund Reports Update/Approval:
3. Bid out Property in Farmersville Update/Approval:
4. FY 2019 Budget Amendment Update/Approval:
5. IMRF Update/Approval:
6. Pre-Paid Vendor List Review Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
8. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman - Friday, Feb. 8th, at 8:30 AM

1. Smart Watt Energy Survey Audit Update/Approval:
2. AMEREN Easement Update/Approval:
3. Maintenance and Cleaning Issues and Report Update/Approval:
 - Time Off
 - Cleaning Service Work Hours?
4. Conference/Lactation Room in the New Courthouse Update/Approval:
5. Pre-Paid Vendor List Review Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman – Monday, Feb. 4th, at 5:30 PM

1. Circuit Clerk Holly Lemons – Conference Request Update/Approval:
2. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:

- Broadband/Fiber Project Update/Approval:
- 3. Tourism Update/Approval:
 - Tourism Financial Grant Application (draft) Update/Approval:
 - Resolution for Support of the Great Rivers & Routes Tourism Bureau Approval:
- 4. Eagle Zinc Cleanup Update/Approval:
- 5. Enterprise Zone Update/Approval: Mayors Meeting – February 27th, 2019 at 5:30 PM.
- 6. West Central Development Update/Approval:
- 7. Pre-Paid Vendor List Review Update/Approval:
- 8. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman - Monday, Feb 4th, at 4:00 PM

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval:
5. Pre-Paid Vendor List Review Update/Approval:
5. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman - Tuesday, Feb. 5th, at 4:00 PM

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
3. Recycling Program and Events Update/Approval:
 - Baler replacement (John Grider)
4. Animal Control Facility Program Update/Approval: Daniels will report.
 - Municipal Contracts
5. Pre-Paid Vendor List Review Update/Approval:
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman – Thursday, Feb. 7th at 8:30 AM

1. Dakota Access Pipeline Project – Surety Bond Update/Approval:
2. Highway Department Building Improvements/Property Acquisition Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
4. Pre-Paid Vendor List Review Update/Approval:
5. Other Business Update/Approval:

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.

FULL BOARD Meeting will be held on Tuesday, February 12th, 2019 at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, February 26th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman: February 28th, 2019 at 8:30 am

1. Information Systems Report Update/Approval: Curt Watkins
2. 911 Board Meeting Update/Approval:
3. Illinois Association of County Board Members Legislative Updates/Approval:
4. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday, Feb. 28th, 2019, at 5:00 PM

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report.
2. Employee Manual Update/Approval:
3. Minimum Wage Legislation Update/Approval:
4. Sheriff's Office Personnel Update/Approval: Rick Robbins
5. Information Systems Staffing Update/Approval: The committee will discuss.
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
7. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman - Wednesday, Mar. 6th at 3:00 PM –

1. Circuit Clerk FY 2018 Audit Update/Approval:
2. SOA Report Update/Approval: Durston will report.
3. Capital Improvement Fund Reports Update/Approval:
4. Bid out Property in Farmersville Update/Approval:
5. FY 2019 Budget Amendments Update/Approval:
6. IMRF Update/Approval:
7. Dispatch Software Update/Approval:
8. Dispatch Maintenance Update/Approval:
9. HB0158 Income Tax Act. Local Government Distributive Fund Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
11. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman - Friday, Mar. 8th, at 8:30 AM

1. Smart Watt Energy Survey Audit Update/Approval:
2. AMEREN Easement Update/Approval:
3. Maintenance and Cleaning Issues and Report Update/Approval:
 - Cleaning Service Work Hours
4. Sound System for Board Room Update/Approval:
5. Conference/Lactation Room in the New Courthouse Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman – Monday, Mar. 4th, at 5:30 PM

1. Circuit Clerk Holly Lemons – Conference Request Update/Approval:
2. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
3. Tourism Update/Approval:
4. Eagle Zinc Cleanup Update/Approval:
5. Enterprise Zone Update/Approval: Mayors Meeting – March 13th, 2019 at 5:30 PM.
6. West Central Development Update/Approval:
7. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman - Monday, Mar. 4th, at 4:00 PM

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval:
5. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman - Tuesday, Mar. 5th, at 4:00 PM

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
3. Recycling Program and Events Update/Approval:
4. Animal Control Facility Program Update/Approval: Daniels will report.
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman – Thursday, Mar. 7th at 8:30 AM

1. Dakota Access Pipeline Project – Surety Bond Update/Approval:
2. Highway Department Building Improvements/Property Acquisition Update/Approval:
3. Retirement of Road Maintainer Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
5. Other Business Update/Approval:

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.

FULL BOARD Meeting will be held on Tuesday, March 12th, 2019 at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, March 26th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman: March 26th, 2019 at 8:30 am

1. Information Systems Report Update/Approval: Curt Watkins
2. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday, March 28th, 2019, at 5:00 PM

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report.
2. Employee Manual Update/Approval:
3. Minimum Wage Legislation Update/Approval:
4. Sheriff's Office Personnel Update/Approval: Rick Robbins
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
6. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman - Wednesday, April 3rd at 3:00 PM –

1. Circuit Clerk FY 2018 Audit Update/Approval:
2. SOA Report Update/Approval: Durston will report.
3. Capital Improvement Fund Reports Update/Approval:
4. FY 2018 Audit Report from KEB Update/Approval:
5. FY 2019 Budget Amendments Update/Approval:
6. **FY 2020 Budget Hearing Dates Update/Approval:**
7. **Budget Controls Procedures Update/Approval:** Megan
8. IMRF Update/Approval:
9. Dispatch Maintenance/Software Update/Approval:
10. HB0158 Income Tax Act. Local Government Distributive Fund Update/Approval:
11. Resolution to Convey Deed for Parcel 11-28-1276-008 in Butler Grove Township to Steven J. Groom Update/Approval:
12. Resolution to Convey Deeds for Parcels 11-28-276-009 and 11-28-276-010 in Butler Grove Township to Steven J. Groom Update/Approval:
13. Resolution to Convey Deed for Parcel 13-06-259-009 in Witt Township to ABW Auctions LLC
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
15. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman - Friday, April 5th, at 8:30 AM

1. Smart Watt Energy Survey Audit Update/Approval:
2. AMEREN Easement Update/Approval:
3. Maintenance and Cleaning Issues and Report Update/Approval:
 - Cleaning Service Work Hours
 - Boiler Issues Historic Courthouse

4. Sound System for Board Room Update/Approval:
5. Conference/Lactation Room in the New Courthouse Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman – Monday, April 1st, at 5:30 PM

1. Circuit Clerk Holly Lemons – Conference Request Update/Approval:
2. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
3. Tourism Update/Approval:
4. Tourism Grant Applications Update/Approval:
5. Green Diamond Bike Trail Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Enterprise Zone Update/Approval: Mayors Meeting – March 13th, 2019 at 5:30 PM.
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman - Monday, April 1st, at 4:00 PM

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval: Meeting held of 3/21/19
5. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman - Tuesday, April 2nd, at 4:00 PM

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
3. Recycling Program and Events Update/Approval:
 - Electronics Recycling Drive
4. Animal Control Facility Program Update/Approval: Daniels will report.
 - Municipal Contracts & Vehicle
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman – Thursday, April 4th at 8:30 AM

1. Dakota Access Pipeline Project – Surety Bond Update/Approval:
2. Highway Department Building Improvements/Property Acquisition Update/Approval:
3. Hiring of Road Maintainer Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
5. Other Business Update/Approval:

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.

FULL BOARD Meeting will be held on Tuesday, April 9th, 2019 at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, April 30th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman: April 30th, 2019 at 8:30 am

1. Information Systems Report Update/Approval: Curt Watkins
2. Met with Deer Run Coal Mine, Mark Cornell Update/Approval: Evan Young
3. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday, April 25th, 2019, at 5:00 PM

1. Sheriff's Office Personnel Update/Approval:
2. Employee Health Insurance Update/Approval:
 - Monthly HRA report.
3. IMRF – Letter from Kane County Illinois Update/Approval:
 - IMRF Legislation for Law Enforcement
4. Information Systems Staffing Update/Approval:
5. Recycling Facility Staffing/Grievance Update/Approval:
6. Minimum Wage Legislation Update/Approval:
7. Salary Increases for FY 2020 Update/Approval:
8. Employee Personnel Manual Update/Approval: 8 to 12 weeks out per Kyle Shell of IPMG
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
10. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman - Wednesday, May 8th at 3:00 PM –

1. SOA Report Update/Approval:
2. Sheriff Department Personnel Update/Approval:
3. Capital Improvement Fund Reports Update/Approval: Update on Investments
4. FY 2018 Circuit Clerk Audit Update/Approval:
5. FY 2018 Audit Update/Approval:
6. FY 2020 Budget Hearing Dates Update/Approval:
7. Salary Increases for FY 2020 Update/Approval:
8. Minimum Wage Law Update/Approval:
9. Recycling Funding Update/Approval:
10. IMRF Update/Approval:
11. Prepaid Vendor List – Add CTI and ICN Update/Approval:
12. Bid out Electric Rates Update/Approval: Open bids on Tuesday, May 14th, 2019 at 5:00 pm.
13. IMRF Update/Approval:
14. Finance/Budget Control Policies and Procedures Update/Approval:
15. Resolution to Convey Deed for Parcel 13-06-259-009 in Witt Township to ABW Auctions LLC Update/Approval:
16. Resolution Establishing Civil Fees and Criminal & Traffic Assessments to be Charged by the Clerk of the Circuit Court Update/Approval:
17. Circuit Clerk CTAA Resolution Update/Approval:
18. Dispatch Maintenance/Software Update/Approval:
19. Arming of Deputy Coroners Update/Approval:
20. IT Department Staffing Update/Approval:
21. HB0158 Income Tax Act. Local Government Distributive Fund Update/Approval:

22. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
23. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman - Friday, May 10th, at 8:30 AM

1. Smart Watt Energy Survey Audit Update/Approval:
2. AMEREN Easement Update/Approval:
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Sound System for Board Room Update/Approval:
5. Conference/Lactation Room in the New Courthouse Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman – Monday, May 6th, at 5:30 PM

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
2. Tourism Update/Approval:
3. Proclamation for Rivers and Routes Update/Approval:
4. Eagle Zinc Cleanup Update/Approval:
5. Enterprise Zone Update/Approval: Mayors Meeting –June 19, 2019 at 6:00 PM.
6. West Central Development Update/Approval:
7. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman - Monday, May 6th, at 4:00 PM

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval: Meeting held of 3/21/19
5. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman - Tuesday, May 7th, at 4:00 PM

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
3. Recycling Program and Events Update/Approval:
 - Electronics Recycling Drive on Saturday, May 11th, 2019
4. Animal Control Facility Program Update/Approval: Rabies Clinic on Saturday April 27th 2019
 - Municipal Contracts & Vehicle
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman – Thursday, May 9th, at 8:30 AM

1. Dakota Access Pipeline Project Update/Approval:
2. Highway Department Building Improvements/Property Acquisition Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
4. Other Business Update/Approval:

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.

FULL BOARD Meeting will be held on Tuesday, May 14th, 2019 at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, May 28th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman: April 30th, 2019 at 8:30 am

1. Information Systems Report Update/Approval: Curt Watkins
2. WCDC Meeting on 5/28/19 at 11:00 am Update:
3. Suggestion for Health Department Liaison Update/Approval
4. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday, April 25th, 2019, at 5:00 PM

1. Sheriff's Office Personnel Update/Approval:
2. Employee Health Insurance Update/Approval:
 - Monthly HRA report.
3. IMRF Legislation Update/Approval:
4. Information Systems Staffing Update/Approval:
5. Recycling Facility Staffing/Grievance Update/Approval:
6. Employee Personnel Manual Update/Approval: 8 to 12 weeks out per Kyle Shell of IPMG
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
8. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman - Wednesday, May 8th at 3:00 PM

1. SOA Report Update/Approval:
2. Final Multiplier Update/Approval:
3. Capital Improvement Fund Reports Update/Approval: Update on Investments
4. FY 2020 Budget Hearing Dates Update/Approval: July 15th, and 17th at 8:00 am
5. Recycling Funding Update/Approval:
6. IMRF Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. Dispatch Maintenance/Software Update/Approval:
9. IT Department Staffing Update/Approval:
10. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval: Email from KEB
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
12. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman - Friday, May 10th, at 8:30 AM

1. Smart Watt Energy Survey Audit Update/Approval:
2. AMEREN Easement Update/Approval:
3. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. Sound System for Board Room Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman – Monday, May 6th, at 5:30 PM

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:

- Broadband/Fiber Project Update/Approval:
- 2. Tourism Update/Approval:
- 3. Hotel Motel Tax Ordinance Review for Country Bend Campground Update/Approval:
- 4. Eagle Zinc Cleanup Update/Approval:
- 5. Enterprise Zone Update/Approval: Mayors Meeting –June 19, 2019 at 6:00 PM.
- 6. West Central Development Update/Approval:
- 7. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman - Monday, May 6th, at 4:00 PM

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval: Meeting held of 3/21/19
5. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman - Tuesday, May 7th, at 4:00 PM

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
3. Recycling Program and Events Update/Approval: Grievance filed
 - Electronics Recycling Drive on Saturday, May 11th, 2019
4. Animal Control Facility Program Update/Approval: Rabies Clinic on Saturday April 27th 2019
 - Municipal Contracts & Vehicle
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman – Thursday, May 9th, at 8:30 AM

1. Dakota Access Pipeline Project Update/Approval:
2. Highway Department Building Improvements/Property Acquisition Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
4. Other Business Update/Approval:

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.

FULL BOARD Meeting will be held on Tuesday, June 11th at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, June 25th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman: April 30th, 2019 at 8:30 am

1. Information Systems Report Update/Approval: Curt Watkins
2. WCDC Meeting Update/Approval:
3. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday, April 25th, 2019, at 5:00 PM

1. Sheriff's Office Personnel Update/Approval:
2. Employee Health Insurance Update/Approval:
 - Monthly HRA report.
3. Information Systems Staffing Update/Approval:
4. Recycling Facility Staffing/Grievance Update/Approval:
5. Employee Personnel Manual Update/Approval: 8 to 12 weeks out per Kyle Shell of IPMG
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
7. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman - Wednesday, May 8th at 3:00 PM

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval: Update on Investments
3. FY 2020 Budget Hearing Dates Update/Approval: July 15th, and 17th at 8:00 am
4. Recycling Funding Update/Approval:
5. IMRF Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. ETSB Contract and Dispatch Maintenance/Software Update/Approval:
8. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval: Email from KEB
9. Change the August Finance Committee Meeting Date due to Old Settlers Update/Approval:
10. Convey Deed for Parcel 03-21-453-005 in Pitman Township to Kane A.M. Hobson Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
12. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman - Friday, May 10th, at 8:30 AM

1. Smart Watt Energy Survey Audit Update/Approval:
2. AMEREN Easement Update/Approval:
3. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. Sound System for Board Room Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman – Monday, May 6th, at 5:30 PM

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
2. Tourism Update/Approval:

3. Eagle Zinc Cleanup Update/Approval:
4. Enterprise Zone Update/Approval:
5. West Central Development Update/Approval:
6. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman - Monday, May 6th, at 4:00 PM

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval: Meeting held of 3/21/19
5. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman - Tuesday, May 7th, at 4:00 PM

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
 - Tire Facility Inspections for IL EPA.
3. Recycling Program and Events Update/Approval:
4. Animal Control Facility Program Update/Approval:
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman – Thursday, May 9th, at 8:30 AM

1. Highway Department Building Improvements/Property Acquisition Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
3. Other Business Update/Approval:

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.

FULL BOARD Meeting will be held on Tuesday, July 9th at 5:30 PM

**** ADDED as requested from the Budget Hearings**

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, July 30th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman:

1. Information Systems Report Update/Approval: Curt Watkins
2. Resolution Opposing the passage of any additional legislation by Illinois General Assembly that restricts the Individual right of US Citizens as protected by the Second Amendment of the US Constitution Update/Approval:
3. Executive Session to Discuss Cyber Security Update/Approval:
4. Census Count Committee Update/Approval:
5. Looking into Solar for County Update/Approval:
6. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday, July 25th, 2019, at 5:00 PM

1. Sheriff's Office Personnel Update/Approval:
2. Employee Health Insurance Update/Approval:
 - Monthly HRA report.
3. Part Time Employee Starting Salary Update/Approval:
4. Employee Personnel Manual Update/Approval:
5. Local 773 Union Contract (Recycling) Negotiations Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
7. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman - Monday, August 12th, 2019 at 8:30 AM

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval: Update on Investments
3. FY 2020 Budget Update/Approval:
4. Recycling Staffing and Funding Update/Approval:
5. Part Time Employee Starting Salary Update/Approval:
6. Minimum Starting Salary Update/Approval:
7. Charge for Email Accounts Update/Approval:
8. Fee Schedule for IS Services for Non-General Fund Offices Update/Approval:
9. EMA Part Time and Grant Person Update/Approval:
10. Public Defender Salary Adjustment Update/Approval: PTAX-451 form to be completed and signed
11. IMRF Update/Approval:
12. Finance/Budget Control Policies and Procedures Update/Approval:
13. ETSB Contract and Dispatch Maintenance/Software Update/Approval:
14. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval: Email from KEB
15. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
16. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman - Friday, August 9th, at 8:30 AM

1. Smart Watt Energy Project Update/Approval:

2. AMEREN Easement Update/Approval:
3. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
4. Maintenance and Cleaning Issues and Report Update/Approval:
 - Roof Leaking at the Annex Building
5. Sound System for Board Room Update/Approval:
6. Elevator Service Contracts Expiration Dates Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman – Monday, August 5th, at 5:30 PM

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
2. Tourism Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. Enterprise Zone Update/Approval:
5. West Central Development Update/Approval:
6. Funding for CEDS Update//Approval:
7. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman - Monday, August 5th, at 4:00 PM

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval:
5. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman - Tuesday, August 6th, at 4:00 PM

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
 - SFY2020 IL EPA funding.
3. Recycling Program and Events Update/Approval:
 - Closing some Drop Sheds
4. Animal Control Facility Program Update/Approval:
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman – Thursday, August 9th, at 8:30 AM

1. Highway Department Building Improvements/Property Acquisition Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
3. Other Business Update/Approval:

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.

ICE CREAM SOCIAL at the Farm Bureau 8/13/19 at 3:00 pm

FULL BOARD Meeting will be held on Tuesday, August 13th at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, August 27th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman:

1. Information Systems Report Update/Approval: Curt Watkins
2. Resolution opposing the passage of any additional legislation by Illinois General Assembly that restricts the Individual right of US Citizens as protected by the Second Amendment of the US Constitution
Update/Approval: 30 day board review.
3. Census Count Committee Update/Approval:
4. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday, August 29th, 2019, at 5:00 PM

1. Sheriff's Office Personnel Update/Approval:
2. Employee Health Insurance Update/Approval:
 - Monthly HRA report.
3. Employee Personnel Manual Update/Approval:
4. Employee Drug Policy Update/Approval:
5. Local 773 Union Contract (Recycling) Negotiations Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
7. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman - Thursday, September 5th, 2019 at 3:30 pm.

1. U of I Extension Levy Request Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval: Update on Investments
4. FY 2020 Budget Update/Approval:
5. Reciprocal Agreement on exchange of information between the County of Montgomery and the Department of Revenue Update/Approval: Lohman can complete the form.
6. Recycling Staffing and Funding Update/Approval:
7. Minimum Starting Salary Update/Approval:
8. Fee Schedule for IS Services for Non-General Fund Offices Update/Approval:
9. Public Defender Salary Adjustment Update/Approval: PTAX-451 form to be completed and signed
10. IMRF Update/Approval:
11. Resolution County Cannabis Retailers' Occupation Law Update/Approval:
12. Ordinance Prohibiting Cannabis Business Establishments Update/Approval:
13. Finance/Budget Control Policies and Procedures Update/Approval:
14. EMA Part Time Request and Grant Person Update/Approval:
15. ETSB Contract and Dispatching Services Update/Approval:
16. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval: Email from KEB
17. Resolution to Convey Deed 10-33-134-006 in North Litchfield Township to the City of Litchfield Update/Approval:

18. Resolution to Convey Deed # 15-04-428-015 in South Litchfield Township to the City of Litchfield Update/Approval:
19. Resolution to Convey Deed # 15-05-229-009 in South Litchfield Township to the City of Litchfield Update/Approval:
20. Resolution to Convey Deed # 18-23-454-004 in Fillmore Township to Michael Wilkerson Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
22. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman - Friday, September 6th, at 8:30 AM

1. Smart Watt Energy Project Update/Approval:
2. AMEREN Easement Update/Approval:
3. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. Sound System for Board Room Update/Approval:
6. Elevator Service Contracts Expiration Dates Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman – Monday, August 26th, at 5:30 PM

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
2. Tourism Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. Enterprise Zone Update/Approval:
5. West Central Development Update/Approval:
6. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman - Wednesday, Monday, September 4th, at 4:00 PM

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. 911/ETSB Board Meeting Update/Approval:
5. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman - Tuesday, September 3rd at 4:00 PM

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
 - SFY 2020 IL EPA funding.
3. Recycling Program and Events Update/Approval:
4. Animal Control Facility Program Update/Approval:
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman – Thursday, September 5th at 8:30 AM

1. Highway Department Building Improvements Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
3. Other Business Update/Approval:

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.

FULL BOARD Meeting will be held on Tuesday, September 10th at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, September 24th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman:

1. Information Systems Report Update/Approval: Curt Watkins
2. Census Count Committee Update/Approval:
3. Ordinance Prohibiting Cannabis Business Establishments Update/Approval:
4. Jail Lawsuit Settlement Update/Approval:
5. VISTRA Power Plant Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/Negotiations Update/Approval:
7. AMEREN Pipeline Easement Update/Approval:
8. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday Oct. 24th, 2019

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report.
2. Employee Personnel Manual Update/Approval:
3. Employee Drug Policy Update/Approval:
4. Local 773 Union Contract (Recycling) Negotiations Update/Approval:
5. Workers Compensation Claim Update/Approval: Tom Franzen and Eric Braasch with Scheller Ins.
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
7. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval: Update on Investments
3. FY 2020 Budget Update/Approval:
 - CEFS – CIPT request for additional funding Update/Approval:
4. Recycling Staffing and Funding Update/Approval:
5. Negotiations with Local 773 Recycling Union Update/Approval:
6. IMRF Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. ETSB Contract and Dispatching Services Update/Approval:
9. Class Action Notice for Opioid Litigation Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
11. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Smart Watt Energy Project Update/Approval:
2. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
3. County Farm Update/Approval: Jason Anderson
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. Sound System for Board Room Update/Approval:
6. Elevator Service Contracts Expiration Dates Update/Approval:

7. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval: Great Rivers and Routes Travel Guide
3. Eagle Zinc Cleanup Update/Approval:
4. West Central Development Update/Approval:
5. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
 - SFY 2020 - IL EPA funding.
3. Recycling Program and Events Update/Approval:
4. Animal Control Facility Program Update/Approval:
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. Highway Department Building Improvements Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
3. Other Business Update/Approval:

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.

FULL BOARD Meeting will be held on Tuesday, October 8th, 2019 at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, October 29th, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman:

1. Information Systems Report Update/Approval: Curt Watkins
2. Census Count Committee Update/Approval:
3. Ordinance Prohibiting Cannabis Business Establishments Update/Approval:
4. Jail Lawsuit Settlement Update/Approval:
5. VISTRA Power Plant Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/Negotiations Update/Approval:
7. Rules of Order Update/Approval:
8. Non-Binding Illinois Oil Industry Support Resolution Update/Approval:
9. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday Oct. 24th, 2019

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
3. Employee Drug Policy Update/Approval:
4. Local 773 Union Contract (Recycling) Negotiations Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
6. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2020 Budget Update/Approval:
4. Recycling Staffing and Funding Update/Approval:
5. IMRF Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. ETSB Contract and Dispatching Services Update/Approval:
8. Class Action Notice for Opioid Litigation Update/Approval:
9. FY 2020 budget and resolutions
10. County Property and Casualty Insurance renewal Update/Approval: Eric Braach.
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
12. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Smart Watt Energy Project Update/Approval:
2. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Sound System for Board Room Update/Approval:
5. Bid out County Farm Update/Approval:
6. Elevator Service Contracts Expiration Dates Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Intergovernmental Agreement between the Counties of Calhoun, Christian, Greene, Jersey, Macoupin and Montgomery and Jerseyville Economic Development Council, Inc. Update/Approval: For the CEDS
3. Tourism Update/Approval: Great Rivers and Routes Travel Guide
4. Eagle Zinc Cleanup Update/Approval:
5. West Central Development Update/Approval:
6. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval: Gonet will report.
 - SFY 2020 - IL EPA funding.
3. Recycling Program and Events Update/Approval:
 - DC Waste Proposal
 - Drop Off Car Ports
4. Animal Control Facility Program Update/Approval:
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. Highway Department Building Improvements Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
3. Other Business Update/Approval:

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.

FULL BOARD Meeting will be held on Tuesday, November 26th, 2019 at 5:30 PM

Montgomery County Board Coordinating Committee Meeting Agenda

Date: Tuesday, December 31st, 2019

Time: 4:30 pm – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman:

1. Information Systems Report Update/Approval: Curt Watkins
2. Census Count Committee Update/Approval:
3. VISTRA Power Plant Update/Approval:
4. Sheriff/Deputy Lawsuit Settlement Update/Approval:
5. Rules of Order Update/Approval:
6. Non-Binding Illinois Oil Industry Support Resolution Update/Approval:
7. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday Oct. 24th, 2019

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
 - Cyber Security Policies and Revised Drug Policy addressing Cannabis
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
4. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Finance/Budget Control Policies and Procedures Update/Approval:
5. Class Action Notice for Opioid Litigation Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
7. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Smart Watt Energy Project Update/Approval:
2. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Sound System for Board Room Update/Approval:
5. Bid out County Farm Update/Approval: (AMEREN Pipeline Lease Language)
6. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. West Central Development Update/Approval:
5. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. ETSB Update/Approval:
3. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval:
 - Gonet Retiring
3. Recycling Program and Events Update/Approval:
 - DC Waste Proposal
 - Drop Off Car Ports in Municipalities – per Bryant
 - Closing Hillsboro Drop Shed
4. Animal Control Facility Program Update/Approval:
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. Highway Department Building Improvements Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
3. Other Business Update/Approval:

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.

Appointments:

FULL BOARD Meeting will be held on Tuesday, December 10th, 2019 at 5:30 PM

Montgomery County Board

Coordinating Committee Meeting Agenda

Date: Tuesday, December 31st, 2019

Time: 8:30 am – County Board Room

Members Present: Evan Young, Chuck Graden, Megan Beeler, Bill Bergen, Kirby Furness, Gene Miles, Donna Yeske, Bob Sneed

Members Absent:

Others Present: Bill Schroeder and Sandy Leitheiser

The committee met today to discuss the following:

Coordinating Committee: Evan Young, Board Chairman:

1. Information Systems Report Update/Approval: Curt Watkins
2. Census Count Committee Update/Approval:
3. Foresight Energy Update/Approval:
4. Rules of Order Update/Approval:
5. Non-Binding Illinois Oil Industry Support Resolution Update/Approval:
6. Other Business Update/Approval:

Personnel Committee: Kirby Furness, Chairman - Thursday Oct. 24th, 2019

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
 - Cyber Security Policies and Revised Drug Policy addressing Cannabis
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
4. Other Business Update/Approval:

Finance Committee: Megan Beeler, Chairman -

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Foresight Energy Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval:
6. Class Action Notice for Opioid Litigation Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
8. Other Business Update/Approval:

Building & Grounds Committee: Bob Sneed, Chairman -

1. Smart Watt Energy Project Update/Approval:
2. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed)
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Sound System for Board Room Update/Approval:
5. Bid out County Farm Update/Approval: (AMEREN Pipeline Lease Language)
6. Other Business Update/Approval:

Economic Development Committee: Donna Yeske, Chairman –

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. West Central Development Update/Approval:
5. Other Business Update/Approval:

E.M.A./Ambulance Committee: Bill Bergen, Chairman -

1. EMA Report Update/Approval: Greg Nimmo
2. Ambulance Billing Office Update/Approval: Sherry Greenwood
3. ETSB Update/Approval:
3. Other Business Update/Approval:

HWE Committee: Chuck Graden, Chairman -

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval:
 - Gonet Retiring
3. Recycling Program and Events Update/Approval:
 - DC Waste Proposal
 - Drop Off Car Ports in Municipalities – per Bryant
 - Closing Hillsboro Drop Shed
4. Animal Control Facility Program Update/Approval:
 - Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Road & Bridge Committee: Gene Miles, Chairman –

1. Highway Department Building Improvements Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Contractual/Property Acquisition Update/Approval:
3. Other Business Update/Approval:

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.

Appointments:

FULL BOARD Meeting will be held on Tuesday, December 10th, 2019 at 5:30 PM