

# Montgomery County Board Coordinating Committee Meeting Agenda

**Date: Tuesday, January 26, 2021**

**Time: 8:30 am – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske

**Members Absent:**

**Others Present:** Sandy Leitheiser

The committee met today to discuss the following:

**Coordinating Committee: Evan Young, Board Chairman -**

1. **Central Illinois Public Transit – IAG and Ordinance** – Nathan Nichols will be here to present.
2. Information Systems Report Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
5. Other Business Update/Approval:

**Building & Grounds Committee: Bob Sneed, Chairman -**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
3. Commercial Shredder Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:
6. Elevator Estimate to Replace a Circuit Board Update/Approval:

**Economic Development Committee: Donna Yeske, Chairman –**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. EDC Committee Name Change Update/Approval:
5. Develop a Regional ED Group to Implement the CEDS Document Update/Approval:
6. Bike Trail - Drainage Update/Approval:
7. Montgomery County Bicentennial Update/Approval:
8. State Statute for Kitchen Operations (Cupcake Ordinance) Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

**Finance Committee: Megan Beeler, Chairman -**

1. **Bid Opening for Sheriff Office Vehicle Update/Approval:**
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Amended Intergovernmental Agreement Centralized Emergency Dispatch Center Update/Approval:
5. IMRF Update/Approval:
6. Unknown Parcel Project Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. Policy for Bidding out Professional Services Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

**Personnel Committee: Bill Bergen, Chairman -**

1. Employee Health Insurance and Monthly HRA report Update/Approval:

2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

**Road & Bridge Committee: Gene Miles, Chairman –**

1. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
2. Other Business Update/Approval:

**Safety and Elections Committee: Mark Hughes, Chairman -**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
6. EPA Report Update/Approval:
7. Animal Control Facility Program Update/Approval:
  - Change A/C Administrator to Safety & Elections from HWE Committee:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**PUBLIC COMMENTS:**

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, February 9th, 2021 at 5:30 PM**

# Montgomery County Board Coordinating Committee Meeting Agenda

**Date: Tuesday, February 23rd, 2021**

**Time: 8:30 am – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske

**Members Absent:**

**Others Present:** Sandy Leitheiser

The committee met today to discuss the following:

**Coordinating Committee: Evan Young, Board Chairman -**

1. Information Systems Report Update/Approval:
2. COVID-19 Pandemic Update/Approval:
3. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
4. Regional Development Group Update/Approval:
5. Other Business Update/Approval:

**Building & Grounds Committee: Bob Sneed, Chairman -**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
3. Surplus at the Highway Department Update/Approval:
4. Sidewalk Replacement Update/Approval:
5. IPMG Building Inspection & Appraisal Update/Approval:
6. Energy Savings Report from Centrica (Smart Watt) Update/Approval: Sneed
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**Economic Development Committee: Donna Yeske, Chairman –**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. EDC Committee Name Change Update/Approval:
5. Develop a Regional ED Group to Implement the CEDS Document Update/Approval:
6. Grantfinder Services Database Offered by Illinois Association of County Board Members Update/Approval:
7. Tourism Financial Assistance Applications Update/Approval:
8. Montgomery County Bicentennial Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

**Finance Committee: Megan Beeler, Chairman -**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IPMG Building Inspection & Appraisal Update/Approval:
4. IMRF Update/Approval:
5. Unknown Parcel Project Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Personnel Committee: Bill Bergen, Chairman -**

1. Employee Health Insurance and Monthly HRA report Update/Approval:

2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. COVID Vaccinations for Employees Update/Approval:
5. Human Resources Update/Approval:
6. Animal Control Employee Issue Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Road & Bridge Committee: Gene Miles, Chairman –**

1. Pine Street in Irving – Jurisdiction Issues Update/Approval:
2. New Highway Department Renovations Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

**Safety and Elections Committee: Mark Hughes, Chairman -**

1. EMA Report Update/Approval: Nimmo
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval: Bergen
4. Elections Update/Approval:
6. EPA Report Update/Approval:
7. Animal Control Facility Program Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**PUBLIC COMMENTS:**

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, March 9th, 2021 at 5:30 PM**

# Montgomery County Board Coordinating Committee Meeting Agenda

**Date: Tuesday, March 30<sup>th</sup>, 2021**

**Time: 8:30 am – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

**Coordinating Committee: Evan Young, Board Chairman -**

1. Information Systems Report Update/Approval:
2. COVID-19 Pandemic Update/Approval:
3. 2020 Census Data Update/Approval:
4. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
5. Regional Development Group Update/Approval:
6. Vote to Terminate the EMA Contract with Christian County Update/Approval:
7. Reapportionment for Montgomery County Update/Approval:
8. Coal Mine Representative Update/Approval: Chad Fusion coming to full board.
9. Other Business Update/Approval:

**Building & Grounds Committee: Bob Sneed, Chairman -**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Surplus at the Highway Department Update/Approval:
3. IPMG Building Inspection & Appraisal Update/Approval:
4. Energy Savings Report from Centrica (Smart Watt) Update/Approval: Orry is calling in
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Development Committee: Donna Yeske, Chairman –**

1. MCEDC Update/Approval
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Tourism Grant Applications Update/Approval:
5. Montgomery County Bicentennial Update/Approval:
6. Resolution to Support Local Control of Zoning and Land Use Affairs –SB1602 Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Finance Committee: Megan Beeler, Chairman -**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. ICRMT Grants and Custom Policies Update/Approval:
4. Property Tax Penalty Waiver Update/Approval:
5. IMRF Update/Approval:
6. EMA Position Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. Electric Service Rates Bids Update/Approval: Current 2 year rate of 0.04370 ends June 2021
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

**Personnel Committee: Bill Bergen, Chairman -**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. EMA Position Vacancy Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Road & Bridge Committee: Gene Miles, Chairman -**

1. New Highway Department Update/Approval:
2. Construction Trailer siting at the New Highway Department Grounds Update/Approval:
3. 2021 County and Township MFT Oil Letting Update/Approval:
4. 2021 Culvert Letting Update/Approval:
5. Nokomis Rd. (CH 7) Extension Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval (if needed):
7. Other Business Update/Approval

**Safety and Elections Committee: Mark Hughes, Chairman -**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Animal Control Employee Issue Update/Approval:
7. Animal Control Facility Program Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed):
9. Other Business Update/Approval:

**PUBLIC COMMENTS:**

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, April 13<sup>th</sup>, 2021 at 5:30 PM**

# Montgomery County Board Coordinating Committee Meeting Agenda

**Date: Tuesday, April 27<sup>th</sup>, 2021**

**Time: 8:30 am – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

**Coordinating Committee: Evan Young, Board Chairman -**

1. **Information Systems Report Update/Approval: Curt Watkins**
2. **COVID-19 Pandemic Update/Approval:**
3. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
4. EMA Position Oversight Committee Update/Approval:
5. Regional Development Group Update/Approval:
6. 2020 Census Data Update/Approval:
7. Reapportionment for Montgomery County - Maintain the same Boundaries Update/Approval:
8. Number of County Board Members Update/Approval:
9. Number of County Board Districts Update/Approval:
10. How Board Members will be Compensated (per diem, monthly stipend) Update/Approval:
11. Compensation for Mileage Update/Approval:
12. Compensation for County Board Chairman Update/Approval:
13. How the Board Chairperson will be Elected Update/Approval:
14. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
15. **Other Business Update/Approval:**

**Building & Grounds Committee: Bob Sneed, Chairman -**

1. **Maintenance and Cleaning Issues and Report Update/Approval:**
2. Surplus at the Highway Department Update/Approval:
3. IPMG Building Inspection & Appraisal Update/Approval:
4. Coal Mine - Easement power line across from City Farm Update/Approval:
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
6. **Other Business Update/Approval:**

**Development Committee: Donna Yeske, Chairman –**

1. **MCEDC Update/Approval**
2. **Revolving Loan Fund Update/Approval:**
3. **Tourism Update/Approval:**
4. Tourism Grant Applications Update/Approval: Hillsboro Concert Series
5. Montgomery County Bicentennial 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 -**

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:**
3. ICRMT Grants and Custom Policies Update/Approval:
4. **IMRF Update/Approval:**
5. EMA Position Vacancy/Salary Update/Approval:

6. Finance/Budget Control Policies and Procedures Update/Approval:
7. Electric Service Rates Bids Update/Approval: Current 2 year rate of 0.04370 ends June 2021
8. ETSB Maintenance Fee Update/Approval:
9. Revisions to the Prepaid Vendor List Update/Approval: NewWave is now Sparklight. Countryside Vet Service is now Hillsboro Advanced Vet Care
10. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**

**11. Other Business Update/Approval:**

**Personnel Committee: Bill Bergen, Chairman -**

1. **Employee Health Insurance and Monthly HRA report Update/Approval:**
2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. EMA Position Vacancy Update/Approval:
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
6. **Other Business Update/Approval:**

**Road & Bridge Committee: Gene Miles, Chairman -**

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:(if needed)**
4. **Other Business Update/Approval**

**Safety and Elections Committee: Mark Hughes, Chairman -**

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. Farmersville/Waggoner Ambulance District Agreement Update/Approval:
4. Hillsboro Area Ambulance District Agreement Update/Approval:
5. Nokomis/Witt Area Ambulance District Agreement Update/Approval:
6. Raymond/Harvel Ambulance District Agreement Update/Approval
7. **ETSB/911 Update/Approval:**
8. **Elections Update/Approval:**
9. **EPA Report Update/Approval:**
10. **Animal Control Facility Program Update/Approval:**
11. Animal Control Ordinance Update/Approval:
12. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
13. **Other Business Update/Approval:**

**PUBLIC COMMENTS:**

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:** Harvel Drainage Dist. #1 and #2 – Dick Lyons and Denny Held  
Reappointment of Kent Aumann to the Montgomery County Board of Review for the 2021 and 2022 Sessions.

**FULL BOARD Meeting will be held on Tuesday, May 11<sup>th</sup>, 2021 at 5:30 PM**



# Montgomery County Board

## Coordinating Committee Meeting Agenda

**Date: Tuesday, May 25<sup>th</sup>, 2021**

**Time: 8:30 am – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

**Coordinating Committee: Evan Young, Board Chairman -**

1. Information Systems Report Update/Approval: Curt Watkins
2. COVID-19 Pandemic Update/Approval:
3. EMA Report Update/Approval:
4. 2020 Census Data Update/Approval:
5. Resolution for Reapportionment of Montgomery County Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Building & Grounds Committee: Bob Sneed, Chairman -**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Surplus at the Highway Department Update/Approval:
3. IPMG Building Inspection & Appraisal Update/Approval:
4. Coal Mine: Easement power line across from City Farm:
5. Intergovernmental Agreement with the City of Hillsboro Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Development Committee: Donna Yeske, Chairman –**

1. MCEDC Update/Approval
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Mid Illinois Regional Planning Council Inc. Update/Approval:
5. Governor’s Energy Plan Update/Approval:
6. Montgomery County Bicentennial Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Finance Committee: Megan Beeler, Chairman -**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Sheriff’s Vehicle Purchase Update/Approval:
4. FY 2022 Budget Update/Approval:
5. FY 2022 Raises for Non-Union Employees Update/Approval:
6. ICRMT Grants and Custom Policies Update/Approval:
7. IMRF Update/Approval:

8. Resolution to Convey Deed for Parcel #12-22-428-013 in Irving Township to George Elam Update/Approval:
9. Sale in Error Fund Update/Approval: Nikki Lohman
10. EMA Position Vacancy/Salary Update/Approval:
11. Finance/Budget Control Policies and Procedures Update/Approval:
12. ETSB Maintenance Fee Update/Approval:
13. Revisions to the Prepaid Vendor List Update/Approval: Add - Homefield Energy Delete: Direct Energy
14. America Recovery Plan Act Update/Approval:
15. FEMA Grant Update/Approval: Nikki Lohman
16. Litchfield Ambulance Levy Request Update/Approval:
17. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
18. Other Business Update/Approval:

**Personnel Committee: Bill Bergen, Chairman -**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. FY 2022 Raises for Non-Union Employees Update/Approval:
4. Workers Compensation Issues at the Sheriff's Department Update/Approval:
5. EMA Position Vacancy Update/Approval:
6. Medcor Workplace Injury Triage & Reporting offered by IMPG/ICRMT Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Road & Bridge Committee: Gene Miles, Chairman -**

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

**Safety and Elections Committee: Mark Hughes, Chairman -**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Animal Control Ordinance Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**PUBLIC COMMENTS:**

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:** City of Litchfield EMS Ambulance Board Appointments - Dwayne Gerl, Marilyn J Sisson, Dave Hollo, Mark Brown, Kassidy Paine, Timothy Wright, Woodrow Street and Ray D Kellenberger.

**Full Board Meeting: June 8<sup>th</sup>, 2021**

# Montgomery County Board Coordinating Committee Meeting Agenda

**Date: Tuesday, June 29<sup>th</sup>, 2021**

**Time: 8:30 am – County Board Room**

**Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.**

**Members Present:** Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

**Coordinating Committee: Evan Young, Board Chairman -**

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval:
3. 2020 Census Data Update/Approval:
4. FY 2022 Budget Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Building & Grounds Committee: Bob Sneed, Chairman -**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. IPMG Building Inspection & Appraisal Update/Approval:
3. Coal Mine Easement power line across from City Farm Update/Approval:
4. Intergovernmental Agreement with the City of Hillsboro Update/Approval:
5. Ryan Benson from the Garland Company Update/Approval:
6. FY 2022 Budget Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Development Committee: Donna Yeske, Chairman –**

1. MCEDC Update/Approval
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Mid Illinois Regional Planning Council Inc. Update/Approval:
5. Governor’s Energy Plan Update/Approval:
6. FY 2022 Budget Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Finance Committee: Megan Beeler, Chairman -**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2022 Budget Update/Approval:
4. ICRMT Grants and Custom Policies Update/Approval:
5. IMRF Update/Approval:
6. Resolution to Convey Deed for Parcel #16-11-430-021 in Hillsboro Township to the City of Hillsboro Update/Approval:
7. Resolution to Convey Deed for Parcel #21-19-351-002 in Donnellson to William Albro Update/Approval:

8. Resolution to Convey Deed for Parcel #04-33-280-004 in Harvel to Barbara Turner Update/Approval:
9. Resolution Sale in Error Fund Update/Approval: Nikki Lohman
10. Finance/Budget Control Policies and Procedures Update/Approval:
11. Cannabis Sales Tax Update/Approval
12. America Recovery Plan Act (ARPA funding) Update/Approval:
13. Bellwether Proposal/Contract Update/Approval:
14. FEMA Grant Update/Approval: Nikki Lohman
15. Litchfield Ambulance Levy Request Update/Approval:
16. FY 2022 Budget Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
18. Other Business Update/Approval:

**Personnel Committee: Bill Bergen, Chairman -**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. Schedule FOP Union Negotiations for July Meeting Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Road & Bridge Committee: Gene Miles, Chairman -**

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

**Safety and Elections Committee: Mark Hughes, Chairman -**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. McDavid Cemetery and Nichols Cemetery Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Animal Control Ordinance Update/Approval:
8. FY 2022 Budgets Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

**PUBLIC COMMENTS:**

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:** City of Litchfield EMS Ambulance Board Appointments - Dwayne Gerl, Marilyn J Sisson, Dave Hollo, Mark Brown, Kassidy Paine, Timothy Wright, Woodrow Street, Ray D Kellenberger and Robert Buda

**Full Board Meeting: July 13<sup>th</sup>, 2021**

# Montgomery County Board

## Coordinating Committee Meeting Agenda

**Date: Tuesday, July 27<sup>th</sup>, 2021**

**Time: 8:30 AM – County Board Room**

Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

**Members Present:** Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

**Coordinating Committee: Evan Young, Board Chairman -**

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval:
3. 2020 Census Data Update/Approval:
4. FY 2022 Budget Update/Approval:
5. Committee Structure 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. Maintenance and Cleaning Issues and Report Update/Approval:
2. Maintenance Position Vacancy and Interviews Update/Approval:
3. Revised Coal Mine Easement power line across from City Farm Update/Approval:
4. Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:
5. FY 2022 Budget Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Development Committee: Donna Yeske, Chairman**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Mid Illinois Regional Planning Council Inc. Update/Approval:
5. Governor's Energy Plan Update/Approval:
6. FY 2022 Budget Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

**Finance Committee: Megan Beeler, Chairman -**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2022 Budget Update/Approval:
4. ICRMT Grants and Custom Policies Update/Approval:
5. IMRF Update/Approval:
6. Health Department ARPA Requests Update/Approval: Hugh Satterlee
7. Litchfield Ambulance Levy Request Update/Approval:

8. Resolution Proposing Increasing the Maximum Allowable Levy for Litchfield Special Service Area Ambulance Tax in Montgomery County and providing for a Public Hearing and Other Procedures in Connection Therewith Update/Approval:
9. Public Notice of Hearing for Litchfield Special Service Area-Ambulance Montgomery County Update/Approval:
10. Finance/Budget Control Policies and Procedures Update/Approval:
11. Resolution of CTAA Update/Approval: Holly Lemons
12. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
13. Cyber Liability Coverage with ICRMT Update/Approval: Nikki, Curt and Eric Braasch
14. FEMA Grant Update/Approval: Nikki Lohman
15. FY 2022 Budget Update/Approval:
16. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
17. Other Business Update/Approval:

**Personnel Committee: Bill Bergen, Chairman -**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. FOP Union Negotiations Update/Approval:
3. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

**Road & Bridge Committee: Gene Miles, Chairman –**

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Whitetown Bridge Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:*(if needed)*
5. Other Business Update/Approval:

**Safety and Elections Committee: Mark Hughes, Chairman -**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. McDavid and Nichols Cemeteries in Rural Coffeen Update/Approval:
6. Animal Control Facility Program Municipal Contracts Update/Approval:
7. Animal Control Ordinance Update/Approval:
8. FY 2022 Budgets Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

Motion to pay the bills by \_\_\_\_\_ and second by \_\_\_\_\_ All in favor, motion carried.

Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

**Appointments:** Appoint William Montgomery to the Montgomery County Planning Commission  
Reappoint Amy Patton to the Montgomery County Housing Authority Board

**Full Board Meeting to be held Tuesday, August 10<sup>th</sup>, 2021 at 5:30 PM**

# Montgomery County Board

## Coordinating Committee Meeting Agenda

**Date:** Tuesday, August 31<sup>st</sup>, 2021

**Time:** 8:30 AM – County Board Room

**Members Present:** Evan Young, Megan Beeler, Bill Bergen, Mark Hughes, Gene Miles, Bob Sneed and Donna Yeske

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

**Coordinating Committee: Evan Young, Board Chairman -**

1. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval:
3. 2020 Census Data Update/Approval:
4. Committee Structure Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Building & Grounds Committee: Bob Sneed, Chairman**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Estimate of Repair for 2008 F250 – Front End Repair and Tires Update/Approval:
3. Maintenance Position Vacancy/Hire Update/Approval:
4. Revised Coal Mine Easement power line across from City Farm Update/Approval:
5. Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Development Committee: Donna Yeske, Chairman**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. Mid Illinois Regional Planning Council Inc. Update/Approval:
6. Governor's Energy Plan Update/Approval:
7. West Central Development Council Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

**Finance Committee: Megan Beeler, Chairman -**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2022 Budget Update/Approval:
4. GTSi Invoice for Lightning Damage to Microwave Radio Link Update/Approval:
5. ICRMT Grants and Custom Policies Update/Approval:
6. IMRF Update/Approval:
7. Election Equipment Maintenance Cost Update/Approval:
8. U of I Extension Agreement and Levy Update/Approval: Amanda Cole
9. Litchfield Ambulance Levy Request/Resolution/Public Hearing Update/Approval:
10. Finance/Budget Control Policies and Procedures Update/Approval:
11. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:

12. Cyber Liability Coverage with ICRMT Update/Approval: Nikki, Curt and Eric Braasch
13. FEMA Grant Update/Approval: Nikki Lohman
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business Update/Approval:

**Personnel Committee: Bill Bergen, Chairman -**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. FOP Union Collective Bargaining Agreement Update/Approval:
3. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

**Road & Bridge Committee: Gene Miles, Chairman –**

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Whitetown Bridge Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Safety and Elections Committee: Mark Hughes, Chairman -**

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. McDavid and Nichols Cemeteries in Rural Coffeen Update/Approval:
6. Animal Control Facility Program Municipal Contracts Update/Approval:
7. Animal Control Ordinance Update/Approval:
8. FY 2022 Budgets Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

Motion to Adjourn by \_\_\_\_\_ and second by \_\_\_\_\_. All in favor, motion carried.  
Meeting adjourned at \_\_\_\_\_ pm. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.