Montgomery County Board Development & Personnel Committee Meeting Agenda

County Board Room, 2nd Floor, Historic Courthouse #1 Courthouse Square, Hillsboro, IL 62049

<u>Date: Wednesday, January 8, 2025</u> <u>Time: 5:00 PM – County Board Room</u>

Roll Call - Members Present: Chad Ruppert, Bill Bergen, Chris Daniels, Jeremy Jones, Russell Beason,

Doug Donaldson/Dr. Patty Whitworth

Members Absent: Others Present:

- 1. Public Comment:
- 2. Small Biz Grant Application Update/Approval:
- 3. Plains Solar Update/Approval:
- 4. Montgomery Springs Solar Update/Approval:
- 5. SOA Elected Position Update/Approval:
- 6. Animal Control Update/Approval:
- 7. DCEO Energy Transition Grant Update/Approval:
- 8. City-Wide Clean-Up Grant Update/Approval:
- 9. TIF District Update/Approval:
- 10. Employee Handbook Update/Approval:
- 11. Post-Employment Final Payment Update/Approval:
- 12. Rivers & Routes Tourism Resolution Update/Approval:
- 13. Other Business: NEXT MONTH: Historic Courthouse Notary, PLA

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 Mike Plunkett, as

deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.