Montgomery County Board Finance & Budget Committee Meeting Agenda

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

Date:Thursday, March 6, 2025Time: 8:30 AM - County Board RoomRoll Call:Members Present:Andy Ritchie, Connie Beck, Rob Corso, Chris Daniels, Dr. Patty Whitworth,

<u>Roll Call:</u> Members Present: Andy Ritchie, Connie Beck, Rob Corso, Chris Daniels, Dr. Patty Whitworth, Evan Young, Doug Donaldson Members Absent:

Others Present:

- 1. <u>Pledge of Allegiance:</u>
- 2. Public Comment:
- 3. <u>SOA Report Update/Approval:</u>
- 4. <u>Capital Improvement & Coal Fund Reports Update/Approval:</u>
- 5. Community Solar Proposals Update/Approval:
- 6. ARPA Ordinance for ETSB Date Room Update/Approval:
- 7. <u>County Travel Ordinance Update/Approval:</u>
- 8. <u>Resolution to Transfer Coal Rights Parcel 01-07-100-301 in Bois D'Arc Township</u> <u>Update/Approval:</u>

9. Other Business:

Motion to pay the bills and payroll byand second by. All in favor, motion carried.Motion to Adjourn byand second by. All in favor, motion carried.Meeting adjourned atam. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputizedby Montgomery County Clerk/Recorder Sandy Leitheiser.