

Montgomery County Board
Finance & Budget Committee Meeting Agenda
County Board Room, 2nd Floor, Historic Courthouse
#1 Courthouse Sq. Hillsboro, IL 62049

8:30 a.m. Thursday, June 5, 2025

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

Others Present:

1. **Pledge of Allegiance:**
2. **Public Comment:**
3. **SOA Report Update/Approval:**
4. **Capital Improvement & Coal Fund Reports Update/Approval:**
5. **DevNet Contract Update/Approval:**
6. **Convey Parcel 15-05-228-007 in Litchfield to Donna M. Hemken Update/Approval:**
7. **Audit Report Update/Approval:**
8. **MCSO K9 Squad Box Update/Approval:** Sheriff Tyson Holshouser
9. **County Solar Project Update/Approval:**
10. **Non-Union & Part-Time Salary FY2026 Salary Increases Update/Approval:**
11. **Pre-Paid Vendor List Update/Approval:**
12. **Travel Voucher Roll Call Update/Approval:**
13. **County Grocery Occupation Sales Tax Ordinance Update/Approval:**
14. **Other Business:**

Motion to pay the bills and payroll by _____ and second by _____. All in favor, motion carried.

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

Meeting adjourned at _____ a.m. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.