

Montgomery County Board Finance & Budget Committee Meeting Agenda

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

Date: Thursday, January 9, 2025

Time: 8:30 AM – County Board Room

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

Members Absent:

Others Present:

Pledge of Allegiance:

The committee met today to discuss the following:

1. **Public Comment:**
2. **SOA Report Update/Approval:**
3. **Capital Improvement & Coal Fund Reports Update/Approval:**
4. **MCSO Vehicle Bid Award Update/Approval:**
5. **Unified Child Advocacy Network (UCAN) Update/Approval:**
6. **IRS Mileage Rate Effective Jan. 1 Update/Approval:**
7. **County Credit Card Update/Approval:**
8. **Education Incentive for Township Assessors Update/Approval:**
9. **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 _____ am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board
Finance & Budget Committee Meeting Agenda

Historic Courthouse Annex
201 South Main Street, Hillsboro, IL 62049

Date: Thursday, February 6, 2025

Time: 8:30 AM – County Board Room

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. **Township Assessor Education Incentive Update/Approval:**
5. **Capital Improvement & Coal Fund Reports Update/Approval:**
6. **Pre-Approved Vendor List Update/Approval:**
7. **Ambulance Service Agreements Update/Approval:**
8. **County Credit Card Policy Update/Approval:**
9. **County Travel Ordinance Update/Approval:**
10. **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 ____ am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

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, 2025

Time: 8:30 AM – County Board Room

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. **Community Solar Proposals Update/Approval:**
6. **ARPA Ordinance for ETSB Date Room Update/Approval:**
7. **County Travel Ordinance Update/Approval:**
8. **Resolution to Transfer Coal Rights Parcel 01-07-100-301 in Bois D'Arc Township Update/Approval:**
9. **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 _____ am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board

Finance & Budget Committee Meeting Agenda

Historic Courthouse Annex
201 South Main Street, Hillsboro, IL 62049

Date: Thursday, April 3, 2025

Time: 8:30 AM – County Board Room

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. **University of Illinois Extension Agreement Update/Approval:**
6. **Solar Credit Proposals/Contracts Update/Approval:**
7. **County Travel Ordinance Update/Approval:**
8. **Mobile Home Delinquent Tax Sale Fee Update/Approval:**
9. **Transfer 5 Coal Rights Parcels to Keyrock Energy Update/Approval:**
10. **Dispersal of Redemption/Reconveyance Default Funds Update/Approval:**
11. **UCCI Salary & Benefits Survey Update/Approval:**
12. **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 ____ am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board
Finance & Budget Committee Meeting Agenda
Historic Courthouse Annex
201 South Main Street, Hillsboro, IL 62049

8:30 a.m. Thursday, May 8, 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. **Animal Control Funding Request Update/Approval:**
4. **Audit Report Update/Approval:**
5. **ARPA Update/Approval:**
6. **SOA Report Update/Approval:**
7. **Capital Improvement & Coal Fund Reports Update/Approval:**
8. **Resolution to Transfer Probation Fee Interest to the General Fund Update/Approval:**
9. **County Solar Project Update/Approval:**
10. **Electric Bids Update/Approval:**
11. **Non-Union & Part-Time Salary FY2026 Salary Increases Update/Approval:**
12. **IPRF Work Comp Refund Update/Approval:**
13. **IMRF Invoice Update/Approval:**
14. **Bellwether Letter of Agreement for FY2026 Budget Update/Approval:**
15. **Pre-Paid Vendor List Update/Approval:**
16. **Travel Ordinance Update/Approval:**
17. **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 ____ am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

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.

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, July 3, 2025

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. Bruce Harris Proposal Update/Approval:
4. SOA Report Update/Approval:
5. Capital Improvement & Coal Fund Reports Update/Approval:
6. FY2026 Budget Process Update/Approval:
7. County Audit Contract Update/Approval:
8. COLA Salary Increase for State's Attorney Update/Approval:
9. County Office Drinking Water Update/Approval:
10. Pre-Approved Vendor List Update/Approval:
11. 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.

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, August 7, 2025

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 Office Update/Approval:
4. Capital Improvement & Coal Fund Reports Update/Approval:
5. Bruce Harris Contract for GIS Website Update/Approval:
6. Pre-Approved Payment List Update/Approval:
7. Training Reimbursement Policy Update/Approval:
8. Assessment Contract with Grisham/Walshville/East Fork MTA Update/Approval:
9. FY2026 Budget Process and Budget Hearings Update/Approval:
10. SOA Office Stipend Update/Approval:
11. 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.

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

8:00 a.m. Thursday, August 28, 2025

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. FY2026 Budget Update/Approval:
4. FY2026 Tax Levy Update/Approval:
5. Other Business:

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.

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, September 4, 2025

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 Office Update/Approval:
4. Capital Improvement & Coal Fund Reports Update/Approval:
5. Circuit Clerk Fee Resolution Update/Approval:
6. FY2026 Budget Update/Approval:
7. FY2026 Estimated Tax Levy Update/Approval:
8. Training Reimbursement Policy Update/Approval:
9. 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.

Montgomery County Board
Finance & Budget Committee Meeting Agenda

Historic Courthouse Annex
201 South Main Street, Hillsboro, IL 62049

8:30 a.m. Thursday, October 9, 2025

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 Office Update/Approval:
4. Capital Improvement & Coal Fund Reports Update/Approval:
5. Parcel 13-06-179-001 in Witt Update/Approval:
6. County Starting Salary Update/Approval:
7. Transfer GIS from General Fund Update/Approval:
8. FY2026 Budget Update/Approval:
9. FY2026 Aggregate Tax Levy Update/Approval:
10. Training Reimbursement Policy Update/Approval:
11. Insurance Request for Proposals Update/Approval:
12. 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.

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, October 23, 2025

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. FY2026 Budget Revisions Update/Approval:
4. Other Business:

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.

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, November 6, 2025

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 Office Update/Approval:
4. Capital Improvement & Coal Fund Reports Update/Approval:
5. Cyber Policy Renewal Update/Approval:
6. Pre-Approved Payment List Update/Approval:
7. Bellwether Quarterly Variance Report Update/Approval:
8. Bellwether Invoice/Contract Update/Approval:
9. County Starting Salary Update/Approval:
10. Training Reimbursement Policy Update/Approval:
11. FY2026 Budget Update/Approval:
12. FY2026 Budget Appropriations/Levies/Resolutions
13. 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.

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, December 4, 2025

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 Office Update/Approval:
4. Capital Improvement & Coal Fund Reports Update/Approval:
5. Montgomery County Fair Board Request Update/Approval:
6. 2026 IRS Mileage Rate Update/Approval:
7. Pre-Approved Payment List Update/Approval:
8. Coal Fund Voucher Process Update/Approval:
9. 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.