

**Montgomery County Board**  
**Finance & Budget Committee Meeting Agenda**  
County Board Room, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

**Date:** Friday, May 5<sup>th</sup>, 2023

**Time:** 8:30 AM – County Board Room

**Members Present:** Andy Ritchie, Connie Beck, Ken Folkerts, David Loucks, Ethan Murzynski, Patty Whitworth and Doug Donaldson

**Members Absent:**

**Others Present:**

**FILED**

MAY 3 2023

The committee met today to discuss the following:

County Board Admin.

1. Public Comment:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. IMRF Update:
5. Recommend Approving Resolution to Convey Deed to Parcel ID #10-03-405-011 in North Litchfield Township to Yvonne Hunt Update/Approval:
6. Approve Signing Amended Intergovernmental Agreement with ETSB for Centralized Emergency Dispatch Center Update/Approval:
7. County Website – Recommend Approving Annual Fee for Website Update/Approval:
8. Recommend Approving Resolution/Ordinance to Transfer Revolving Loan Funds Update/Approval:
9. Assistant State’s Attorney Position and Salary Update/Approval:
10. Recommend Approving Allocation of Funds for Phase II Application/Projects for DCEO Transition Community Grant Update/Approval:
11. Recommend Approving Contracts and Intergovernmental Agreements for ARPA Distribution Update/Approval:
  - A. Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
  - B. Intergovernmental Agreement with Fillmore Police Department for ARPA Distribution Update/Approval:
12. Recommend Approving Ordinances Authorizing the Use of ARPA Funds for Non-County Distributions Update/Approval:
  - A. Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:
  - B. Ordinance Authorizing the Use of ARPA Funds to Purchase a Police Squad Car for the Fillmore Police Department Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)

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