

# Montgomery County Board Finance Committee Agenda

**Date:** Thursday, January 2<sup>nd</sup>, 2019

**Time:** 8:30 AM – County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:**

**Others Present:** Sandy Leitheiser, Ray Durston

The committee met to discuss the following:

1. **SOA Report Update/Approval:** Durston will report.
2. **Capital Improvement Fund Reports Update/Approval:** The committee will review.
3. **Executive Session for Personnel/Litigation Update/Approval: (if needed)**
4. **Bid out Property in Farmersville Update/Approval:**
5. **Direct Deposit Update/Approval:**
6. **Travel Voucher for States Attorney Update/Approval:**
7. **Highway Department Update/Approval:**
8. **FY 2019 Budget Update/Approval:**
9. **Treasurer Office Security Update/Approval:**
10. **Other Business Update/Approval:**
11. **Public Comments Update:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried  
Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.  
Meeting adjourned at \_\_\_\_\_ am. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Tuesday, February 5<sup>th</sup>, 2019

**Time:** 2:00 PM– County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:**

**Others Present:** Sandy Leitheiser, Ray Durston

The committee met to discuss the following:

1. **SOA Report Update/Approval: Durston will report.**
2. **Sheriff Vehicle Bid Opening Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **Bid out Property in Farmersville Update/Approval:**
5. **FY 2019 Budget Amendment Update/Approval:**
  - Property Purchase
6. **IMRF Update/Approval:**
7. **Pre-Paid Vendor List Review Update/Approval:** Each committee will review this month.
8. **Finance Policies Update/Approval:**
9. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
10. **Other Business Update/Approval:** None
11. **Public Comments Update:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried  
Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.  
Meeting adjourned at \_\_\_\_\_ am. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Monday, March 11<sup>th</sup>, 2019 **Time:** 3:00 PM– County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:** None

**Others Present:** Sandy Leitheiser, Ray Durston, Rick Robbins and Nikki Lohman

The committee met to discuss the following:

1. **Circuit Clerk FY 2018 Audit Report Update/Approval:**
2. **SOA Report Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **Minimum Wage Law Update/Approval:**
5. **Bid out Property in Farmersville Update/Approval:**
6. **FY 2019 Budget Amendment Update/Approval:**
7. **Convey Deeds for Parcels 11-28-276-009, 008 and 010 to the Village of Butler Update/Approval:** Kendra Lane
8. **IMRF Update/Approval:**
9. **Kane County IMRF Letter Update/Approval:**
10. **Dispatch Software Update/Approval:**
11. **Dispatch Maintenance Update/Approval:**
12. **CTI Phone and Internet Service Five Year Contract Update/Approval:**
13. **Consolidated Communications Service Contract Update/Approval:**
14. **708 Board Vouchers Update/Approval:**
15. **HB0158 Income Tax Act. Local Government Distributive Fund Update/Approval:**
16. **Montgomeryco.com Email Address Charge for Offices that Levy Taxes Update/Approval:**
17. **Finance Policies Update/Approval:**
18. **Arming of Deputy Coroners Update/Approval:**
19. **Recycling Staffing Update/Approval:**
20. **IT Department Staffing Update/Approval:**
21. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
22. **Public Comments Update:** None

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Wednesday, April 3<sup>rd</sup>, 2019 **Time:** 3:00 PM– County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:** None

**Others Present:** Sandy Leitheiser, Ray Durston, Rick Robbins and Nikki Lohman

The committee met to discuss the following:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval: Update on Investments
3. FY 2018 Audit Report Presentation by KEB Update/Approval:
4. FY 2020 Budget Hearing Dates Update/Approval:
5. Salary Increases for FY 2020 Update/Approval:
6. Minimum Wage Law Update/Approval:
7. Recycling Funding Update/Approval:
8. IMRF Update/Approval:
9. Kane County IMRF Letter Update/Approval:
10. Illinois Century Network Five Year Contract Update/Approval:
11. Finance/Budget Policies and Procedures Update/Approval:
12. Resolution to Convey Deeds for Parcels 11-28-276-009, 008 and 010 to the Village of Butler Update/Approval:  
Kendra Lane
13. Resolution to Convey Deed for Parcel 11-28-276-008 in Butler Grove Township to Steven J. Groom Update/Approval:
14. Resolution to Convey Deeds for Parcels 11-28-276-009 and 11-28-276-010 in Butler Grove Township to Steven J. Groom Update/Approval:
15. Resolution to Convey Deed for Parcel 13-06-259-009 in Witt Township to ABW Auctions LLC Update/Approval:
16. Budget Controls Procedures Update/Approval:
17. Dispatch Maintenance/Software Update/Approval:
18. Arming of Deputy Coroners Update/Approval:
19. Recycling Staffing Update/Approval:
20. IT Department Staffing Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
22. Public Comments Update: None

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried.  
Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.  
Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Wednesday, May 8<sup>th</sup>, 2019

**Time:** 3:00 PM– County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:** None

**Others Present:** Sandy Leitheiser, Ray Durston, Rick Robbins and Nikki Lohman

The committee met to discuss the following:

1. **SOA Report Update/Approval:**
2. **Sherriff Department Personnel Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:** Update on Investments
4. **FY 2018 Audit Report Presentation by KEB Update/Approval:** Audit report submitted for board members in April for a 30 day review. Recommend the approval for the May meeting.
5. **FY 2018 Circuit Clerk Audit Update/Approval:** Recommend the approval of the FY 2018 Circuit Clerk Audit report
6. **FY 2020 Budget Hearing Dates Update/Approval:**
7. **Salary Increases for FY 2020 Update/Approval:**
8. **Minimum Wage Law Update/Approval:**
9. **Recycling Funding Update/Approval:**
10. **IMRF Update/Approval:**
11. **Prepaid Vendor List – Add CTI and ICN Update/Approval:**
12. **Bid out Electric Rates Update/Approval:** Open bids at a Special Finance Committee meeting on Tuesday, May 14<sup>th</sup>, 2019 at 5:00 pm.
13. **Finance/Budget Policies and Procedures Update/Approval:**
14. **Resolution to Convey Deed for Parcel 13-06-259-009 in Witt Township to ABW Auctions LLC Update/Approval:**
15. **Resolution Establishing Civil Fees and Criminal & Traffic Assessments to be Charged by the Clerk of the Circuit Court Update/Approval:**
16. **Circuit Clerk CTAA Resolution Update/Approval:**
17. **Arming of Deputy Coroners Update/Approval:**
18. **Recycling Staffing Update/Approval:**
19. **IT Department Staffing Update/Approval:**
20. **HB 0158 Income Tax Local Distributive Fund Update/Approval:**
21. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
22. **Public Comments Update:** None

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried.  
Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.  
Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Wednesday, June 5th, 2019

**Time:** 3:00 PM– County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:** None

**Others Present:** Sandy Leitheiser, Ray Durston, Rick Robbins and Nikki Lohman

The committee met to discuss the following:

1. **SOA Report Update/Approval:**
2. **Final Multiplier Update/Approval:**
3. **Sherriff Department Personnel Update/Approval:**
4. **Capital Improvement Fund Reports Update/Approval:** Update on Investments
5. **FY 2020 Budget Hearing Dates Update/Approval:** July 15<sup>th</sup>, and 17<sup>th</sup> at 8:00 am
6. **Recycling Funding Update/Approval:**
7. **IMRF Update/Approval:**
8. **Finance/Budget Policies and Procedures Update/Approval:**
9. **Arming of Deputy Coroners Update/Approval:**
10. **IT Department Staffing Update/Approval:**
11. **A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval: Email from KEB Update/Approval:**
12. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
13. **Other Business Update/Approval**
14. **Public Comments Update: None**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Wednesday, July 2nd, 2019

**Time:** 3:00 PM– County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:** None

**Others Present:** Sandy Leitheiser, Ray Durston, Rick Robbins and Nikki Lohman

The committee met to discuss the following:

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:** Got an \$8,000 check for coal royalties.
3. **FY 2020 Budget Hearing Dates Update/Approval:** July 15<sup>th</sup>, and 17<sup>th</sup> at 8:00 am. Holly is coming on July 3<sup>rd</sup> to give her budget along with the ETSB board.
4. **Circuit Clerk Budget Update/Approval:** Will be presented at the July Meeting.
5. **FY 2020 Budget Worksheets Update/Approval:**
6. **Recycling Funding Update/Approval:**
7. **Finance/Budget Control Policies and Procedures Update/Approval:** No updates at this time.
8. **911/ETSB Contract Update/Approval:** Beeler stated ETSB will be coming to the Finance Committee meeting at 4:00 pm.
9. **A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:** Email from KEB. Beeler stated they are waiting for clarification.
10. **Change the August Finance Committee Meeting Date due to Old Settlers Update/Approval:** Suggest Monday, August 12<sup>th</sup>, 2019 at 8:30 am.
11. **Convey Deed for Parcel 03-21-453-005 in Pitman Township to Kane A.M. Hobson Update/Approval:** The committee will discuss.
12. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
13. **Other Business Update/Approval:** None
14. **Public Comments Update:** None

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried  
Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.  
Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Monday, August 12<sup>th</sup>, 2019

**Time:** 8:30 am - County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:**

**Others Present:** Sandy Leitheiser, Ray Durston, Rick Robbins and Nikki Lohman

The committee met to discuss the following:

1. **U of I Extension Levy Request Update/Approval:**
2. **SOA Report Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **FY 2020 Budget Update/Approval:**
5. **Recycling Staffing and Funding Update/Approval:**
6. **ETSB/911 Contract Update/Approval:**
7. **Part Time Employee Starting Salary Update/Approval:**
8. **Minimum Starting Salary Update/Approval:**
9. **Charge for Email Accounts Update/Approval:**
10. **Fee Schedule for IS Services for Non-General Fund Offices Update/Approval:**
11. **EMA Part Time and Grant Person Update/Approval:**
12. **Public Defender Salary Adjustment Update/Approval:** PTAX-451 form to be signed
13. **IMRF and Budgeted Bulk Payment Update/Approval:**
14. **IMRF Authorize Appointment of a New Agent Update/Approval:**
15. **Laptop Availability for Treasurer Lohman Update/Approval:**
16. **Resolution County Cannabis Retailers' Occupation Law Update/Approval:**
17. **Ordinance Prohibiting Cannabis Business Establishments Update/Approval:**
18. **Finance/Budget Control Policies and Procedures Update/Approval:**
19. **A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:**  
Email from KEB
20. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
21. **Other Business Update/Approval:** None
22. **Public Comments Update:** None

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.



# Montgomery County Board Finance Committee Agenda

**Date:** Wednesday, September 4<sup>th</sup>, 2019

**Time:** 3:30 pm - County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:**

**Others Present:**

1. **U of I Extension Levy Request Update/Approval:**
2. **SOA Report Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **FY 2020 Budget Update/Approval:**
5. **Recycling Staffing and Funding Update/Approval:**
6. **Fee Schedule for IS Services for Non-General Fund Offices Update/Approval:**
7. **IMRF Update/Approval:**
8. **Resolution County Cannabis Retailers' Occupation Law Update/Approval:**
9. **Finance/Budget Control Policies and Procedures Update/Approval:**
10. **ETSB Contract and Dispatching Services Update/Approval:**
11. **A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:** Email from KEB Beeler stated she was in contact with the auditors lately.
12. **Resolution to Convey Deed 10-33-134-006 in North Litchfield Township to the City of Litchfield Update/Approval:**
13. **Resolution to Convey Deed # 15-04-428-015 in South Litchfield Township to the City of Litchfield Update/Approval:**
14. **Resolution to Convey Deed # 15-05-229-009 in South Litchfield Township to the City of Litchfield Update/Approval:**
15. **Resolution to Convey Deed # 18-23-454-004 in Fillmore Township to Michael Wilkerson Update/Approval:**
16. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
17. **Other Business Update/Approval:**
18. **Public Comments Update/Approval:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Wednesday, October 2<sup>nd</sup>, 2019

**Time:** 3:30 pm - County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:**

**Others Present:**

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:**
3. **FY 2020 Budget Update/Approval:**
  - CEFS – CIPT request for additional funding
4. **ETSB Contract and Dispatching Services Update/Approval:**
5. **Recycling Staffing and Funding Update/Approval:**
6. **Negotiations with Local 773 Recycling Union Update/Approval:**
7. **IMRF Update/Approval:**
8. **Finance/Budget Control Policies and Procedures Update/Approval:**
9. **Class Action Notice for Opioid Litigation Update/Approval:**
10. **Committee Meeting Dates and Times Update/Approval:**
11. **A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:** Email from KEB Beeler stated she was in contact with the auditors lately.
12. **Resolution to Convey Deed for Parcel ID 16-14-429-016 in Hillsboro Township to the Village of Taylor Springs Update/Approval:**
13. **Resolution to Convey Deed for Parcel ID 16-14-429-017 in Hillsboro Township to the Village of Taylor Springs Update/Approval:**
14. **Resolution to Convey Deed for Parcel ID 16-24-107-027 in Hillsboro Township to the Village of Taylor Springs Update/Approval:**
15. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
16. **Other Business Update/Approval:**
17. **Public Comments Update/Approval:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All 7 in favor, motion carried

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Wednesday, November 6th, 2019

**Time:** 3:30 pm - County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:**

**Others Present:**

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:**
3. **County Property and Casualty Insurance renewal Update/Approval: Eric Braach.**
4. **FY 2020 Budget Update/Approval:**
5. **FY 2020 Budget Resolutions Update/Approval:**
6. **Probation Department Part Time and Pre-Trial Posisitons Update/Approval:** Bane Ulrici
7. **ETSB Contract and Dispatching Services Update/Approval:**
8. **Recycling Staffing and Funding Update/Approval:**
9. **Negotiations with Local 773 Recycling Union Update/Approval:**
10. **IMRF Update/Approval:** Recycling Employees
11. **IMRF for Elected Officials Update/Approval:**
12. **Finance/Budget Control Policies and Procedures Update/Approval:**
13. **Class Action Notice for Opioid Litigation Update/Approval:**
14. **A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:** Email from KEB Beeler stated she was in contact with the auditors lately.
15. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
16. **Other Business Update/Approval:**
17. **Public Comments Update/Approval:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All 7 in favor, motion carried

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

# Montgomery County Board Finance Committee Agenda

**Date:** Wednesday, December 4th, 2019

**Time:** 3:00 pm - County Board Room

**Members Present:** Megan Beeler, Kirby Furness, David Loucks, Jim Moore, Earlene Robinson, Bob Sneed and Chairman Evan Young.

**Members Absent:**

**Others Present:**

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:**
3. **County Property and Casualty Insurance renewal Update/Approval: Eric Braasch.**
  - VAC medical assistance devices: Letter from Dave Strowmatt
4. **IMRF for Elected Officials Update/Approval:**
5. **Finance/Budget Control Policies and Procedures Update/Approval:**
6. **Class Action Notice for Opioid Litigation Update/Approval:**
7. **A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:** Email from KEB Beeler stated she was in contact with the auditors lately.
8. **Resolution to Convey Trustee Deed for Parcel #08-23-401-002 in Nokomis Township to Randy Brockmeyer Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #08-23-401-002 in Nokomis Township to Randy Brockmeyer. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
9. **Resolution to Convey Trustee Deed for Parcel #11-28-251-002 in Butler Grove Township to Rickey Lane Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #11-28-251-002 in Butler Grove Township to Rickey Lane. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
10. **Resolution to Convey Trustee Deed for Parcel #11-36-200-015 in Butler Grove Township to Robert Bellm Rives Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #11-36-200-015 in Butler Grove Township to Robert Bellm Rives. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
11. **Resolution to Convey Trustee Deed for Parcel #13-06-212-006 in Witt Township to Merle Clayton Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #13-06-212-006 in Witt Township to Merle Clayton. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
12. **Resolution to Convey Trustee Deed for Parcel #16-01-305-021 in Hillsboro Township to Franklin J. Altevogt, Teresa A. Altevogt Update/Approval:** Motion by \_\_\_\_\_ and

second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #16-01-305-021 in Hillsboro Township to Franklin J. Altevogt, Teresa A. Altevogt. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).

13. **Resolution to Convey Trustee Deed for Parcel #16-01-376-002 in Hillsboro Township to Adam Jeffers, Amy Jeffers Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #16-01-376-002 in Hillsboro Township to Adam Jeffers, Amy Jeffers. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
14. **Resolution to Convey Trustee Deed for Parcel #16-02-429-008 in Hillsboro Township to Robert Watson, Lora Watson Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #16-02-429-008 in Hillsboro Township to Robert Watson, Lora Watson. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
15. **Resolution to Convey Trustee Deed for Parcel #17-07-136-003 in East Fork Township to Thomas A. Justison and Thomas F. Justison, Joint Tenants with Rights of Survivor Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #17-07-136-003 in East Fork Township to Thomas A. Justison and Thomas F. Justison, Joint Tenants with Rights of Survivor. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
16. **Resolution to Convey Trustee Deed for Parcel #17-07-209-013 in East Fork Township to Kent Stewart, Kathy Stewart Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #17-07-209-013 in East Fork Township to Kent Stewart, Kathy Stewart. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
17. **Resolution to Convey Trustee Deed for Parcel #17-35-405-002 in East Fork Township to Terri Theresa Romero Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #17-35-405-002 in East Fork Township to Terri Theresa Romero. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
18. **Resolution to Convey Trustee Deed for Parcel #17-35-462-008 in East Fork Township to Jose A. Perez Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #17-35-462-008 in East Fork Township to Jose A. Perez. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
19. **Resolution to Convey Trustee Deed for Parcel #18-26-129-002 in Fillmore Township to David Haslett Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #18-26-129-002 in Fillmore Township to David Haslett. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).
20. **Resolution to Convey Trustee Deed for Parcel #21-19-359-005 in East Fork Township to Logan Renfro Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #21-19-359-005 in East Fork Township to Logan Renfro. All in favor, motion carried. (For copy, see Resolution Book \_\_\_\_, pages \_\_\_\_).

21. **Resolution to Convey Trustee Deed for Parcel #12-22-456-005 in Irving Township to Amanda Hockett Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #12-22-456-005 in Irving Township to Amanda Hockett. All in favor, motion carried. (For copy, see Resolution Book\_\_\_\_, pages\_\_\_\_\_.

22. **Resolution to Convey Trustee Deed for Parcel #10-03-408-014 in North Litchfield Township to Claude E III and Carolyn Riley Update/Approval:** Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to approve the Resolution to Convey Trustee Deed for Parcel #10-03-408-014 in North Litchfield Township to Claude E III and Carolyn Riley. All in favor, motion carried. (For copy, see Resolution Book\_\_\_\_, pages\_\_\_\_\_.

23. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**

24. **Other Business Update/Approval:**

25. **Public Comments Update/Approval:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to pay bills and approve payroll. All in favor, motion carried

Motion by \_\_\_\_\_ and second by \_\_\_\_\_ to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at \_\_\_\_\_ PM. The summaries of minutes were respectfully submitted by acting secretary Chris Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.