

Montgomery County Board Finance Committee Agenda

Date: Wednesday, January 8th, 2020

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. **ETSB Dispatching Services Update/Approval:** Bill Bergen
3. **Capital Improvement Fund Reports Update/Approval:**
4. **Employee Time Keeping in Appointed Offices Update/Approval:**
5. **Revise the Pre-Paid Vendor List Update/Approval:**
6. **IMRF Update/Approval:**
7. **Ambulance Districts Annual Costs/Agreements Update/Approval:**
8. **Foresight Energy Update/Approval:**
9. **Finance/Budget Control Policies and Procedures Update/Approval:**
10. **A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:**
11. **Travel Vouchers for States Attorney Update/Approval:**
12. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
13. **Other Business 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: Friday, February 7th, 2020

Time: 10:00 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:

1. **IRS Mileage Rate Update/Approval:**
2. **SOA Report Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **IMRF Legislation Update/Approval:**
5. **Foresight Energy Proposal Update/Approval:**
6. **Circuit Clerk FY 2019 Audit Update/Approval:**
7. **Finance/Budget Control Policies and Procedures Update/Approval:**
8. **Resolution Committing Certain Montgomery County Revenues to Specified Expenditures Update/Approval:**
9. **Class Action Notice for Opioid Litigation Update/Approval:**
10. **ETSB / 911 Dispatching Services Proposal Update/Approval:**
11. **New Highway Department Property Purchase Update/Approval:**
12. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
13. **Other Business Update/Approval:**
14. **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, March 4th, 2020

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. **IMRF Update/Approval:**
4. **Foresight Energy Update/Approval:**
5. **Finance/Budget Control Policies and Procedures Update/Approval:**
6. **KEB Engagement Letter Update/Approval:**
7. **Policy for Bidding out Professional Services Update/Approval:**
8. **Resolution Committing Certain Montgomery County Revenues to Specified Expenditures Update/Approval:**
9. **Intergovernmental Agreement Centralized Emergency Dispatch Center Update/Approval:**
10. **Resolution to Convey Deed for Parcel ID #21-19-327-006 in East Fork Township to Patricia A Ryan Russo Update/Approval:**
11. **Surveyor Fee for County Trustee Corrected Deed for Taylor Springs Update/Approval:**
12. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
13. **Other Business Update/Approval:**
14. **Public Comments:**

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 8th, 2020

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:

**The Finance Committee meeting was Cancelled due to the
Coronavirus Disease Pandemic.**

Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Montgomery County Board Finance Committee Agenda

Date: Wednesday, May 6th, 2020

Time: 3:00 pm - County Board Room

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation ONLY.

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

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

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:**
3. **IMRF Update/Approval:**
4. **FY 2019 Audit Presentation by KEB Update/Approval:** KEB will present the FY 2019 Audit report.
5. **Property Tax Bill Schedule and Penalty Update/Approval:**
6. **Ordinance Postponing Delinquency Date Interest for the First Installment 2019 (Payable 2020) Property Tax Payments Pursuant to 35 ILCS 200-21-40(c)(1)(B) Update/Approval:**
7. **Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act)Update/Approval:**
8. **Foresight Energy Update/Approval:**

9. **2021 Non-Union Salaries Update/Approval:**
10. **Finance/Budget Control Policies and Procedures Update/Approval:**
11. **VISTRA Power Plant Legislation Update/Approval:**
12. **Policy for Bidding out Professional Services Update/Approval:**
13. **Highway Department Property Agreement Update/Approval:** Draft prepared by Bryant Hitchings
14. **Resolution Committing Certain Montgomery County Revenues to Specified Expenditures Update/Approval:**
15. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
16. **Other Business Update/Approval:** None
17. **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, June 3rd, 2020

Time: 3:00 pm - County Board Room

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation.

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

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

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **SOA Report Update/Approval:**
2. **COVID-19 Relief Grant Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **Committee Meeting Date and Time Change Update/Approval:**
5. **IMRF Update/Approval:**
6. **FY 2019 Audit KEB Update/Approval:** Approval after 30 day review.
7. **Foresight Energy Update/Approval:**
8. **FY 2021 Non-Union Salaries Update/Approval:**
9. **Finance/Budget Control Policies and Procedures Update/Approval:**
10. **VISTRA Power Plant Legislation Update/Approval:**
11. **Policy for Bidding out Professional Services Update/Approval:**
12. **Highway Department Property Agreement Update/Approval:**

13. Revised Prepaid Vendor List Update/Approval:

14. Void Tax Bills for Parcels #16-13-177-005 & #16-13-327-002 for Highway Department 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 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: Friday, July 10th, 2020

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:

The committee met today to discuss the following:

1. **SOA Report Update/Approval:**
2. **COVID-19 Relief Grant Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **Committee Meeting Date and Time Change Update/Approval:**
5. **IMRF Update/Approval:**
6. **Foresight Energy Update/Approval:**
7. **FY 2021 Non-Union Salaries Update/Approval:**
8. **FY 2021 Budget Update Approval**
9. **EMA COVID-19 Budget & Expenses Update Approval:**
10. **FY 2021 Budget Update Approval:** Set dates for budget hearings. Budget hearings will be scheduled for all day Tuesday, August 18th at 8:00 am, and on Thursday, August 20th, at 8:00 am to noon.
11. **Open Bids County Surplus Property in Pitman Township Update Approval: Bike Trail Easement**
12. **Finance/Budget Control Policies and Procedures Update/Approval:**
13. **VISTRA Power Plant Legislation Update/Approval:**
14. **Policy for Bidding out Professional Services Update/Approval:**
15. **Vacation Buyback Update/Approval:**
16. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
17. **Other Business Update/Approval:**
1. **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: Friday, August 7th, 2020

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:

The committee met today to discuss the following:

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:**
3. **VISTRA Power Plant Legislation Update/Approval:**
4. **IMRF Update/Approval:**
5. **Foresight Energy Agreement/Bankruptcy Update/Approval:**
6. **Finance/Budget Control Policies and Procedures Update/Approval:**
7. **Vacation Buyback Update/Approval:**
8. **FY 2021 Budget Update/Approval:** Budget Hearing Dates – Tuesday, August 18th, 2020 at 8:00 am and Thursday, August 20th, 2020 at 8:00 am. .
9. **Policy for Bidding out Professional Services Update/Approval:**
10. **COVID-19 Business Grants Update/Approval:**
11. **Property Tax Collection Update/Approval:**
12. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
13. **Other Business Update/Approval:**
14. **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: Friday, September 4th, 2020

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:

Conference Call NUMBER IS: 217-532-8500. The Conference ID number: 926186 #.

The committee met today to discuss the following:

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval:**
3. **VISTRA Power Plant Legislation Update/Approval:**
4. **Foresight Energy Agreement/Bankruptcy Update/Approval:**
5. **Foresight Energy Appraisal Reimbursements to Taxing Bodies:**
6. **FY 2021 Budget Update/Approval:**
7. **Election Judge Salaries Update/Approval:**
8. **Pay Roll Tax Holiday Update/Approval:**
9. **Assistant Public Defender Position Update/Approval:**
10. **City of Litchfield Economic Development Discussion Update/Approval:**
11. **Policy for Bidding out Professional Services Update/Approval:**
12. **Bid Specs for Property Casualty and Workman's Compensation Update/Approval:**
13. **COVID-19 Business Grants Update/Approval:**
14. **Bellwether and CURES Grant Progress Update/Approval:**
15. **Hazard Pay / Vacation Buyback Policy during COVID-19 Update/Approval:**
16. **Property Tax Collection Update/Approval:**
17. **Resolution to Convey Deed # 03-28-129-010 in Pitman Township to the Village of Waggoner Update/Approval:**
18. **Finance/Budget Control Policies and Procedures Update/Approval:**
19. **IMRF Update/Approval:**
20. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
21. **Other Business Update/Approval:**
22. **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: Friday, October 9th, 2020

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:

Conference Call NUMBER IS: 217-532-8500. **The Conference ID number:** 926186 #.

The committee met today to discuss the following:

1. **SOA Report Update/Approval:**
2. **Capital Improvement Fund Reports Update/Approval**
3. **Review Bids for Property Casualty and Workers Compensation Insurance Update/Approval:**
4. **Review Bids for Financial Auditing Services Update/Approval:**
5. **CURES and PA Funding/Grant Update/Approval:**
6. **Hazard Pay/Vacation Buyback Policy During COVID-19 Update/Approval:**
7. **COVID-19 Business Grants Update/Approval:**
8. **Scanning Machine at the New Courthouse Update/Approval:**
9. **VISTRA Power Plant Legislation Update/Approval:**
10. **Power Plant Taxing Body Meeting 9-30-20 Update/Approval:**
11. **Coffeen Power Plant Appraisal and Taxes Paid Update/Approval:**
12. **DEVNET Remote Access Update/Approval:**
13. **FY 2020 Budget Amendment Update/Approval:**
14. **FY 2021 Budget Update/Approval:**
15. **Adopt Estimated FY 2021 Aggregate Levy Update/Approval:**
16. **Imprest Fund Update/Approval:**
17. **Meeting Dates for 2021 Update/Approval:**
18. **IMRF Update/Approval:**
19. **Finance Budget Control Policies and Procedures Update/Approval:**
20. **Policy for Bidding our Professional Services Update/Approval:**
21. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
22. **Other Business 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 _____ AM. The summaries of minutes were respectfully submitted by acting secretary Christine Daniels, as Deputized by Montgomery County Clerk/Recorder Sandy Leitheiser.

Montgomery County Board Finance Committee Agenda

Date: Friday, November 6th, 2020

Time: 8:30 am - County Board Room

Conference Call NUMBER IS: 217-532-8500. **Conference ID number:** 926186 #.

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

Members Absent:

Others Present:

The committee met today to discuss the following:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Workers Compensation Insurance Update/Approval: Eric Braasch
4. Bellwether and CURES Grant Update/Approval:
5. Resolution to Convey Deed for Parcel ID #03-21-383-014 in Pitman Township to Brandi Boehler Update/Approval:
6. Resolution to Convey Deed for Parcel ID #16-01-456-016 in Hillsboro Township to John Wright, Kendra Wright Update/Approval:
7. Resolution to Convey Deed for Parcel ID #16-01-457-009 in Hillsboro Township to John Wright, Kendra Wright Update/Approval:
8. Resolution to Convey Deed for Parcel ID #10-33-318-005 in South Litchfield Township to Christopher Blevins Update/Approval:
9. VISTRA Power Plant Legislation Update/Approval:
10. Power Plant Taxing Body Meeting Update/Approval:
11. Amend the FY 2020 Budget Update/Approval:
12. FY 2021 Budget Changes Update/Approval:
 - Probation Department
13. Adopt FY 2021 Aggregate Levy Update/Approval:
14. FY 2021 Budget Appropriations, Levies and Resolutions Approval:
15. IMRF Update/Approval:
16. Finance/Budget Control Policies and Procedures Update/Approval:
17. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (*not* needed)
18. Other Business Update/Approval:
19. 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 Meeting Agenda

Date: Friday, December 4, 2020

Time: 8:30 AM – County Board Room

Conference Call NUMBER IS: 217-532-8500 **Conference ID number** 926186#

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

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **SOA Report Update/Approval:**
2. **Intergovernmental Agreement between Montgomery County and Nokomis-Audubon Multi-Township Assessment District Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **Bellwether and CURES Grant Update/Approval:**
5. **VISTRA Power Plant Legislation and Taxing Body Meeting Update/Approval:**
6. **Finance/Budget Control Policies and Procedures Update/Approval:**
7. **Litchfield Ambulance Tax Levy Rate Update/Approval:**
8. **Resolution to Convey Trustee Deed for Parcel #08-23-332-010 in Nokomis Township to North Illinois Investments LLC Update/Approval:**
9. **Resolution to Convey Trustee Deed for Parcel #08-27-181-012 in Nokomis Township to Raymond Eller & Linda Eller Update/Approval:**
10. **Resolution to Convey Trustee Deed for Parcel #10-33-318-007 in North Litchfield Township to Plummer Holdings, INC, c/o Terry W. Plummer Update/Approval:**
11. **Resolution to Convey Trustee Deed for Parcel #12-22-100-007 in Irving Township to William D. Tolliver, Sr. Update/Approval:**
12. **Resolution to Convey Trustee Deed for Parcel #12-22-477-002 in Irving Township to R. Brandon Bell & Melissa Bell Update/Approval:**
13. **Resolution to Convey Trustee Deed for Parcel #12-22-477-015 in Irving Township to R. Brandon Bell & Melissa Bell Update/Approval:**
14. **Resolution to Convey Trustee Deed for Parcel #12-27-128-005 in Irving Township to Lance L. and Kenda S. Caulk Update/Approval:**
15. **Resolution to Convey Trustee Deed for Parcel #13-06-340-012, 013 in Witt Township to Gregory Elliot & Debra Elliot Update/Approval:**

- 16. Resolution to Convey Trustee Deed for Parcel #17-06-376-009 in East Fork Township to Richard Wilson Update/Approval:**
- 17. Resolution to Convey Trustee Deed for Parcel #13-06-205-004 in Witt Township to John Stivers Update/Approval:**
- 18. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
- 19. Other Business Update/Approval:**
- 20. Public Comments Update/Approval:**

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

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

Meeting was adjourned at _____ pm.

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