

# Montgomery County Board Finance Committee Meeting Agenda

**Date:** Friday, January 8, 2021

**Time:** 8:30 AM – County Board Room

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

**Members Present:** Megan Beeler, Russell Beason, Tim Fogle, David Loucks, Earlene Robinson, Bob Sneed and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **SOA Report Update/Approval:**
2. **IL Next Gen 911 Grant for an updated Flyover Update/Approval:** Ray Durston
3. **Capital Improvement Fund Reports Update/Approval:**
4. **Amended Intergovernmental Agreement Centralized Emergency Dispatch Center Update/Approval:**
5. **Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Butler Grove-Irving-Rountree Update/Approval:**
6. **VISTRA Power Plant Legislation and Taxing Body Meeting Update/Approval: Unknown Parcels of Real Estate by Recorder of Deed Offices Update/Approval:**
7. **IRS Mileage Rate Reimbursement for 2021 Update/Approval:**
8. **IMRF Update/Approval:**
9. **Audit Update/Approval:**
10. **Finance/Budget Control Policies and Procedures Update/Approval:**
11. **ICRMT versus State of IL Unemployment Insurance Rate Update/Approval:**
12. **DEVNET Demonstration Update/Approval:**
13. **Litchfield Ambulance Tax Levy Update/Approval:**
14. **COVID-19 Business Grants Update/Approval**
15. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
16. **Other Business Update/Approval:** Resolution in support of the Sheriff's Office
17. **Public Comments:**

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 \_\_\_\_\_ AM.

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

# Montgomery County Board Finance Committee Meeting Agenda

**Date:** Friday, February 5, 2021

**Time:** 8:30 AM – County Board Room

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

**Members Present:** Megan Beeler, Russell Beason, Tim Fogle, David Loucks, Earlene Robinson, Bob Sneed, Andy Ritchie and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **Bid Opening for Sheriff Office Vehicle Update/Approval:**
2. **Tahoe for Animal Control Update/Approval:**
3. **ICRMT Grants and Custom Policies Update/Approval:** Sheriff Robbins
4. **SOA Report Update/Approval:**
5. **Capital Improvement Fund Reports Update/Approval:**
6. **Amended Intergovernmental Agreement Centralized Emergency Dispatch Center Update/Approval:**
7. **IPMG Building Inspection & Appraisal Update/Approval:**
8. **Resolution to Convey Deed for Parcel ID #08-23-330-012 in Nokomis Township to Jeff H. Chenoweth Update/Approval:**
9. **Resolution to Convey Deed for Parcel ID #20-24-433-005 in Grisham Township to Shawn and Amanda Elam Update/Approval:**
10. **Resolution to Convey Deed for Parcel ID #13-05-104-017 in Witt Township to Charles Harston & Andrea Harston Update/Approval:**
11. **IMRF Update/Approval:**
12. **Unknown Parcel Project Update/Approval:**
13. **Finance/Budget Control Policies and Procedures Update/Approval:**
14. **HB 3563 and Resolution Update/Approval:**
15. **Sheriff's K-9 Insurance Update/Approval:**
16. **Military Reserve Employee in the Sheriff's Office Update/Approval:**
17. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
18. **Other Business Update/Approval:**
19. **Public Comments:**

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 \_\_\_\_\_ AM.

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

# Montgomery County Board Finance Committee Meeting Agenda

**Date: Friday, March 5, 2021** **Time: 8:30 AM – County Board Room**  
Conference Call NUMBER IS: 217-532-8500 Conference ID number 926186#

**Members Present:** Megan Beeler, Russell Beason, Tim Fogle, David Loucks, Earlene Robinson, Bob Sneed, Andy Ritchie and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **ICRMT Grants and Custom Policies Update/Approval:**
2. **SOA Report Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **IPMG Building Inspection & Appraisal Update/Approval:**
5. **Resolution to Convey Deed for Parcel ID #13-06-202-006 in Witt Township to Bradley J. Lecrone Update/Approval:**
6. **Resolution to Convey Deed for Parcel ID #12-27-204-010 in Irving Township to Stephen Keith Update/Approval:**
7. **IMRF Update/Approval:**
8. **Finance/Budget Control Policies and Procedures Update/Approval:**
9. **Fence Damage: Insurance Claim Update/Approval:**
10. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**  
***(if needed)***
11. **Other Business Update/Approval:**
12. **Public Comments:**

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



# Montgomery County Board Finance Committee Meeting Agenda

**Date: Friday, April 9<sup>th</sup>, 2021** **Time: 8:30 AM – County Board Room**

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

**Members Present:** Megan Beeler, Russell Beason, Tim Fogle, David Loucks, Earlene Robinson, Bob Sneed, Andy Ritchie and 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. **FY 2020 Audit Update/Approval:**
4. **Property Tax Penalty Waiver Update/Approval:**
5. **County Board Reapportionment Update/Approval:**
6. **IMRF Update/Approval:**
7. **EMA Position Vacancy Update/Approval:**
8. **ETSB Maintenance Fees Update/Approval:**
9. **Finance/Budget Control Policies and Procedures Update/Approval:**
10. **FY 2022 Budget Meeting Schedule Update/Approval:**
11. **Electric Service Rates Bids Update/Approval:** Current 2 year rate of 0.04370 ends June 2021
12. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
13. **Other Business Update/Approval:**
14. **Public Comments:**

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 \_\_\_\_\_ AM.

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

# Montgomery County Board Finance Committee Meeting Agenda

**Date:** Friday, May 7<sup>th</sup>, 2021

**Time:** 8:30 AM – County Board Room

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

**Members Present:** Megan Beeler, Russell Beason, Tim Fogle, David Loucks, Earlene Robinson, Bob Sneed, Andy Ritchie and 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. **Budget Question for Public Defender Office Update/Approval:** Erin Matteson
4. **FY 2020 Audit Update/Approval:**
5. **FY 2022 Budget Update/Approval:**
6. **Non-Union FY 2022 Wages:**
7. **ICRMT Grants and Custom Policies Update/Approval:**
  - Sheriff – 2 grants applied for and Guidance on \$300,000 grant
8. **IMRF Update/Approval:**
9. **Sale in Error Fund Update/Approval:** Nikki Lohman
10. **EMA Position Vacancy/Salary Update/Approval:**
11. **Finance/Budget Control Policies and Procedures Update/Approval:**
12. **Electric Service Rates Bids Update/Approval:**
13. **ETSB Maintenance Fee Update/Approval:**
14. **Revisions to the Prepaid Vendor List Update/Approval:** Beeler reported a few changes need to be made to the Pre-paid vendor list. NewWave is now Sparklight and Countryside Vet Service is now Hillsboro Advanced Vet Care. Add GTSI to the prepaid vendor list for the Sheriff.
15. **America Recovery Plan Act Update/Approval:**
  - Pay for EMA Truck Repairs due to Hitting a Deer.
16. **FEMA Grant Update/Approval:** Nikki Lohman
17. **Litchfield Ambulance Levy Request Update/Approval:**
18. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**  
*(not needed)*
19. **Other Business Update/Approval:**
20. **Public Comments:**

Motion by \_\_\_\_\_ and second by \_\_\_\_\_  
Motion by \_\_\_\_\_ and second by \_\_\_\_\_  
Meeting was adjourned at \_\_\_\_\_

to pay the Bills. All in favor, motion carried.  
to adjourn the meeting. All in favor, motion carried.  
AM.

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

# Montgomery County Board Finance Committee Meeting Agenda

**Date:** Tuesday, June 1<sup>st</sup>, 2021

**Time:** 8:30 AM –Highway Dept. Conf. Room

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

**Members Present:** Megan Beeler, Russell Beason, Tim Fogle, David Loucks, Earlene Robinson, Bob Sneed, Andy Ritchie and Evan Young

**Members Absent:**

**Others Present:**

The committee met today to discuss the following:

1. **SOA Report Update/Approval:**
2. **Real Estate Tax Cycle Update/Approval:**
3. **Capital Improvement Fund Reports Update/Approval:**
4. **Sheriff's Vehicle Purchase Update/Approval:**
5. **FY 2022 Budget Update/Approval Budget Hearing Dates – Thursday 8/12/21 & Friday 8/13/21 @ 8:30 AM:**
6. **FY 2022 Raises for Non-Union Employees Update/Approval:**
7. **FY 2022 Starting Salary Update/Approval:**
8. **ICRMT Grants and Custom Policies Update/Approval:**
9. **IMRF Update/Approval:**
10. **Resolution to Convey Deed for Parcel #12-22-428-013 in Irving Township to George Elam Update/Approval:**
11. **Resolution for Sale in Error Fund Update/Approval:** Nikki Lohman
12. **EMA Position Vacancy Update/Approval:**
13. **Finance/Budget Control Policies and Procedures Update/Approval:**
14. **ETSB Maintenance Fee Update/Approval:**
15. **Revisions to the Prepaid Vendor List Update/Approval:** Add - Homefield Energy Delete: Direct Energy
16. **America Recovery Plan Act Update/Approval:**
17. **Bellwether Proposal Update/Approval:**
18. **FEMA Grant Update/Approval:** Nikki Lohman
19. **Dispatching Services with the City of Nokomis Update/Approval:**
20. **Litchfield Ambulance Levy Request Update/Approval:**
21. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**  
*(not needed)*
22. **Other Business Update/Approval:**
23. **Public Comments:**

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 \_\_\_\_\_ AM.

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



# Montgomery County Board

## Finance Committee Meeting Agenda

**Date: Friday, July 9<sup>th</sup>, 2021**

**Time: 8:30 AM – County Board Room**

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

**Members Present:** Megan Beeler, Russell Beason, Tim Fogle, David Loucks, Earlene Robinson, Bob Sneed, Andy Ritchie and 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. **Litchfield Ambulance Levy Request Update/Approval:**
4. **FY 2022 Budget Update/Approval Budget Hearing Dates – Thursday 8/12/21 & Friday 8/13/21 @ 8:30 AM:**
5. **States Attorney and Public Defender COLA Increase Update/Approval:**
6. **Committee Size/Structure for Next Year Update/Approval:**
7. **America Recovery Plan Act (ARPA Funding) Update/Approval:** Roundtable Meetings: (Sat. 7-17-21, 2 – 4pm) (Tues. 7-20-21, 6-9 pm) (Thurs. 7-22-21, 6 – 9pm) and Sat. 7-24-21, 9-11 am) All at U if I Ext. Bldg. Please RSVP.
8. **Rubric for ARPA Projects Update/Approval:**
9. **Bellwether Contract Agreement Update/Approval:**
10. **Election Equipment Purchase Update/Approval:**
11. **Finance/Budget Control Policies and Procedures Update/Approval:**
12. **Cannabis Sales Tax Update/Approval:**
13. **Resolution Sale in Error Fund Update/Approval:** Nikki Lohman
14. **FEMA Grant Update/Approval:** Nikki Lohman
15. **FY 2022 Budget for Finance Committee Oversight Worksheets Update/Approval:**
16. **Resolution to Convey Deed for Parcel #16-11-430-021 in Hillsboro Township to the City of Hillsboro Update/Approval:**
17. **Resolution to Convey Deed for Parcel #21-19-351-002 in Donnellson to William Albro Update/Approval:**
18. **Resolution to Convey Deed for Parcel #04-33-280-004 in Harvel to Barbara Turner Update/Approval:**
19. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
20. **Other Business Update/Approval:**
21. **Public Comments:**

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

# Montgomery County Board

## Finance Committee Meeting Agenda

**Date:** Monday, August 9<sup>th</sup>, 2021

**Time:** 8:30 AM – County Board Room

**Members Present:** Megan Beeler, Russell Beason, Tim Fogle, David Loucks, Earlene Robinson, Bob Sneed, Andy Ritchie and 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. **FY 2022 Budget Update/Approval:**
4. **IMRF Update/Approval:**
5. **Health Department ARPA Requests Update/Approval:** Hugh Satterlee
6. **Litchfield Ambulance Levy Request Update/Approval:**
7. **Resolution Proposing Increasing the Maximum Allowable Levy for Litchfield Special Service Area Ambulance Tax in Montgomery County and providing for a Public Hearing and Other Procedures in Connection Therewith Update/Approval:**
8. **Public Notice of Hearing for Litchfield Special Service Area-Ambulance Montgomery County Update/Approval:**
9. **Finance/Budget Control Policies and Procedures Update/Approval:**
10. **Resolution of CTA Update/Approval:** Holly Lemons
11. **ARPA Roundtable Meeting Feedback Update/Approval:**
12. **Rubric for ARPA Projects Update/Approval:**
13. **Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:**
14. **ARPA Investments/Resolution Update/Approval:** The committee will discuss.
15. **FEMA Grant Update/Approval:**
16. **Resolution to Convey Deed for Parcel #10-33-358-018 in North Litchfield Township to the City of Litchfield Update/Approval:**
17. **Resolution to Convey Deed for Parcel #15-04-204-011 in South Litchfield Township to the City of Litchfield Update/Approval:**
18. **Resolution to Convey Deed for Parcel #15-04-108-001 in South Litchfield Township to the City of Litchfield Update/Approval:**
19. **Resolution to Convey Deed for Parcel #10-33-328-003 in North Litchfield Township to the City of Litchfield Update/Approval:**
20. **Resolution to Convey Deed for Parcel #03-28-205-004 in Waggoner to Connie Albright Update/Approval:**
21. **Resolution to Convey Deed for Parcel #18-26-201-003 in Fillmore Consolidated Township to the Village of Fillmore Update/Approval:**
22. **Resolution to Convey Deed for Parcel #16-11-251-004 in Hillsboro Township to Jammie L. Boyd Update/Approval:**
23. **Resolution to Convey Deed for Parcel #16-01-384-006 in Hillsboro Township to Brett Leetham Update/Approval:**
24. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** *(if needed)*
25. **Other Business Update/Approval:**
26. **Public Comments:**

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