

Montgomery County Board HWE Committee Meeting Minutes

Date: Tuesday, January 7th, 2020

Time: 4:00 PM – County Board Room

Members Present: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser will give an update.
2. **EPA Report Update/Approval:** Gonet will report
3. **Recycling Program and Events Update/Approval:** The committee will discuss.
 - a. DC Waste Proposal
 - b. Drop Off Car Ports in Municipalities
4. **Animal Control Facility Program Update/Approval:** A Mayor's Meeting needs to be scheduled.
 - a. Municipal Contracts
 - b. Dryer broke.
5. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
6. **Other Business Update/Approval:** None

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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Minutes

Date: Tuesday, February 4th, 2020

Time: 4:00 PM – County Board Room

Members Present: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Elections Update/Approval: Clerk Leitheiser will give an update.**
2. **EPA Report Update/Approval:**
3. **Recycling Program and Events Update/Approval:**
 - a. DC Waste Proposal
 - b. Lease Equipment and Surplus Sale
 - c. Electronics Recycling Drive with BLH Computers on Saturday, October 17th, 2020.
Location: Hillsboro
4. **Animal Control Facility Program Update/Approval:**
 - a. Municipal Contracts
5. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
6. **Other Business Update/Approval:**
7. **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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Agenda

Date: Tuesday, March 3rd, 2020

Time: 4:00 PM – County Board Room

Members Present: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Elections Update/Approval:**
2. **EPA Report Update/Approval:**
3. **Recycling Program and Events Update/Approval:**
 - DC Waste Proposal
4. **Animal Control Facility Program Update/Approval:**
 - Municipal Contracts will be discussed at the Mayor's Meeting on March 11th, 2020.
5. **Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (if needed)**
6. **Other Business Update/Approval:**
7. **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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Minutes

Date: Tuesday, April 7th, 2020

Time: 4:00 PM – County Board Room

Members Present: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

**The HWE 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 HWE Committee Meeting Minutes

Date: Tuesday, May 5th, 2020

Time: 4:00 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: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser will give an update.
2. **EPA Report Update/Approval:**
 - a. **Animal Control Facility Program Update/Approval: Municipal Contracts**
3. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
4. **Other Business Update/Approval:**
5. **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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Agenda

Date: Tuesday, June 2nd, 2020

Time: 4:00 PM – County Board Room

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: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser will give an update.
2. **EPA Report Update/Approval:**
3. **Recycling Report Update/Approval:** Open Surplus Bids
4. **Animal Control Facility Program Update/Approval:**
5. **Waive Per Diem for Special Full Board Meeting Update/Approval:**
6. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
7. **Other Business Update/Approval:**
8. **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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Agenda

Date: Tuesday, July 7th, 2020

Time: 4:00 PM – County Board Room

Members Present: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

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.

The committee met today to discuss the following:

1. **Consolidation of HWE and EMA Update/Approval:**
2. **Elections Update/Approval:**
3. **Election Judge Commission Update/Approval**
4. **Polling Place Changes Update/Approval:**
5. **EPA Report Update/Approval:**
6. **Recycling Surplus Bids Update/Approval:**
7. **Animal Control Facility Program Update/Approval:** Bite and Neglect cases.
8. **EPA Report Update/Approval:**
9. **FY 2021 Budgets Update/Approval:**
10. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
11. **Other Business Update/Approval:**
12. **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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Agenda

Date: Tuesday, August 4th, 2020

Time: 4:00 PM – County Board Room

Members Present: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

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.

The committee met today to discuss the following:

1. **Consolidation of HWE and EMA Update/Approval:**
2. **Elections Update/Approval:**
3. **EPA Report Update/Approval:**
4. **Recycling Surplus Bids Update/Approval:**
5. **Animal Control Facility Program Update/Approval:** Bite and Neglect cases.
6. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
7. **Other Business Update/Approval:**
8. **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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Agenda

Date: Tuesday, September 1st, 2020

Time: 4:00 PM – County Board Room

Members Present: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

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

The committee met today to discuss the following:

1. **Consolidation of HWE and EMA Update/Approval:**
2. **Elections Update/Approval:**
3. **Election Judge Salaries Update/Approval:**
4. **EPA Report Update/Approval:**
5. **Recycling Surplus Bids Update/Approval:**
6. **Animal Control Facility Program Update/Approval:** Bite and Neglect cases.
7. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
8. **Other Business Update/Approval:**
9. **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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Agenda

Date: Tuesday, October 6th, 2020

Time: 4:00 PM – County Board Room

Members Present: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

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

The committee met today to discuss the following:

1. **Elections Update/Approval:**
2. **EPA Report Update/Approval:**
3. **Electronic Recycling Drive Update/Approval:** Saturday, Oct. 17th from 9am to Noon –
Location: Rt. 185 and 127
4. **Animal Control Facility Program Update/Approval:**
5. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:** (if needed)
6. **Other Business Update/Approval:**
7. **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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Agenda

Date: Thursday, November 5th, 2020

Time: 4:00 PM – County Board Room

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

Members Present: Chuck Graden, Connie Beck, Sandy Johnson, Glenn Savage, and Megan Beeler, Mark Hughes, Richard Wendel and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

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

The committee met today to discuss the following:

1. **Elections Update/Approval:**
2. **EPA Report Update/Approval:**
3. **Electronics Recycling Drive Update/Approval:**
4. **Animal Control Facility Program Update/Approval:**
 - Court case
 - Repairs to lift station
 - Municipal contracts
5. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
(not needed)
6. **Other Business Update/Approval:** None
7. **Public Comments Update/Approval:** None

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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Minutes

Date: Tuesday, December 1st, 2020

Time: 4:00 PM – County Board Room

Members Present: Chuck Graden, Connie Beck, Mark Hughes, Sandy Johnson, Glenn Savage, Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Elections Update/Approval:** Clerk Leitheiser

2. **EPA Report Update/Approval:** Gonet will report.

3. **Recycling Program and Events Update/Approval:**
DC Waste Proposal
Hillsboro Facility (Lease Equipment)

4. **Animal Control Facility Program Update/Approval:** Daniels will report
 - Municipal Contracts (Letter to Mayors and set up a Mayor's meeting)
 - Horses

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

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

7. **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 adjourned _____ pm.

Minutes respectfully submitted by acting secretary Chris Daniels as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

Montgomery County Board HWE Committee Meeting Agenda

Date: Thursday, December , 2020

Time: 4:00 PM – County Board Room

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

Members Present: Chuck Graden, Connie Beck, Sandy Johnson, Glenn Savage, and Megan Beeler, Mark Hughes, Richard Wendel and Evan Young

Members Absent:

Others Present: Sandy Leitheiser

The committee met today to discuss the following:

1. **Elections Update/Approval:**
2. **EPA Report Update/Approval:**
3. **Animal Control Facility Program Update/Approval:**
 - Municipal Contracts:
4. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
(not needed)
5. **Other Business Update/Approval:** None
6. **Public Comments Update/Approval:** None

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 adjourned at _____ pm.

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