

**Montgomery County Board
Long Agenda**

For Tuesday, February 14th, 2023 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, February 14th, 2023.

The meeting was called to order by County Board Chairman Doug Donaldson at 5:30 PM.

Roll call was taken - members present, members absent.

Members Present: Russell Beason, Connie Beck, Bill Bergen, Doug Donaldson, Ken Folkerts, Mark Hughes, Jeremy Jones, David Loucks, Gene Miles, Ethan Murzynski, Andy Ritchie, Bob Sneed, Patty Whitworth and Evan Young

Members Absent:

Pledge of Allegiance to the flag was led by

Mileage and Per Diem Approval: Motion by _____ and second by _____ to approve the Mileage and Per Diem.

ROLL CALL VOTE Beason, Beck, Bergen, Donaldson, Folkerts, Hughes, Jones, Loucks, Miles, Murzynski, Ritchie, Sneed, Whitworth and Young **All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting:

Motion by _____ and second by _____ to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, January 10th, 2023. All in favor, motion carried.

CONSENT AGENDA:

1. **Animal Control Report** – Emily Gerl – No report
2. **Circuit Clerk’s Report** – Daniel Robbins – Report submitted.
3. **Coroner’s Report** – Randy Leetham – Report submitted.
4. **County Clerk and Recorder’s Report** – Report submitted. Sandy Leitheiser was present for questions.
5. **Health & TB Department Report** – Hugh Satterlee –
6. **Highway Department Report** – Cody Greenwood – Report submitted.
7. **Probation Office Report** – Bane Ulrici – Report submitted.
8. **Public Defender’s Report** – Erin Mattson — No report.
9. **ROE – Monthly, Quarterly & Annual Reports** – Julie Wollerman – Report submitted.
10. **Sheriff’s Report** – Rick Robbins – Report submitted.
11. **SOA Report** – Cindy Laurent – Report submitted.
12. **State’s Attorney Report** – Andrew Affrunti – Report submitted.
13. **Treasurer’s Report** – Nikki Lohman – Report submitted.
14. **V.A.C. Report** – Cassandra Hampton – No report.

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA: Motion by _____ and second by _____ to approve the 11 items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **708 Board** -- Murzynski
- **CEFS Board** -- Beason
- **911 Board** – Bergen
- **Health Department** -- Whitworth
- **IL Association of County Officials** -- Bergen
- **MCEDC** -- Hughes
- **Planning Commission** -- Ritchie
- **Senior Citizens Board** -- Folkerts
- **UCCI** – Miles
- **U of I** – Beck
- **WCDC** – Jones

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Doug Donaldson

1. **Information Systems Report Update/Approval:** Information Services has continued to install servers. Office manager Curt Watkins and staff remain busy working on a lot of projects at the moment.
2. **EMA Report and Hazard Mitigation Plan Update/Approval:** EMA hosted a Hazard Mitigation plan meeting on February 8th.
3. **Committee Structure Update/Approval:** Will be discussed during the Rules Committee briefing.
4. **EPA Report and Amendment to the Delegation Agreement Update/Approval:** EPA Administrator Chris Daniels and Investigator David Jenkins have been conducting open dump and landfill inspections throughout the County. There have also been changes made to the delegation agreement that the board has to approve.

Motion by _____ and second by _____ approve the amendment to the IL EPA delegation agreement. All in favor, motion carried.

5. **Rules Committee Meeting Update/Approval:** The Rules Committee met January 18th, 24th, 31st and February 7th.
6. **West Central Development Council/Job Center Board/CEO Board Update/Approval:** Nothing new to report.
7. **DCEO Energy Transition Community Grant Update/Approval:** Phase I of the application has been submitted. We are still waiting to hear back about the results. In the meantime, we are working on the next steps, which will be discussed further during the Development and Personnel Committee briefing.
8. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)**
9. **Other Business:** None.

RULES COMMITTEE REPORT: Given by Connie Beck:

1. **Increase/Decrease Number of Committees of the County Board Update/Approval:** The Rules Committee met four times since the last full board meeting. After a few lengthy discussions, the committee is recommending increasing the number of standing committees from 4 to 5, with the splitting up of the Infrastructure Committee into the Buildings and Grounds Committee and the Roads and Bridges Committee.

Motion by Beck and second by _____ to increase the number of committees of the County Board to five (5) standing committees by splitting up the Infrastructure Committee into the Buildings and Grounds and Roads and Bridges Committees. All in favor, motion carried.

2. **Approve Committee Structure Update/Approval:**

Motion by Beck and second by _____ to approve the committee structure and assignments as presented. All in favor, motion carried.

3. **Appoint Animal Control Administrator Update/Approval:** Because Animal Control is no longer listed under the Infrastructure Committee, a new Animal Control Administrator must be appointed according to State Statute.

Motion by Beck and second by _____ to approve making the Chair of the Development and Personnel Committee the Animal Control Administrator. All in favor, motion carried.

4. **Adopt Rules of Order for County Board Update/Approval:** During their meetings, the Rules Committee discussed potential rules of the County Board. The committee voted to recommend the board adopt Robert's Rules of Order (Revised).

Motion by Beck and second by _____ to adopt Robert's Rules of Order (Revised). All in favor, motion carried.

Motion by Beck and second by _____ to adopt the Montgomery County Rules of the County Board as presented. All in favor, motion carried.

5. **Other Business:** None.

DEVELOPMENT & PERSONNEL COMMITTEE REPORT: Given by Mark Hughes:

1. **MCEDC Update/Approval:** MCEDC Executive Director Valerie Belusko sent an email to committee members indicating she hopes to schedule a meeting for later this month.
2. **Central Illinois Public Transportation and Intergovernmental Agreement Update/Approval:** This will be discussed during the Finance and Budget Committee briefing.
3. **Heartland Greenway Carbon Sequestration Project and Development Agreement Update/Approval:** Hughes attended a meeting in Nokomis on January 25th. Project representatives reported at the meeting they have leases for five injection well sites at this time, as well as some monitoring wells. If the project reps are not able to lease all the land required to complete the project,

it won't happen. The committee also received terms of a proposed Development Agreement prior to their meeting. No action has been taken at this time.

4. **Ambulance Billing Office and Funding Distribution for Ambulance Services Update/Approval:** Representatives from the Hillsboro and Raymond-Harvel Ambulance Services attended the committee meeting to discuss what to do about distributing funds in the ambulance billing bank account, as well as turning records in the old ambulance billing office over to the respective ambulance services. Assistant County Board Administrator David Jenkins and County Treasurer Nikki Lohman now have the authority to sign checks for the ambulance billing accounts, so checks can be written and distributed. Additionally, Jenkins will coordinate with the ambulance service representatives to schedule a time to turn files from the old office over.
5. **Tourism Grants Update/Approval:** If the applications are approved, they will be posted and the committee will review and score them at their April meeting.

Motion by Hughes and second by _____ to approve the Tourism Grant Application as presented. All in favor, motion carried.

6. **DCEO Energy Transition Community Grant Update/Approval:** Nothing additional to report.
7. **Ad Hoc Committee for DCEO Energy Transition Community Grant Update/Approval:** Now that Phase I has been completed, the board needs to discuss the next steps in order to prepare for Phase II of the application. Grant writer Dan Rogers suggested creating a committee made up of county representatives as well as those representing the taxing bodies included in the County's application. The proposed committee will include three county board members, as well as members representing the County 708 Board, Senior Social Services, Lincoln Land Community College, and the Hillsboro Area Public Library. East Fork Township, Road District and Multi-township assessment were contacted for input on a representative, but did not submit a nomination at this time.

Motion by Hughes and second by _____ to approve the creation of the DCEO Energy Transition Community Grant Ad Hoc Committee with members Patty Whitworth, Mark Hughes, Andy Ritchie, Lynn Fugate, Dan Hough, Michelle Pulse-Flynn and Nancy Sleplicka. All in favor, motion carried.

8. **Resolution for Support of the Great Rivers and Routes Tourism Bureau Update/Approval:**

Motion by Hughes and second by _____ to approve Resolution 2023-_____, a Resolution of support for the Great Rivers and Routes Tourism Bureau. All in favor, motion carried.

9. **Human Resources Support Request Update/Approval:**
10. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:**

11. **Other Business:** An Airbnb in Butler has been advertised as a place for entertainment-seekers to partake in cannabis. Concerned residents have approached board members and other county officials asking what can be done about this site. Nothing the campsite is doing is against the law.

FINANCE & BUDGET COMMITTEE REPORT: Given by Andy Ritchie:

1. **CIPT Intergovernmental Agreement and Ordinance Update/Approval:** The County approves this agreement and ordinance on an annual basis. (Beth Beck-Marts will give a presentation)

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement with Central Illinois Public Transit as presented. All in favor, motion carried.

Motion by Ritchie and second by _____ to approve Ordinance 2023-_____ to provide public transportation in Montgomery County. All in favor, motion carried.

2. **SOA Report Update/Approval:** SOA Office Manager Cindy Laurent continues to supervise the SOA office. Kendra Niehaus will take her state exam again on February 27th in Edwardsville. Laurent has also requested representatives from the company TrueRoll attend the March Full Board meeting to give a 20-minute presentation on their software for Proactive Homestead Monitoring.
3. **Capital Improvement Fund Reports Update/Approval:** The reserve balance is currently \$6,853,880. After receiving a coal royalty check of \$75,000 in November, the County received checks of \$180,000 in December, and \$300,000 in January. The \$300,000 check will be reflected in the March report.
4. **IMRF Update/Approval:** Treasurer Lohman received year-end balances for IMRF during the committee meeting Friday, and the results were not good.
5. **FY 2022 Audit Update:** Nothing new to report.
6. **Approve Salary Increase for Supervisor of Assessments Office Manager for March 2023 Update/Approval:** Because Kendra Niehaus will not take her next test until February 27th, that means Cindy Laurent will remain the office manager through at least the beginning of March and will still need to provide training for Niehaus even if she passes.

Motion by Ritchie and second by _____ to approve extending the temporary salary increase for Supervisor of Assessments Office Manager Cindy Laurent through March 2023. All in favor, motion carried.

7. **Approve Purchase of Vehicle for Sheriff's Department Update/Approval:** The sheriff's department totaled a vehicle and we received only \$5,500 from the insurance company. Sheriff Robbins has requested the board approve moving a purchase of a sheriff's vehicle from next year's budget to this fiscal year.

Motion by Ritchie and second by _____ to approve purchasing a vehicle for the sheriff's department in Fiscal Year 2023. All in favor, motion carried.

8. **Sheriff's Department Organizational Structure Update/Approval:** The Sheriff's Office used to deploy an organizational structure that contained a Sheriff, Undersheriff and Chief Deputy. Approximately five years ago, they did away with the Undersheriff position; however, in order to better supervise patrol and administrative areas, they would like to re-establish the Undersheriff

position. If approved, Chief Deputy Tyson Holshouser would assume the role of Undersheriff and a patrol deputy would be promoted from within to assume the role of Chief Deputy.

Motion by Ritchie and second by _____ to reestablish the Undersheriff position in the Montgomery County Sheriff's Office. All in favor, motion carried.

9. **Approve Maintenance Contract for Generators for EMA Update/Approval:** EMA purchased two generators and they would like to sign a maintenance contract to service them. The cost is \$2,590 per year. EMA Director Schott said he could budget for the cost of the maintenance contract.

Motion by Ritchie and second by _____ to approve signing the maintenance contract for the EMA generators. All in favor, motion carried.

10. **Approve Resolution for Electronic Monitoring Fees Update/Approval:** Probation Office Manager Banee Ulrici informed the Finance and Budget Committee they would like to charge clients \$250 for the use of electronic monitoring bracelets, with the option to refund \$225 if the bracelets are returned undamaged and reusable. These battery-charged bracelets are not given out to everyone, but are given to those who have to travel for work.

Motion by Ritchie and second by _____ to approve Resolution 2023-_____ establishing electronic monitoring fees. All in favor, motion carried.

11. **Intergovernmental Agreement with City of Nokomis for Police Radio and Telephone Services Update/Approval:** This agreement will expire in November 2023.

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement with the city of Nokomis for Police Radio and Telephone Services. All in favor, motion carried.

12. **Contract for Temporary Custodian Update/Approval:** In order to keep up with cleaning the Historic Courthouse while the custodian is out, Sheriff Robbins has requested hiring a temporary cleaning service.

Motion by Ritchie and second by _____ to approve the contract with National Maintenance and Cleaning for temporary custodial services. All in favor, motion carried.

13. **Bellwether ARPA Reporting and Budgeting Process Update/Approval:** Dustin Harmon and Jake Johnson with Bellwether, LLC gave a presentation during the Finance and Budget Committee outlining their budget process for local governments. Additionally, Bruce DeLashmit from Bellwether attended remotely. According to Harmon, their company would work with the County throughout the budget process and will always keep the Finance and Budget Committee and County Board involved. They also don't disappear whenever the budget is in place. The cost of hiring Bellwether is \$6,000 up front, and then another \$6,000 when the process is finished.

Motion by Ritchie and second by _____ to hire Bellwether, LLC for the Montgomery County budget process for two payments of \$6,000 each. All in favor, motion carried.

14. **Notification of Non-County ARPA Project Recipients Update/Approval:** Finance and Budget Committee Chair Andy Ritchie has drafted a letter he will distribute to all of the non-county ARPA award recipients outlining the process for how the money will be distributed. An escrow account will

be created and non-county entities must submit their share of the funds before the County writes them a check. Additionally, the agencies must sign an intergovernmental agreement and the County Board must pass an ordinance authorizing the transfer of ARPA funds to make purchases.

15. **Intergovernmental Agreement for ARPA Distribution Update/Approval:** Nothing additional to report.

16. **Approve Intergovernmental Agreement with Nokomis-Witt Ambulance Service for ARPA Distribution Update/Approval:** This item needs to be tabled pending further discussion.

17. **Approve Intergovernmental Agreement with Raymond-Harvel Ambulance Service for ARPA Distribution Update/Approval:**

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement with Raymond-Harvel Ambulance Service for ARPA Money Distribution. All in favor, motion carried.

18. **Approve Intergovernmental Agreement with Farmersville-Waggoner Ambulance Service for ARPA Distribution Update/Approval:**

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement with Farmersville-Waggoner Ambulance Service for ARPA Money Distribution. All in favor, motion carried.

19. **Approve Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:**

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement with the City of Nokomis for ARPA Money Distribution. All in favor, motion carried.

20. **Approve Intergovernmental Agreement with Fillmore Police Department for ARPA Distribution Update/Approval:**

Motion by Ritchie and second by _____ to approve the Intergovernmental Agreement with the Fillmore Police Department for ARPA Money Distribution. All in favor, motion carried.

21. **Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Nokomis-Witt Ambulance Service Update/Approval:** This item needs to be tabled pending further discussion.

22. **Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Raymond-Harvel Ambulance Service Update/Approval:**

Motion by Ritchie and second by _____ to approve Ordinance 2023-_____ authorizing the use of ARPA funds to purchase an ambulance for Raymond-Harvel Ambulance Service in the amount of \$196,800.00. All in favor, motion carried.

23. **Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Farmersville-Waggoner Ambulance Service Update/Approval:**

Motion by Ritchie and second by _____ to approve Ordinance 2023- _____ authorizing the use of ARPA funds to purchase an ambulance for Farmersville-Waggoner Ambulance Service in the amount of \$127,194.60. All in favor, motion carried.

24. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:

Motion by Ritchie and second by _____ to approve Ordinance 2023- _____ authorizing the use of ARPA funds to purchase a warning siren for the city of Nokomis in the amount of \$21,000.00. All in favor, motion carried.

25. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase a Police Squad Car for the Fillmore Police Department Update/Approval:

Motion by Ritchie and second by _____ to approve Ordinance 2023- _____ authorizing the use of ARPA funds to purchase a Police Squad Car for the Fillmore Police Department in the amount of \$27,600.00. All in favor, motion carried.

26. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Pagers for Montgomery County First Responders Update/Approval:

Motion by Ritchie and second by _____ to approve Ordinance 2023- _____ authorizing the use of ARPA funds to purchase pagers for first responders in Montgomery County in the amount of \$57,500.00. All in favor, motion carried.

27. Approve Ordinance Authorizing the Use of ARPA Funds to Purchase Radios/Communications systems for EMA Update/Approval: This is the first ordinance of two the Board will pass in purchasing radios and communications equipment for the Montgomery County EMA. This amount was approved by the Full Board in October 2022.

Motion by Ritchie and second by _____ to approve Ordinance 2023- _____ authorizing the use of ARPA funds to purchase radios/communications systems for Montgomery County EMA in the amount of \$2,200. All in favor, motion carried.

28. Starting Salary and Wage Increases for Non-Union County Employees Update/Approval: This item was initially put on the agenda to start the conversations to prepare for budget time; however, by hiring Bellwether to take over the budget process, this item no longer needs to be addressed at the moment.

29. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval: Nothing additional to report.

30. Revolving Loan Fund Update/Approval: The last outstanding loan has been paid off and the board needs to decide what to do with the RLF. The Finance and Budget Committee, pending the approval of the State's Attorney, voted to recommend dissolving the Revolving Loan Fund and returning the money to the Capital Improvement Fund since it was taken from Coal money to begin with.

Motion by Ritchie and second by _____ to dissolve the Revolving Loan Fund, pending approval from the State’s Attorney, and return the money to the Capital Improvement Fund. All in favor, motion carried.

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

32. **Other Business:** None.

INFRASTRUCTURE COMMITTEE REPORT: Given by Gene Miles:

1. **2023 Township MFT Rock Letting Results Update/Approval:** There were fewer bidders than in years past. The price of quite a few items increased as well, including Slag (seal coat aggregate) increasing to \$29.70 per ton and CA7 Mix increasing to \$79 per ton.

Motion by Miles and second by _____ to approve the low bidders for the 2023 Township MFT Rock Letting. All in favor, motion carried.

2. **2023 County MFT Rock Letting Results Update/Approval:** The bids for these were essentially the same prices as the townships.

Motion by Miles and second by _____ to approve the low bidders for the 2023 County MFT Rock Letting. All in favor, motion carried.

3. **Boom Mower/Ditcher Letting Results Update/Approval:** Highway engineer Cody Greenwood received a price for the Boom Mower/Ditcher from Woody’s Municipal Supply in the amount of \$89,396.80. It should be available around June or July.

Motion by Miles and second by _____ to approve the purchase of a boom mower/ditcher from Woody’s Municipal Supply in the amount of \$89,396.80. All in favor, motion carried.

4. **Walshville Bypass Road Intergovernmental Agreement Update/Approval:** Greenwood spoke with Walshville Village Board President Joy McDonald, and she is going to see if the board can pass the IGA at their March meeting. Until the village approves the agreement, the board will take no action.

5. **Resolution 2023-02 to appropriate funds for 100% County culvert replacement on Niemanville Trail Update/Approval:** The cost of this project will be \$20,000 and it will come from the County Aid to Bridge Fund.

Motion by Miles and second by _____ to approve Resolution 2023-02 to appropriate funds for 100% County culvert replacement on Niemanville Trail. All in favor, motion carried.

6. **Old Highway Department Building Update/Approval:** The Infrastructure Committee gave Highway Engineer Cody Greenwood approval to get the old highway department building tested for asbestos. Several spots came back hot, including sheet flooring on the first floor below the floor tile, wall panel mastic in the second floor bathroom, gasket material, duct insulation and caulking around two windows and doors. The company who tested the building does not do abatements, but they

recommended three contractors who do. The committee will wait until we receive the full report before taking any further action.

7. **Maintenance and Cleaning Issues and Report Update/Approval:** Maintenance superintendent Phil Ernst has been busy working around the courthouse complex. The VAC building was broken into recently, but the door that was broken into has been repaired. Some cell phones were taken during the process. ROE has requested security cameras for that area because it has been broken into before.
8. **Sidewalks at Historic Courthouse Update/Approval:** Sneed met with Hillsboro city officials, and they are going to partner with the County to repair and replace the sidewalks around the Historic Courthouse. Jeremy Conner with Hurst-Rosche is going to come back with prices for the City right of ways and the County responsibilities.
9. **Interior Door Project for County Clerk's Office Update/Approval:** Nothing new to report.
10. **Bidding out the County Farm Update/Approval:** State's Attorney Andrew Affrunti briefed the committee on the legalities of leasing out the county farm. The board needs to determine whether or not there is public purpose for the land. If there isn't, it could be leased. The question needs to be asked if it is more beneficial for the County to lease the land or sell it, and the decision needs to be made based on what is in the best interest of the County.

Motion by Sneed and second by _____ that it is in the best interest of the County to continue leasing the County farm. All in favor, motion carried.

11. **Approve Ordinance Bidding Out County Farm Update/Approval:** State's Attorney Affrunti also recommended passing an ordinance leasing the farm.

Motion by Sneed and second by _____ to approve Ordinance 2023-_____ leasing out the County Farm. All in favor, motion carried.

12. **EMA Storage Shed Update/Approval:** EMA has received the generators and they are currently in Nokomis in the Altorfer representative's shed because they don't have space to put them at the moment.
13. **Window Kits for Probation Office Doors Update/Approval:** Probation Office Manager Bane Ulrici received a quote for window kits for their office doors, which would be 24 by 32 inches and are for just the kits, not the glass. She will be getting in touch with Gardener Glass to see how much installing the glass would be as well.
14. **Additional Office Space for Probation Update/Approval:** Ulrici also informed the Infrastructure Committee she received a grant for mental health court to hire three new people and she is in need of space to put them. The old ambulance billing office is available, but Sheriff Robbins has stated he would not be able to provide security for that area.
15. **Elections Update/Approval:** County Clerk Leitheiser submitted a report that stated 1,030 voters have requested vote-by-mail ballots for the upcoming April election so far.

16. **Animal Control Facility Update/Approval:** Animal Control Warden Gerl spoke with State’s Attorney Affrunti about having Probst Vet Clinic print their own rabies certificates according to state statute in order to save the County money. Affrunti recommended sending the PDF to Probst so he can print his own. She said animal control had been providing the certificates as a courtesy.
17. **Animal Control Municipal Contracts Update/Approval:** Gerl met with Coalton Mayor Mike Havera about municipal contracts, and he said he wants an opt-out. State’s Attorney Affrunti said the board would have to agree to that. Havera wants a 30 to 60 day to opt out.
18. **Policy Regarding Treatment of Injured/Sick Animals at County Animal Control Facility Update/Approval:** The committee discussed whether or not there was a policy in place outlining how much care to give injured animals that are brought into animal control or how much to spend on medical care. Gerl informed the committee she goes with the recommendation of a vet.
19. **Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: (if needed)**
20. **Other Business:** Pending the splitting up of the Infrastructure Committee, Buildings and Grounds will meet the Tuesdays before the Full Board meetings at 8:30 a.m. and Roads and Bridges will meet the Wednesdays before the Full Board meeting at 8:30 a.m.

APPROVAL OF THE COMMITTEE REPORTS & MINUTES:

Motion by _____ and second by _____ to approve the four committee reports and minutes. All in favor, motion carried.

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

Motion by _____ and second by _____ to approve the appointment of Doctor Brian Cady to the Montgomery County Board of Health through June 30, 2025. All in favor, motion carried.

Motion by _____ and second by _____ to approve the appointment of Doctor Dennis Billiter to the Montgomery County Board of Health through June 30, 2025. All in favor, motion carried.

Motion by _____ and second by _____ to approve the appointment of Pam Myers to the Montgomery County Board of Health through June 30, 2023. All in favor, motion carried.

Motion by _____ and second by _____ to approve the appointment of Dan Hough to the Montgomery County Community Mental Health/708 Board through November 30, 2026. All in favor, motion carried.

Motion by _____ and second by _____ to approve the appointment of James Holliday to the 911/Emergency Telephone System Board. All in favor, motion carried.

Motion by _____ and second by _____ to approve the appointment of David Beal to the 911/Emergency Telephone System Board. All in favor, motion carried.

Motion by _____ and second by _____ to approve the appointment of Mike Smalley to the 911/Emergency Telephone System Board. All in favor, motion carried.

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

Motion by _____ and second by _____ to pay all approved bills and Payroll. All in favor, motion carried. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2022.

ADJOURN:

The next regular full board meeting will be on Tuesday, March 14th, 2023 at 5:30 p.m. in the County Board Room, Hillsboro, Illinois.

Motion by _____ and second by _____ to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting Adjourned at _____pm. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.