

Montgomery County Board Safety & Elections Committee Meeting Agenda

Date: Tuesday, January 5, 2021

Time: 4:00 PM – County Board Room

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

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy,
Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. **ETSB/911 Update/Approval:**
4. **Elections Update/Approval:**
5. **EPA Report Update/Approval:**
 - Delegation Agreement
 - Spring 2021 Tire Collections
6. **Animal Control Facility Program Update/Approval:**
 - Municipal Contracts & Memo
7. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed):**
8. **Other Business Update/Approval:**
9. **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 _____ pm. 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 Safety & Elections Committee Meeting Agenda

Date: Tuesday, February 2, 2021

Time: 4:00 PM – County Board Room

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

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy, Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. **ETSB/911 Update/Approval:**
4. **Elections Update/Approval:**
5. **EPA Report Update/Approval:**
 - Tire Collection for Townships
 - Electronics Recycling for 2021
 - Delegation Agreement
6. **Safety Grant Update/Approval:** \$6,797 – Tasers, PPE, Body Cameras
7. **Animal Control Facility Program Update/Approval:**
 - Change A/C Administrator to Safety & Elections from HWE Committee:
 - A/C Program Fees & Fines Review
 - Vehicle
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed):**
9. **Other Business Update/Approval:**
10. **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 _____ pm. 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 Safety & Elections Committee Meeting Agenda

Date: Tuesday, March 2, 2021

Time: 4:00 PM – County Board Room

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

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy,
Richard Wendel and Evan Young

Members Present:

Others Present:

The committee met today to discuss the following:

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. **ETSB/911 Update/Approval:**
4. **Elections Update/Approval:**
5. **EPA Report Update/Approval:**
6. **Animal Control Facility Program Update/Approval:**
 - Safety Equipment Purchases
7. **Animal Control Employee Issue Update/Approval:**
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed):**
9. **Other Business Update/Approval:**
10. **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 _____ pm. 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 Safety & Elections Committee Meeting Agenda

Date: Tuesday, April 6, 2021

Time: 4:00 PM – County Board Room

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

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy, Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. **ETSB/911 Update/Approval:**
4. **Elections Update/Approval:**
5. **EPA Report Update/Approval:**
6. **Animal Control Facility Program Update/Approval:**
7. **State’s Attorney - Animal Control Ordinances Update/Approval:**
8. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed):**
9. **Other Business Update/Approval:**
10. **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 _____ pm. 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 Safety & Elections Committee Meeting Agenda

Date: Tuesday, May 4th, 2021

Time: 4:00 PM – County Board Room

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

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy,
Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **EMA Report Update/Approval:**
2. **Ambulance Billing Office Update/Approval:**
3. **Farmersville/Waggoner Ambulance District Agreement Update/Approval:**
4. **Hillsboro Area Ambulance District Agreement Update/Approval:**
5. **Nokomis/Witt Area Ambulance District Agreement Update/Approval:**
6. **Raymond/Harvel Ambulance District Agreement Update/Approval:**
7. **ETSB/911 Update/Approval:**
8. **Elections Update/Approval:**
9. **EPA Report Update/Approval:**
10. **Animal Control Facility Program Update/Approval:**
 - a. Municipal Contracts – Memo
 - b. Close imprest
 - c. Roof leak
 - d. Incinerator ignition issue
11. **Animal Control Ordinances Update/Approval:**
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 _____
Motion by _____ and second by _____
carried. Meeting was adjourned at _____

to pay the Bills. All in favor, motion carried.
to adjourn the meeting. All in favor, motion
pm. 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 Safety & Elections Committee Meeting Agenda

Date: Tuesday, June 1st, 2021

Time: 4:00 PM – County Board Room

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

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy, Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:**
2. **ETSB/911 Update/Approval:**
3. **Elections & Equipment Update/Approval:**
4. **EPA Report Update/Approval:**
5. **Animal Control Facility Program Update/Approval:** looking for mower
6. **Animal Control Ordinance & Municipal Contracts Update/Approval:**
7. **Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:**
(if needed):
8. **Other Business Update/Approval:**
9. **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 _____ pm. 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 Safety & Elections Committee Meeting Agenda

Date: Tuesday, July 6th, 2021

Time: 4:00 PM – County Board Room

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

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy,
Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:**
2. **ETSB/911 Update/Approval:**
3. **Election Equipment Purchase Update/Approval:**
4. **EPA Report Update/Approval:**
5. **McDavid Cemetery and Nichols Cemetery Update/Approval:**
6. **Animal Control Facility Program Update/Approval:**
7. **Animal Control Ordinance & Municipal Contracts Update/Approval:**
8. **FY 2022 Budget Update/Approval:**
9. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:
(if needed):**
10. **Other Business Update/Approval:**
11. **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 _____ pm. 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 Safety & Elections Committee Meeting Agenda

Date: Tuesday, August 3rd, 2021

Time: 4:00 PM – County Board Room

Members Present: Mark Hughes, Bill Bergen, Tim Fogle, Sandra Johnson, Bev McCoy,
Richard Wendel and Evan Young

Members Absent:

Others Present:

The committee met today to discuss the following:

1. **Ambulance Billing Office Update/Approval:**
2. **ETSB/911 Update/Approval:**
3. **Elections Update/Approval:**
4. **EPA Report Update/Approval:**
5. **McDavid Cemetery and Nichols Cemetery in Rural Coffeen Update/Approval:**
6. **Animal Control Facility Program & Municipal Contracts Update/Approval:**
7. **Animal Control Ordinance Update/Approval:**
8. **FY 2022 Budgets Update/Approval:**
9. **Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:**
(if needed)
10. **Other Business Update/Approval:**
11. **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 _____ pm. The summaries of minutes were
respectfully submitted by acting secretary Christine Daniels, as Deputized by the Montgomery
County Clerk/Recorder, Sandy Leitheiser.