

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 10th, 2024, at 5:30 PM
County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

ROLL CALL

PLEDGE OF ALLEGIANCE

MILEAGE AND PER DIEM APPROVAL

MINUTES OF PREVIOUS COUNTY BOARD MEETING APPROVAL

CONSENT AGENDA

1. Animal Control Report – April Pier
2. Circuit Clerk’s Report -- Daniel Robbins
3. Coroner’s Report -- Randy Leetham
4. County Clerk and Recorder’s Report -- Sandy Leitheiser
5. Enterprise Zone Report – Mike Plunkett
6. EMA Report – Dan Hough
7. Environmental Protection Agency Report – Dan Hough
8. Health Department Report -- Hugh Satterlee
9. Highway Department Report -- Cody Greenwood
10. Information Services Report -- Curt Watkins
11. Maintenance Superintendent Report -- Phil Ernst
12. Probation Office Report -- Bane Ulrici
13. Public Defender’s Report -- Erin Mattson
14. Regional Office of Education -- Julie Wollerman
15. Sheriff’s Report – Tyson Holshouser
16. SOA Report -- Kendra Niehaus
17. States Attorney Report -- Andrew Affrunti
18. Treasurer’s Report -- Nikki Lohman
19. V.A.C. Report -- Cassandra Hampton

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS

PUBLIC COMMENTS

COMMITTEE REPORTS

Coordinating Committee:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. Ad Hoc Committee to Address SB17 Wooded Acreage Assessments Update/Approval:
4. Vistra & UKA Donations Update/Approval:

Development & Personnel Committee:

1. Small Biz Grant Application Update/Approval:
2. County Project Labor Agreement (PLA) Update/Approval:
3. Animal Control Update/Approval:
4. Plains Solar Update/Approval
5. DCEO Energy Transition Grant Update/Approval:
6. Other Business:

Buildings & Grounds Committee:

1. Historic Courthouse Room Bid Opening Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Montgomery County Treasurer’s Office Carpet Update/Approval:
4. Green Diamond Bike Trail Update/Approval:
5. New Courthouse HVAC Update/Approval
6. Property Transfer for Health Department Solar Panels Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Heavy Equipment Shed Bid Package 1 Letting Results Update/Approval
3. 2025-2026 Bulk Fuel Purchasing Letting Results Update/
4. Section 17-05121-00-BR Fillmore Township – Wonder Trail Bridge Replacement Construction Engineering Agreement Update/Approval:
5. Section 17-09117-00-BR Irving Township – N. 17th Ave. Bridge Replacement Letting Results Update/Approval:
6. Resolution 2024-13, 2025 County MFT Resolution Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Assessment Issue Request/Tim Loveless Update/Approval:
4. Fee Schedule Resolution Update/Approval:
5. Decennial Reports Update/Approval:
6. PTAX 451 Reimbursement Form Update/Approval:
7. IRS Mileage Rate Effective Jan. 1 Update/Approval:
8. Pre-Approved Vendor List Update/Approval:
9. ARPA Ordinance for MCHD Phone Upgrade Update/Approval:
10. MTA Agreement Update/Approval:
11. Montgomery County Sheriff's Office Vehicle Update/Approval:
12. Assured Partners Compensation and Fee Disclosure Update/Approval:

Rules of Order Ad Hoc Committee:

1. Rules of Order Ad Hoc Committee Recommendations Update/Approval:

APPROVAL OF THE 6 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Re-appoint Gregory Weitekamp to a three-year term for the Pitman-Zanesville#2 County Zone #33, Drainage District.
2. Re-appoint Melvin Wempen to a three-year term for the Zanesville#3, County Zone #15, Drainage District
3. Re-appoint David Beal and Michael Smalley to three-year terms on the ETSB Board
4. Appoint Lori Hopwood to Community Mental Health (708) Board.
5. Reappoint Richard Lyons, Kris Reynolds and Eric Helgen to the County Farmland Assessment Review Committee.

ADJOURN