

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, March 12th, 2024 at 5:30 PM

County Board Room, 2nd floor, Historic Courthouse
#1 Courthouse Square, Hillsboro, IL 62049

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON February 13th, 2024 APPROVAL

CONSENT AGENDA:

1. Animal Control Report ---- Emily Gerl
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 – Christine Daniels
6. Environmental Protection Agency Report – Christine Daniels
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Information Services Report – Curt Watkins
10. Maintenance Superintendent Report – Phil Ernst
11. Probation Office Report ---- Bane Ulrici
12. Public Defender's Report ---- Erin Mattson
13. Regional Office of Education --- Julie Wollerman
14. Sheriff's Report ---- Rick Robbins
15. SOA Report ---- Kendra Niehaus
16. States Attorney Report -- Andrew Affrunti
17. Treasurer's Report ---- Nikki Lohman
18. V.A.C. Report ---- Cassandra Hampton

APPROVAL OF ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

PUBLIC COMMENTS:

COMMITTEE REPORTS:

Coordinating Committee:

1. National AG Day Resolution Update/Approval:
2. Information Systems Report Update/Approval:
3. Hazard Mitigation Plan Resolution Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. DCEO Energy Grant Ad Hoc Committee Update/Approval:
6. CO2 Sequestration Ad Hoc Committee Update/Approval:
7. Mayor's Meeting Update/Approval:
8. Immigrant Resolution Update/Approval:
9. List of Annual and Multi Year County Board Action Items Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Historic Courthouse Chimney Liner Bid Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. County Board Room Tech Grant Update/Approval:
5. Former Montgomery County Highway Department Lots (East Side Of University) Update/Approval:

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility Update/Approval:
3. Animal Control Municipal Contracts Update/Approval:
4. Animal Control Policy Update/Approval:
5. HR Consultant Proposal Update/Approval:
6. Drainage District Concerns About Solar/Wind Update/Approval:
7. UKA Virden Wind Project Update/Approval:
8. Review Spreadsheet & Map of Wind and Solar Projects Update/Approval:
9. DCEO Energy Transition Grant Status Update/Approval:

10. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
11. Tourism Grant Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Resolution of Support for HB4512 Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Coroner and Circuit Clerk Elected Official Salary Resolution Update/Approval:
5. DC Waste Recycling Baler Lease Update/Approval:
6. Hillsboro Area Ambulance Service Agreement Update/Approval:
7. Nokomis-Witt Area Ambulance Service Agreement Update/Approval:
8. ARPA Ordinance for Generator Maintenance Contracts Update/Approval:
9. ARPA Ordinance - Pagers for Nokomis-Witt Area Ambulance Service Update/Approval:
10. ARPA Ordinance Pagers for Taylor Springs Fire Department Update/Approval:

Roads & Bridges Committee:

1. Wind Farm information from UKA Update/Approval:
2. Specifications for Drainage Tile across/along County Highways Update/Approval:
3. Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:
4. Resolution to appropriate funds for 100% County culvert replacement on Witt Ave. Update/Approval:
5. Resolution to appropriate funds for 100% County culvert replacement on New Bethel Ave. Update/Approval:
6. Resolution to appropriate funds for 100% County culvert replacement on Fillmore Tr. Update/Approval:
7. Repair/Replace roof on white block building Update/Approval:
8. Former Highway Department lots Update/Approval:
9. Purchase of Caterpillar Model CW16 Pneumatic Compactor Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION:

1. Pending, probable or imminent litigation 5ILCS 120/2(c)(11)

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appointment Christine Daniels as Certified Open Meetings Act Officer

ADJOURN: Until the Full Board Meeting April 9th, 2024