

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, May 14th, 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 COUNTY BOARD MEETING HELD ON APRIL 9, 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 Correctional Officers Week May 5-11 Update/Approval:
2. Information Systems Report Update/Approval:
3. EMA Report Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:
5. Montgomery County Health Department Monthly Report Changes Update/Approval:
6. CO2 Ad Hoc Committee Meeting 4 pm Wednesday, May 22 Update/Approval:
7. EZ Mayors Meeting 5 pm Wednesday, May 29 Update/Approval:
8. Mental Health Awareness Month Proclamation Update/Approval:

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Policy Update/Approval:
3. Bushue Update/Approval:
4. UKA Virden Wind Project Update/Approval:
5. Hurst-Rosche Proposal to Review Solar Applications Update/Approval:
6. DCEO Energy Transition Grant Update/Approval:
7. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Schindler Elevator Contract Update/Approval:
3. Former Highway Department Lots (East Side Of University) Update/Approval:
4. Coal Historical Marker Update/Approval:
5. Annex Building Mural Update/Approval:
6. Highway Department Roof Bid Opening/Award Update/Approval:
7. Interior Door Project for County Clerk's Office Update/Approval:
8. County Board Room Tech Grant Update/Approval:
9. Surplus Property Resolution for Old Jail Generator Update/Approval:

10. New Courthouse Roof Replacement Bid Spec Update/Approval:

Roads & Bridges Committee:

1. Walshville Bypass Road Update/Approval:
2. UKA Virden Wind Road Use Agreement Update/Approval:
3. Drainage Tile Across/Along County Highways Update/Approval:
4. White Block Building Roof Replacement Update/Approval:
5. Resolution 2024-08 to Appropriate Funds for 100% County Scour Mitigation Project for SN: 068-3010 on Fillmore Trail Update/Approval:
6. Section 18-13123-00-BR Raymond Township Phillips Trail Bridge Replacement Update/Approval:
7. Highway Maintainer Position Vacancy Update/Approval:
8. Used Equipment Purchase Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. ACH Accounts Payable Update/Approval:
4. Electric Rate Bids Update/Approval:
5. DCEO Grant/Waggoner Ball Field Update/Approval:
6. Neece Cemetery Access and Clean-Up Update/Approval:
7. Circuit Clerk Audit Extension Update/Approval:
8. Non-Union Salary Increases for FY 2025 Update/Approval:
9. Cress Hill Tower Camera Proposal to ETSB – Cost Share Request Update/Approval:
10. Previously Unfunded ARPA Requests Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Re-appointment of William Beeler as Raymond Community Fire Protection District Trustee for a three-year term, March 2024-March 2027

ADJOURN: Until the Full Board Meeting June 11th, 2024