

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 9th, 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 HELD ON JUNE 11th, 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. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Labor Disaster Relief Team MOU Update/Approval:
5. DCEO Energy Transition Grant Ad Hoc Committee Meeting Update/Approval:
6. Long Term Recovery Meeting (COAD) Update/Approval:
7. Illinois Regional Archives Depository (IRAD) System Update/Approval:

Development & Personnel Committee:

1. Animal Control Municipal Billing Update/Approval:
2. Animal Control Policy Update/Approval:
3. Wind & Solar Permit Fees Update/Approval:
4. Bushue HR Update/Approval:
5. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:
6. Next Sun 22c Solar Update/Approval:
7. Plains Solar Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. DAR Traveling Display Request Aug. 3-9 Update/Approval:
3. Historic Courthouse Historical Marker Update/Approval:
4. New Courthouse Roof Replacement Bid Opening Update/Approval:
5. Surplus Old Jail Generator Bid Opening Update/Approval:
6. Interior Door Project for County Clerk's Office Update/Approval:
7. County Board Room Tech Grant Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Vistra Coal Ash Impoundment Closure Plan Update/Approval:

3. Walshville Bypass Road Update/Approval:
4. Surplus Equipment Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Commission Election Judges Update/Approval:
4. Audit Presentation Update/Approval:
5. FY 2025 Budget Process Update/Approval:
6. State's Attorney Cost of Living Adjustment (COLA) Update/Approval:
7. Pre-Approved Vendor List Update/Approval:
8. Declare Supervisor of Assessments F-250 Surplus Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

SCHEDULE CHANGES

APPOINTMENTS

1. Bois D' Arc King #3 Drainage District Board – Bryan Fesser, Ed Goebel and Montgomery Elvidge

ADJOURN Until the Full Board Meeting August 13th, 2024.