

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 13th, 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 JULY 9th, 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/Resignation Update/Approval:
3. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Nextlink Presentation Update/Approval: Mike Johnson

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Update/Approval:
3. Animal Control Policy Update/Approval:
4. Solar Ordinances Update/Approval:
5. Wind Ordinance Update/Approval:
6. Plains Solar Update/Approval:
7. Oil Sun Solar Update/Approval:
8. Bushue HR Universal Employment Application Update/Approval:
9. DCEO Energy Transition Grant Update/Approval:
10. DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Health Department Land Acquisition Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. County Board Room Tech Grant Update/Approval:
5. Two-Year Plan Update/Approval:
6. Elevator Contract Update/Approval

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Bypass Road Update/Approval:
3. Sale of Surplus Property Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Audit Presentation Update/Approval:
4. Convey Parcel 08-27-134-035 to Village of Coalton Update/Approval:
5. Convey Parcel 08-27-310-012 to Village of Coalton Update/Approval:
6. ARPA Ordinance for Information Services Video Back Storage Update/Approval:
7. ARPA Ordinance for Health Department Generators Update/Approval:
8. ARPA Ordinance for Health Department Panic Buttons Update/Approval:
9. Surplus Ford F-250 Bid Opening Update/Approval:
10. MCSO Dodge Durango Bid Opening Update/Approval:
11. FY 2025 Budget Process Update/Approval:
12. Truth-In-Taxation Discussion Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

1. Oil Sun Public Hearing Update/Approval: Monday, August 26, 6pm, County Board Room
2. BLH Fall Electronics Recycling Update/Approval: Saturday, September 14, 9am-12noon, Highway Dept.

SCHEDULE CHANGES

1. Plains Solar Public Hearing Update/Approval: Monday, November 4, 6pm, County Board Room

APPOINTMENTS

ADJOURN Until the Full Board Meeting September 10th, 2024.