

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 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 HELD ON AUGUST 13th, 2024, APPROVAL

CONSENT AGENDA

1. Animal Control Report --
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. EMA Director Appointment Update/Approval:
4. West Central Development Council/Job Center Board/CEO Board Update/Approval:

Development & Personnel Committee:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Employee Performance Appraisal Update/Approval:
3. Employee Exit Policy & Procedures Update/Approval:
4. Animal Control Warden Resignation Update/Approval:
5. Animal Control Warden Hire Update/Approval:
6. Plains Solar Update/Approval
7. DCEO Energy Transition Grant Update/Approval:
8. Grain Belt Express Appellate Decision Update/Approval:
9. Hurst-Rosche Proposal to Review Oil Sun Application Update/Approval:
10. 2025 County Holiday Schedule Update/Approval:
11. Employee Manual Dress Code Update/Approval:
12. Oil Sun Solar Update/Approval:

Buildings & Grounds Committee:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Two-Year Plan Update/Approval:
3. Historic Courthouse Historical Marker Update/Approval:
4. Highway Department Land Acquisition Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. County Board Room Tech Grant Update/Approval:
7. Surplus Office Equipment Update/Approval:
8. Green Diamond Bike Trail Update/Approval:

9. Elevator Contract Update/Approval:

Roads & Bridges Committee:

1. UKA Virden Wind Road Use Agreement Update/Approval:
2. Walshville Trail Improvement Project Update/Approval:
3. Solar Panels Bid Results Update/Approval:
4. Heavy Equipment Shed Bid Package 2 Bid Results Update/Approval:
5. Heavy Equipment Shed ARPA Ordinance Update/Approval:

Finance & Budget Committee:

1. SOA Report Update/Approval:
2. Capital Improvement & Coal Fund Reports Update/Approval:
3. Audit Presentation Update/Approval:
4. EMA Roof ARPA Ordinance Update/Approval:
5. Convey Parcel Number 13-06-231-013 Update/Approval:
6. Convey Parcel Number 10-03-408-014 Update/Approval:
7. Convey Parcel Number 08-22-483-001 Update/Approval:
8. Convey Parcel Number 08-27-178-024 Update/Approval:
9. Convey Parcel Number 08-27-179-019 Update/Approval:
10. Convey Parcel Number 16-02-477-008 Update/Approval:
11. Convey Parcel Number 17-35-378-001 Update/Approval:
12. Convey Parcel Number 01-18-100-302 Update/Approval:
13. Convey Parcel Number 01-18-300-302 Update/Approval:
14. Convey Parcel Number 02-06-100-302 Update/Approval:
15. Convey Parcel Number 10-33-480-013 Update/Approval:
16. Convey Parcel Number 08-23-204-008 Update/Approval:
17. Convey Parcel Number 15-04-410-017 Update/Approval:
18. Convey Parcel Number 08-27-316-014 Update/Approval:
19. Convey Parcel Number 10-32-435-006 Update/Approval:
20. Convey Parcel Number 10-32-435-007 Update/Approval:
21. Convey Parcel Number 10-33-176-004 Update/Approval:
22. Convey Parcel Number 10-33-476-022 Update/Approval:
23. Convey Parcel Number 10-33-480-007 Update/Approval:
24. Convey Parcel Number 13-06-378-010 Update/Approval:
25. Convey Parcel Number 15-04-427-002 Update/Approval:
26. Convey Parcel Number 16-01-380-007 Update/Approval:
27. Convey Parcel Number 17-07-136-002 Update/Approval:
28. Convey Parcel Number 20-22-356-023 Update/Approval:
29. FY2025 Budget Update/Approval:
30. Ambulance Districts FY 2025 Budget Update/Approval:
31. Estimated Montgomery County FY2025 Tax Levy Update/Approval:
32. Estimated Hillsboro Area Ambulance FY2025 Tax Levy Update/Approval:
33. Estimated Farmersville-Waggoner Area Ambulance FY2025 Tax Levy Update/Approval:
34. Estimated Nokomis-Witt Area Ambulance FY2025 Tax Levy Update/Approval:
35. Estimated Raymond-Harvel Area Ambulance FY2025 Tax Levy Update/Approval:
36. Estimated Veterans Assistance Commission FY2025 Tax Levy Update/Approval:
37. Estimated Community Mental Health (708) Board FY2025 Tax Levy Update/Approval:
38. Estimated Senior Social Services FY2025 Tax Levy Update/Approval:
39. Estimated Extension Service FY2025 Tax Levy Update/Approval:
40. FY2024 Animal Control Update/Approval:

APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES

EXECUTIVE SESSION

CHAIRMAN'S REPORT

ANNOUNCEMENTS

1. BLH Fall Electronics Recycling Update/Approval: Saturday, September 14, 9am-12noon, Highway Dept.
2. Truth In Taxation hearing schedule

SCHEDULE CHANGES

APPOINTMENTS

1. Re-appoint John L. Welch of Farmersville to the Farmersville-Waggoner Fire Protection District
2. Appoint Randall Singler of Irving to the Mutual Drainage District No. 1 of the Towns of Irving, Witt, Nokomis and Rountree

ADJOURN Until the Full Board Meeting October 8th, 2024.