

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, January 10th, 2023 at 5:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON December 13th, 2022 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. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Banee Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Sheriff's Report ---- Rick Robbins
11. SOA Report ---- Cindy Laurent
12. States Attorney Report -- Andrew Affrunti
13. Treasurer's Report ---- Nikki Lohman
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. EMA Report and Hazard Mitigation Plan Update/Approval:
3. Committee Structure Update/Approval:
4. Carbon Capture and Storage Update/Approval:
5. EPA Report Update/Approval:
6. Rules Committee Meeting Update/Approval:
7. West Central Development Council/Job Center Board/CEO Board Update/Approval:
8. Resolution Opposing HB 5855 Protect Illinois Communities Act Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Heartland Greenway Carbon Sequestration Project and Development Agreement Update/Approval:
3. Macoupin/CIPT Public Transportation Update/Approval:
4. Temporary Supervisor of Assessments Update/Approval:
5. DCEO Energy Community Reinvestment Act Grant Update/Approval:
6. Approve Hiring Consultant/Grant Writer for DCEO Energy Community Reinvestment Act Grant Update/Approval:
7. Jail Inspection Report Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

Finance & Budget Committee Report:

1. Assistant Public Defender Position Update/Approval:
2. SOA Report Update/Approval:
3. Approve Extending Salary for Interim Supervisor of Assessments for February 2023 Update/Approval:

4. Capital Improvement Fund Reports Update/Approval:
5. IMRF Update/Approval:
6. FY 2022 Audit Update:
7. Approve IRS Mileage Rate Increase Update/Approval:
8. Approve Preapproved Vendor List with additions of Huels Oil Company and Schreiber Veterinary Services, and removal of Farmers Oil Company Update/Approval:
9. Digitizing Collectors Books for Treasurer's Office Update/Approval:
10. Ordinance to Authorize ARPA Funds to Digitize Collectors Books for Treasurer's Office Update/Approval:
11. Ordinance to Authorize ARPA Funds to Purchase Generators for Montgomery County Emergency Management Agency Update/Approval:
12. Notification of Non-County ARPA Project Recipients Update/Approval:
13. Bellwether ARPA Reporting and Budgeting Process Update/Approval:
14. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
15. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
16. Other Business:

Infrastructure Committee Report:

1. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
2. Resolution 2023-01, 2023 County MFT Resolution Update/Approval:
3. 2023-2024 Bulk Fuel Purchasing Letting Results Update/Approval:
4. 2023 MFT Rock Letting Results Update/Approval:
5. Property Acquisition for Coffeen Road/Seven Sisters Intersection Project Update/Approval:
 - A. Purchase Parcel ID #17-03-200-003 in East Fork Twp. from Lon Stroup Update/Approval:
 - B. Purchase Parcel ID #17-02-100-001 in East Fork Twp. from Lon Stroup Update/Approval:
 - C. Purchase Parcel ID #12-35-300-002 in Irving Twp. from Harold Jurgena Living Trust Update/Approval:
 - D. Purchase Parcel ID #12-34-400-003 in Irving Twp. from Shelli Beth Maguire Update/Approval:
6. Minor Subdivision Plat Approval for D&D Acres in South Litchfield Township Update/Approval:
7. Old Highway Department Building Update/Approval:
8. Maintenance and Cleaning Issues and Report Update/Approval:
9. Review and Approve Letter of Intent for ADA Project at New Courthouse Update/Approval:
10. A/C at Jail Dispatch Center Bids Update/Approval:
11. New Locks at Historic Courthouse Update/Approval:
12. Sidewalks at Historic Courthouse and Jail Update/Approval:
13. Interior Door Project for County Clerk's Office Update/Approval:
14. Bidding out the County Farm Update/Approval:
15. EMA Storage Shed Update/Approval:
16. Elections Update/Approval:
17. Animal Control Facility Update/Approval:
18. Animal Control Municipal Contracts Update/Approval:
19. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
20. Other Business:

APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting February 14th, 2023.