

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, March 14th, 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 February 14th, 2023 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 ---- Cassandra Hampton

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. West Central Development Council/Job Center Board/CEO Board Update/Approval:
4. Montgomery County Mental Health Ad Hoc Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

Rules Committee Report:

1. Approve Committee Assignments Update/Approval:
2. Appoint Animal Control Administrator Update/Approval:
3. Adopt Rules of Order for County Board Update/Approval:
4. Other Business:

Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Furnace for Conference Room in VAC/ROE Building Update/Approval:
3. Contract with Johnson Controls Update/Approval:
4. Security Cameras for Annex Building Update/Approval:
5. Approve Preventative Maintenance Service Agreement for Elevators Update/Approval:
6. Sidewalks at Historic Courthouse Update/Approval:
7. Interior Door Project for County Clerk's Office Update/Approval:
8. Approve Bids for County Farm Lease Update/Approval:
9. EMA Building Update/Approval:
10. Old Highway Department Building Update/Approval:
11. Bid Old Highway Department Property Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
13. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Monthly Insurance and HRA Report Update/Approval:
3. Approve Appointing Supervisor of Assessments Update/Approval:

4. Heartland Greenway Carbon Sequestration Project and Development Agreement Update/Approval:
5. UKA North America – Wind Project Update/Approval: Ben Orcutt, Senior Project Developer will attend the meeting.
6. Statewide Siting of Wind & Solar Facilities – Public Act 102-1123 Update/Approval:
7. Solar Provider Group - Permit Application and Setback Waiver Update/Approval:
8. Tourism Grants Update/Approval:
9. DCEO Energy Transition Community Grant Update/Approval:
10. Approve FY 2023 Agreement with Hillsboro Area Ambulance Service Update/Approval:
11. Approve FY 2023 Agreement with Raymond-Harvel Area Ambulance Service Update/Approval:
12. Approve FY 2023 Agreement with Farmersville-Waggoner Area Ambulance Service Update/Approval:
13. Approve FY 2023 Agreement with Nokomis-Witt Area Ambulance Service Update/Approval:
14. Animal Control Facility Update/Approval:
15. Animal Control Municipal Contracts Update/Approval:
16. EPA Report Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
18. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Approve Purchase of TrueRoll Proactive Homestead Monitoring Software Update/Approval:
3. Approve Salary for Supervisor of Assessments Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. FY 2022 Audit Update/Approval:
6. Intergovernmental Agreement for Centralized Emergency Dispatch Center Update/Approval:
7. Resolution Implementing Recording Fee Increase Due to State of Illinois Rental Housing Surcharge Program (RHSP) Fund Increase Update/Approval:
8. Approve Purchase of EMA Building Update/Approval:
9. Contracts and Intergovernmental Agreements for Non-County ARPA Distribution Update/Approval:
10. Ordinances Authorizing Distribution of ARPA Funds for Non-County ARPA Projects Update/Approval:
11. Ordinance Authorizing the Use of ARPA Funds to Purchase Communications System for 911/ETSB Update/Approval:
12. Ordinance Authorizing the Use of ARPA Funds to Purchase Fiber Project for 911/ETSB Update/Approval:
13. Ordinance Authorizing the Use of ARPA Funds to Purchase Vehicles for Sheriff's Office Update/Approval:
14. Ordinance Authorizing the Use of ARPA Funds to Purchase Equipment for Sheriff's Office Update/Approval:
15. Ordinance Authorizing the Use of ARPA Funds to Purchase Radios/Communications equipment for Montg omery County EMA Update/Approval:
16. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
18. Other Business:

Roads & Bridges Committee Report:

1. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
2. Wind Farm – UKA North America – Ben Orcutt Update/Approval:
3. 2023 Township MFT Oil Letting Update/Approval:
4. 2023 County MFT Oil Letting Update/Approval:
5. 2023 Pipe Culvert Letting Update/Approval:
6. Old Highway Department Building Update/Approval:
7. Section 15-00138-00-BR – Whitetown Bridge Update/Approval:
8. Section 09-00133-00-BR – Walshville Trail Bridge Update/Approval:
9. Nokomis Township Road Vacation – Portion of N. 22nd Ave Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
11. Other Business:

APPROVAL OF THE 6 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Michael Broaddus to the Raymond Community Fire Protection District Board

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting April 11th, 2023.