

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, April 11<sup>th</sup>, 2023 at 5:30 PM**  
**MONTGOMERY COUNTY BOARD ROOM, 2<sup>nd</sup> Floor, Historic Courthouse,**  
**Hillsboro, Illinois**

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- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON March 14<sup>th</sup>, 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 ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Sheriff's Report ---- Rick Robbins
11. SOA Report ---- Kendra Niehaus
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:**

**Development & Personnel Committee Report:**

1. Resolution Establishing Moratorium on Carbon Dioxide (CO2) Pipeline Construction in Montgomery County Update/Approval:
2. Carbon Sequestration Ad Hoc Committee Update/Approval:
3. MCEDC Update/Approval:
4. Employee Health Insurance and Monthly HRA Report Update/Approval:
5. Approve Awarding Tourism Grants Update/Approval:
6. Moratorium on Cannabis Use in Montgomery County Update/Approval:
7. DCEO Energy Transition Community Grant Update/Approval:
8. Animal Control Facility Update/Approval:
9. Animal Control Municipal Contracts Update/Approval:
10. EPA Report Update/Approval:
11. Statewide Siting of Wind & Solar Facilities – Public Act 102-1123 Update/Approval:
12. Solar Provider Group - Permit Application and Setback Waiver Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business:

**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. Adopt Rules of Order for County Board Update/Approval:
2. Appoint Animal Control Administrator Update/Approval:
3. Other Business:

**Buildings & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Bid from Johnson Controls/Clow Controls Update/Approval:
3. Jail Generator Maintenance Update/Approval:
4. Sidewalks at Historic Courthouse Update/Approval:
5. Interior Door Project for County Clerk's Office Update/Approval:
6. Quote from National Maintenance and Cleaning to Clean Carpets in Historic Courthouse Update/Approval:
7. Bids for Old Highway Department Property Update/Approval:
8. Soil Testing at County Farm Update/Approval:
9. Recommend Bidding Out Elevator Preventative Maintenance Service Agreement Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
11. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Approve FY 2022 Audit Update/Approval:
4. Approve Contract with Scheffel-Boyle for Auditing Services Update/Approval:
5. Intergovernmental Agreement with City of Nokomis for Police Radio and Telephone Services Update/Approval:
6. Approve Signing Amended Intergovernmental Agreement with ETSB for Centralized Emergency Dispatch Center Update/Approval:
7. Intergovernmental Agreement for Multi-township Assessment of Butler Grove-Irving-Rountree Townships Update/Approval:
8. Intergovernmental Agreement for Multi-township Assessment of South Litchfield Township Update/Approval:
9. Approve Payment of Supreme Court Data Integration Expense and for Full Reimbursement Update/Approval:
10. Approve Purchase of EMA Building Update/Approval:
11. Approve Purchase of Vehicle for Animal Control Update/Approval:
12. Approve FY 2024 Agreement with University of Illinois Extension Update/Approval:
13. Policy and Process for Resubmission of ARPA Funding Application Update/Approval:
14. Approve Ordinance Authorizing the Use of ARPA funds to Pay Bellwether for Budget Services Update/Approval:
15. Approve Ordinance Authorizing the Use of ARPA funds to pay for Fiber Redundancy Project for Information Services Update/Approval:
16. Approve Ordinance Authorizing the Use of ARPA funds to pay for Digitizing project for County Clerk and Recorder's Office Update/Approval:
17. Approve Ordinance Amending Ordinance 2022-18, Authorizing the Use of ARPA funds to purchase communications system upgrade for 911/ETSB Update/Approval:
18. Contracts and Intergovernmental Agreements for ARPA Distribution Update/Approval:
  - A. Contract with Nokomis-Witt Area Ambulance Service for ARPA Distribution Update/Approval:
  - B. Contract with Raymond-Harvel Area Ambulance Service for ARPA Distribution Update/Approval:
  - C. Contract with Farmersville-Waggoner Area Ambulance Service for ARPA Distribution Update/Approval:
  - D. Intergovernmental Agreement with City of Nokomis for ARPA Distribution Update/Approval:
  - E. Intergovernmental Agreement with Fillmore Police Department for ARPA Distribution Update/Approval:
19. Ordinances Authorizing the Use of ARPA Funds for Non-County Distributions Update/Approval:
  - A. Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Nokomis-Witt Area Ambulance Service Update/Approval:
  - B. Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Raymond-Harvel Ambulance Service Update/Approval:
  - C. Ordinance Authorizing the Use of ARPA Funds to Purchase Ambulance(s) for Farmersville-Waggoner Ambulance Service Update/Approval:
  - D. Ordinance Authorizing the Use of ARPA Funds to Purchase a Warning Siren for the City of Nokomis Update/Approval:
  - E. Ordinance Authorizing the Use of ARPA Funds to Purchase a Police Squad Car for the Fillmore Police Department Update/Approval:

20. Vistra Energy Solar Farm and Battery Storage Facility Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
22. Other Business:

**Roads & Bridges Committee Report:**

1. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
2. 2023 Township MFT Oil Letting Update/Approval:
3. 2023 County MFT Oil Letting Update/Approval:
4. 2023 Pipe Culvert Letting Update/Approval:
5. Old Highway Department Building Update/Approval:
6. Section 15-00138-00-BR – Whitetown Bridge Construction Engineering Services Update/Approval:
7. Section 17-05121-00-BR – Wonder Trail Bridge, Fillmore Twp, TBP, Engineering Services Update/Approval:
8. Nokomis Township Road Vacation – Portion of N. 22<sup>nd</sup> Ave Update/Approval:
9. Illinois House Bill 2781 – Increase of Township Bridge Funds 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:** Laura Lee Huber to the Energy Grant Ad Hoc Committee

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting May 9th, 2023.