

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, September 12<sup>th</sup>, 2023 at 5:30 PM

County Board Room, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

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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 August 8<sup>th</sup>, 2023

## 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 18 ITEMS ON THE CONSENT AGENDA

### LIAISON REPORTS:

### PUBLIC COMMENTS:

### 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. CO2 Sequestration Ad Hoc Committee Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

#### Buildings & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Tuck Pointing at VAC Building Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Old Highway Department Property Update/Approval:
  - Approve Purchase Agreement, Advertise for Bids for Seymour Avenue Surplus Property (Old Highway Department) Update/Approval:
5. Repair Chiller at New Courthouse Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
7. Other Business:

#### Development & Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. Animal Control Facility and Municipal Contracts Update/Approval:
  - Animal Control Budget/Finances Update/Approval:
3. Animal Control Policy Update/Approval:
4. Appoint Animal Control Deputy Administrator Update/Approval:

5. MCEDC Update/Approval:
6. Nextlink Broadband Internet Update/Approval:
7. Vistra Energy – Coffeen Solar Project Permit Application Update/Approval:
8. Vistra Energy – Coffeen Solar Project Enterprise Zone Request Update/Approval:
9. Ordinance Adopting Personnel Manual Update/Approval:
10. Illinois DCEO Community Development Block Grant Update/Approval:
  - Intergovernmental Agreement with City of Litchfield for the DCEO Community Development Block Grant Update/Approval:
11. Scheduling of Union Negotiation Meetings with Local 773 (Correctional Officers and Telecommunicators) Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Allocation of Remaining ARPA Funds for FY 2024 Budget Update/Approval:
4. Highway Department \$30,000 Payment Update/Approval:
5. County Policy for Special Fund Use Update/Approval:
6. FY 2024 Budget Update/Approval:
7. Resolution Increasing Election Judge Salary Update/Approval:
8. Resolution to Convey Deed for Parcel ID # 08-23-160-029 in Nokomis Township to Jason and Sarah Miller Update/Approval:
9. Resolution to Convey Deed for Parcel ID # 13-06-333-002 in Witt Township to Tucker Teubel Update/Approval:
10. Resolution to Convey Deed for Parcel ID # 16-12-205-004 in Hillsboro Township to Scott Anderson Update/Approval:
11. Resolution to Convey Deed for Parcel ID # 16-12-111-006 in Hillsboro Township to Brittany Harris Update/Approval:
12. Resolution to Convey Deed for Parcel ID # 17-35-406-002 in East Fork Township to Snowwhite and Jonathan Nixon Update/Approval:
13. Resolution to Convey Deed for Parcel ID # 21-23-226-008 in East Fork Township to Travis and Amanda Hemken Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business:

**Roads & Bridges Committee Report:**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. Upcoming Road Use Agreements Update/Approval:
3. Resolution 2023-09 Appropriating Funds for 100% County Culvert Replacement on E. 20<sup>th</sup> Road Update/Approval:
4. Township Bridge Program (TBP) Funding Update/Approval:
5. Seasonal Renting/Leasing of Roadside Mowing Equipment Update/Approval:
6. Other Items:

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Alex Jordan, Donald Murphy and Todd Megginson to the Bois D’Arc #4 Drainage District Board; Daniel Tester and John Speiser to the Irving-Witt-Nokomis-Rountree #1 Drainage District Board; Robert Wagahoff, Leonard Rovey and John Welsh to the Farmersville-Waggoner Fire Protection District Board; Paul Pershing to the Three County Public Water District Board

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting October 10th, 2023.