

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, December 12<sup>th</sup>, 2023 at 5:30 PM**  
**Montgomery County Farm Bureau**  
**102 N. Main St. 1<sup>st</sup> Floor - Hillsboro, IL 62049**  
**(Temporary Location for this meeting)**

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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 October 10<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. 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:
  - Tuck Pointing at Annex and Historic Courthouse Steps
  - Elevator at Historic Courthouse
2. Contract for Cleaning Services from National Maintenance and Cleaning Inc. Update/Approval:
3. Interior Door Project for County Clerk's Office Update/Approval:
4. Repair/Replace Roof of Block Building at Highway Department Update/Approval:
5. Advertise for Bids for County Board Room Audiovisual Upgrades Update/Approval:
6. New Courthouse Renovation Project Update/Approval:
7. Old Highway Department Property Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
9. Other Business:

**Development & Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA Report Update/Approval:
2. MCEDC Update/Approval:
3. Animal Control Facility Update/Approval:
4. Animal Control Policy Update/Approval:
5. Broadband Internet Update/Approval:
  - Nextlink and BEAD Grant Updates
6. Enterprise Zone Square Miles Update/Approval:
7. SB 1699 – Legislation on Governor’s desk regarding Wind and Solar Update/Approval:
8. Revisions to Personnel Manual Update/Approval:
9. Union Tentative Agreement with Local 1084 Correctional Officers Update/Approval:
10. Union Tentative Agreement with Local 1084 Telecommunicators, Maintenance, Clerical & Cook Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

**Finance & Budget Committee Report:**

1. SOA Report Update/Approval:
2. Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Audubon-Nokomis Update/Approval:
3. Intergovernmental Agreement between Montgomery County and the Multi-Township Assessment District of Butler Grove-Irving-Rountree Update/Approval.
4. Capital Improvement Fund Reports Update/Approval:
5. Ordinance Authorizing the Use of ARPA Funds for the second payment to Bellwether in the amount not to exceed \$6,000 for the FY 2024 Budget Process Work Update/Approval:
6. Ordinance Authorizing the Transfer of ARPA Funds to the General Fund #100 for the FY 2023 Budget Update/Approval:
7. Ordinance Authorizing the Transfer of ARPA Funds to the Animal Control Fund # 365 for the FY 2023 Budget Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

**Roads & Bridges Committee Report:**

1. Section 15-00138-00-BR Red Ball Trail Bridge Update/Approval:
2. Section 23-18119-00-BR E. 22<sup>nd</sup> Rd., Witt Twp., Bridge Replacement Engineering Services Update/Approval:
3. Resolution 2024-01, 2024 County MFT Resolution Update/Approval:
4. Resolution #2024-02 to Appropriate Funds from the County Aid to Bridge Fund 235 with Witt Township Road District 50% / 50% split Update/Approval:
5. Other Items:

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

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Reappoint Don Huber and Mandy Sebeschak to the ETSB Board

Reappoint Larry Ziegler for a three year term for the Zanesville #3, County Zone #15 Drainage District

Reappoint Randal Riemann for a three year term, for the Pitman-Zanesville #2, County Zone #33 Drainage Dist.

**PAY BILLS AND PAYROLL:**

**ADJOURN:** Until the Full Board Meeting January 9<sup>th</sup>, 2024.