

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, December 9, 2025, at 5:30 PM**  
**County Board Room, 2<sup>nd</sup> floor, Historic Courthouse**  
**#1 Courthouse Square, Hillsboro, IL 62049**

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**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MILEAGE AND PER DIEM APPROVAL**

**MINUTES OF PREVIOUS COUNTY BOARD MEETING APPROVAL**

**CONSENT AGENDA**

1. Animal Control Report
2. Circuit Clerk's Report
3. Coroner's Report
4. County Clerk and Recorder's Report
5. Enterprise Zone Report
6. EMA & EPA Reports
7. Health Department Report
8. Highway Department Report
9. Maintenance Superintendent Report
10. Probation Office Report
11. Public Defender's Report
12. Regional Office of Education
13. Sheriff's Report
14. SOA Report
15. State's Attorney Report
16. Treasurer's Report
17. VAC Report

**APPROVAL OF ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS**

**PUBLIC COMMENTS**

**COMMITTEE REPORTS**

**Coordinating Committee:**

1. Information Systems Report Update/Approval
2. EMA/EPA Report Update/Approval
3. Ad Hoc Committee to Address SB3455 Wooded Acreage Assessments Update/Approval
4. Mayor's Meeting Date Update/Approval

**Development & Personnel Committee:**

1. Animal Control Update/Approval
2. Circuit Clerk Local 148 Contract Update/Approval
3. SOA Local 1084 Contract Update/Approval
4. DCEO Energy Transition Grant Update/Approval
5. Energy Omnibus Legislation Update/Approval
6. Montgomery First Community Engagement Update/Approval
7. County Starting Salary Update/Approval
8. Training Reimbursement Policy Update/Approval
9. Hurst-Rosche Proposal to Review Montgomery County Solar Update/Approval

**Buildings & Grounds Committee:**

1. Maintenance Report Update/Approval
2. DCEO County Board Room Grant Update/Approval
3. County Farm Lease Update/Approval
4. 127 N. Main Street Property Update/Approval

**Roads & Bridges Committee:**

1. Irresponsible Contractor on Township Bridge Projects Update/Approval
2. Resolution 2026-01, 2026 County MFT Resolution Update/Approval
3. Nokomis Rd. (CH 7) Extension Project Update/Approval
4. Vacating Streets and Alleys in Zanesville Update/Approval
5. Heavy Equipment Shed Update/Approval
6. Section 23-05122-00-PV – Fillmore Consolidated Township E. 24<sup>th</sup> Road Improvement Project – Preliminary Engineering Agreement Update/Approval

**Finance & Budget Committee:**

1. SOA Office Update/Approval
2. Capital Improvement & Coal Fund Reports Update/Approval
3. 2026 IRS Mileage Rate Update/Approval
4. Pre-Approved Payment List Update/Approval
5. Coal Fund Voucher Process Update/Approval
6. PTAX-451 Form for Supervisor Of Assessments Update/Approval

**APPROVAL OF THE 5 COMMITTEE REPORTS AND MINUTES****ANNOUNCEMENTS****SCHEDULE CHANGES****APPOINTMENTS**

1. Mark Meisner to the Pitman-Zanesville #2 County Zone #33 Drainage District Update/Approval:
2. Greg Weitekamp to the Zanesville #3 County Zone #15 Drainage District Update/Approval:

**PAY BILLS AND PAYROLL****ADJOURN**