Montgomery County Board
Minutes

For Tuesday, November 13th, 2007 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, November 13th, 2007 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.
The meeting was called to order by County Board Chairman Mike Plunkett at 8:30 AM.
Roll call was taken. 20 members present, 1 member absent.
Members Present: Mary Bathurst, Connie Beck, George Blankenship, Terry Bone, Bonnie Branum, Ronald Deabenderfer, Toby Dean, John Downs, Robert Durbin, Ed Helgen, Dennis Jagodzinski, Frank Komor, Sharon Kuchar, Joyce Matthews, Gene Miles, Roger Myers, Dale Ogden, Mike Plunkett, Bill Sielschott, Richard Wendel.
Members Absent: Nelson Aumann
Pledge of Allegiance to the flag was given.
Mileage and Per Diem Approval:
Motion by Wendel, second by Sielschott to approve the mileage and per diem. **All in favor, motion carried.**
Approval of Minutes of Previous County Board Meeting:
Motion by Myers, second by Kuchar to approve the Minutes of the Previously Recessed County Board Meeting held on Tuesday, October 9th, 2007. **All in favor, motion carried.**

CONSENT AGENDA:

1. **Circuit Clerk's Report –** submitted.
2. **County Treasurer's Report –** submitted.
3. **County Clerk and Recorder's Report –** Sandy Leitheiser was present for questions.
4. **Sheriff's Report –** Jim Vazzi was present for questions and stated the K-9 Officer Jeff Roach and his K-9 partner Viper have completed training and are now a part of the sheriff's force.
5. **Health Department Report –** submitted.
6. **T.B. Department Report –** Sally Adams was present for questions.
7. **Public Defender's Report –** submitted.
8. **Probation Office Report –** submitted.
9. **911 Report –** Greg Nimmo was present for questions and stated that a sub-committee that has been put together is investigating the possibility of a Consolidated Communications Center for Emergency Services throughout the county.

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA:
Motion by Bathurst, second by Beck to approve the 9 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. **Update/Approval Mine Permitting Process**: Plunkett stated that Bill Schroeder was present at the Coordinating Meeting and read a statement regarding the mining permit process and asked that members look closely at the permitting process for the mine.

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Bonnie Branum as follows:

1. **Approval for Opening of Fuel Letting Bids for FY 2008**: Branum reported that there was one bid received for the Fuel Letting from M&M Service Company. M&M bid $2.971 per gallon on gasoline and $3.176 per gallon on diesel. **Motion by Branum, second by Downs to approve the bid of $2.971 per gallon for gasoline and $3.176 per gallon for diesel from M&M Service Company. All in favor, motion carried.**

2. **Update on Fox Avenue Relocation**: Branum stated that a field inspection of the new Fox Avenue was completed by Engineer Boehler and East Fork Township Highway Commissioner Steve Voyles. Branum reported there was a noted drainage problem at the east end of the road, which will be corrected by Ameren prior to acceptance of the road dedication.
3. **Update on Machine Shed Project**: Branum reported that the Highway Department is 75% to 80% complete on the new addition to the machine shed.
4. **Update on Piling Repair Projects - Bowles Bridge and Rocky Hollow Bridge**: Branum stated that steel for the Bowles Bridge was ordered on October 10th and will be delivered within a couple weeks. Once steel is received, repairs to the Bowles Bridge Piling will begin.
5. **Update on Chapman T Bridge Replacement**: Branum stated that Chapman T Bridge construction is complete, and pending state inspection, the road will be opened to traffic. The project was completed under budget and in less time than estimated. A dedication and road opening will be held at the New Chapman T Bridge today after the Full Board meeting.
6. **Update on CB Radio Antenna Tower**: Branum deferred to Highway Engineer Boehler who stated that the Highway Department CB radios are restricted north of the Raymond/Nokomis blacktop. With the additional needs of 911 and EMA, the department's repeater antenna has been moved down on the tower to a lower elevation, thus reducing the coverage area. Boehler stated that the cost of a new tower would range from $60,000 to $80,000, and he will check options of putting equipment on other available towers.
7. **Update of Overload Permits**: Boehler stated that a formal overload permitting procedure should be adopted by the county. Boehler has been made aware of 88,000 lb. sealed international containers which are being shipped from an elevator in the county and traveling on a county highway. IDOT is issuing permits for trucks to haul 88,000 lb. containers which are sealed at the loading site by a state/federal inspector and then hauled to an intermodal shipping facility. However, the permits are only valid on state highways and the 1 mile rule does not apply since the loads are greater than 80,000 lbs. This is a relatively new development which will become more common as carriers are made aware of it. Engineer Boehler has checked with other counties that have dealt with this issue, and recommends that the county adopt an Overload Permitting Procedure with fee attached. The Highway Department could issue a color coded one-time use tag, which must be attached to each sealed container. The Sheriff's Department will be able to quickly verify if the load is legal by the color coded tag. Boehler will further research the permitting process and get information to State's Attorney Matoush to draft an Ordinance.
8. **Update of MFT Estimates for FY 2008**: Boehler reported that the Motor Fuel Tax estimates for County and Township Fiscal Year 2008 will be sent to IDOT for approval this week. A material letting for rock will be held pending IDOT's approval.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott as follows:

1. **Approval of Power Plant Appraisal**: Sielschott reported that Forrestal Group is still working on the Power Plant Assessment and will work on a quote for doing an appraisal for the Landfill. The appraisal for the Pioneer Plant is complete and an invoice has been submitted in the amount of $5,500. **Motion by Sielschott, second by Kuchar to approve payment in the amount of $5,500 to Forrestal Group for the Pioneer Plant Appraisal. All in favor, motion carried**.
2. **Approval of FY 2008 Budget Changes and Recommendations**: Sielschott reported that the committee discussed the Fiscal Year 2008 Budget. The budget has been set at $18,090,173.00. **Motion by Sielschott, second by Matthews to approve FY 2008 budget changes and recommendations. (See Resolution Book 7, pages 313-317).**
3. **Approval of FY 2008 Levies**: State's Attorney Chris Matoush read the following levies and their amounts for Fiscal Year 2008 Budget:
    - **Resolution #07-25: Resolution adopting Fiscal Year 2008 Financial Appropriation Ordinance totaling the sum of $18,090,173.00. Motion by Sielschott, second by Beck. All in favor, motion carried. (See Resolution Book 7, page 318).**

- **<u>Resolution #07-26:</u> Resolution to pass tax levy for the General Corporate Fund for the current taxable year, in the sum of $650,000.00. Motion by Sielschott, second by Myers. All in favor, motion carried. (See Resolution Book 7, page 319).**
- **<u>Resolution #07-27:</u> Resolution to pass tax levy for the County Health Department, in the sum of $322,000.00. Motion by Sielschott, second by Bone. All in favor, motion carried. (See Resolution Book 7, page 320).**
- **<u>Resolution #07-28:</u> Resolution to pass tax levy for the Illinois Municipal Retirement Fund, in the sum of $800,000.00. Motion by Sielschott, second by Beck. All in favor, motion carried. (See Resolution Book 7, page 321).**
- **<u>Resolution #07-29:</u> Resolution to pass tax levy for the Social Security Fund, in the sum of $250,000.00. Motion by Sielschott, second by Branum. All in favor, motion carried. (See Resolution Book 7, page 322).**
- **<u>Resolution #07-30:</u> Resolution to pass tax levy to pay the costs of Insurance Premiums, in the sum of $255,000.00. Motion by Sielschott, second by Durbin. All in favor, motion carried. (See Resolution Book 7, page 323).**
- **<u>Resolution #07-31:</u> Resolution to pass tax levy for the Tuberculosis Care and Treatment Fund, in the sum of $86,500.00. Motion by Sielschott, second by Matthews. All in favor, motion carried. (See Resolution Book 7, page 324).**
- **<u>Resolution #07-32:</u> Resolution to pass tax levy for the County Highway Fund, in the sum of $322,000.00. Motion by Sielschott, second by Dean. All in favor, motion carried. (See Resolution Book 7, page 325).**
- **<u>Resolution #07-33:</u> Resolution to pass tax levy for the County Highway Federal Aid Matching Fund, in the sum of $161,000.00. Motion by Sielschott, second by Helgen. All in favor, motion carried. (See Resolution Book 7, page 326).**
- **<u>Resolution #07-34:</u> Resolution to pass tax levy for the Special Aid to County Bridge Fund, in the sum of $161,000.00. Motion by Sielschott, second by Komor. All in favor, motion carried. (See Resolution Book 7, page 327).**
- **<u>Resolution #07-35:</u> Resolution to pass a levy for the County Extension Service, in the sum of $146,000.00. Motion by Sielschott, second by Wendel. All in favor, motion carried. (See Resolution Book 7, page 328).**
- **<u>Resolution #07-36</u>: Resolution to pass levy for Senior Citizen Social Services in the sum of $60,000.00. Motion by Sielschott, second by Downs. All in favor, motion carried. (See Resolution Book 7, page 329).**
- **<u>Resolution #07-37:</u> Resolution to pass levy for Veterans Assistance in the sum of $64,400.00. Motion by Sielschott, second by Myers. All in favor, motion carried. (See Resolution Book 7, page 330).**
- **<u>Resolution #07-38:</u> Resolution to set Salaries for the following Department Heads: Supervisor of Assessments - $45,913.00, Probation Officer - $44,155.00, and Assistant Probation Officers - $139,779.00. Motion by Sielschott, second by Kuchar. All in favor, motion carried. (See Resolution Book 7, page 331).**
- **<u>Resolution #07-39:</u> Resolution to Authorize State's Attorney Appellate Prosecutor and to appropriate the sum of money not to exceed $11,000.00. Motion by Sielschott, second by Blankenship. All in favor, motion carried. (See Resolution Book 7, pages 332-333).**

4. **<u>Approval of PASSING THE FY 2008 Budget & Revisions:</u> Motion by Sielschott, second by Miles to approve the Fiscal Year 2008 Budget & Revisions which include all the previously mentioned levies and appropriations.** Chairman Plunkett thanked the Finance committee for all their efforts to complete the budget and levy process.

5. **Update on Bulletin 810 Conversion & 2006 Real Estate Tax Status**: Sielschott stated that taxes are scheduled to be sent out on Friday, November 16, 2007 with the first installment being due on December 16th, 2007. There were some problems, but the County is now looking to next year's taxes to get them out in a timelier manner, and the Finance committee stressed working on a timeline with DEVNET to get the taxes out on time next year.
6. **Approval for Bid Opening for Coroner's Vehicle**: Sielschott reported on two bids that were submitted for the County Coroner's vehicle. Victory Lane Ford submitted a bid of $30,118.82 and Wright Automotive submitted a bid of $29,496.32 for an Expedition truck. **Motion by Sielschott, second by Branum to approve the low bid from Wright Automotive in the amount of $29,496.32 for the Expedition that will be used by the Coroner. All in favor, motion carried.** Along with the purchase of the Coroner's vehicle lights and radios will need installing. Whiteside Communications put in a bid of $3,971.50. **Motion by Sielschott, second by Matthews to approve a bid from Whiteside Communications in the amount of $3,971.50 for installation of lights and radios in the new Coroner's vehicle. All in favor, motion carried.**
7. **Update of Part Time Data Entry thru Thanksgiving Holiday**: Sielschott stated that the Temporary Part Time Data Entry person hired to make address changes has completed the task and has asked if she may work until after the Thanksgiving Holiday to finalize her work. Sielschott reported that the committee agreed and the money is in the budget.

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Elections Update:** Durbin reported that County Clerk Sandy Leitheiser provided the committee the final list of candidates who filed for the February 5, 2008 General Primary Election, and informed them that her office is now preparing for ballot printing and testing. Leitheiser stated that the Governor signed Senate Bill 662 on Friday, November 9th, 2007, which will make some significant changes to the Elections process.
2. **Update on Recycling Center Facility**: Durbin stated that the committee discussed vandalism issues with the Litchfield Recycling Center. The Litchfield City Police Department installed security cameras to the building, and Plunkett stated that the work that Litchfield Police Officer Dan Evans had done on security cameras for the Litchfield Recycling Facility was much appreciated. The walls in the warehouse at the Hillsboro facility are finished. Durbin stated that he has spoken to Kirby Furness to do the concrete work for the new Coffeen Recycling Drop-off facility, and Furness will begin the work sometime this month. The County Insurance Company has been contacted to help with forklift training for the Recycling Center employees.
3. **Update on Animal Control Facility**: The IL EPA permit has been approved for the water and sewer lines for the proposed animal control facility, and the committee continues to discuss constructing an Animal Control Facility. The County received their State Shelter License from the Department of Agriculture. The committee also discussed the potential of locating the Animal Control facility in the Stratmeyer Animal Clinic in Litchfield. There will be a special HWE meeting on Friday, November 16th, 2007 at 8:30 AM at Litchfield City Hall for the purpose of discussing the Animal Control Facility proposal to be housed at the Stratmeyer facility.
4. **Approval of ICRMT Property, Casualty and Workman's Compensation Insurance Premium**: ICRMT Property, Casualty and Workman's Compensation Insurance Premium is $306,959. **Motion by Durbin, second by Ogden to approve ICRMT Insurance Premium in the amount of $306,959.00 for Property, Casualty and Workman's Compensation Insurance Premium for next Fiscal Year. All in favor, motion carried.**

BUILDINGS AND GROUNDS COMMITTEE REPORT: Given by Chairman Terry Bone as follows:

1. **Update on Maintenance and Cleaning Issues:** Chairman Bone stated that the committee will plan to interview prospective applicants for the part time Maintenance/Custodial position on Wednesday, November 21st, 2007 at 5:00 PM in the County Board room. The part time position will work from 1:00 PM until 7:00 PM Monday thru Friday. Maintenance employee Larry Moore will move to the Courts Complex and Jail for maintenance and custodial work, with all maintenance issues to be addressed with the Sheriff's Department.
2. **Update on Demolition and Clean up of Acquired County Property:** Bone stated that the asbestos inspection is complete and demolition should begin Wednesday, November 14, 2007 on the property that was acquired on the corner of Main and Brailey streets in Hillsboro.
3. **Update on Garage Repair/Remodel**: The committee decided to keep the garage that is on the property for its use as a utility shed to store lawn and snow removal equipment. The committee decided to get the roof fixed this year, but will wait on siding, doors, electrical, etc… and review this need next spring.
4. **Update on Historic Courthouse Use Analysis**: Bone reported that the committee discussed the 3 proposals that were submitted by Hurst-Rosche Engineers and toured the third floor areas of the Historic Courthouse. The committee continues to review the options and will come up with a list of pros and cons for each option at their December Committee meeting. A special Full Board meeting will be scheduled for Thursday, January 10th, 2008 at 6:30 PM to review the options. Brent Lance of Hurst Rosche Engineers will be invited to answer any questions from the board members, which will give members an opportunity to look over the information and make a decision the following month.
5. **Approval of Maintenance Truck Purchase**: Chairman Bone stated that he received a State Bid from Wright Automotive for the maintenance truck in the amount of $21,055.31**. Motion by Bone, second by Downs to accept the State Bid from Wright Automotive in the amount of $21,055.31 for a new maintenance truck. All in favor, motion carried.**
6. **Approval of Basement Office for GIS and North West Wall**: A bid in the amount of $3,876.00 was submitted by Woods Basement Systems for addressing the water issues on the North West wall in the basement of the Historic Courthouse. A bid was also submitted by Helitech in the amount of $5,200. Bone stated that several excavating companies had been asked to look at the outer basement structure for repairs, but there was no one who was willing to do the work. **Motion by Bone, second by Myers to accept the low bid from Woods Basement Systems in the amount of $3,876.00 to install a waterproofing system in the basement office. All in favor, motion carried.**

EMA/AMBULANCE COMMITTEE REPORT: Given by Vice Chairman George Blankenship as follows:

1. **Ambulance Call Reports**: **A summary of monthly operations for** September 2007 **is as follows: Total calls: 293; Total amounts billed: $151,957.00; collected: $73,195.93.**
   A summary of monthly operations for October 2007 **is as follows: Total calls: 269; Total amounts billed: $138,322.00; collected: $67,289.16.**
2. **Director Holmes Report:**
   - **Holmes out of Office**: Jagodzinski reported that Director Holmes would be taking a short vacation from November 18th to November 21st. Joe Gasparich will cover emergency calls on the days Holmes is gone.
   - **HazMat Equipment Use**: Jagodzinski reported that Litchfield Fire borrowed a piece of equipment from the HazMat trailer and the equipment needed repaired. Discussion took place at the committee meeting on which party or parties involved, will be paying the invoice. The State's Attorney's Office will be drafting a letter to the concerned parties.

- **Communications Consolidation Center**: Jagodzinski reported that a Communications Consolidation Center is being considered.
- **Meetings Attended**: Director Holmes and Assistant Cathy Ulrici have been attending several meetings.
- **Montgomery County Event Exercise**: There will be a Montgomery County Event Exercise in 2008. Under Sheriff Rick Robbins will be in charge of the event.
- **MABAS Board Election**: There will be a MABAS Board Election on November 26th in the PBC Room.
- **HazMat Call**: Jagodzinski stated that there was a HazMat call on October 14th at the Best Value Inn in Litchfield. A tractor/trailer hauling cadmium had stopped in the motel parking lot, for the evening when someone noticed that something was leaking from the rear tailgate of the truck. The spill was cleaned up by the trucking company and HazMat did not have to respond.
- **Committee Meeting Dates for 2008**: The EMA/Ambulance Committee will meet on the Tuesday before the Full Board at 3:00 PM in the EMA Office. Two meeting dates have changed; January 1st, 2008 meeting will be changed to Monday, December 31st, 2007 due to the New Year holiday and the November 4th, 2008 Election Day will change the meeting to Monday, November 3rd, 2008.
- **Digital Radio**: Jagodzinski stated that Holmes received the new digital type radio that replaces the old analog radio.
- **HazMat & AmerenCIPS Power Plant**: HazMat held their training and meeting at the Power Plant in Coffeen on October 25th. The meeting was well attended by HazMat volunteers and Ameren staff. Part of the training for members was reviewing the contents of the HazMat trailer and explaining what equipment HazMat has and how HazMat could be of assistance to AmerenCIPS. Several of the AmerenCIPS staff members took the HazMat members on a tour of the plant where the hazardous materials were stored and showed how to gain access to those areas. In the spring there will be some training at the Power Plant with CIPS staff, and they have made a request for two exercises in 2008. After talking with the plant manager and safety manager at the meeting, it appears that County HazMat will be the primary backup for the plant and on some occasions the primary response team. The plant at this time is very short handed for trained HazMat personnel. They have asked to be invited to HazMat meetings so they can have some updated information. They want to come to all the hands-on training that we have. HazMat members agreed to add CIPS to the meetings.
- **HazMat Breakfast**: The HazMat Breakfast was on November 3rd and netted over $700.00 for HazMat use.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Update on Personnel Manual:** Downs stated that discussion took place on comp-time in the Personnel Manual and the pros and cons of eliminating comp-time. Positions will be defined as exempt or non-exempt and exempt positions will be 40 hour work week with no comp or overtime. The committee also discussed sick leave and the ability to send employees to a physician for a second opinion. This should be a management right and should put in policy manual and negotiate a procedure in the union contracts. State's Attorney Matoush will draft a new section for the manual to address sick time and the committee will look into ways to get comp-time off the books.
2. **Approval of 2008 Holiday Schedule:** Downs reviewed the Holiday Schedule for 2008. **Motion by Downs, second by Bathurst to approve the Holiday schedule for 2008. All in favor, motion carried. (See Resolution Book 7, page 334).**
3. **Update of ID Badges:** Some of the employee ID badges were requested without their names. Downs will write a letter regarding this matter, new badges will be supplied, and the old ones without names will be surrendered.
4. **Update on Christmas Luncheon**: The County Christmas Luncheon will be held on Wednesday, December 19th, 2007 from 11:00 – 2:00 PM in the County Board Room of the Historic Courthouse.

5. **Update on GIS Position:** The committee reviewed four applications that were submitted for the GIS Coordinator Position. The interviews were held on Monday, October 29th. Downs asked that the board go into executive session to further discuss the hiring of the GIS Coordinator and the Property Acquisition.

6. **EXECUTIVE SESSION:**
   - **Motion by Downs, second by Jagodzinski to enter into executive session to discuss the GIS Coordinator position and abandoned rail line. Time: 9:22 AM**
   - **Come Out of: Motion by Downs, second by Miles to come out of executive session. All in favor, motion carried. Time: 9:55 AM**
7. **Approval of GIS Coordinator: Motion by Downs, second by Myers to approve Ray Durston as the new GIS Coordinator to begin the new position on December 3rd, 2007. All in favor, motion carried.**

ECONOMIC DEVELOPMENT COMMITTEE REPORT: **Given by Chairman Ron Deabenderfer as follows:**

1. **Approval of Purchase of Abandoned Rail Line:** The board had met in executive session to discuss purchasing an abandoned rail line that runs between Hillsboro and Butler**. Motion by Deabenderfer, second by Matthews for the County to purchase the abandoned rail line property between Butler and Hillsboro in the amount of $75,000. Discussion:** Chairman Deabenderfer introduced Henry Eilers with NAGs (Natural Area Guardians), who commended the board for taking the care, concern and the responsibility of financial stewardship for the county in regard to the possible purchase of the rail line property. Eilers summarized the many options that the trail could provide if the county chooses to buy it and turn it over to NAGs. Member Dean inquired if the county would provide a right-of-way easement to the Village of Butler so that water and sewer lines could be put in to Hillsboro if the property is purchased, and Eilers responded it could. The trail would cost $75,000 to purchase, and Finance Committee Chairman Sielschott stated that although the money is not in the budget for that purchase, capital outlay funds may be used. Member Bathurst asked Eilers where the sewer line will lay, and Eilers responded that it hadn't been officially discussed, but the NAGS group would like to see it go down the side of the rail line. Member Downs asked who would be responsible for the restoration of the property, and Eilers responded that the owner of the property would. Eilers stated that NAGS would like to assist the County in submitting a preservation grant between January 1st and March 1st, 2008 to be able to recoup some funds paid for the trail purchase. **Roll Call Vote: 13 ayes, 6 nayes, 2 absent. Members absent: Nelson Aumann and Dale Ogden. Members voting no: Terry Bone, Bob Durbin, Dennis Jagodzinski, Ed Helgen, Bonnie Branum and Frank Komor. Members voting yes: Mary Bathurst, Connie Beck, George Blankenship, Ron Deabenderfer, Toby Dean, John Downs, Sharon Kuchar, Joyce Matthews, Gene Miles, Roger Myers, Mike Plunkett, Bill Sielschott, Richard Wendel. Motion carried.**
2. **Update on Surface Mining Meeting**: Deabenderfer reported that he and Chairman Plunkett attended a meeting held in Alton regarding surface mining. The Federal Office of Mineral Mining sent a few representatives and an expert from SIUE to answer questions regarding the Coal Mine Permit submitted to DNR by Hillsboro Energy, LLC.

APPROVAL OF 9 COMMITTEE REPORTS & MINUTES:
Motion by Kuchar, second by Bathurst to approve the 9 committee reports. All in favor, motion carried.
ANNOUNCEMENTS: Plunkett reminded board members that the Annual Christmas Luncheon will be on Wednesday, December 19th, 2007 between 11:00 and 2:00. Anyone wishing to attend would need to let the Coordinating Office know.
SCHEDULE CHANGES:

- Plunkett stated that there will be a special HWE Committee meeting on Friday, November 16th at 8:30 AM at Litchfield City Hall to discuss an Animal Control Facility.
- There will be a special Building and Grounds Committee meeting on Wednesday, November 21st at 5:00 PM in the County Board room to conduct interviews for the part-time custodian/maintenance position.
- There will be a special Full Board meeting on Thursday, January 10th, 2008 at 6:30 PM in the County Board room to discuss the Historic Courthouse use analysis.

APPOINTMENTS:

- **Motion by Jagodzinski, second by Beck to re-appoint Roy Hertel to the 911 Emergency Telephone System Board for a four year term. All in favor, motion carried.**
- **Motion by Dean, second by Branum to re-appoint Mark Meisner as commissioner to the Pitman-Zanesville #2 County Zone #33, Drainage District for a 3 year term. All in favor, motion carried.**
- **Motion by Dean, second by Wendel to re-appoint Gregory Weitekamp as commissioner to the Zanesville #3, County Zone #33, Drainage District for a 3 year term. All in favor, motion carried.**
- **Motion by Deabenderfer, second by Bone to appoint Scott Snow to the West Central Planning Workforce Investment Board for a term that will begin immediately. All in favor, motion carried.**

PAY BILLS:

Motion by Sielschott, second by Beck to pay all approved bills. All in favor, motion carried. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2007.

ADJOURN: Until the Full Board Meeting on Tuesday, December 11th, 2007 at 8:30 AM in the County Board Room, Historic Courthouse, Hillsboro, Illinois.

Motion by Bathurst, second by Miles to adjourn the Full Board Meeting. **All in favor, motion carried.**
Meeting adjourned at 10:20 AM.
Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.