

**Montgomery County Board
Minutes**

For Tuesday, February 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, February 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. 18 members present, 3 members absent.

Members Present: Nelson Aumann, Mary Bathurst, Connie Beck, George Blankenship, Terry Bone, Bonnie Branum, Ronald Deabenderfer, John Downs, Ed Helgen, Frank Komor, Sharon Kuchar, Joyce Matthews, Gene Miles, Roger Myers, Dale Ogden, Mike Plunkett, Bill Sielschott, Richard Wendel.

Members Absent: Toby Dean, Robert Durbin, Dennis Jagodzinski.

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Aumann, second by Ogden 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 Helgen to approve the Minutes of the Previously Adjourned County Board Meeting held on Tuesday, January 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 and stated that by February 15th, 2007, local clerks will have filed Certificate of Ballots for their prospective candidates. Leitheiser reported that Tuesday, March 20th, 2007 will be the last day to register to vote in the upcoming elections.
4. **Sheriff's Report** – submitted.
5. **Health Department Report** – submitted.
6. **T.B. Department Report** – submitted.
7. **Public Defender's Report** – submitted.
8. **Probation Office Report** – submitted.
9. **911 Report** – submitted.

APPROVAL OF 9 ITEMS ON THE CONSENT AGENDA:

Motion by Beck, second by Bone to approve the 9 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT: County Board Chairman Mike Plunkett reported that the coordinating committee had nothing to report.

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

1. **Opening of Township Bridge Letting Bids for Section 00-10119-00-BR/00-04115-00-BR:** Chairman Branum reported that the Township Bridge Bid Letting for section 00-10119-00-BR/00-04115-00-BR was held on January 31st, 2007 at 8:30 AM at the Highway Department. Bids were opened and Yamnitz and Associates of Fieldon, Illinois came in with the lowest bid of \$91,224.20. **Motion by Branum, second by Komor to accept the low bid of \$91,224.20 from Yamnitz and Associates of Fieldon for Township Bridge letting of section 00-10119-00-BR/00-04115-00-BR. All in favor, motion carried.**
2. **Truck Bids Opening/Approval:** Branum reported that truck bids were received from Wright Automotive of Hillsboro and Victory Lane Ford of Litchfield for two trucks at the Highway Department. Wright Automotive put in a bid of \$18,142.77 on an F250 truck without shop manual and \$20,999.77 for a crew cab. Victory Lane Ford also submitted two bids in the amount of \$21,846.00 on the crew cab and \$18,498.00 on the regular cab. **Motion by Branum, second by Bone to accept the low bid of \$18,142.77 from Wright Automotive for an F250 pick up truck. All in favor, motion carried. Motion by Branum, second by Aumann to accept the low bid of \$20,999.77 from Wright Automotive for an F250 crew cab pick up truck. All in favor, motion carried.**

3. **B-CA Pipe Letting Date:** Branum reported that there will be a B-CA Pipe Letting held on Wednesday, March 14th, 2007 at 8:30 AM at the Highway Department.
4. **Highway Department Investments:** Branum reported that currently Secretary Bev Seamon handles investments at the Highway Department, but County Engineer Boehler feels that it should not be the responsibility of the Highway Department to invest funds as this is very time consuming, and the committee has agreed that investments should be done through the Treasurer's office. Engineer Boehler and Treasurer Jenkins are working together to assure invested monies will be available for paying suppliers and contractors as needed.
5. **March Meeting Date Change:** Branum reported that the meeting date for March was going to be changed to February 28th, 2007, but due to a conflict in scheduling the committee meeting will instead be held on its regular date of Wednesday, March 7th, 2007 at 8:30 AM at the Highway Department. **Motion by Branum, second by Blankenship to hold the regularly scheduled Road and Bridge Committee meeting on Wednesday, March 7th, 2007 at 8:30 AM at the Highway Department. All in favor, motion carried.**
6. **Bike Trail Oil & Chip:** Branum reported that the committee discussed the oiling and chipping of the bike trail.
7. **Resolution #13-07, A Resolution to Discontinue Seasonal Weight Limits:** Branum deferred to Engineer Boehler who stated that he would like to have the board's approval to pass a resolution that would discontinue seasonal weight limits on county roads. Boehler reported that currently the seasonal weight restriction is from January 15th thru April 15th each year, when county managed roads are currently restricted to 30,000 pounds gross weight equal to 15 tons, and is unnecessary because there has not been a problem with overloaded vehicles. Boehler stated that should this weight restriction be lifted, traffic patterns should not change since trucks exceeding the limit are already using the highways, and assured members that Resolution #13-07 is a blanket resolution that would only affect county roads and not township roads. Board member Deabenderfer inquired if there would be any future problems with weight of vehicles on the roads with the possibility of an Ethanol Plant coming to Montgomery County and more movement of trucks, and Boehler stated that this wouldn't be a problem as the roads are currently 73,280 pound roads. **Motion by Branum, second by Aumann to approve a resolution to discontinue seasonal weight limits on county roads. All in favor, motion carried.**
8. **TARP Funds:** Engineer Boehler stated that he had received a letter from the State regarding TARP funds. The State has allowed funds for the Farmersville Overpass project in the amount of \$88,200, but no funds are available this year for Mt. Olive Trail or for the road from Nokomis to Fillmore. Boehler stated that Montgomery County was one of six counties in the fifteen county district that received TARP funds.
9. **Update on Township Motor Fuel Tax Audit Report:** Boehler reported that the Township Motor Fuel Tax Audit Report number 52 and 53 covering the receipt and disbursement of Road District's Motor Fuel Tax funds by Montgomery County is complete and will be on record in the County Clerk's Office after the Full Board meeting on Tuesday the 13th. The Audit Report for the Road Districts goes from January 1, 2003 through to December 31, 2004.
10. **Update on Township Bridge Program Fund Audit Report:** Boehler reported that the Township Bridge Program Fund Audit Report number 23 and 24 covering the receipt and disbursement of Township Bridge Program funds by Montgomery County is complete and will be on record in the County Clerk's Office after the Full Board meeting on Tuesday the 13th. The Audit Report for the Road Districts goes from January 1, 2003 through to December 31, 2004.
11. **Resolution #03-07:** A Resolution to appropriate an amount of \$2,750.00 for 1034 B-CA, C.H. #3 (Black Diamond Trail)(Bois D'Arc Twp.)(Sec. 6), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$2,750.00). **Motion by Matthews, second by Ogden to approve Resolution #03-07 to appropriate an amount of \$2,750.00 for 1034 B-CA, C.H. #3. All in favor, motion carried. (See Resolution Book 7, pages 7-8).**

12. **Resolution #04-07:** A Resolution to appropriate an amount of \$5,000.00 for 1035 B-CA, Location A; C.H. #9 (Chapman "T" Trail)(East Fork Twp.)(Sec. 36), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$5,000.00). **Motion by Branum, second by Kuchar to approve Resolution #04-07 to appropriate an amount of \$5,000.00 for 1035 B-CA, Location A; C.H. #9. All in favor, motion carried. (See Resolution Book 7, pages 9-10).**
13. **Resolution #05-07:** A Resolution to appropriate an amount of \$3,500.00 for 1035 B-CA, Location B; C.H. #9 (Chapman "T" Trail)(East Fork Twp.)(Sec. 36), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$3,500.00). **Motion by Branum, second by Blankenship to approve Resolution #05-07 to appropriate an amount of \$3,500.00 for 1035 B-CA, Location B; C.H. #9. All in favor, motion carried. (See Resolution Book 7, pages 11-12).**
14. **Resolution #06-07:** A Resolution to appropriate an amount of \$3,000.00 for 1035 B-CA, Location C; C.H. #9 (Chapman "T" Trail)(East Fork Twp.)(Sec. 36), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$3,000.00). **Motion by Branum, second by Downs to approve Resolution #06-07 to appropriate an amount of \$3,000.00 for 1035 B-CA, Location C; C.H. #9. All in favor, motion carried. (See Resolution Book 7, pages 13-14).**
15. **Resolution #07-07:** A Resolution to appropriate an amount of \$4,500.00 for 1032 B-CA, C.H. #8 (Fillmore Trail)(Fillmore Twp.)(Sec. 21), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$4,500.00). **Motion by Blankenship, second by Wendel to approve resolution #07-07 to appropriate an amount of \$4,500.00 for 1032 B-CA, C.H. #8. All in favor, motion carried. (See Resolution Book 7, pages 15-16).**
16. **Resolution #08-07:** A Resolution to appropriate an amount of \$2,750.00 for 1036 B-CA, C.H. #10 (Donnellson Avenue at Mary Street)(Grisham Twp.)(Sec. 24), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$2,750.00). **Motion by Helgen, second by Aumann to approve Resolution #08-07 to appropriate an amount of \$2,750.00 for 1036 B-CA, C.H. #10. All in favor, motion carried. (See Resolution Book 7, pages 17-18).**
17. **Resolution #09-07:** A Resolution to appropriate an amount of \$4,500.00 for 1037 B-CA, Location A; C.H. #11 (Walshville Trail)(Hillsboro Twp.)(Sec. 15), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$4,500.00). **Motion by Myers, second by Sielschott to approve Resolution #09-07 to appropriate an amount of \$4,500.00 for 1037 B-CA, Location A; C.H. #11. All in favor, motion carried. (See Resolution Book 7, pages 19-20).**
18. **Resolution #10-07:** A Resolution to appropriate an amount of \$4,000.00 for 1037 B-CA, Location B; C.H. #11 (Walshville Trail)(Hillsboro Twp.)(Sec. 15), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$4,000.00). **Motion by Downs, second by Kuchar to approve Resolution #10-07 to appropriate an amount of \$4,000.00 for 1037 B-CA, Location B; C.H. #11. All in favor, motion carried. (See Resolution Book 7, pages 21-22).**
19. **Resolution #11-07:** A Resolution to appropriate an amount of \$3,300.00 for 1038 B-CA, Location A; C.H. #21 (Sorento Avenue)(Walshville Twp.)(Sec. 36), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$3,300.00). **Motion by Beck, second by Ogden to approve Resolution #11-07 to appropriate an amount of \$3,300.00 for 1038 B-CA, Location A; C.H. #21. All in favor, motion carried. (See Resolution Book 7, pages 23-24).**
20. **Resolution #12-07:** A Resolution to appropriate an amount of \$3,500.00 for 1038 B-CA, Location B; C.H. #21 (Sorento Avenue at Singer Trail)(Walshville Twp.)(Sec. 36), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$3,500.00). **Motion by Blankenship, second by Komor to approve Resolution #12-07 to appropriate an amount of \$3,500.00 for 1038 B-CA, Location B; C.H. #21. All in favor, motion carried. (See Resolution Book 7, pages 25-26).**
21. **Preliminary Engineering Agreement:** A Preliminary Engineering Agreement for F.A.S. 732 (C.H. #17 – Mine Avenue) Section 07-00125-01-RS, Farmersville Overpass Phase 2, Montgomery County with Allen Henderson & Associates, Inc. **Motion by Branum, second by Downs to approve**

the Preliminary Engineering Agreement between Montgomery County and Allen Henderson and Associates, Inc for F.A.S. 732 (C.H. #17 – Mine Avenue) Section 07-00125-01-RS, Farmersville Overpass Phase 2. All in favor, motion carried. (See Resolution Book 7, pages 27-30).

22. **Water Issues at Highway Department:** Branum reported on the poor water quality at the Highway Department. Engineer Boehler has contacted Lohman Plumbing to get an estimate for replacing the water lines at the Highway Office building since the water line from the main to the building is the responsibility of the county. The original water line is a two inch cast iron line that goes east to University Street then north to Mechanic Street. Boehler will follow up with Lohman Plumbing and with the City of Hillsboro to see about adding this line into the water line going down Seymour Avenue.

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

1. **Ameren Assessment Update:** Sielschott reported that the committee has been researching other power plants to get an appraisal value of that Ameren property since all upgrades have been completed in the last few years. The committee is also considering upgrading the Manatron property appraisal software, which should alleviate this concern.
2. **BPI Update:** Sielschott reported that Dan Anderson with BPI Industries addressed the committee regarding the status of Coal Bed Methane Gas drilling activity in Montgomery County. BPI currently has Coal Bed Methane rights to about 250,000 acres in Montgomery County, and test core wells have been drilled to gather information regarding the coal bed methane gas. BPI has been producing methane gas in Saline County for about 18 months, and in Shelby County a pilot program to drill test wells is also underway. Sielschott stated that in the committee meeting Anderson stressed that the test drills and surface casings are encased in cement top to bottom and that it is physically impossible for these test drills to contaminate well water, and that all test drills are highly regulated. Illinois has a Surface Drilling Act Law that allows mineral right owners to access their property underground without paying any compensation to the surface owner.
3. **Approval of Resolution #07-01 to Convey Tax Deed Parcel # 08-100-306-50 located in Hillsboro Township:** Sielschott stated that the county needs to convey tax deed #08-100-306-50, which is a quarter acre of property in Hillsboro Township not sold at the last tax sale. **Motion by Sielschott, second by Bone to convey Tax Deed on Parcel #08-100-306-50 located in Hillsboro Township. All in favor, motion carried. (See Resolution in Book 7, pages 31-35).**
4. **Approval of Assigning Trustee Property to City of Coffeen, Parcel ID # 04-001-256-00:** City of Coffeen has agreed to pay the County Trustee for a Purchase Agreement for parcel ID #04-001-256-00. The dimensions of the property are 25' x 140', which is located behind the old filling station in Coffeen. **Motion by Sielschott, second by Branum allow a Purchase Agreement for parcel #04-001-256-00 to the City of Coffeen. All in favor, motion carried. (See Resolution Book 7, page 36).**

HWE COMMITTEE REPORT: Given by Member Ed Helgen as follows:

1. **Blooming Grove Cemetery:** Helgen reported that Henry Eilers and Richard Slepicka with Natural Area Guardians (NAGs) were present at the committee meeting to discuss the natural prairie grass at Blooming Grove Cemetery. The committee recommended to the full board a request by the NAGs group to be the caretakers of the Blooming Grove Cemetery and to maintain the cemetery as natural prairie grass. **Motion by Helgen, second by Ogden to appoint the NAGS group as the caretakers of Blooming Grove Cemetery in Butler Grove Township. All in favor, motion carried.**
2. **Elections Update:** Helgen reported that Clerk Leitheiser shared information with the committee regarding the Tuesday, April 17th, 2007 Consolidated Election, and presented a list of important election dates, including those for early voting, which will be conducted from March 26th to April 12th in the County Clerk's office on the 1st floor of the Historic Courthouse.
3. **Insurance – ICRMT:** Helgen reported that Greg Peterson with ICRMT gave an update on the Insurance Program that has existed for 24 years. Peterson talked about Property Casualty loss and Workers Compensation insurance. There is \$31.5 million in the program with \$12 million in surplus,

which gives members participating in the program security of protection. Peterson also shared a report with the committee regarding the programs that ICRMT offers. A Fire and Life Safety survey was taken at the Courthouse Complex for fire and life safety exposure and recommendations were given to the committee.

4. **Animal Control Facility Update:** Helgen reported that they have been checking with property owners on the North side of 9th Avenue in order to secure water and sewer easements for the Animal Control Facility. Easements will be drawn up by the State's Attorney for property owners' signatures.
5. **EPA New Vehicle State Bid Approval:** Helgen stated that bids for a new EPA vehicle were opened at the committee meeting. Victory Lane Ford of Litchfield put in a bid of \$12,947.00 on an F150, and Wright Automotive put in the lowest bid of \$12,439.00 for an F150. **Motion by Helgen, second by Kuchar to approve the purchase the 2007 F150 pick up truck from Wright Automotive in the amount of \$12,439.00. All in favor, motion carried.**
6. **Recycling Updates/Approvals:** Helgen stated that Mike Fleming of Litchfield addressed the committee regarding concerns with the Litchfield Recycling dropoff facility that include lack of adequate lighting, parking lot maintenance, and clean up issues. The committee discussed installing additional lighting that will have wire cages around the bulb so that lights would not get broken by rock throwing. Helgen also reported that sometime during the month of December someone broke into the warehouse and took all the electrical wiring in the rafters for the lights. The committee discussed that the parking lot will be measured for additional rock and motion lights will be installed on the outside of the building.

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

1. **Drug Screening for County Employees:** Downs reported that the committee is pursuing the implementation of a county-wide drug testing policy and procedure for non-union employees (union contracts oversee this policy for those employees). The committee will research other policies and discuss them further at the next meeting.
2. **SIU Study – Job Descriptions:** Downs stated that the committee discussed the SIUE Employee Compensation Study that was completed in 1994 and a proposal from SIUE in 2001 to conduct a new study. Downs stated that the county may want to do this for all offices.
3. **Comp Time for Salary Employees:** Downs reported that the committee is looking into compensatory time issues with salaried employees and the need to address the Employee Personnel Manual so that the policy for earning comp time is clarified.
4. **Recycling Employee Union Petition:** Downs stated that the committee approved a recommendation to the HWE committee to change the hours of operation at the Recycling Center.
5. **Consociate Care – Prescription Drug Policy:** Downs reported that according to the Prescription Drug policy the *Morning after Pill* will be covered by insurance only if it is prescribed by a doctor.

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

1. **Ambulance Call Reports:** A summary of monthly operations for January 2007 are as follows:
Total calls: 323; Total amount billed: \$167,227.00; Total amount collected: \$99,841.90.
2. **Director Holmes Report:**
 - **Presentation:** City of Hillsboro Mayor Bill Baran and Commissioner Connie Hill presented EMA Director Holmes with a certificate of appreciation in recognition by the city for her response and efforts regarding the December 2006 ice storm. Holmes thanked Baran and Hill for the recognition, but stated that she had a lot of help in coordinating the county wide response.
 - **Update on HazMat Trailer:** Blankenship reported that the HazMat trailer is at Mac's Fire Safety. Mac's has obtained several items through donations for the HazMat trailer, i.e., wiring, counter tops, cabinets, etc... and has not spent any of the money that was approved by the

committee yet. Blankenship stated that the updates to the trailer will be done at minimal cost thanks to Mac's Fire and Safety.

- **FEMA Funding for Ice Storm Damage:** Blankenship reported that Director Holmes met with FEMA on January 20th and Montgomery County is still being considered for federal funds. Holmes stated that she got a report from FEMA late yesterday and Montgomery County will be receiving funding from the ice storm damages, however a time or an amount has not been reported. Since the county has been accepted for federal funding, then each community that requested reimbursement will need to go to a FEMA meeting soon. Holmes will take care of getting all the information out to the communities in need.
- **MABAS Conference:** Blankenship stated that Director Holmes will be in Peoria for the MABAS Conference February 26th, 27th, and 28th, 2007.
- **Statewide Tornado Exercise:** Blankenship stated there will be letters sent out for the upcoming Statewide Tornado exercise, which will be held Tuesday, March 6th, 2007.

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

1. **New Board Member Photos for WebSite:** Deabenderfer announced that any new board member should stay after the board meeting to get their photo taken to update the County website.
2. **G.I.S. Update:** Deabenderfer stated that municipalities in the county will be invited to attend a GIS training seminar at LLCC Computer Labs on Monday, February 26th, 2007. Mary Purcell will teach the class and Bill Purcell will be there to load files and show municipalities their GIS information.
3. **Rural Broadband Request for Proposal Update:** Deabenderfer stated that the committee discussed the Lt. Governor's \$1 Million dollar pilot program for Montgomery and Macoupin Counties to install Broadband in rural areas. A consultant was at the committee meeting last month to explain the program and the process to place a request for proposals for broadband service. The process for request will take place sometime in February, and Deabenderfer told members that we can't overstate the importance of this project to residents of Montgomery County, IL.
4. **USDA – Soil Contract Update:** The fourth and final invoice for soil surveys has been received, but the county will withhold payment until the surveys are delivered. The U.S. Department of Agriculture will be contacted to request a completion date for the project.
5. **South Litchfield Township Enterprise Zone Proposal/Approval:** Deabenderfer stated that the committee is recommending that the Enterprise Zone committee expand the County Enterprise Zone for 300 acres in South Litchfield Township for a proposed Ethanol Plant. **Motion by Deabenderfer, second by Helgen to recommend that the Enterprise Zone committee expand the County Enterprise Zone to include 300 acres in South Litchfield Township for a proposed Ethanol Plant should the project go forward. All in favor, motion carried.**
6. **Request from Catharine Edmiston to Speak to Full Board on Coal Issue:** Deabenderfer reported that Catharine Edmiston has requested to be put on the Full Board agenda to discuss coal issues, but is unable to attend due to inclement weather. The invitation will be extended to her to attend next month's Economic Development meeting to review her request to speak at the Full Board meeting in March, 2007.

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

1. **Property Acquisition Update:** Chairman Bone stated that a written Purchase Agreement was drafted by State's Attorney Matoush and sent to the owner of the property located on North Main and Brailley St in Hillsboro, Mrs. Dillenger, to acquire that property for county use.

2. **Painting at Historic Courthouse:** Bone stated that the committee reviewed price quotes for painting various areas of the Historic Courthouse, including high traffic areas such as the hallways and elevator entrances, as well as the Regional Office of Education area and the County Board room.

3. **Historic Courthouse Building Issues:** Bone reported that the committee discussed the handicap accessibility issues at the Historic Courthouse. Maintenance employee Lloyd Meyer was directed to work on items including hand rails that need to be replaced in the County Board room and lighting at the handicap entrance on the west side of the building. Bids have been let for an air conditioning unit for the 911 area and will be opened next month.
4. **Park Bench:** Bone reported that the Daughters of the American Revolution (DAR) have chosen to donate and place a granite park bench at the Historic Courthouse. The bench will be grey in color and will be installed on a 3' cement base that the County will fund. Chairman Bone will contact DAR rep. Martha Bradley to finalize the location of placing the granite bench somewhere on the north side of the courthouse near the cannon, and he stated that this is quite an honor for the courthouse.
5. **Security issues Historic Courthouse vaults – Wareham Security Bid Approval:** Bone stated that County Clerk Leitheiser reported that she and her staff completed a full inventory of land records due to customers occasionally reporting missing documents. Deeds, miscellaneous documents and abstract books were each inventoried and 97 documents were found to be missing. All of the missing documents have been replaced from copies microfilmed and stored at the State Archives and the Recording Office vendor. Leitheiser had county security provider Wareham's Security submit a proposal for a portable security camera system for the courthouse entrances and land records vault areas for a total of \$13,295.00, with funds for this system to come from the Building and Grounds budget, and asked members to approve this proposal to show that any removal of precious documents will not be tolerated by Montgomery County. **Motion by Bone, second by Myers to purchase the portable security camera system as proposed by Wareham's Security for \$13,295. All in favor, motion carried.**

APPROVAL OF 8 COMMITTEE REPORTS & MINUTES:

Motion by Bathurst, second by Blankenship to approve the 8 committee reports. All in favor, motion carried.

ANNOUNCEMENTS: Plunkett reminded new board members to stay after the meeting to have their photos taken so that the County website could be updated.

SCHEDULE CHANGES: Plunkett reminded committee members that the Personnel Committee would meet on Thursday, March 1st, 2007 in the County Board Room at their regular time instead of Thursday, February 22nd, 2007.

APPOINTMENTS: None

PAY BILLS:

Motion by Sielschott, second by Downs 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, March 13th, 2007 at 8:30 AM in the County Board Room, Historic Courthouse, Hillsboro, Illinois.

Motion by Matthews, second by Bathurst to adjourn the Full Board Meeting. All in favor, motion carried. Meeting adjourned at 9:23 AM.

Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.