

**Montgomery County Board
Minutes**

For Tuesday, March 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, March 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. 21 members present, 0 members absent.

Members Present: Nelson Aumann, 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: None

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 Downs to approve the Minutes of the Previously Adjourned County Board Meeting held on Tuesday, February 13th, 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 Voter Registration will continue through next Tuesday, March 20th, 2007. Leitheiser stated that her office will be open this Saturday, March 17th, 2007 from 9:00 AM until 12:00 PM for voter registration services. Absentee Voting is now underway for qualified registered voters for the April 2007 Elections.
4. **Sheriff's Report** – Jim Vazzi was present for questions.
5. **Health Department Report** – Hugh Satterlee was present for questions.
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 Durbin, second by Kuchar to approve the 9 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT: Given by County Board Chairman Mike Plunkett as follows:

1. **Introduction of New Assistant State's Attorney:** Plunkett introduced Betsy Wilson of Litchfield as a new Assistant State's Attorney for Montgomery County.

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

2. **Preliminary Engineering Agreement with McDonough-Whitlow, P.C.:** Preliminary Engineering Agreement with McDonough-Whitlow, P.C. for a sum of money equal to ten (10%) percent of the awarded contract costs of the proposed improvement for Section 07-13122-00-BR, Raymond Township Bridge 1.0 Mile NW of Raymond. **Motion by Branum, second by Dean to approve the Preliminary Engineering Agreement with McDonough-Whitlow, P.C. All in favor, motion carried. (See Resolution Book 7, pages 37-40.)**
3. **Preliminary Engineering Agreement with Hurst-Rosche Engineers, Inc.:** Preliminary Engineering Agreement (Phase 1A) for F.A.S. 723 (C.H. 7 – Nokomis Road) Section 01-00124-00-RS with Hurst-Rosche Engineers, Inc. **Motion by Branum, second by Matthews to approve the Preliminary Engineering Agreement with Hurst – Rosche Engineers. All in favor, motion carried. (See Resolution Book 7, pages 41-45.)**

4. **Local Agency Agreement for Chapman T Trail Bridge Project:** Local Agency Agreement for 03-00122-00-BR Chapman T Trail Bridge project with (80%) \$488,000.00 (BRP) and (20%)* NTE \$122,000.00 of State Matching Funds. The county will only have to pay for construction engineering costs. **Motion by Bone, second by Kuchar to approve the Local Agency Agreement for Chapman T Trail Bridge Project. All in favor, motion carried. (See Resolution Book 7, pages 46-49.)**
5. **Resolution #14-07:** Resolution #14-07, A Resolution to appropriate an amount of \$6,500.00 for 1039 B-CA, C.H. #7 (Burg Road)(South Fillmore Twp.)(Sec. 14), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$6,500.00). **Motion by Branum, second by Durbin to approve Resolution 14-07. All in favor, motion carried. (See Resolution Book 7, pages 50-51.)**
6. **Resolution #15-07:** Resolution #15-07, A Resolution to appropriate an amount of \$3,000.00 for 1040 B-CA, C.H. #2 (Oconee Avenue)(Audubon Twp.)(Sec. 24), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$3,000.00). **Motion by Aumann, second by Miles to approve Resolution 15-07. All in favor, motion carried. (See Resolution Book 7, pages 52-53.)**
7. **Resolution #16-07:** Resolution #16-07, A Resolution to appropriate an amount of \$6,000.00 for 1041 B-CA, Location A & B; C.H. #7 (Burg Road)(Fillmore Twp.)(Sec. 26), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$6,000.00). **Motion by Branum, second by Durbin to approve Resolution 16-07. All in favor, motion carried. (See Resolution Book 7, pages 54-55.)**
8. **Resolution #17-07:** Resolution #17-07, A Resolution to appropriate an amount of \$3,750.00 for 1042 B-CA, C.H. #1 (North Road)(Butler Grove Twp.)(Sec. 35), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$3,750.00). **Motion by Beck, second by Ogden to approve Resolution 17-07. All in favor, motion carried. (See Resolution Book 7, pages 56-57.)**
9. **Resolution #18-07:** Resolution #18-07, A Resolution to appropriate an amount of \$1,750.00 for 1043 B-CA, C.H. #10 (Longbridge Trail)(Grisham Twp.)(Sec. 21), Montgomery County, 100% County Project; Montgomery County's Share = 1.0 (\$1,750.00). **Motion by Myers, second by Sielschott to approve Resolution 18-07. All in favor, motion carried. (See Resolution Book 7, pages 58-59.)**
10. **Resolution #19-07:** Resolution #19-07, A Resolution to appropriate an amount of \$5,500.00 for 1044 B-CA, Location A; Fillmore Road West of Liquor Store Stockpile, East Fork Road District, 50% County Project; Montgomery County's Share = 0.5 (\$2,750.00). **Motion by Branum, second by Downs to approve Resolution 19-07. All in favor, motion carried. (See Resolution Book 7, pages 60-61.)**
11. **Resolution #20-07:** Resolution #20-07, A Resolution to appropriate an amount of \$2,500.00 for 1045 B-CA, Location B; E 8th Road, Hillsboro Road District, 50% County Project; Montgomery County's Share = 0.5 (\$1,250.00). **Motion by Myers, second by Bone to approve Resolution 20-07. All in favor, motion carried. (See Resolution Book 7, pages 62-63.)**
12. **Resolution #21-07:** Resolution #21-07, A Resolution to appropriate an amount of \$2,500.00 for 1045 B-CA, Location C; Barry-Hope Trail, Hillsboro Road District, 50% County Project; Montgomery County's Share = 0.5 (\$1,250.00). **Motion by Komor, second by Blankenship to approve Resolution 21-07. All in favor, motion carried. (See Resolution Book 7, pages 64-65.)**
13. **Resolution #22-07:** Resolution #22-07, A Resolution to appropriate an amount of \$2,000.00 for 1046 B-CA, Location A; E 18th Road & N 23rd Avenue, Nokomis Road District, 50% County Project; Montgomery County's Share = 0.5 (\$1,000.00). **Motion by Matthews, second by Aumann to approve Resolution 22-07. All in favor, motion carried. (See Resolution Book 7, pages 66-67.)**
14. **Resolution #23-07:** Resolution #23-07, A Resolution to appropriate an amount of \$9,000.00 for 1047 B-CA, Location A; McKinley Avenue, South Litchfield Road District, 50% County Project; Montgomery County's Share = 0.5 (\$4,500.00). **Motion by Kuchar, second by Downs to approve Resolution 23-07. All in favor, motion carried. (See Resolution Book 7, pages 68-69.)**
15. **Resolution #24-07:** Resolution #24-07, A Resolution to appropriate an amount of \$2,500.00 for 1048 B-CA, Location A; E 19th Road, Witt Road District, 50% County Project; Montgomery County's

Share = 0.5 (\$1,250.00). **Motion by Branum, second by Durbin to approve Resolution 24-07. All in favor, motion carried. (See Resolution Book 7, pages 70-71.)**

16. **Resolution #25-07:** Resolution #25-07, A Resolution to appropriate an amount of \$11,500.00 for 1049 B-CA, Location A; E 1st Road, Zanesville Road District, 50% County Project; Montgomery County's Share = 0.5 (\$5,750.00). **Motion by Beck, second by Dean to approve Resolution 25-07. All in favor, motion carried. (See Resolution Book 7, pages 72-73.)**
17. **Resolution #26-07:** Resolution #26-07, A Resolution to appropriate an amount of \$9,000.00 for 1045 B-CA, Location A; N 8th Avenue, Hillsboro Road District, 50% County Project; Montgomery County's Share = 0.5 (\$4,500.00). **Motion by Jagodzinski, second by Downs to approve Resolution 26-07. All in favor, motion carried. (See Resolution Book 7, pages 74-75.)**
18. **Resolution #27-07 - Participation in the Federal Surplus Property Program:** Resolution #27-07 is a Resolution to allow the Highway Department to participate in the State of Illinois Federal Surplus Property Program. The resolution is needed for the application. **Motion by Branum, second by Helgen to approve Resolution #27-07 for the Highway Department to participate in the State of Illinois Federal Surplus Property Program. All in favor, motion carried. (See Resolution Book 7, page 76.)**
19. **Pipe Culvert Letting Date:** Branum reported that there would be a Pipe Culvert Letting on Wednesday, March 14th, 2007 at 8:30 A.M. at the Highway Department.
20. **Bid Opening:** Branum stated that the minivan and single axle dump truck will be put out for sealed bids to be opened at the next regularly scheduled Road and Bridge Committee meeting

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

1. **Discussion/Approval of Software for the Sheriff's Office:** Sielschott stated that Rick Robbins addressed the committee with a proposal from EmergiTeck Public Safety Software to upgrade the dispatcher's software at the Sheriff's Office. Currently dispatchers have to put information into the system multiple times, and the new system would allow dispatchers to enter information one time, avoiding dual entry. **Motion by Sielschott, second by Bathurst to approve the purchase of software in the amount of \$18,741.00 from EmergiTeck to be taken out of the Capital Improvement Fund. All in favor, motion carried.**
2. **Power Plant Assessments:** Sielschott reported that Nelson Aumann did some research for qualified Power Plant appraisals. Gene Stuard of the Forrestol Group of Indiana attended the committee meeting and gave background information on his company and power plant assessments. Stuard told the committee that there are several ways to appraise power plants and that the approximate fee would be \$70,000 and the project would take 700 to 800 people hours to complete. The County would also use Stuard as a consultant. Stuard will submit a proposal to Julia Kiefer for the next Finance Committee Meeting.
3. **Quarterly Report from Regional Office of Education:** Sielschott stated that the committee reviewed the quarterly report from the Regional Office of Education and it will be kept on file.
4. **Liquor License Background Check Approval:** Sielschott stated that the County will be doing background checks on anyone purchasing a Liquor License. The fee to do a background check is \$16.00 for the service, with the expense to be taken from office 40, County Board Expenses.
5. **Homestead Exemption Farm Bulletin 810 Approval:** Sielschott addressed board regarding Farm Bulletin 810, and stated there are approximately 839 parcels not clearly identified, there are 1,992 farm parcels with homes and 2,199 farm parcels with farm buildings. This discrepancy was brought to Chief Assessment Officer Julie Kiefer's attention in February and they are nearly finished identifying the remainder. Sielschott stated that the work to identify the 839 parcels could be done through the Assessment's Office, but this would add another 4 to 6 weeks to getting tax bills out, and since tax bills are already going to be substantially behind this would push them even further back. Sielschott stated that Bruce Harris and Associates put in a proposal to complete the 839 parcels, which would only take

them about a week for a fee of \$4,514.00. **Motion by Sielschott, second by Deabenderfer to approve the Bruce Harris and Associates proposal for \$4,514.00 to identify the unidentified 839 parcels. All in favor, motion carried.**

6. **Approval of Appointment of the Conflict Public Defenders:** Sielschott stated that the board needs to pass the Conflict Public Defenders appointments and approve their hourly fee. The four attorneys are Christopher Hantla, Stacey Hollo, Brett Batty and Barbara Adams. The hourly rate will remain the same at \$65.00 per hour. **Motion by Sielschott, second by Beck to approve the 4 appointments to the Conflict Public Defenders at \$65.00 per hour. All in favor, motion carried. (See Administrative Order No. 07-1 in Resolution Book 7, pages 77-81.)**
7. **Senior Citizen Budget:** Sielschott reported that funds were short in the Senior Citizen Fund and needed to be replenished so that the County can send out the remaining checks to the Senior Clubs. Sielschott suggested transferring \$10,000 from General Fund 100 to the Senior Citizen Fund and then reimburse the General Fund after the first installment of taxes. **Motion by Sielschott, second by Matthews to approve the transfer of \$10,000 from General Fund 100 to the Senior Citizen Fund to be repaid after the first installment of taxes. All in favor, motion carried.**
8. **Soil Survey Update:** A letter was sent to the USDA NRCS regarding payment of the forth and final invoice for the Soil Survey. NRCS stated that they will deliver the survey by September of 2007 and will revise the contract to state that the fourth payment will be due at the time of delivery date.

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

1. **Animal Control Facility Update:** Durbin reported on the proposed Animal Control Facility, and stated that Attorney Barb Adams and Jim Lessman were present at the committee meeting. Lessman told the committee that the proposed location for the Animal Control Facility scheduled to be constructed on County Property adjacent to Lessman's property would not be acceptable to him. Lessman told the committee that he would like for the facility to be built on the corner of Buckeye Trail and 9th Avenue across from the prison. Durbin stated that the committee would further research the location.
2. **Recycling Update:** Durbin stated that the committee discussed issues regarding the Recycling Center.
3. **Legislative Days:** Durbin reported that Legislative Days Reception will be held March 27th and March 28th, 2007 at the Governor's Mansion in Springfield.
4. **Litchfield Facility Update:** Durbin reported that the Litchfield Recycling facility had some issues regarding lighting and the parking lot needed to be rocked. Coordinator Chris Daniels reported that as of Monday, March 12th, the City of Litchfield came to the facility and spread rock and the parking lot is finished.
5. **Baled Material Production Summaries:** Durbin stated that baled material at the Recycling Center for 2006 and 2007 are as follows: In 2006 there were 1,271 bales made for an average of 100 bales per month. In January of 2007 the Recycling Center baled 115 bales and February 130 bales were made.
6. **Year to date Recycled Shipments & Revenues:** Durbin reported on year to date totals for recycled, shipped and baled materials. Deposits for fiscal year 2007 are \$20,570, material shipped but waiting for a check is \$26,622 and material baled and ready to ship is \$11,800.
7. **Utility Trailer Update / Approval:** Durbin reported that the committee is looking for a used utility trailer for picking up recycled materials from the prison. Currently the Recycling facility picks up cardboard and tin cans at the prison, but the prison will soon also be recycling plastics, newsprint and magazines, which will require its own trailer.

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

1. **SIUE Study – Job Descriptions:** Downs stated that the committee discussed and reviewed a proposal from SIUE to conduct a classification and compensation study for County positions.

2. **Comp Time and Accrued Time for Salary Employees:** Downs reported that the committee will check with Attorney Julie Bruch to look into changing policy on comp-time and accrued time for employees.
3. **Drug Screening for Non-Union Employees:** Downs reported that the committee is looking into implementing a Drug Screening Policy for non-union county employees.

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

1. **Historic Courthouse Proposal of Study Approval:** Chairman Bone introduced Tom Connor with Hurst-Roche Engineers to discuss a study analysis of the Historic Courthouse, to be done to update and improve the building for better working conditions. Conner stated that the study will be done to analyze all options of space issues, storage capacity and life span at the Historic Courthouse and the Courts Complex. The Courts Complex, when built, was constructed so that if needed, the west side of the building could be expanded. Facts and figures will be put together for different options so that board can make an informed decision. **Motion by Bone second by Myers to approve a Study to be prepared by Hurst-Rosche Engineering for County operations/facility in the amount of \$10,100.00. All in favor, motion carried. (See Resolution Book 7, page 82.)**
2. **Property Acquisition Update:** Bone reported that he received the contract from Heather Dillenger regarding the property on Brailey and Main Street in Hillsboro. Bone will have the State's Attorney look it over and the county will proceed from there.
3. **Utility and Power Supply Problems in 911 Area:** Bone reported that the committee received one bid for an air conditioning unit for the 911 area from Bergies in the amount of \$4,973.28. **Motion by Bone, second by Blankenship to accept the bid from Bergies for an Air Conditioning Unit in the amount of \$4,973.28. All in favor, motion carried.**
4. **Historic Courthouse Building Issues:** Bone stated that Maintenance Supervisor Lloyd Meyer has a handrail for the board room and will install it when he has finished staining it.
5. **D.A.R. Granite Park Bench at Historic Courthouse Update:** Bone met with Ms. Thacker and Ms. Dagon at the Historic Courthouse to discuss the location of the granite bench that was donated by the D.A.R. The bench will be installed on the North West side of the cannon facing south to Main Street. The County will pay for the three foot concrete base for the bench, and a plaque will be installed in the concrete.
6. **Panic Buttons at Historic Courthouse:** Bone stated that the committee discussed the panic button system in the Historic Courthouse and will look into having the system tested in-house on a regular basis.
7. **Johnson Controls Contract Approval – Lloyd to update committee:** Bone stated that it is time to renew the annual Johnson Controls Service Contract. The maintenance contract is for \$4,404.00. **Motion by Bone, second by Matthews to approve the annual Johnson Control Service Contract in the amount of \$4,404.00. All in favor, motion carried.**
8. **Security issues Historic Courthouse vaults – Wareham Security Installation Update:** Bone reported that the wiring for the security system in the Historic Courthouse is complete, and the 1st floor vault cameras will be completed in two weeks.

ESDA/AMBULANCE COMMITTEE REPORT: Given by Chairman Dennis Jagodzinski as follows:

1. **Ambulance Call Reports:** A summary of monthly operations for **February 2007** is as follows: **Total calls: 340; Total amount billed: \$171,402.00; Amount collected: \$61,910.98.**
2. **Director Holmes Report:**
 - **Tornado Drill:** Jagodzinski reported that last Tuesday, March 6th, 2007 a county wide tornado drill was held, which was part of IEMA and the State of Illinois' Preparedness Month to kick off the severe spring storm season.
 - **MABAS Conference:** Jagodzinski reported that at the MABAS Conference Holmes attended. Carbon Monoxide Detectors (\$3,000 value) were handed out to County Emergency Services. The

unit will be used to detect carbon monoxide levels on a person at an emergency event, and Holmes will keep the new equipment in her truck in case of emergency. Some of the other items discussed at the MABAS Conference were that in the next two years all MABAS Divisions will receive a large generator/light tower, the MABAS organization will be purchasing a large quantity of tents for shelter or command center use. Also, MABAS is also putting together a fleet of trucks with odds and ends of equipment and supplies to be sent to any large incident site and will also be looking into organizing mechanics to be deployed to a large incident to help repair and maintain emergency vehicles and other equipment.

- **Radiation Detector Training:** Jagodzinski stated that there will be Radiation Detector Trainings on May 7th and May 21st held in several local areas to be named later. The classes will focus on training emergency personnel on Radiation Detection so that they will be able to provide the same training to their respective Departments.
- **IEMA Region 8 Meeting:** Jagodzinski stated that Holmes and Cathy Ulrici have attended some training classes on how to handle storm situations.
- **Ice Storm Damage:** Jagodzinski stated that they are still working on damages from the ice storm in December and getting FEMA reimbursement for all areas that turned in claims.
- **Computer and GIS Software:** Jagodzinski reported that Holmes received a computer and GIS software from IEMA. IEMA purchased the equipment which was funded by the Illinois Terrorism Task Force.
- **ID Badges:** Jagodzinski stated that EMA/Ambulance Committee is finalizing a procedure for ID badges to be worn by all employees, board members, contractors and guests or title researchers entering the vaults. Jagodzinski stated that the Personnel Committee will be making a policy on the wearing of ID Badges.
- **HazMat Trailer:** Jagodzinski reported that Mac's Fire and Safety continues to work on the HazMat trailer.

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

1. **Catharine Edmiston - Requests to Speak to Full Board on Coal Issue:** Deabenderfer stated that Catharine Edmiston was invited to speak at last month's board meeting, but due to the inclement weather she was unable to attend. The Economic Development Committee invited Ms. Edmiston to their committee meeting last Wednesday. Ms. Edmiston, a Montgomery County property owner and member of Citizens Against Longwall Mining, requested to be put on the agenda so that she may address the full board regarding her concerns on the method of longwall mining. Deabenderfer introduced Catharine Edmiston who read a written statement that she had prepared herself. **(See Attached Statement as Prepared and Read by Catharine Edmiston in Resolution Book 7, pages 83-84.)** Chairman Plunkett thanked Ms. Edmiston for her remarks.
2. **MCEDC Annual Report:** Deabenderfer stated that Amanda Cole was at the last committee meeting to give an update on the Montgomery County Economic Development Corporation. The corporation's annual report was provided to County Board members.
3. **South Litchfield Township Enterprise Zone Presentation - Proposal/Approval:** Deabenderfer reported that the Enterprise Zone Mayors were present to listen to a presentation from Keith Moran of DMI Consulting Firm last Wednesday. Moran gave a presentation regarding a proposed Ethanol Plant in South Litchfield Township off Route 66. The Ethanol Company has applied to EPA for an Air Emissions permit, and is requesting to expand the Enterprise Zone and add about 400 acres of territory in South Litchfield Township. The expansion would only be added to the Enterprise Zone if the company gets the permit and proceeds with the plant. **Motion by Deabenderfer, second by Myers to approve and recommend to the Enterprise Zone Committee adding a proposed 400 acres in South Litchfield Township to the County Enterprise Zone, should the Ethanol Plant project go forward.**

Aumann asked for confirmation that the County is only agreeing to expand the Enterprise Zone to include this territory if the company gets the permit, and Deabenderfer stated that yes, this would be the case. Chairman Plunkett confirmed that the county would not submit the application to add the territory if the Ethanol Company did not get the permit and the plant does not materialize. **All in favor, motion carried.**

4. **Approval of G.I.S. Intergovernmental Agreement with City of Hillsboro:** Deabenderfer reported that the City of Hillsboro wants to sign an Intergovernmental Agreement with Montgomery County for GIS Mapping services as several other municipalities have done. **Motion by Deabenderfer, second by Beck to approve an Intergovernmental Agreement between the City of Hillsboro and Montgomery County for GIS Mapping Services. All in favor, motion carried. (See Resolution Book 7, pages 85-89.)**
5. **Bike Trail – County Property Cleanup by EPA:** Deabenderfer stated that individuals have been using the bike trail as a dump. IEPA stated that they would help with funds to clean up the open dump, with the stipulation that the County would somehow limit access for people dumping. The committee decided that with the County Highway Department's assistance they would install barriers and signs stating "No Dumping" to prohibit future open dumping in that area.
6. **Rural Broadband Request for Proposal:** Deabenderfer reported that there was a project meeting for Rural Broadband on March 8th in Springfield with sixty vendors in attendance. The proposal for the Rural Broadband Pilot Program in Macoupin and Montgomery Counties is still on going, with RFP's due in April, 2007.

APPROVAL OF 8 COMMITTEE REPORTS & MINUTES:

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

ANNOUNCEMENTS: None

SCHEDULE CHANGES: None

APPOINTMENTS:

Motion by Bone, second by Jagodzinski to approve the re-appointment of Stephen Voyles as trustee to the Coffeen Fire Protection District for a three year term, beginning May 1st, 2007 and expiring on April 30th, 2010. All in favor, motion carried.

Motion by Ogden, second by Dean to approve the re-appointment of James L. Hitchings as trustee to the Raymond Community Fire Protection District for a term beginning May 1st, 2007 and expiring May 3rd, 2010. All in favor, motion carried. (See Resolution Book 7, page 90.)

PAY BILLS:

Motion by Matthews, 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, April 10th, 2007 at 8:30 AM in the County Board Room, Historic Courthouse, Hillsboro, Illinois.

Motion by Myers, second by Beck to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting adjourned at 9:27 AM.

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