

**Montgomery County Board
Minutes**

For Tuesday, FEBRUARY 10th, 2009 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, February 10th, 2009 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, John Downs, Robert Durbin, Ed Helgen, Roy Hertel, Jarod Hitchings, Frank Komor, Sharon Kuchar, Joyce Matthews, Gene Miles, Jim Moore, 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 Miles, second by Downs to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Hertel, second by Aumann to approve the Minutes of the Previously Adjourned County Board Meeting held on Tuesday, January 13th, 2009. All in favor, motion carried.

CONSENT AGENDA:

1. **911 Coordinator's Report** – Greg Nimmo was present for questions.
2. **Chief Assessment Officer's Report** - submitted
3. **Circuit Clerk's Report** - submitted
4. **County Clerk and Recorder's Report** – Sandy Leitheiser was present for questions.
5. **County Treasurer's Report** - submitted
6. **G.I.S. Coordinator's Report** - submitted
7. **Health Department Report** – Hugh Satterlee was present for questions.
8. **Probation Office Report** – submitted.
9. **Public Defender's Report** - submitted
10. **Sheriff's Report** – Jim Vazzi was present for questions.
11. **T.B. Department's Report** – Sally Adams was present for questions.
12. **V.A.C. Report** – **Dave Strowmatt** is the new VAC Superintendent and was introduced by board member Jim Moore who serves as liaison for the County Board to the VAC.

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA:

Motion by Durbin, second by Kuchar to approve 11 of the 12 office reports on the Consent Agenda. All in favor, motion carried. (VAC Report was not submitted at this time)

COMMITTEE REPORTS:

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

1. **Update:** Discussion took place on amending the Rules of Order. Roy Hertel recommended to the board that any time the board is asked to spend over \$25,000 there should be a Roll Call Vote of all members. This item will be placed on the agenda for next month.

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

1. **Update- Maintenance Issues:** Chairman Bone reported that HWE Committee Chairman Bob Durbin was present at the committee meeting to discuss concerns of maintenance work that was done to the Recycling Center Office Trailer.

2. **Update- Maintenance Report:** Bone reported that Lloyd Meyer is following up with the company to tint the windows on the New Courthouse. The third party elevator inspections are scheduled by Otis Elevator and Midwest Elevators on March 2nd and 3rd, 2009.
3. **Update- Lightning Grounding Issues and Bids:** Bone stated that the committee reviewed the advertisement for bids to install surge suppressors as recommended in the lightning evaluation report that was submitted by Lightning Masters last month. The bid specs will be sent to the newspapers for advertisement and are available to contractors in the Coordinator's Office and will be opened at the next Building and Grounds Committee meeting.
4. **Approval- Parking Lot:** Bone reported that the committee discussed the parking situation around the Courthouse Complex and the need for additional parking. There was money put in the 2009 budget for the parking lot on the corner of North Main and Brailey Streets across from the jail. Engineer Boehler prepared a drawing last year and estimated the cost to be about \$16,000. **Motion by Bone, second by Hitchings to have the Highway Department proceed with construction of a rock parking area on the vacant lot across from the jail. All in favor, motion carried.**
5. **Approval- Service Agreement Johnson Controls:** Bone reported that the committee reviewed and approved a proposal submitted by Johnson Controls in the amount of \$3,280 for a bi-annual preventive maintenance agreement on the four boilers in the Courthouse Complex buildings and an analysis of the Air Conditioning systems at the New Courthouse. Bone stated that the committee thought it was a good idea to do this one time and on an as needed basis. **Motion by Bone, second by Beck to approve the bi-annual Service Agreement with Johnson Controls in the amount of \$3,280 for the four boilers in Courts Complex and A/C System at the new courthouse. All in favor, motion carried.**
6. **Update- DCEO Grant for \$25,000:** Bone stated that communication took place with DCEO regarding the payment status of the county's \$25,000 grant that was approved last year. The payment was pending a release from the Illinois Historic Preservation Agency for the ceiling repair work. After a follow up with IHPA, the paperwork was approved and released on February 5th, 2009 that allowed DCEO to proceed with payment. An extension to the DCEO grant was requested to insure that the county didn't go beyond their grant expiration date of March 30th, 2009. It takes about 60 days or more for the State to process the pay request, and Bone confirmed that everything is in order to receive this grant.
7. **Update- Building Improvements:** Bone requested that the Board go into Executive Session at the end of the meeting for discussion on building improvements, which Chairman Plunkett approved.

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

1. **Ambulance Call Reports:** A summary of monthly operations for **January 2009** is as follows: **Total calls:** 356, **Total amounts billed:** \$195,950.00, **Total amounts collected:** \$128,490.90.
2. **Update- Director Holmes Report:**
 - **Software Presentation:** Zolle Data Systems gave a presentation on their Ambulance Billing Software. Otrivus Data Systems gave a presentation on their software and stated that it is HIPPA compliant. Both vendors showed examples of their billing software and various reports that can be generated.
 - **Ambulance Contracts:** Blankenship reported that only 4 of the 5 ambulance contracts were in by the EMA committee meeting, but the 5th arrived and the Finance Committee approved at their meeting on Monday and will recommend approval to the Full Board in their report.
 - **HazMat Call – January 6th 2009:** Blankenship reported on the tractor trailer Haz Mat spill that occurred on I-55 last month. The total costs for services, from the incident, were \$33,509.85, and the trucking company will be billed for these services.
 - **Regional Meeting:** Blankenship reported that there will be a Regional Meeting on February 20th, 2009 at Fairview Heights.
 - **Illinois EPA Requirements:** Illinois EPA will now be requiring that all animal waste be reported to EMA, per a directive on January 20th, 2009. Livestock operators with large herds (hogs) will

need to send a “Tier Report” to EMA just like all the other industrial businesses or farms that keep a large quantity of hazardous chemicals. The EPA has not stated how large of an (other than hogs) operation would have to be to fall under the Tier Reporting guidelines.

- **Grant Possibilities:** Blankenship reported that Illinois has been given approximately 14 million dollars in EMA grant funding for 2009. EMA had applied for some of this grant money in 2008, but didn’t make the cut. EMA is again applying and asking for \$250,000.00 for renovations to the EMA Office.
- **MABAS Conference:** Director Holmes will be attending a MABAS Conference in Peoria from February 23rd thru February 25th, 2009.
- **Weather Spotter’s Class:** City of Litchfield Fire Chief Weber hosted a Weather Spotter’s Class in Litchfield last week.
- **May 2008 Exercise:** Blankenship reported that the county has finally received payment from the State of Illinois in the amount of \$1,210.86 for the Exercise that was held in Irving on May 1st, 2008.

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

1. **Update- Johanna Gillan de Orozco – ICCS:** Johanna Gillan de Orozco with ICCS (Illinois Coalition for Community Services) was present to introduce herself. Johanna will have an office in Staunton and will serve Montgomery, Macoupin, Jersey, Greene and Christian Counties. ICCS provides services for illiteracy and poverty and can help in writing grants for libraries, day care centers, playgrounds and anything that helps promote communities. It also helps find resources to help communities and work with other organizations like the Health Department, Regional Office of Education and the Chamber of Commerce.
2. **Update- Planning Commission Appointees:** Deabenderfer stated that the committee reviewed a list of people who have agreed to serve on the Planning Commission. One person is checking with his employer to see if it will be okay to serve. The board will appoint individuals to the commission next month.
3. **Approval- U of I Comprehensive Plan Contract Revisions:** Pat Curry from U of I has submitted three revisions for the Comprehensive Plan Contract. Due to staff changes the Comprehensive Plan project will begin in May of 2009. A \$10,000 payment will be submitted with the signed contract. The project completion date has been changed to June 1st, 2010. **Motion by Deabenderfer, second by Kuchar to accept the revisions to the Comprehensive Plan Contract. All in favor, motion carried (See Book 8, pages 270-281).**
4. **Update- Wind Farm Conference:** The Wind Farm Conference held in Peoria was attended by Highway Engineer Ruben Boehler, who has drafted the Wind Farm Ordinance and sent it over to the State’s Attorney’s Office for review.
5. **Update- Sewer Line for Village of Butler:** The sewer line for the Village of Butler is ready for construction.

FINANCE COMMITTEE REPORT: Given by Vice Chairman John Downs as follows:

1. **Update- Montgomery County Fair:** Undersheriff Rick Robbins reported to the committee that he was contacted by Greg Marsch of the Montgomery County Fair Board regarding security coverage for County Fair events that start on June 26th, 2009. A martial arts event has been scheduled for Friday, June 26th which will require 9 to 10 security personnel, and the County Fair board is also requesting police coverage for the Demolition Derby on Saturday night June 27th. Undersheriff Robbins is seeking county board guidance on providing police and security coverage during these special events at the county fair, and he stated that he will have to put 5 or 6 officers on time and a half. Robbins will meet with the fair board to discuss the county’s level of support. The County can supply 3 to 4 deputies and arrangements could be made with the State Police and off duty officers to cover the balance. Robbins also informed

the committee that the newly hired deputy has injured his knee at the academy and will get an MRI exam to see the extent of the damage. Robbins also reported that he has a couple of employees near retirement at the Sheriff's Department, and inquired about early retirement incentives.

2. **Update- GIS Report:** The GIS Office is looking into selling data to businesses, and GIS Coordinator Purcell is working with municipalities to update their GIS information for Economic Development. Plunkett reported that the U of I Extension Office will be contacting Purcell regarding the Comprehensive Plan on digital information. The committee also discussed budgeting for countywide low flight mapping in the next few years.
3. **Update- Real Estate Taxes:** The Supervisor of Assessment's Office is ready to publish assessment changes as soon as factors are complete. DEVNET will revise the schedule and e-mail to the County Offices, and the vendor is working with Supervisor of Assessments Durston to enter Township Factors.
4. **Update- Imprest Funds, Debit/Credit Cards, etc.:** Treasurer Jenkins is compiling information from reports sent to county offices on imprest funds, debit and credit cards, as well as other expense information for the Finance Committee.
5. **Endorsement of Previous Motions to Approve Conveying Tax Deeds on Parcels in Irving #12-22-480-009, in Ohlman #09-05-230-013 and Farmersville #01-33-404-003:** Three parcels were previously approved in 2008 without a Resolution for proper passage, so the board will need to endorse the conveyance of each tax deed.
 - **Motion by Downs, second by Branum to approve Resolution #09-02 and endorse the conveyance of tax deed 12-22-480-009 in the Village of Irving to the Village of Irving. All in favor, motion carried. (See Book 9, pages 18-22).**
 - **Motion by Downs, second by Miles to approve Resolution #09-03 and endorse the conveyance of tax bill 09-05-230-013 in the Village of Ohlman to the Village of Ohlman. All in favor, motion carried. (See Book 9, pages 23-25).**
 - **Motion by Downs, second by Hitchings to endorse the conveyance of tax bill 01-33-404-003 in the Village of Farmersville to the Village of Farmersville. All in favor, motion carried. (See Book 9, pages 26-30).**
6. **Approval- Voiding of 2007 County Trustee Tax Bills for 9 Parcels:** Downs stated that the committee reviewed and discussed voiding the tax bills for the 9 parcels owned by the county trustee. **Motion by Downs, second by Branum to approve voiding the 2007 county Trustee tax bills for the following parcels: 09-05-230-019, 01-33-404-003, 12-22-480-009, 10-03-408-021, 10-03-407-002, 10-03-405-036, 10-03-406-012, 10-03-406-013, 13-06-340-011. All in favor, motion carried. (See Book 9, pages 31-32).**
7. **Update- Ameren Agreement:** Ameren has filed an objection to their tax assessment in court, but State's Attorney Matoush stated that this is part of the process to get the agreement in motion. County Clerk Leitheiser reported that Ameren's attorney stated their intention is to dismiss the objection.
8. **Approval-Discontinue IBG Lawsuit:** Downs read a letter from State's Attorney Matoush regarding the \$80,000 lawsuit filed with IBG in 2003. IBG, the County's former 3rd party Insurance Administrator, has since gone out of business, and there have been many difficulties in trying to recoup this money. **Motion by Downs, second by Matthews to dismiss without prejudice the lawsuit with IBG based on the information and recommendation from the State's Attorney. All in favor, motion carried.**
9. **Approval of 5 Area Ambulance Special Service Tax Agreements:**
 - **Motion by Downs, second by Deabenderfer to Approve the Contract with Hillsboro Area Ambulance Special Services in the amount of \$157,000.00. All in favor, motion carried. (See Book 9, pages 33-36).**

- **Motion by Downs, second by Bathurst to Approve the Contract with Litchfield Area Ambulance Special Services** in the amount of \$171,000.00. **All in favor, motion carried.** (See **Book 9, pages 37-40**).
- **Motion by Downs, second by Aumann to Approve the Contract with Nokomis/Witt Area Ambulance Special Services** in the amount of \$97,500.00. **All in favor, motion carried.** (See **Book 9, pages 41-44**).

- **Motion by Downs, second by Ogden to Approve the Contract with Raymond/Harvel Area Ambulance Special Services** in the amount of \$40,276.00. **All in favor, motion carried.** (See **Book 9, pages 45-48**).

- **Motion by Downs, second by Beck to Approve the Contract with Farmersville/Waggoner Area Ambulance Special Services** in the amount of \$65,000.00. **All in favor, motion carried.** (See **Book 9, pages 49-52**).

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

1. **Election Update:** The Consolidated Election will be held on Tuesday, April 7th, 2009. Clerk Leitheiser shared the Notice of Election with the committee that shows all the entities of government that will have positions up for election.
2. **Update- Construction of the Animal Control Facility:** Durbin stated that the committee will meet in a special meeting on Thursday, February 19th, 2009 at 8:30 AM to discuss construction of the animal control facility.
3. **Update- Rabies Tags:** State's Attorney Chris Matoush and Chris Daniels will check with Stacey Ballard from the Department of Agriculture regarding rabies tag registration fee collections.
4. **Update- Recycling Program:** Durbin reported that recyclable material prices continue to be very low. Currently the Village of Raymond can only recycle two times a month, the first Saturday and the third Saturday of each month. The committee will look into making recycling more available to the citizens in the Raymond area. Coordinator Daniels gave a recycling presentation to the Witt Lioness Club last Thursday evening.
5. **Update- Recycling Trailer:** Durbin reported on the flood that occurred at the Recycling Center's new office trailer last week due to a capped water line. Maintenance staff replaced the propane hot water heater with an electric hot water tank and took out some water lines and also installed an electrical receptacle so the hot water tank could be plugged in directly.
6. **Update- UCCI Meeting:** Durbin stated that there will be a UCCI meeting at the Sangamo Club in Springfield on Tuesday, February 24th and Wednesday, February 25th. On Tuesday will be the Executive Committee meeting. U of I will host an Education Seminar on Wednesday.

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

1. **Update- Drug Testing Policy:** Downs reported that the committee discussed options of implementing the approved drug testing policy and he will consult with other area employers regarding their drug testing procedures.
2. **Update – Sheriff's Jailers and Dispatchers Union Negotiations:** State's Attorney Chris Matoush was available to answer questions and give recommendations regarding mandatory inoculations that were proposed by the union during negotiations. The next meeting to continue union negotiations will be held on Thursday, February 12th, 2009 at 6:00 pm in the PBC room.
3. **Update – Circuit Clerk Union Negotiations:** The next meeting to continue negotiations will be on Friday, February 13th, 2009 at 6:00 PM in the PBC Room.

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

1. **Approval- Resolution #01-09:** A Resolution to appropriate an amount of \$7,500.00 for 1065 B-CA, N. 22nd Avenue, Nokomis Road District, 50% RD-50% County Project; Montgomery County's Share = 0.5

- (\$3,750.00). **Motion by Branum, second by Matthews to approve Resolution #01-09 in the amount of \$3,750.00. All in favor, motion carried. (See Book 9, pages 53-54).**
2. **Approval- Resolution #02-09:** A Resolution to appropriate an amount of \$3,000.00 for 1066 B-CA, E. 2nd Rd., Pitman Road District, 50% RD-50% County Project; Montgomery County's Share = 0.5 (\$1,500.00). **Motion by Branum, second by Wendel to approve Resolution #02-09 in the amount of \$1,500.00. All in favor, motion carried. (See Book 9, pages 55-56).**
 3. **Approval- Resolution #03-09:** A Resolution to appropriate an amount of \$3,000.00 for 1067 B-CA, E. 14th Rd., Rountree Road District, 50% RD-50% County Project; Montgomery County's Share = 0.5 (\$1,500.00). **Motion by Branum, second by Miles to approve Resolution #03-09 in the amount of \$1,500.00. All in favor, motion carried. (See Book 9, pages 57-58).**
 4. **Approval- Resolution #04-09:** A Resolution to appropriate an amount of \$2,000.00 for 1068 B-CA, N. 19th Avenue, Rountree Road District, 50% RD-50% County Project; Montgomery County's Share = 0.5 (\$1,000.00). **Motion by Branum, second by Miles to approve Resolution #04-09 in the amount of \$1,000.00. All in favor, motion carried. (See Book 8, pages 59-60).**
 5. **Approval- Resolution #05-09:** A Resolution to appropriate an amount of \$2,500.00 for 1069 B-CA, Dodson Trail, Witt Road District, 50% RD-50% County Project; Montgomery County's Share = 0.5 (\$1,250.00). **Motion by Branum, second by Blankenship to approve Resolution #05-09 in the amount of \$1,250.00. All in favor, motion carried. (See Book 9, pages 61-62).**
 6. **Approval- Resolution #06-09:** A Resolution to appropriate an amount of \$7,500.00 for 1070 B-CA, N. 22nd Avenue, Zanesville Road District, 50% RD-50% County Project; Montgomery County's Share = 0.5 (\$3,750.00). **Motion by Branum, second by Ogden to approve Resolution #06-09 in the amount of \$3,750.00. All in favor, motion carried. (See Book 9, pages 63-64).**
 7. **Approval- Resolution #07-09:** A Resolution to appropriate an amount of \$15,800.00 for 1071 B-CA, E. 1st Rd. & N. 14th Avenue, North Litchfield Road District, 50% RD-50% County Project; Montgomery County's Share = 0.5 (\$7,900.00). **Motion by Branum, second by Helgen to approve Resolution #07-09 in the amount of \$7,900.00. All in favor, motion carried. (See Book 9, pages 65-66).**
 8. **Approval- Resolution #08-09:** A Resolution to appropriate an amount of \$75,000.00 for 1072 B-CA, Locations A thru J – Various, Montgomery County 100% County Project; Montgomery County's Share = 1.0 (\$75,000.00). **Motion by Branum, second by Komor to approve Resolution #08-09 in the amount of \$75,000.00. All in favor, motion carried. (See Book 9, pages 67-76).**
 9. **Approval- Preliminary Engineering Agreement, Fehr-Graham:** Discussion took place on a Preliminary Engineering Agreement with Fehr-Graham & Associates for Section 00-00115-00-BR, which would be a total replacement of bridge 068-3008 on Fillmore Trail (CH8) over an unnamed stream near Hillsboro Airport. Signs have been ordered to reduce the weight limit on this bridge. It could be completed by this summer and when completed the bridge will be a little wider. **Motion by Branum, second by Durbin to approve the Preliminary Engineering Agreement with Fehr-Graham & Associates for replacement of Bridge 068-3008 on Fillmore Trail. All in favor, motion carried. (See Book 9, pages 77-81).**
 10. **Approval- Preliminary Engineering Agreement, WHKS & Company:** Discussion took place on a Preliminary Engineering Agreement with WHKS & Company for Section 00-00130-00-BR, total replacement of bridge 068-3016 on Walshville Trail (CH11) over W. Fork Shoal Creek. **Motion by Branum, second by Kuchar to approve Preliminary Engineering Agreement with WHKS & Company for total replacement of bridge 068-3016 on Walshville Trail (County Highway 11) over W. Fork Shoal Creek. All in favor, motion carried. (See Book 9, pages 82-88).**
 11. **Approval- Preliminary Engineering Agreement, Allen Henderson & Associates:** Discussion took place on a Preliminary Engineering Agreement with Allen Henderson & Associates for Section 00-00131-00-RS, Resurfacing and upgrade of Red Ball Trail (CH9) from Coffeen to Ameren CIPS power plant, which would be a 1 mile stretch of road. **Motion by Branum, second by Bone to approve Preliminary Engineering Agreement with Allen Henderson & Associates for Section 00-00131-00-RS, Resurfacing and upgrade of Red Ball Trail (CH9) from Coffeen to Ameren CIPS power plant. All in favor, motion carried. (See Book 8, pages 89-95).**

12. **Update- Pipe Culvert Letting Date:** There will be a pipe culvert letting held at the regularly scheduled Road and Bridge Committee meeting on March 4th, 2008 at 8:30 am.
13. **Update- Walton Park Bridge:** Boehler met with FHWA and IDOT on February 6th, 2009, at Walton Park Bridge. Boehler received verbal confirmation from FHWA regarding their help to fund repairs to the bridge. Federal funds will go through the State and then the County will be reimbursed. Boehler will prepare an Intergovernmental Agreement with Litchfield for current and upcoming repairs to the Walton Park Bridge. The County will wait for a formal agreement from the Federal Government once the Intergovernmental Agreement is done. Boehler will set up agreements with the State and City of Litchfield, which will be ready for approval by the March Full Board meeting. FEMA will step out of the picture because FHWA will pay 80 % of the project.

Buildings & Grounds Committee Report Continues:

1. **Update- Building Improvements:** Bone reported that the committee was taken on a tour of the Ginos buildings across from the Historic Courthouse.
2. **Enter into Executive Session:** Motion by Bone, second by Matthews to enter into executive session to discuss property acquisition. All in favor, motion carried. *Time: 9:27 AM.*
3. **Return from Executive Session:** Motion by Bone, second by Blankenship to come out of executive session. All in favor, motion carried. *Time: 9:55 AM.*
4. **Approval- Building Acquisition:** Bone reported that the Board has decided to offer \$50,000 for the Ginos Building on Main Street in Hillsboro subject to an appraisal and a structural engineering inspection. Motion to offer \$50,000 for Ginos Building subject to an appraisal and structural engineering inspection. Roll Call Vote: In Favor – 20, Against - 1 (Nelson Aumann). Motion carried.

APPROVAL OF 8 COMMITTEE REPORTS & MINUTES:

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

Chairman's Report: Given by County Board Chairman Plunkett

SCHEDULE CHANGES:

- Plunkett reminded board members of the special HWE Committee meeting on Thursday, February 19th, 2009 at 8:30 AM in the County Board room to discuss the animal control building.
- Plunkett reminded members to the special Personnel Committee meeting on Thursday, February 12th, 2009 at 6:00 PM in the PBC room to continue union negotiations for the Jailer's/Dispatcher's.
- Plunkett reminded members of the special Personnel Committee meeting on Friday, February 13th, 2009 at 6:00 PM in the PBC room to continue union negotiations for the Circuit Clerk's Office.

APPOINTMENTS:

- Motion by Beck, second by Ogden to approve the re-appointment of Joseph Martin to the Raymond Community Fire Protection District Board for a 2 year term. All in favor, motion carried.
- Motion by Hitchings, second by Kuchar to approve the re-appointment of William Beeler to the Raymond Community Fire Protection District Board for a 3 year term. All in favor, motion carried.
- Motion by Hitchings, second by Beck to approve the appointment of Robert Matli to the resigned seat of James Hitchings on the Raymond Community Fire Protection District Board for a term that will expire in May of 2010. All in favor, motion carried.

PAY BILLS:

1. Board Member Jim Moore asked that the board vote on paying invoices, where he would vote present as the invoices are for Adams and Wilson, PCC and Books & Moore. Motion by Sielschott, second by Hitchings to pay invoices for Adams & Wilson, PCC and Books & Moore. Voice Vote: In favor – 20, Against – 0, Present -1 (Jim Moore), Absent – 0. Motion Carried.

2 . Motion by Sielschott, second by Bone to pay all other approved bills. All in favor, motion carried.

For itemized listing of bills paid, refer to Accounts Payable Book for FY 2009.

ADJOURN: Until the Full Board Meeting on Tuesday, March 10th, 2009 at 8:30 AM in the County Board Room, Historic Courthouse, Hillsboro, Illinois. Motion by Branum, second by Blankenship to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting adjourned at 10:00 AM.

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