

**Montgomery County Board
Minutes**

For Tuesday, November 9th, 2010 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, November 9th, 2010 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: 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, Gene Miles, Jim Moore, Dale Ogden, Mike Plunkett, Bill Sielschott, Richard Wendel.

Members Absent: Kent Voils

Plunkett announced the recent passing of former County Clerk/Recorder Clinton Kimbro who served Montgomery County in that capacity for 16 years. A moment of silence was observed.

Pledge of Allegiance to the flag was lead by County Clerk/Recorder Sandy Leitheiser in honor of former County Clerk/Recorder Clinton Kimbro.

Mileage and Per Diem Approval:

Motion by Aumann, second by Bathurst to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Beck, second by Downs to approve the Minutes of the Previously Adjourned County Board Meeting held on Tuesday, October 12th, 2010. All in favor, motion carried.

CONSENT AGENDA:

1. **Chief Assessment Officer's Report** –was submitted.
2. **Circuit Clerk's Report** – Holly Lemons was present for questions.
3. **County Clerk and Recorder's Report** – Sandy Leitheiser was present for questions and thanked all those involved for their assistance at the recent November 2nd General Election, which had a 54% voter turnout. Leitheiser stated that since the unofficial election results show a one vote difference between members Downs with 636 and Deabenderfer with 635, election results will be made official 14 days after the election, which will be November 16th, 2010. Currently, Montgomery County has 34 pending absentee ballots county-wide including 3 pending absentee ballots for District #6. To be counted, ballots must be received by mail on or before November 16th and have a postmark no later than November 1st. Leitheiser announced that to date, one absentee ballot from a voter in County Board District #6 has been received. Results will not be known until November 16th at 1:00 p.m. and a lottery will be held in the case of a tie.
4. **County Treasurer's Reports** – Ron Jenkins was present for questions.
5. **G.I.S. Coordinator's Report** – Mary Purcell was present for questions.
6. **Health Department Report** – Hugh Satterlee was present for questions.
7. **Probation Office Report** – was submitted
8. **Public Defender's Report** – was submitted
9. **Sheriff's Office Report** – Sheriff Vazzi was present for questions. Member Hertel asked about the large daily average of 35 inmates reported on the Sheriff's Report. Vazzi stated that the jail's capacity is 40 inmates and is currently housing 36 inmates.
10. **T.B. Department's Report**– Sally Adams was present for questions.
11. **V.A.C. Report** – Dave Strowmatt was present for questions and announced that their affiliate organization the Montgomery County Veterans Task Force has recruited 4 more volunteer van drivers for the VAC van. Plunkett congratulated Strowmatt, who stated there are now a total of 6 volunteer van drivers.

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA:

Motion by Kuchar, second by Hertel to approve the 11 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

- 1. 2011 Montgomery County Full Board Meeting Dates and Time -Update:** Board Chairman Plunkett stated that the Full Board dates for 2011 will be decided by the Rules Committee at the December meeting.
- 2. 2011 Coordinating Committee Meeting Dates and Time -Update:** The committee approved the 2011 Coordinating Committee meeting dates and time as the last Tuesday of each month at 5:30 p.m.

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

- 1. Hillsboro 2000 & Beyond Holiday Lights on Annex Building -Update:** Nancy Slepicka of the Hillsboro 2000 & Beyond Committee addressed the committee regarding Hillsboro 2000 & Beyond having fundraising events to install and maintain the holiday lights on the roof tops of the downtown buildings. Slepicka stated that there were lights on the Annex building before the renovations; however they are not there now and asked the committee if new ones could be placed on the roof top. Committee reviewed and approved a proposal from Hillsboro Electric to purchase and install the holiday lights on the Annex building rooftop in the amount of \$1541.08.
- 2. Historic Courthouse Renovations -Update:** Mark Ritter attended the committee meeting and stated that Hurst-Rosche Engineers will present the Historic Courthouse Renovation plans to the County Board in December, 2010, and explained that the current steam heat radiators on the 2nd and 3rd floor of the Historic Courthouse will be replaced with steam coils in the duct work of the building, which will allow for better heat distribution.. Once the board reviews and approves the plans, they will then be put out for bid possibly in January, 2011 and the project could then be awarded to a contractor in February, 2011, with construction to start in March. Chairman Plunkett stated the timeline for the County Board approval of the Historic Courthouse building renovation will be one month, and members should expect to vote on this project at the January, 2011 meeting.
- 3. Maintenance Issues & Maintenance Report -Update:**
 - Servpro is finished cleaning the Treasurer's Collector books and have brought them back to the courthouse. Treasurer Jenkins said the books look good.
 - The committee has asked Lloyd Meyer to install a clock in the Annex conference room and to check on the double door on the north wall of the Annex building that has some damage. Brent Lance stated that a meeting will be held to discuss the problems with the double door and it may possibly need replaced.
- 4. 2011 Buildings & Grounds Committee Meeting Dates and Time -Update:** The committee reviewed the Buildings & Grounds Committee meeting dates and time for 2011. The Buildings & Grounds Committee will meet each month on the Friday before Full Board at 8:30 a.m.

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

Ambulance Call Reports:

A summary of monthly operations for **October** is as follows:

Total calls: **338** Total amount billed: **\$198,004.00** Amount collected: **\$112,872.21**

AMBULANCE REPORT:

1. **Collections -Update:** Total Collections for October are \$112,872.21 (Old and New System).
2. **Small Claims -Update:** Small Claims was on October 16th, 2010. Blankenship stated that at \$20.00/month it will take awhile for those who owe to pay in full. November 19th, 2010 is the next small claims court date, which should catch up activity until after the new year.
3. **National Ambulance Coding Class -Update:** EMA employee Sherry Greenwood has completed and passed the coding class. Both employees are qualified in coding and will need to certify every 3 years.
4. **HazMat Validation -Update:** HazMat members performed well on October 5th, 2010 at the state wide validation in Champaign.
5. **Earthquake Table Top -Update:** 66 participants attended the October 25th Earthquake Table Top meeting at the Free Methodist Church. The presenters at the meeting were Joe Gasparich (IFSI) and Stan Krushas (IEMA). Discussion took place on how we can make a donation to the church for their hospitality, Holmes will check with the church for a set up and cleaning bill.
6. **The Great Central U.S. "Shake Out" Earthquake Exercise -Update:** The Great Central U.S. "Shake Out" Earthquake Exercise is set for April 28th, 2011 at 10:15 a.m. Montgomery County must participate.
7. **Statewide Earthquake Exercise -Update:** Statewide Earthquake Exercise will be May 18, 19, 20th, 2011. Montgomery County will participate.
8. **Regional Meeting -Update:** Regional Meeting will be November 19th at Fairview Hts. Fire Station. Review of "Damage Assessment and Debris Management" will be the main topic.
9. **Incident Management Team Update Meeting -Update:** Incident Management Team Update will be held on Wednesday, November 17th at the Health Department from 5:30 p.m. till around 8:30 p.m. All IMT members are encouraged to participate in the update. Holmes has sent out emails to notify participants.
10. **Resolution #20A- Resolution of Adoption of the Montgomery County, Illinois Multi-Jurisdictional Natural Hazards Mitigation Plan -Approval:** The plan has been approved by the State of Illinois and FEMA. The county must adopt the resolution in order to receive funding. **Motion by Blankenship, second by Bone to Approve the Resolution of Adoption of the Montgomery County, Illinois Multi-Jurisdictional Natural Hazards Mitigation Plan. All in favor, motion carried. (See Resolution Book 10, page 207).**
11. **2011 EMA Committee Meeting Dates and Time -Update:** The EMA Committee will meet each month on the Tuesday before Full Board at 3:00 p.m. in the PBC room.

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

1. **Easement for Drainage Tile -Approval:** Frank Fleming was present at the Full Board meeting. At the Economic Development meeting, he presented a map of an easement he is seeking on his property to install some drainage tile over and across the bike trail located in North Litchfield Township and owned by Montgomery County. Fleming had Carl Nail complete the paperwork. Fleming has already contacted the County Engineer with this request and the paperwork was reviewed and approved by Assistant State's Attorney Betsy Wilson. The committee approves and recommends the easement to the Full Board. **Motion by Deabenderfer, second by Helgen to Approve the Easement to Frank Fleming for Drainage Tile across the Bike Trail in N. Litchfield Township. All in favor, motion carried.**
2. **County Comprehensive Plan -Update:** The next Comprehensive Planning meeting is Thursday, November 11th, 2010 at 6 p.m. Deabenderfer stated there will be a meal first at 5:30 p.m.
3. **Butler Rail Trail -Update:** The committee discussed a call from Butler Mayor Boliard to see if the County will approve the work that the contractor completed to the rail trail after the sewer construction. Deabenderfer stated that he believes Butler has approved it, and if Butler is satisfied,

then the county should be also. He also stated it would be acceptable if the NAGS organization wants to take over the maintenance of the trail.

4. **EZ Ordinance and Intergovernmental Agreement -Update:** Coordinator Daniels reported that DCEO is reviewing the application to add territory to the Montgomery County Enterprise Zone and advised that we need to amend our application to add Nokomis, Witt and Raymond as units of government. Daniels will work on amending all the EZ Ordinances and Intergovernmental agreements to pass at the County Board meeting and Municipal Council meetings during the month of December, 2010.
5. **2011 Economic Development Committee Meeting Dates and Time -Update:** The committee reviewed the Economic Development Committee meeting dates and times for 2011. The Economic Development Committee will meet each month the Wednesday before Full Board at 6:00 p.m.

Deabenderfer stated that in case the election results are not in his favor on November 16th when the final absentee votes are counted, he is grateful for the friendships he has made during his tenure on the County Board, and hopes he would be remembered as someone who is articulate, who stands up for issues that he believes in, who is an independent thinker, and as an upstanding board member.

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

1. **GIS Report -Update:** Mary Purcell's report was given.
2. **Revolving Loan -Update:** Amanda Cole shared the Revolving Loan payment information with the committee. There are no pending Revolving Loan applications at this time.
3. **SOA Report -Update:** Sielschott reported that Cindy Laurent is now certified as the Assistant Supervisor of Assessments.
4. **Forrestal Group Report of Assessments -Update:** Gene Stuard of the Forrestal Group addressed the committee with information regarding the assessment for the coal mine. Sielschott reported that Stuard is coming along well with the assessment, which is to develop a system for setting up the reports with formulas for the coal mine to fill in and provide to the Supervisor of Assessments office. Assessment changes could take place in the 2012 payable in 2013 tax cycle.
5. **Fiscal Year 2011 Budget Changes and Recommendations -Update:** The committee reviewed a report for the Fiscal Year 2011 Budget changes. Sielschott reported that even though the budget has shown a deficit for a number of years, with projects pending such as the Courthouse renovations that aren't expensed, there won't be that large of a deficit.
6. **Fiscal Year 2011 Levies -Approval:** Resolutions read by State's Attorney Chris Matoush as follows: **(For copies of all Resolutions, see Book 10, pages 208-288)**
 - **Resolution #10-21: Resolution adopting Fiscal Year 2011 Financial Appropriation Ordinance totaling the sum of \$22,299,153.00. Motion by Sielschott, second by Beck. All in favor, motion carried.**
 - **Resolution #10-22: Resolution to pass tax levy for the General Corporate Fund for the current taxable year, in the sum of \$806,000.00. Motion by Sielschott, second by Kuchar. All in favor, motion carried.**
 - **Resolution #10-23: Resolution to pass tax levy for the County Health Department, in the amount of \$398,000.00. Motion by Sielschott, second by Downs. All in favor, motion carried.**
 - **Resolution #10-24: Resolution to pass tax levy for the Illinois Municipal Retirement Fund, in the amount of \$690,000.00. Motion by Sielschott, second by Aumann. All in favor, motion carried.**
 - **Resolution #10-25: Resolution to pass tax levy for the Social Security Fund, in the amount of \$440,000.00. Motion by Sielschott, second by Komor. All in favor, motion carried.**

- **Resolution #10-26:** Resolution to pass tax levy to pay the costs of Insurance Premiums, in the amount of **\$348,000.00**. Motion by Sielschott, second by Durbin. All in favor, motion carried.
- **Resolution #10-27:** Resolution to pass tax levy for the Tuberculosis Care and Treatment Fund, in the amount of **\$90,800.00**. Motion by Sielschott, second by Bathurst. All in favor, motion carried.
- **Resolution #10-28:** Resolution to pass tax levy for the County Highway Fund, in the amount of **\$398,000.00**. Motion by Sielschott, second by Branum. All in favor, motion carried.
- **Resolution #10-29:** Resolution to pass tax levy for the County Highway Federal Aid Matching Fund, in the amount of **\$199,000.00**. Motion by Sielschott, second by Helgen. All in favor, motion carried.
- **Resolution #10-30:** Resolution to pass tax levy for the Special Aid to County Bridge Fund, in the amount of **\$199,000.00**. Motion by Sielschott, second by Bone. All in favor, motion carried.
- **Resolution #10-31:** Resolution to pass tax levy for the Litchfield Special Service Area in the amount of **\$188,528.00**. Motion by Sielschott, second by Komor. All in favor, motion carried.
- **Resolution #10-32:** Resolution to pass tax levy for the Hillsboro Special Service Area in the amount of **\$157,000.00**. Motion by Sielschott, second by Downs. All in favor, motion carried.
- **Resolution #10-33:** Resolution to pass tax levy for the Nokomis/Witt Special Service Area in the amount of **\$109,313.00**. Motion by Sielschott, second by Miles. All in favor, motion carried.
- **Resolution #10-34:** Resolution to pass tax levy for the Raymond/Harvel Special Service Area in the amount of **\$42,600.00**. Motion by Sielschott, second by Hitchings. All in favor, motion carried.
- **Resolution #10-35:** Resolution to pass tax levy for the Farmersville/Waggoner Special Service Area in the amount of **\$65,000.00**. Motion by Sielschott, second by Beck. All in favor, motion carried.
- **Resolution #10-36:** Resolution to pass a levy for the County Extension Service, in the amount of **\$154,910.00**. Motion by Sielschott, second by Deabenderfer. All in favor, motion carried.
- **Resolution #10-37:** Resolution to pass levy for Senior Citizen Social Services in the amount of **\$75,800.00**. Motion by Sielschott, second by Bathurst. All in favor, motion carried.
- **Resolution #10-38:** Resolution to pass levy for Veterans Assistance in the amount of **\$73,500.00**. Motion by Sielschott, second by Moore. All in favor, motion carried.
- **Resolution #10-39:** Resolution to set Salaries for the following Department Heads: Supervisor of Assessments - **\$51,148.00**, Probation Officer - **\$52,523.00**, and Assistant Probation Officers - **\$150,886.00**. Motion by Sielschott, second by Bathurst. All in favor, motion carried.
- **Resolution #10-40:** Resolution to Authorize State's Attorneys Appellate Prosecutor and to appropriate the sum of money not to exceed **\$11,000.00**. Motion by Sielschott, second by Kuchar. All in favor, motion carried.

7. **Passing The Fiscal Year 2011 Budget & Revisions -Approval:** Motion by Sielschott, second by Aumann to approve the Fiscal Year 2011 Budget & Revisions which include all the above

mentioned levies and appropriations. All in favor, motion carried. (For copy of Revisions, see Resolution Book 10, page 229).

8. **Resolution for Meeting Urgent Need National Objective (IKE Grant) -Approval:** The committee discussed the new Intergovernmental Agreement and documentation that will need to be approved for the Walton Park Bridge Project. The committee approved and recommends to the Full Board the Resolution for Meeting Urgent Need National Objective IKE Grant to submit to DCEO for their consideration as soon as possible. **Motion by Sielschott, second by Kuchar to Approve the Resolution for Meeting Urgent Need National Objective. All in favor, motion carried. (See Resolution Book 10, page 230).**
9. **2011 Finance Committee Meeting Dates and Time -Update:** The committee reviewed the Finance Committee meeting dates and time for 2011. There is one date conflict on October 10th, 2011, Columbus Day, so the October 2011 meeting will be held on October 3rd, 2011. The Finance Committee will meet each month on the Monday before Full Board at 8:30 a.m. with one exception, then on October 3rd, 2011.

Sielschott thanked the County Board, the office holders, and the department heads as he will retire from the County Board as of November 30th, 2010. He said he appreciates everyone that he has worked with for the past 10 years, and believes the future looks good for Montgomery County. He stated that Montgomery County is fortunate to have such dedicated and hard working Department Heads and Elected Officials.

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

1. **Amend Food Service Sanitation Ordinance –Tabled:** Health Department Director Hugh Satterlee presented an amendment to the Food Ordinance that states a business with a food permit in Montgomery County can not violate any Federal law or State statute, which would assist the Health Department as they enforce the Smoke Free Illinois Act. The Health Department Board approved this amendment to the ordinance and it has been sent to the State of Illinois for approval. The HWE committee approved the amendment to the Food Service Sanitation Ordinance. Satterlee explained that businesses where food is served would be warned then fined for allowing smoking, or providing ash trays. Deabenderfer asked how hard it would be to enforce this ordinance, and Satterlee stated that the fines would deter the owners. Moore is concerned with business owners losing their license should smoking occur on their premises without their knowledge. Moore asked if the State's Attorney Matoush has reviewed the ordinance, and Satterlee said he had not. **Motion by Moore, second by Hitchings to table this issue until next month's meeting. All in favor, motion carried.**
2. **Amend Private Sewage Disposal System Ordinance -Approval:** Hugh Satterlee presented an amendment to the Private Sewage Disposal System Ordinance that would require: 1) Installers of Sewage Disposal Systems must register in Montgomery County. 2) The installer can't cover up the sewage system until it is inspected. The Health Department will not charge for the registration, and a private individual installing their own system will not have to register. The Health Department Board and the State of Illinois has reviewed and approved these amendments. The HWE committee approved the Amendments to the Private Sewage Disposal System Ordinance. Health Department representative Cindy Howard explained that some installers licensed in other counties are not calling the Health Department to inspect before covering, and stated they will not get a permit unless they are required to pre-register first. Moore asked if the State's Attorney has seen this ordinance. Chairman Plunkett said the State's Attorney has not, but the County Health Department Board and State Environmental Health Agency has approved it.

Motion by Durbin, second by Bathurst to approve the amendments to the Private Sewage Disposal System Ordinance. All in favor, motion carried. (For copy of the Ordinance, see Resolution Book 10, pages 231-245).

- 3. Elections -Update:** County Clerk Sandy Leitheiser shared an Election Results Report for the General Election held on Tuesday, November 2nd, 2010. Montgomery County overall turnout was 54.5%, and the Raymond Precinct had the highest voter turnout with 68.4%.
- 4. Raymond Recycling Drop Off -Update:** Chairman Plunkett gave an overview of the discussion and decision from last month when the committee voted to take out the \$1,200 for the Raymond Buckeyes 4-H Club. The committee hoped to get a better drop off service for Raymond by offering to build a 24 hour/7 day a week structure. Mayor Denny Held and Village Trustee Emily Battin of Raymond attended the committee meeting for discussion, and some possible solutions will be researched. The committee discussed funding the 4-H until this issue is worked out.
- 5. Recycling Program and Events -Update:** Lutz and Durbin attended a meeting in Litchfield regarding potential curbside recycling administered by the City. The committee discussed making some repairs to a few of the drop off areas with this year's budget.
- 6. EPA Report -Update:** EPA Inspector Gonet shared information on the landfill statistics for 2008, and also shared handouts from Illinois EPA regarding Used Paint Disposal Alternatives and Disposal of Unwanted or Unused Pharmaceuticals.
- 7. Animal Control Facility and Program:**
 - **Animal Control Intake Summary -Update:** Durbin reported intake of dogs – 28, cats – 12, Total = 40. Euthanasia rate is 4.7 %. Hillsboro calls – about 2 times a week. Richardson refers Hillsboro calls to their Police Department to dispatch.
 - **Citations -Update:** 1st Court date is November 18th, 2010, with some paying their fines in advance of going to court.
 - **Offsite Adoptions -Update:** 2 cats were adopted at St. Timothy's Church in Litchfield on October 23rd.
 - **Revenues & Expenses for FY 2010 -Update:** Committee reviewed the year to date revenues and expenses with good results.
 - **Minimum Call Out Fee to Municipalities -Update:** Committee discussed implementing a fee for the municipalities for a minimum call out when an animal is not there after the animal control officer was dispatched to the area.
 - **Shelter Software -Update:** Committee discussed the advantages of having software to enter Rabies tags to help expedite invoicing the veterinarians for the tags they issue to pet owners. Two different animal shelter software programs will be reviewed for purchase in the next fiscal year budget.
- 8. 2011 HWE Committee Meeting Dates and Time -Update:** The committee reviewed the HWE Committee meeting dates and time for 2011. The HWE Committee will meet each month the Thursday before Full Board at 8:30 a.m.

Member Hertel asked for and received clarification that the Recycling budget will include \$1200 for the Raymond Buckeye 4-H Club until a resolution is reached.

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

- 1. Information System Hire -Update:** Downs stated that he and Bill Purcell interviewed 7 people Wednesday, October 20th, 2010 for the Information Systems Assistant at starting salary of \$35,000. Current Morrisonville School District employee Curtis Watkins was selected and approved by the committee and he will start employment on November 22nd, 2010. Upon an inquiry from Member Moore, Downs stated that he understands that Watkins is willing to move to Montgomery County in the future.

2. **Circuit Clerk Drug Testing Policy -Update:** Chairman Downs read a letter from State's Attorney Matoush to Circuit Clerk Union Representative Dan Sweet regarding the Circuit Clerk's Union cooperating with the Drug Testing Policy. In the future, Circuit Clerk employees will take the drug test if asked to do so.

3. **2011 Personnel Committee Meeting Dates and Time -Update:** The committee reviewed the Personnel Committee meeting dates and time for 2011. There is one conflict on November 24th, 2011, which is Thanksgiving Day. The November 2011 meeting will be held on November 17th, 2011. The Personnel Committee will meet the last Thursday of each month at 8:30 a.m. with one exception, November 17th, 2011.

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

1. **Walton Park Bridge Project -Update:** Branum reported that Highway Engineer Smith informed the committee that the contractor declined to accept the awarded contract due to the completion date, which the State of Illinois could not change, so the project will be rebid on the January 2011 State Letting. Hertel referred to the letter from IDOT Secretary Gary Hannig to Litchfield for \$300,000 additional funds for the Walton Park Bridge Project and asked if this amount would be split evenly between Litchfield and Montgomery County. Smith stated that the \$300,000 emergency repair funds have already been deposited in the City of Litchfield's account and won't be on the agreement, and said that the County and City can agree to a new intergovernmental agreement, but it is up to Litchfield on how the additional \$300,000 will be split. Smith gave a recap of events, stating that previous Highway Engineer Boehler asked the Federal government for \$611,600 funds held at the State level. The City of Litchfield received \$300,000 from IDOT, and now he is seeking to secure an additional \$350,000 funds for this project through Federal funding. Litchfield City Administrator Andy Ritchie was present at Full Board and explained that the City has matched the County dollar for dollar out of their cash reserves. Ritchie stated that emergency repair funds of \$300,000 were received from IDOT and the Litchfield City Council will vote on how the funds will be split and used, and said that the funds could be held for cost overruns, but can only be used for the Niemanville Trail. Smith said that he anticipates a new agreement with IDOT for this project to come through for an update at the December, 2010 meeting.
2. **Red Ball Trail Project -Update:** Branum reported that this project is still on schedule to make the State's January, 2011 Letting. In the process of securing the temporary construction paperwork, Engineer Smith will need to set up a public hearing date.
3. **Down's Bridge -Update:** Branum reported that this construction is completed and the road is now opened to traffic.
4. **IEMA Hazard Mitigation Grant -Approval:** Branum reported that there is a remaining amount of \$392.65 to be paid for developing the grant. The original grant in the amount of \$26,695 was for developing an approved Hazard Mitigation Plan. All invoices incurred during the development phase have been paid in full. The committee approved to appoint Kevin Smith as the Point of Contact for the Montgomery County Hazard Mitigation Plan. **Motion by Branum, second by Durbin to Appoint Kevin Smith as the Point of Contact for the Montgomery County Hazard Mitigation Plan. All in favor, motion carried.**
5. **County Motor Fuel Tax Maintenance Resolution #2010-10-Approval:** The committee recommends approval to the Full Board Resolution #2010-10, a Resolution to Appropriate \$975,000.00 from County MFT for Highway Maintenance from December 1st, 2010 through November 30th, 2011. **Motion by Branum, second by Miles to Approve the County Motor Fuel Tax Maintenance Resolution #2010-10, a Resolution to Appropriate \$975,000.00 from County MFT for Highway Maintenance from December 1st, 2010 through November 30th,**

2011. All in favor, motion carried. Plunkett stated that the Resolution is required by IDOT in order to spend MFT funds for next year. (See Resolution Book 10, page 246).

APPROVAL OF 8 COMMITTEE REPORTS & MINUTES: Motion by Blankenship, second by Hitchings to approve the 8 committee reports and minutes. All in favor, motion carried.

ANNOUNCEMENTS: The County Board will have a Special Re-Organizational Meeting on MONDAY, December 6th, 2010 at 8:30 am in the County Board room.

Board Chairman Plunkett gave recognition to all board members who are leaving the Montgomery County Board as of November 30th, 2010: Kent Voils, appointed in February 2010; Nelson Aumann, elected in 1990 with 20 years service; Dale Ogden, elected in 1996 with 14 years service; Bill Sielschott, elected in 2000 with 10 years service. Engraved wall clocks were presented to each member present. Aumann stated that it has been a pleasure to serve on the board, and it has been a great learning experience. Ogden thanked everyone for their help and agreed that he has enjoyed the experience. Plunkett announced that the Republican Committee recommends Chuck Graden as the replacement for retiring board member Nelson Aumann in District #2. Plunkett welcomed both Graden and newly elected County Board member Joe Gasparich who were both present at the Full Board meeting.

SCHEDULE CHANGES: None

APPOINTMENTS: Motion by Ogden, second by Hitchings to approve the reappointment of Gregory Weitekamp to the Zanesville #3, County Zone #15, Drainage District for a three year term. All in favor, motion carried.

Motion by Hitchings, second by Beck to approve the reappointment of Mark Meisner to the Pitman-Zanesville #2, County Zone #33, Drainage District for a three year term. All in favor, motion carried.

PAY BILLS:

- 1. Approval to Pay Any Invoices from Adams & Wilson, PCC and Books and Moore: Motion by Beck, Second by Aumann to pay any invoices for Adams & Wilson, PCC and Books and Moore. Voice Vote: In favor – 19, Against – 0, Present -1 (Jim Moore) Absent - 1. Motion carried.**
- 2. Motion by Sielschott, second by Blankenship to pay all other approved bills. All in favor, motion carried.** For itemized listing of bills paid, refer to Accounts Payable Book for FY 2010.

ADJOURN: Until the Re-Organizational Full Board Meeting on Monday, December 6th, 2010 at 8:30 a.m. in the County Board Room, Historic Courthouse, Hillsboro, Illinois.

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

Meeting adjourned at 9:58 a.m.

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