Montgomery County Board
Minutes

For Tuesday, December 14th, 2010 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, December 14th, 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. 21 members present, 0 members absent.

Members Present: Mary Bathurst, Connie Beck, Nikki Bishop, George Blankenship, Terry Bone, Bonnie Branum, Ronald Deabenderfer, Robert Durbin, Joe Gasparich, Chuck Graden, Ed Helgen, Roy Hertel, Jarod Hitchings, Frank Komor, Sharon Kuchar, Scott Merano, Gene Miles, Jim Moore, Mike Plunkett, Richard Wendel, Dennis Williams.

Members Absent: None

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Miles, second by Durbin 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 Kuchar to approve the Minutes of the Previously Adjourned County Board Meeting held on Tuesday, November 9th, 2010. **All in favor, motion carried**.

Approval of Minutes of the 2010 County Board Reorganization Meeting:

Motion by Beck, second by Blankenship to approve the Minutes of the 2010 County Board Reorganization Meeting held on Monday, December 6th, 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 and announced that the Legal Self Help Center in the Law Library is now open. She also informed members about a new payment plan time frame now available that will reduce the amount of notices sent out and save county funds.
3. **County Clerk and Recorder's Report –** Sandy Leitheiser was present for questions.
4. **County Treasurer's Reports –** Ron Jenkins was present for questions and stated the County Auditors have begun their work.
5. **G.I.S. Coordinator's Report –** Mary Purcell was present for questions.
6. **Health Department Report –** Hugh Satterlee was present for questions and reported that the State of Illinois recently paid them over $300,000 past due in Health Department funds.
7. **Probation Office Report –** The Probation Office Report was not submitted this month but will be available next month along with next month's report.
8. **Public Defender's Report –** was submitted.
9. **Sheriff's Office Report –** Sheriff Vazzi was present for questions.
10. **T.B. Department's Report–** Sally Adams was present for questions.
11. **V.A.C. Report –** Dave Strowmatt was present for questions.

APPROVAL OF 10 ITEMS ON THE CONSENT AGENDA:

Motion by Gasparich, second by Kuchar to approve the 10 office reports on the Consent Agenda. All in favor, motion carried. (Probation Office Report was not submitted at this time.)

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT: Given by Chairman Mike Plunkett as follows:
U of I Extension Director Denise Kistner presented a certificate and pin to County Clerk and Recorder Sandy Leitheiser for completing the Bronze Level of the Certified County Officials program. She explained that Leitheiser participated in teleconferences offered by the Extension office and obtained 24 hours of credit in the CCO program. Leitheiser congratulated Kistner's and the Montgomery County U of I Extension office staff in becoming the main Hub office of the newly consolidated four county Extension offices and expressed her appreciation for the chance to attend these trainings to help her in her duties as County Clerk and Recorder.

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

1. **Historic Courthouse Renovations -Update:** Building & Grounds Chairman Bone reported that he met with Brent Lance of Hurst-Rosche and learned that the elevator replacement will now take 3 months instead of 2-3 weeks to complete. Since the elevator will be down for that amount of time, they proposed having the offices on the 2nd and 3rd floor of the Historic Courthouse move out during the entire duration of renovations to the building. Space will be rented from the Farm Bureau for the Supervisor of Assessment's Office and the Full Board meetings for $1,000 per month. Coordinated Services Office will relocate temporarily to the basement of the Historic Courthouse and Bill Gonet will work from home. Brent Lance of Hurst-Rosche Engineers gave his presentation to the County Board for Courthouse renovations and answered questions at the end of his presentation. (See Resolution Book 10, pages 247-286).

Below is Hurst-Rosche's Summary of Probable Cost with possible adjustments discussed at Full Board in the right column:

Asbestos	40,000	40,000	
Structural	93,000	**18,000**	(-75,000 cut fire escape)
Architectural	655,814	655,814	
Fire Protection	15,000	15,000	
Plumbing	37,000	37,000	
Mechanical	170,000	170,000	
Electrical	140,000	140,000	
Audio/Visual	60,000	**10,000**	(-50,000 cuts in audio/visual)
Subtotal	1,210,814	1,085,814	
10% contingency	121,081	108,851	
Design Fees	140,000	140,000	
Total Cost	**$1,471,895**	**$1,334,395**	

Energy grant (143,000)
Elevator grant (100,000)

Lance reported asbestos floor tile was found under the carpet in the Board room and stated the committee's desire is to remove it now and not leave it to future generations. He explained the need for elevator replacement and that it will cost an additional $50,000. The hydraulic elevator originally planned has been dropped as manufacturers are doing the same and an ADA compliant Machine Roomless Elevator will be installed with the motor mounted in the shaft at the top. A temporary ramp will be built on the south side of the Courthouse to provide access to the main floor during elevator replacement. The north and west portion of the second floor will be raised 21 inches to make the entire second floor one level. The back wall in the Board room will be removed and rebuilt to create a Mezzanine on the third floor overlooking the Board room which will connect the Supervisor of Assessment office on the third floor to the southwest tower staircase as one means of egress. The treads in the tower to the third level are worn out so new treads and railing will be added. Lance discussed the old fire escape on the north side of the Courthouse which is structurally sound but can only be accessed through windows and the proposed $75,000 steel frame stairway that the committee asked to be removed from the project. Other renovations include lobbies and bathrooms on both floors with cork flooring for sound proofing. The ceiling in the Board room will be raised under the original crown molding at 23 feet with an Acoustical Grid Ceiling added including 4 quadrants with 4 light pendants. Paneling and carpet will be removed and plaster and trim repaired and painted. The pews will be cushioned and upholstered. The Chairman's bench and table will be stripped with a new top added and brought down to floor level. New Board member desks will face each other for better viewing. Originally, microphones were to be installed at each Board members desks and a screen and projector would lower from the ceiling, but Chairman Plunkett requested microphones only at the Chairman's bench and Board table and a couple hand held microphones which would cut costs by $50,000. Trays installed under the Board room floor will provide a place to run future wiring for additional video, microphones, etc. The railing bar between the board members and the public will be maintained as a piece of history but repurposed in the Mezzanine. Behind the Board room will be the Committee Conference room with GIS Coordinator Mary Purcell occupying the northwest corner. The staircase in the old ROE office will be removed, and the EPA office will be located at the left of the elevator and the break room/conference room with a sink addition will be located in the northeast corner. The third floor Supervisor of Assessment office will have a larger lobby with the counter turned and Durston's office situated in a better location. Lance stated that he met with Durston and Purcell several times to see that their needs were met. Mark Ritter of Hurst-Rosche discussed the fire protection, plumbing, and electrical systems. The existing boiler will be used but the radiators will be removed. A steam coil will be added in the duct work to distribute the heat more evenly and efficiently. New air conditioning and air handlers will be installed with the new main panel in the basement. Lance explained that part of the renovation costs will be covered by grants received totaling $243,000, and he reported the schedule for renovations would be 5-6 months with elevator replacement at 8+ weeks. The Board will review the plans for 1 month and make a decision at the January Full Board meeting. If approved, bids specs will be out and bids received in February and the start date for renovations would be mid March. The new elevator would be operable for Election Day on April 5th. Deabenderfer asked if there was an estimate on additional utility costs with the raised ceiling in the County Board room, and Ritter stated additional costs would be negligible. Hertel asked about keeping the old fire escape, and Lance replied that currently it is structurally sound and as long as it is maintained it can be used, but once changes are made, it must be brought to compliance. Hertel stated that the reason he voted to renovate the Annex building was to get the SOA office off the third floor. Kuchar and Helgen questioned whether the third floor is needed since we spent $600,000 on the Annex. Bishop asked about whether SOA could move to the vacated ROE office on the second floor. Lance stated from a square footage needs standpoint, this could work, but the results would be less than ideal. Plunkett stated that Durston is happy with the third floor space and that our primary objective was to have a means of egress from the third floor which a Mezzanine connected to the south stair tower would provide. Kuchar asked about saving money by not using the third floor or having an elevator to that floor. Lance replied the savings would only be $50,000. Miles stated that with our current needs we cannot eliminate the third floor space as the GIS office has been renting at the Farm Bureau and will need to move to the second floor. Bone replied we should use

the entire space we have in the Historic Courthouse and make the building fully functional. Lance stated that not much will be saved by not renovating the third floor since $150,000 - $200,000 of the construction budget is for the County Board room alone. Over half of the budget is for the 2nd floor, not including the elevator. Approximately $112,000 is budgeted for the third floor. Gasparich stated he is concerned with eliminating the outside fire escape as we need to make access out of this building as easy as possible in case of emergency. Circuit Clerk Lemons asked about a potential security concern with the balcony area in the County Board room, and Lance stated this will be an open space with no Plexiglas. Branum asked if project costs will increase as they did with the Annex renovation. Lance stated the costs in that project were within $30,000 of what he originally estimated to the Board for the Annex project. Plunkett stated the Building & Grounds Committee did not want to renovate the Annex if it was going to be a band-aid; they wanted a suitable space for the Regional Office of Education and the Veterans Assistance Commission. Durbin stated that he deals with insurance companies and a building this big needs 2 fire escapes. He believes we need the new fire escape. Plunkett stated that if the board wants the new fire escape than the design can be modified to include it. Hertel was concerned about spending 1.2 to 1.5 Million on renovations which would bring the Coal Reserves down from 4 Million to 2.5 Million. He explained that other counties are having trouble making payroll and cautioned everyone that the county's revenues total only $120,000 without the coal money. He said he has been glad that the coal money was not spent on day to day operations. Durbin agreed that other counties are in trouble financially because he and Helgen attend the UCCI meetings in Springfield and hear all about it and stated that without the coal money we wouldn't be in the good position that we are in at this time. Plunkett agreed that without coal funds, the county would be looking at less revenues, and as a result, less services.

Hurst-Rosche volunteered to hold a meeting for the public to hear and comment on the proposed renovations. Hertel and Plunkett agreed it was an excellent idea, and Hertel stated that Board Members should come to the meeting but not be paid. Bone announced the special public meeting date will be on Thursday, December 30th at 7:00 p.m in the County Board Room of the Historic Courthouse.

2. **Maintenance Issues & Maintenance Report -Update:**
   - The sound barrier panels are up at the ROE office.
   - The double door on the north side of the Annex building will be replaced with a steel door by Korte & Luitjohan as the veneer is loose.
   - The threshold at the north single door entrance to the VA office sags and is leaking air. Lance suggests Korte &Luitjohan come back and look at it.
   - Lloyd replaced the thermostat heads on the radiators in the County Clerk's and Treasurer's office.
   - Lloyd reported the air handler is not cooling right in the State's Attorney office and meeting room.

EMA/AMBULANCE COMMITTEE REPORT: Given by Chairman Jim Moore as follows:

Ambulance Call Reports:

A summary of monthly operations **for November 2010** are as follows:

Total calls: **315** Total amount billed: **$178,320.00** Amount collected**: $116,412.55**

AMBULANCE REPORT:

1. **Collections -Update:** Total Collections for **November** are **$116,412.55** (Old and New System).
2. **Small Claims -Update:** Small Claims took place on November 19th, 2010. Three clients paid in full in the amount of $1,763.00, five accounts couldn't be served the paperwork, and 3 accounts agreed to a payment order. The next court date will be March 18th, 2011 if the committee wants to continue with small claims. The committee discussed the process with the Sheriff's Office and State's Attorney Office and decided to have Asst. State's Attorney Betsy Wilson continue to work on small claims. Accounts that can't be tracked down will be turned over to the Collection Agency.

3. **Reports -Update:** Some of the information for the 5 Ambulance Districts is late and incomplete. Bathurst suggested sending different letters to the ambulance districts that would address the individual specific issues regarding the ambulance paperwork being filled out completely and submitted in a timely manner.

EMA:

1. **American Red Cross (ARC) Shelters -Update:** Some time in January. 2011, ARC Springfield Chapter will be here to get shelter information and possibly get some MOUs (Memorandum of Understanding) signed. Springfield has some shelters that we do not and Holmes has a few that ARC does not have on their list. Holmes will work with shelters to get an agreement to use their facility for a shelter if needed.
2. **Regional Meeting -Update:** We have a new format for disaster declaration for City and County. (EOP Section) Disaster Intelligence, Damage Assessment and SOA. Debris Management should basically remain the same. Ray Durston has agreed to be the key person for damage assessment. Ray and one of his staff members will attend a damage assessment class in 2011. We will try and have the class here in the county so it would be close for Bond County EMA and their SOA person. Madison County may have some people that they would like to send.
3. **HazMat Validation - Update:** The HazMat team scored a 7.1 on their exercise, which is a very good score, and Validation is now complete.

NEW BUSINESS:

1. **Safety Policy for Historic Courthouse -Update:** There were two meetings with Historic Courthouse Office Holders and Terry Bone to develop emergency plans. Holmes stated that she is currently working with offices in the Historic Courthouse to implement a Fire and evacuation policy. Once plans are in place, a drill will be coordinated.
   - Holmes will schedule training on fire extinguishers for employees every 2 years.
   - Holmes will not have time to test Panic alarms, and she said that Sheriff Vazzi stated someone in the Historic Courthouse should test them.
   - Panic Buttons- Holmes stated that she has to put in a call to Wareham's Security to advise them that the panic alarms were going to be tested and then has to call to have the system put back in service once the testing is complete. Moore stated that some alarms ring to the Sheriff's office and some go to Taylorville and that all calls need to go to the Sheriff's office. The Annex building also needs to be hooked up.

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

1. **County Comprehensive Plan -Update:** Deabenderfer reported that the Comprehensive Planning meeting was last Thursday, December 9th and six of the seven Board Members attended. The Comprehensive Plan is to include recommendations for economic development, infrastructure and housing and will be available in the near future. The Members agreed to meet two times in January on the 13th and 20th and will discuss land use provisions.
2. **Amended Enterprise Zone Ordinance #2010-41 to add territory, and to add the municipalities of Coalton, Irving, Nokomis, Raymond and Witt as a Unit of Government to the County EZ –Approval:** Coordinator Daniels reported that DCEO's legal department determined that even if the 3 foot connecting strip goes through a municipality, it now needs to be added to the County Enterprise Zone as a unit of government. The Montgomery County Economic Development Corporation also had some additional territory to add to the EZ in Nokomis and Coalton. Therefore, the EZ Ordinance and Intergovernmental Agreements were amended to make the changes. There will now be 11 municipalities on the EZ Council board. Mayor Jones shared his concern about the need for a unanimous vote on the EZ Council and wanted a clarification on whether all EZ council members needed to be present at a meeting to vote on any action items. Coordinator Daniels will check with DCEO for clarification on these issues and schedule an EZ Council meeting sometime during the last week of December. The

Committee recommends to the Full Board the amended Enterprise Zone Ordinance to add territory, and to add the municipalities of Coalton, Irving, Nokomis, Raymond and Witt as a Unit

of Government to the County EZ. Deabenderfer stated the Enterprise Zone has 7.6 square miles and the proposed .133 added would bring it up to 7.73 square miles. **Motion by Deabenderfer, second by Beck to Approve the Amended Enterprise Zone Ordinance to add territory, and to add the municipalities of Coalton, Irving, Nokomis, Raymond and Witt as a Unit of Government to the County EZ. All in favor, motion carried. (See Resolution Book 10, pages 287-288).**

3. **Amended Enterprise Zone Intergovernmental Agreement to add territory, and to add the municipalities of Coalton, Irving, Nokomis, Raymond and Witt as a Unit of Government to the County EZ -Approval:** The committee recommends to the Full Board the amended Enterprise Zone Intergovenmental Agreement to add territory, and to add the municipalities of Coalton, Irving, Nokomis, Raymond and Witt as a Unit of Government to the County EZ. **Motion by Deabenderfer, second by Hitchings to Approve the Amended Enterprise Zone Intergovernmental Agreement to add territory, and to add the municipalities of Coalton, Irving, Nokomis, Raymond and Witt as a Unit of Government to the County EZ. All in favor, motion carried. (See Resolution Book 10, pages 289-301).**

FINANCE COMMITTEE REPORT: Given by Chairman George Blankenship as follows:

1. **Sheriff's Office Communications - Update**: Undersheriff Rick Robbins explained that there was $174,000 approved for major updates when the 911 and Sheriff's department merged. Some telecommunication equipment was purchased in order for four telecommunication position work stations to be compatible and was found not to be compatible with the new phone system. Robbins reported two telecommunicator job openings available due to one resignation and one termination. Robbins also reported that one correctional officer will retire in January.
2. **Microfilm Machine - Approval**: Stephanie Keiser of the Circuit Clerk's office stated that the old microfilm machine is in disrepair and they are seeking to purchase a new microfilm machine for $7,695 to come out of the Circuit Clerk's Document Storage Fund. The Treasurer's office will also be looking to purchase a microfilm machine for the Media/Archive room. The committee approved the purchase of 2 Microfilm Machines for $7,695 each. One will be paid from the Circuit Clerk's Document Storage Fund and one from the Media/Archive fund. A discount will be received for purchasing two units. **Motion by Blankenship, second by Bone to approve the Purchase of 2 Microfilm Machines for $7,695 each for a total of $15,390. All in favor, motion carried.**
3. **Resolution #10-42, Drug Court-Court Costs -Approval:** The committee discussed the Resolution to Set Fees for Drug Court explained by State's Attorney Chris Matoush. A $5.00 fee will be assessed on court cases to be used to defray the costs of collection and disbursement of the drug court fee. The committee approved and recommends to the Full Board the Resolution to Set Fees for Drug Court in the amount of $5.00. **Motion by Blankenship, second by Hertel to Approve the Resolution to Set Fees for Drug Court in the Amount of $5.00. All in favor, motion carried. (See Resolution Book 10, pages 302-306).**
4. **Coal Company Payment - Update:** The Coal Company paid the final amount of $1,272,000. All obligations for the Coal Company have been met. $4.3 Million in coal money is in the General Fund. The General Fund cash balance was $400,000 less as of December 1st, 2010.
5. **ROE Quarterly and Annual Reports - Approval:** The committee approved the ROE Quarterly and Annual Reports. **Motion by Blankenship, second by Branum to Approve the ROE Quarterly and Annual Reports. All in favor, motion carried.**

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

1. **Amend Food Service Sanitation Ordinance - Approval:** Assistant State's Attorney Betsy Wilson stated that State's Attorney Chris Matoush has reviewed and approved the Amended Food Service Sanitation Ordinance. The Committee discussed a few situations that may arise with revoking the food permit should there be a smoking violation. Moore asked Matoush about confinement or penalty in case of violation. Matoush stated that by State statute it is a Class B Misdemeanor to violate the Ordinance and the State has guidelines for fines but no incarceration requirements. Health Department Director Hugh Satterlee reviewed the guidelines pertaining to the amended Food Service Sanitation Ordinance with the County Board. Satterlee stated there are no "teeth" in the Smoke-Free Illinois Act Law and this Ordinance allows the Health Department to revoke a food permit if a violation of the smoking ban occurs. Moore asked if this was a food ordinance with a smoking ban within, and Satterlee replied affirmatively. **Motion by Durbin, second by Kuchar to Approve the Amended Food Service Sanitation Ordinance. Roll Call Vote: Ayes- 19, Nays- 2 (Hitchings, Moore). Motion carried. (For Copy of Amended Food Service Sanitation Ordinance and Guidelines, see Resolution Book 10, pages 307-326).** On another issue, Hertel asked Satterlee about the fees of $10 and $50 for temporary food permits, stating that he believes charitable organizations should be exempt from the $50 fee even if late. Satterlee reported that the Health Department Board approved these fees at their last meeting. Board Chairman Plunkett will have Blankenship bring up this concern to the Health Department Board at their upcoming meeting since the County Board approves these fees.
2. **Elections -Update:** County Clerk Leitheiser stated that candidates are now circulating petitions for the April 5, 2011 Consolidated Election, and she distributed a handout that showed Important Election Dates and the list of Districts holding elections on that date. Leitheiser also informed the committee that the State Board of Elections will not be reimbursing the county the $45.00 per Election Judge Salary amount per election due to the lack of state funds. The committee discussed possible precinct consolidation, which may be done in June each year with County Board approval per Illinois statute, and Leitheiser stated that traditionally precinct boundary changes have been made with both parties' approval as well.
3. **Recycling Program and Events:**
   - **Nokomis Drop Shed Repairs -Update:** Flooring and ceiling repairs are needed. The City of Nokomis has agreed to pay for the material if the County would pay for the labor.
   - **Fence for Litchfield Drop off -Update:** Lutz will get prices to install a fence at Litchfield Facility to help keep debris from blowing around into neighbor's yards.
   - **Raymond Drop Shed Issues -Update:** Mayor Held has asked that they be placed on the January 2011 Committee meeting to discuss what decisions they have made.
   - **Office Expansion Bid -Update:** Building of the Recycling office will be bid out in the spring.
   - **Electronics Recycling -Update:** Lutz will schedule a drive in May or June.
   - **Weights/Revenue -Update:** Final reports for the FY2010 Weights and Revenues will be available next month
4. **EPA Report -Update:**
   - Gonet shared information regarding funding reimbursement from IL EPA for FY 2011.
   - Training for 2011 Annual OSHA HAZWOPER Safety Refresher will be on January 19th, 2011.
5. **Animal Control Facility and Program:**
   - **Animal Control Intake Summary -Update:** Durbin reported there were 16 dogs and 7 cats for a total of 23 animals taken to the facility in November. There was 1 animal claimed, 15

adopted, 17 that went to rescues and 1 euthanized for a total of 34 animals leaving the facility in November. The daily average of animals for the month of November was 27.

- **Citations -Update:** Non-paid citations are now being presented in court. More fines are now being paid by the due dates.
- **Revenues & Expenses -Update:** Total revenues for FY 2010 was $61,501.08. The total amount of expenses for FY 2010 will be given next month.

PERSONNEL COMMITTEE REPORT: Given by Chairman Sharon Kuchar as follows:

1. **Personnel Manual -Update:** Kuchar read the report from Personnel Chairman Downs that the County policy manual and amendments are being reviewed by the law firm that works with our property casualty and workers compensation insurance. All recommended changes will be given to the Personnel Committee to review and approve. The employee manual was last updated and approved in March of 2008.

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

1. **Walton Park Bridge Project -Update:** Joint agreement will need to be approved at the January Board meeting before the project can be let. Project is still on schedule for the January 21st, 2011 State Letting.
2. **Red Ball Trail Project -Update:** Smith informed the committee that this project is still on schedule. Smith will be holding a public informational meeting for residents of Coffeen on December 16th from 6:00 – 8:00 p.m. at the East Fork Community Building in Coffeen. Documentation, plans and exhibits will be available for the public to review. The committee scheduled a special Road and Bridge Committee meeting for Wednesday, December 19th, 2010 at 9:30 a.m. at the County Highway Building.
3. **2011 Bridge Inspections, McDonough-Whitlow as the Program Manager Team Leader -Approval:** Smith can attend a 10 day training class in January, 2011 for future inspection work, but he recommends continuing with McDonough-Whitlow for our 2011 Bridge Inspection Program. This involves the inspection of 134 bridges for a total of $30,150. The committee approved a Fee of $225.00 per Bridge to McDonough-Whitlow for our 2011 Bridge Inspection Program. If the bridge is in good shape it is put on a 4 year rotation schedule for inspection. There are a few county bridges on a 3 month cycle. Rotation schedule is based on the condition of the bridge. Plunkett stated that the State used to inspect bridges until a few years ago, and counties must pay for it now. **Motion by Branum, second by Hitchings to Approve a Fee of $225.00 per Bridge to McDonough-Whitlow for our 2011 Bridge Inspection Program. All in favor, motion carried. (See Resolution Book 10, pages 327-328).**
4. **Resolution #2011-01: Replaces Resolution #03-08 to appropriate funds for 1055B-CA, N 2nd Ave., Walshville Road District, 50% RD – 50% County Project -Approval**: Township Road Commissioner just completed the work to get this project going and this is to cover the overage costs. Montgomery County share is $2,596.42. The committee approved Resolution #2011-01 to replace Resolution #03-08 to appropriate an amount of $5,192.84 for 1055 B-CA, N 2nd Ave., 50% RD – 50% County Project, Montgomery County's Share = $2,596.42. **Motion by Branum, second by Bone to Approve Resolution #2011-01 to replace Resolution #03-08 to appropriate an amount of $5,192.84 for 1055 B-CA, N 2nd Ave., 50% RD – 50% County Project, Montgomery County's Share = $2,596.42. All in favor, motion carried. (See Resolution Book 10, pages 329-330).**
5. **Resolution #2011-02: Resolution to appropriate funds for 1087 B-CA, N. 32nd Ave., Bois D'Arc Road District, 50% RD – 50% County Project -Approval**: Funds are for a pipe culvert replacement. The committee approved Resolution #2011-02: to appropriate an amount of $9,000 for 1087 B-CA, N. 32nd Ave., 50% RD – 50% County Project, Montgomery County's Share = $4,500. **Motion by Branum, second by Williams to Approve Resolution #2011-02: to appropriate an amount of $9,000 for 1087 B-CA, N. 32nd Ave., 50% RD – 50% County**

Project, Montgomery County's Share = $4,500. All in favor, motion carried. (See Resolution Book 10, pages 331-332).

6. **Resolution #2011-03: Resolution to appropriate funds for 1088 B-CA, E 19th Road, Nokomis Road District, 50% RD – 50% County Project -Approval**: Funds are for a pipe culvert replacement 3 miles west of Nokomis. The committee approves Resolution #2011-03 to appropriate an amount of $7,500 for 1088 B-CA, E 19th Road, 50% RD – 50% County Project, Montgomery County's Share = $3,750. **Motion by Branum, second by Miles to Approve Resolution #2011-03 to appropriate an amount of $7,500 for 1088 B-CA, E 19th Road, 50% RD – 50% County Project, Montgomery County's Share = $3,750. All in favor, motion carried. (See Resolution Book 10, pages 333-334).**
7. **Resolution #2011-04: Resolution to appropriate funds for 1089 B-CA, Morrisonville Ave., Pitman Road District, 50% RD – 50% County Project -Approval**: Funds are for a 48" pipe culvert replacement just west of I-55. The committee approves Resolution #2011-04 to appropriate an amount of $8,000 for 1089 B-CA, Morrisonville Ave., 50% RD – 50% County Project, Montgomery County's Share = $4,000. **Motion by Branum, second by Beck to Approve Resolution #2011-04 to appropriate an amount of $8,000 for 1089 B-CA, on Morrisonville Ave., Pipe Culvert Project, 50% RD – 50% County Project, Montgomery County's Share = $4,000. All in favor, motion carried. (See Resolution Book 10, pages 335-336).**
8. **Hillsboro Township Bridge, Section 10-08113-00-BR, Preliminary Engineering Agreement, Hurst-Rosche Engineers, Inc. -Approval**: Bridge is on Washboard Trail near Old Litchfield Trail. Engineer Smith reported that he would like to hire Hurst-Rosche to perform the Preliminary Engineering for the replacement of Hillsboro Township Bridge for the amount NTE $44,892.00. Bridge has timber substructure that is showing signs of concerning deterioration. Township Road Funds will cover 80% of the Bridge replacement. The committee approves the Preliminary Agreement with Hurst-Rosche for an amount not to exceed $44,892.00. **Motion by Branum, second by Kuchar to Approve the Preliminary Engineering Agreement with Hurst-Rosche for an amount not to exceed $44,892.00 for Bridge on Washboard Trail near Old Litchfield Trail. All in favor, motion carried. (See Resolution Book 10, pages 337-343).**
9. **Village of Walshville, "Ike" Disaster Engineering -Update:** Mike Cavanaugh requested engineering information for Walshville by the end of December. The committee discussed the deterioration of the road through Walshville and the lack of funds in Walshville Township to fix the road. Smith will inform Cavanaugh that he doesn't have enough time for this project. Hertel asked if we can work with the Village of Walshville to get the road repaired since many people pass through on their way to St. Louis. Plunkett stated that this is a major project. Engineer Smith stated that the Highway Department patches holes but it doesn't alleviate the problem because the road base is in such disrepair.
10. **2011 Fuel Letting Date -Update:** Fuel Letting Date is January 5th, 2011 at 8:30 a.m.
11. **2011 Rock Letting Date -Update:** Rock Letting Date is January 20th, 2011 at 9:00 a.m.

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

ANNOUNCEMENTS: Board Chairman Plunkett notified Board Members that a large copy of the floor plans for the 2nd and 3rd floor Historic Courthouse renovations is available to view anytime in the Board room and a smaller; two page versions is available also.
Plunkett announced the date for the Rules of Order Committee Meeting to meet will be Monday, December 20th, 2010 at 8:30 a.m. in the County Board Room of the Historic Courthouse and the

Employee Christmas Lunch will be held on Thursday, December 16th from 11:00 to 1:30 pm at the same location.
Plunkett also reminded members that the Public Meeting concerning Historic Courthouse renovations will be held on Thursday, December 30th, 2010 at 7:00 PM in the County Board Room of the Historic Courthouse.

SCHEDULE CHANGES: None
APPOINTMENTS: None

PAY BILLS:

1. **Approval to Pay Any Invoices from Adams & Wilson, PCC and Books and Moore**: **Motion by Bathurst, Second by Deabenderfer to pay any invoices for Adams & Wilson, PCC and Books and Moore. Voice Vote: In favor – 20, Against – 0, Abstain -1 (Jim Moore) Motion carried.**
2. **Motion by Blankenship, second by Hitchings to pay all other approved bills. All in favor, motion carried**. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2011.

ADJOURN: Until the Full Board Meeting on *Tuesday, January 11th, 2010 at 8:30 a.m.* in the County Board Room, Historic Courthouse, Hillsboro, Illinois.
Motion by Branum, second by Hitchings to adjourn the Full Board Meeting. **All in favor, motion carried.**
Meeting adjourned at 11:00 a.m.
Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.