

**Montgomery County Board
Minutes**

For Tuesday, January 11th, 2011 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, January 11th, 2011 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. 19 members present, 2 members absent, and then amended to 20 members present, 1 member absent after Hitching's arrival.

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, Sharon Kuchar, Scott Merano, Gene Miles, Jim Moore, Mike Plunkett, Richard Wendel, Dennis Williams.

Members Absent: Frank Komor

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Branum, second by Miles 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, December 14th, 2010. All in favor, motion carried.

Approval of Minutes of the Historic Courthouse Renovation Project Public Meeting:

Motion by Bone, second by Wendel to approve the Minutes of the Historic Courthouse Renovation Project Public Meeting held on Thursday, December 30th, 2010. All in favor, motion carried.

CONSENT AGENDA:

1. **Chief Assessment Officer's Report** – Ray Durston was present for questions.
2. **Circuit Clerk's Report** – Holly Lemons was present for questions.
3. **County Clerk and Recorder's Report** – Sandy Leitheiser was present for questions.
4. **County Treasurer's Report** – was submitted.
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 Officer's Report** – 2 reports were submitted for the past and present months.
8. **Public Defender's Report** – was submitted.
9. **Sheriff's Report** – was submitted.
10. **T.B. Department Report**– was submitted.
11. **V.A.C. Report** – Dave Strowmatt was present for questions and he announced that the VAC office will be closed Friday, January 7th while he is out of town for training.

APPROVAL OF 12 ITEMS ON THE CONSENT AGENDA:

Motion by Beck, second by Durbin to approve the 12 office reports on the Consent Agenda. All in favor, motion carried. (Probation handed in 2 reports this month.)

COMMITTEE REPORTS:

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

1. **Project Labor Agreement Presentation -Update:** Southwestern Illinois Building & Construction Trades Council Executive Secretary and Treasurer Dale Stewart of Hillsboro and Midwest Region Foundation for Fair Contracting Corporation Director Randy Harris of Springfield gave a visual presentation and Stewart explained the benefits of a Project Labor Agreement to local businesses, residents and government agencies. He stated there are 15 International Craft Unions and 1200 craftspeople who reside in Montgomery County, and a Project Labor Agreement helps to ensure a local workforce as County laborers would work on County projects over \$100,000. All participating craft Unions utilize USDOL certified apprenticeship programs producing highly trained and skilled craft workers. The Council sets wages, hours of work, working conditions and public wages are established by State Statute, and many studies suggest costs are actually lower on PLA projects. He stated that PLA's have proven to be a financial benefit to the community and ensure projects are completed on time and on budget. Stewart stated that the Council started in 1981 to try and make a better workplace and that he and the other tradesmen here today suggest the County look at this agreement. Hertel asked if they have percentages of how many local workers are hired, and Stewart replied they do not. Harris stated that the Illinois Preference Act was ruled unconstitutional and they cannot put percentages of local workers in a Project Labor Agreement. Stewart explained they have a pre-job meeting before a project starts to bring in as many local workers as possible. Kuchar asked if the apprenticeship program will work at keeping people residing in the County. Stewart replied affirmatively and said the program creates careers, not just jobs and stated local jobs would include a higher number of local residents than what they are now. The Full Board will vote on the Project Labor Agreement at the February meeting. **(For a copy of the Presentation, See Resolution Book 11, pages 1-8).**
2. **Changes and Additions to the Rules of Order for the Montgomery County Board -Approval:** The Rules of Order Committee met and approved the following changes to the Rules of Order for the Montgomery County Board:
 - **2nd page of the Rules of Order Booklet, Rule #1:** Changed to read "Quorum to conduct business shall consist of "one more than half" of the members of any meeting." (Was "51%")
 - **2nd page of the Rules of Order Booklet, under Consent Agenda:**
Consent Agenda - 911 Coordinator's report eliminated since 911 now under the authority of the Sheriff.
 - **2nd page of the Rules of Order Booklet, under Committee Reports:**
Consent Agenda and Committee Reports - will go in exact Alphabetical Order, with the exception of the Coordinating Committee, which will remain 1st on the Committee Reports.
The order will read 1) Coordinating Committee Report; 2) Building & Grounds Committee Report; 3) Economic Development Committee Report; 4) E.M.A./Ambulance Committee Report; 5) Finance Committee Report; 6) H.W.E. Committee Report; 7) Personnel Committee Report;
8) Road and Bridge Committee Report
 - **3rd page of the Rules of Order Booklet. Rule #6:** Changed to read "No member shall speak more than twice on the same question without leave from the Chair, and shall not occupy more than 15 minutes the first time, no more than 5 minutes the second time. The member shall stand whenever he speaks on a question *if requested by the Chair.*"

- **3rd page of the Rules of Order Booklet, Rule #7:** Changed to read “A member called to order by the Chair shall immediately end his/her remarks unless permitted to explain, and if there is no appeal, the decision of the Chair shall be final.”
- **4th page of the Rules of Order Booklet, Rule #32 changed to Rule #33, new Rule #32 added:** Added to read “A Roll Call vote is required for any expenditure of \$50,000 or more.”
- **4th page of the Rules of Order Booklet, Prior Rule #32 changed to Rule #33.**

Motion by Deabenderfer, second by Bishop to Adopt the Rules of Order for the Montgomery County Board as Presented, All in favor, motion carried. Deabenderfer stated the committee discussed the day and time of Full Board meetings and was told that night meetings have been tried in the past but did not work. He stated that the meetings will stand at 8:30 a.m. on the 2nd Tuesday of each month and opinions to change this can be brought to himself or Chairman Plunkett.

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

1. **Testing of Panic Alarm System for Historic Courthouse -Update:** Committee discussed the testing procedures for the panic alarm system in the Historic Courthouse. Holmes had been testing the panic alarm system until June when she started working with Ambulance small claims and didn't have time to do this each month. Sheriff Vazzi called towards the end of the meeting and stated that someone from the Sheriff's office will be testing the panic alarms each month.
2. **DCEO Lighting Grant -Update:** Dave Ronen from A & D Electric called to report that he was able to work with DCEO to get some additional grant funds for the Energy Lighting Grant. Total amount from DCEO will now be \$39,096.00. The original amount was \$34,243. The material for the project is currently being stored at A & D in Litchfield. Work is ready to start soon and trailers with the material will be set up near the jail. Ronen will coordinate with proposed Historic Courthouse project to install new lighting.
3. **Historic Courthouse Evacuation Plan -Approval:** Committee reviewed and discussed the proposed draft of the Historic Courthouse Evacuation Plan. Department Heads of the Historic Courthouse, EMA Director Holmes and Bone had three meetings to discuss and prepare the evacuation plan, which was approved. **Motion by Bone, second by Kuchar to Approve the Historic Courthouse Evacuation Plan. All in favor, motion carried.** Bone stated that the Historic Courthouse has no fire alarm system and that the “All Page” button on the phones will be used as an alarm as part of the Evacuation Plan. **(For copy of Evacuation Plan, See Resolution Book 11, page 9).**
4. **Weather Radios -Update:** 20 Weather Radios were purchased to be located in all the County Offices.
5. **Johnson Controls Service Agreement -Approval:** The committee discussed the annual Johnson Controls Service Agreement that is due for renewal on March 1st, 2011 for the HVAC System at the New Courthouse. The committee approved the annual maintenance agreement with Johnson Controls in the amount of \$5,797. **Motion by Bone, second by Wendel to Approve the Annual Maintenance Agreement with Johnson Controls in the Amount of \$5,797. Voice Vote: 19 For, Against – 1 (Hertel). Motion carried.**
6. **Historic Courthouse Renovations Approval –Motion Failed:** Brent Lance of Hurst-Rosche discussed the bidding schedule and presented a timeline: Advertise on Wednesday, 1/12/11 – Specs and Drawings ready 1/13/11 – Out for Bidding by 1/23/11 – Four weeks for contractors to bid – Pre-bid meeting will be on 2/16/11 – Bid Opening 2/23/11 – Hurst Rosche would review bids – Winning bid will be presented to the full board on 3/8/11. The committee discussed audio/visual needs for the Board room and would like to make that an alternate bid because many features will change in the Board room. Discussion took place on eliminated the projector and monitors in the desks but including the projector screen. Bone stated the committee

recommends bidding out the Historic Courthouse Renovation Project for an estimated cost of \$1.3 Million that includes contingency and doesn't include \$250,000 in grant funds. **Motion by Bone, second by Miles to Approve Bidding out the Historic Courthouse Renovation Project for an Estimated Cost of \$1.3 Million that includes contingency and doesn't include \$250,000 in Grant Funds.** Discussion: Gasparich acknowledged Building & Grounds Chairman Bone and his Committee and Hurst-Rosche for their fine work and thought into this project but is concerned with the financial situation of the County and State of Illinois. He referenced the document by University of Illinois saying the budget crisis is critical and that Illinois is #1 in unsecured debt at 130+ Billion. Gasparich said he talked to Treasurer Jenkins who reported the State is behind in salary payments for the County's State's Attorney and Public Defender at \$188,200. Gasparich said he does not suggest we ban the project, but wait to see what Illinois will do this next fiscal year. Helgen stated he has had several constituent calls on this and agreed with Gasparich about the poor fiscal condition of the state. Helgen also believes that the County Board Room is adequate for the 2 hours each month the board uses it. He attends the UCCI meetings and hears of other counties with budget deficits, and stated some counties have not given raises for 5 years. If we spend the money, Helgen does not want the board room remodeled. Kuchar stated that Building & Grounds has done an excellent job but suggests maintaining the Courthouse for now and looking at renovations after the coal money comes in, possibly in 5 years. She reported that she also has had numerous calls from people in Litchfield. Bathurst stated she had only 1 negative call about the project, and at the public meeting no one said to do nothing and let the building rot. Everyone said to do something to the building. She stated we have an obligation to maintain this 130 year old building, it will take an incredible amount of money to make it useable, and low efficiency heating and cooling units now allow for raising the ceiling in the board room. Bathurst said the county does have the money, explained that our auditor said not to spend coal money on day to day operations but on infrastructure, and stated the longer we wait to renovate, the more expensive it will be. She also stated that the Historical Society cannot afford to maintain this building, only a government agency can. Deabenderfer stated we aren't getting much investment interest on our surplus funds and believes we should reinvest our money here in the Courthouse, and we should do it now when economically feasible. Branum stated that the main objective in buying the Courthouse Annex was to get SOA off the third floor and he would like to see them on the second floor. He reminded board members that costs for the Annex building were estimated at \$300,000 and escalated to \$600,000. He believes the board room should stay the same without raising the ceiling and that it is handicapped assessable now with the lift at the back of the room. Moore reminded the board that we are not voting to spend the money on the project now, but suggested this approval proceed so we may put this project out to bid to see the cost. Bishop stated that she is new to the Building & Grounds Committee and believes there is need for space, storage and safety but is not sure about the plan. Bishop agreed that the building is very important but we need to slow down a little. Hertel stated he has no problem with the idea of preserving the Courthouse but is concerned with the lack of State reimbursements to the County, and said if the State doesn't pay their share to us, then we will be forced to use the coal money for day to day operations, which should not be done. Hertel suggested we delay the bid process and wait for the County Audit Report and for the State to get their budget passed. Bathurst stated she is building a house now and this is a good time to renovate as laborers are anxious to work and building costs are reasonable. Bathurst also stated that our decisions impact the entire County, the impact to the labor community will be beneficial. Merano believes that the safety of the employees and the public in the Courthouse is important and that we should maintain the building, but doesn't agree with spending a large amount of money on the County Board room.

Roll Call Vote: Ayes 7, Nays 13, Absent 1. Those Voting Aye: Mary Bathurst, Terry Bone, Ronald Deabenderfer, Gene Miles, Jim Moore, Mike Plunkett, Richard Wendel. Those Voting Nay: Connie Beck, Nikki Bishop, George Blankenship, Bonnie Branum, Robert

Durbin, Joe Gasparich, Chuck Graden, Ed Helgen, Roy Hertel, Jarod Hitchings, Sharon Kuchar, Scott Merano, Dennis Williams. *Those Absent:* Frank Komor. Motion Fails.

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

Ambulance Call Reports:

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

Total calls: 385 Total amount billed: **\$224,041.00** Amount collected: **\$98,887.88**

AMBULANCE REPORT:

- 1. Collections -Update:** Total Collections for **December** are **\$98,887.88 (Old and New System)**. Moore thanked the State's Attorney's office for their assistance in the collections process.
- 2. Ambulance Reports -Update:** Letters have been sent to the 5 area Ambulance Districts for getting reports in on time. The committee discussed communicating with the Raymond/Harvel Ambulance District to get their reports to the EMA office in a timely manner. Hitchings will call one of the Ambulance Board members to relay the information on the importance of getting reports in on a timely basis. Plunkett will call the Raymond fire chief to see if the Ambulance Department can use their fax machine to get reports to the EMA Billing office.
- 3. Credit Bureau Report -Update:** We will have a Credit Bureau report for our meeting in February.
- 4. Raymond/Harvel Reports -Update:** Reports came Monday, January 3rd in the afternoon mail.

EMA:

- 1. Emergency Plans -Update:** Emergency and evacuation plans are being finalized for the Historic Courthouse. The final meeting was held January 6th at 3:00 p.m. in the County Board room.
- 2. School Bomb Class -Update:** A class on Understanding and Planning for School Bomb Incidents was held on January 8th at the Nokomis Fire Station from 8:00 a.m. - 5:00 p.m. This was a free class for anyone to attend. Joe Gasparich hosted the class.

NEW BUSINESS:

- 1. Team Leader Meeting -Update:** The annual Team Leader meeting for 2011 has been set for March 3rd at 9:00 a.m. - 12:00 p.m. This will be held at IFSI for TRT and HazMat State deployable teams.

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

- 1. County Comprehensive Plan -Update:** Deabenderfer reported that at the last meeting four different policies were approved unanimously by six Board members present and one absent. There will be two Comprehensive Planning meetings in January on the 13th and 20th at 6 p.m at the Cooperative Extension Office. Five objectives regarding land use planning will be discussed at the meeting on January 13th and the Planning Commission will work on action steps at the meeting on January 20th. Amanda Cole reported that she will check when the layers will be shared with our GIS department, and the timeframe we receive the data should be in January.
- 2. Enterprise Zone -Update:** Deabenderfer reported that Coordinator Daniels told committee members that the Enterprise Zone Council held a meeting on December 30th, 2010 and the committee discussed the concerns Litchfield Mayor Jones has regarding allowing the additional 5 units of government and their respective voting Mayors into the County Enterprise

Zone. This allowance would then require that a total of 11 units of government would need to pass amended Intergovernmental Agreements and amended Ordinances when altering the Enterprise Zone, ultimately resulting in a unanimous decision. Mayor Jones felt that he didn't want another municipality to vote against a prospective project for Litchfield. Coordinator Daniels and Amanda Cole attended the City Council meeting on Tuesday, January 6th, 2011 to explain the need to approve the amendments to the Enterprise Zone. Deabenderfer stated that Litchfield City Council voted to table passing the amendments to the Enterprise Zone for 30 days. Litchfield believes that expanding from 6 units of government to 11 will make the approval process more difficult.

3. **Revolving Loan Fund -Approval:** Deabenderfer reported that Amanda Cole provided members information showing that the Revolving Loan Fund balance is currently about \$150,000. There are 3 businesses using the Revolving Loan, and the MCEDC has requested that the Revolving Loan Fund be increased in order to help a potential business expansion for an existing business in the County. This light manufacturing business will employ an additional ten full-time jobs. The Revolving Loan Fund Board will review the application and the County would be co-primary lenders, and according to Treasurer Jenkins, the funds are available. The interest from the Revolving Loan Fund goes to the General Fund, and the committee recommends that the Full Board put an additional \$150,000 in the Revolving Loan Fund. Deabenderfer stated that a new business is also looking for a Revolving Loan Fund loan of \$200,000, but if the business does not get an anticipated contract, the funds would not be loaned out. **Motion by Deabenderfer, second by Hitchings to Approve Putting an Additional \$150,000 in the Revolving Loan Fund from the General Fund. All in favor, motion carried.** Chairman Plunkett stated we are not spending money, just moving them from one fund to another and the money still draws interest. He asked Board members if anyone wanted a roll call vote to approve this transfer of funds and no one replied affirmatively.

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

1. **New Main Frame Computer-Circuit Clerk -Approval:** Circuit Clerk Lemons addressed the committee with a proposal from Goodin Associates Limited for a new AS/400 Computer System for an amount of \$32,772.65. This proposal will include 3 years of maintenance for the system that runs all the programs for the Circuit Clerk's office. Maintenance on the current system is \$9,000/year, and Lemons budgeted \$40,000 for this system for FY2011. Lemons stated that the current AS/400 is 5-7 years old and is breaking down and the Maintenance contract after 3 years will be significantly less than before. She reiterated that this would be paid out of the Automation Fund from fees not from the taxpayers' General Fund. **Motion by Blankenship, second by Gasparich to approve the purchase of a New AS/400 Computer System for \$32,772.65 from Goodin Associates Limited from the Automation Fund. All in favor, motion carried.**
2. **Forrestal Group -Update:** Assessment Consultant Gene Stuard sent a report regarding the Coal Company Assessment informing the committee he will meet on March 7th with the Coal Company. The Coal Company parcels will need to be put on the Assessor's books by July 2012 to have a tax bill to reflect coal production in 2013. Durston stated that he and the East Fork Township Assessor will get the information for all the buildings in March or April 2011 so that the taxes on the buildings will be assessed in 2011 and payable in 2012. The Forrestal Group will get the information on how to assess the coal production values sometime this March or April and report back to the committee.
3. **Hazards Mitigation Plan -Update:** County Clerk Leitheiser reported that Greg Michaud emailed her regarding the approved County Natural Hazards Mitigation Plan and that the county can submit grant applications for any projects that we may wish to pursue. Leitheiser stated that other county offices and participating municipalities have also received this grant paperwork.

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

- 1. Elections -Update:** County Clerk Leitheiser shared information regarding the candidates who have filed with Local Clerks for the Consolidated Election to be held on April 5th, 2011. The Local Clerks have until January 27th, 2011 to file their Certification of Ballot with the County Clerk.

- 2. Recycling Program and Events:**
 - **Raymond Recycling Drop Off -Update:** Mayor Dennis Held and Trustee Emily Battin attended the meeting to discuss the Raymond Recycling program. After a lengthy discussion, the committee approved to try Raymond's proposal for 1 year. The 4-H group will open their drop shed each Saturday, weather permitting, from 8:00 am to 10:00 a.m. and the county would continue to pay \$100 per month. In the second year, the County and Raymond would each fund the 4-H group \$50 per month and county funding would stop in the third year.
 - **Nokomis Drop Shed Repairs -Approval:** Nokomis Commissioner Terry Hill addressed the Committee regarding bids that were received to make repairs to the Nokomis drop off building. The Committee discussed Hadley's option #2 of just fixing the floor and rafters at this time for \$6,898.09 and doing the roof at a later time. The committee approved to go with Hadley's Option #2 for \$6,898.09 and split this cost with the City of Nokomis. **Motion by Durbin, second by Graden to go with Hadley's Option #2 for \$6,898.09 to repair the floor and rafters of the Nokomis Drop Shed, a 50%/50% project with the County and the City of Nokomis, the County's portion is \$3,449.05. All in favor, motion carried.** Plunkett stated that this will be contingent on approval by Nokomis. Media representative Tobin Ott reported that the City of Nokomis voted last night to also approve this proposal.
 - **Reviewing 2010 Recycling -Update:** New drop off facilities have been built in Farmersville, Waggoner and Donnellson, the second annual Electronics Drive in April brought in 80,000 lbs. of material, and Durbin stated another recycling drive will be held in May or June.

- 3. EPA Report -Update:** Bill Gonet shared his report on the open dump inspections. December training was cancelled due to inclement weather. There will be training in January.

- 4. Animal Control Facility and Program:**
 - **Animal Control Intake Summary -Update:** There were 35 animals taken in at the facility for the month of December. The total animal intake for 2010 was 617. In the month of December there were 7 animals claimed by their owner, 13 were adopted, 20 went to rescue organizations, and 2 were euthanized. For 2010 the facility totals for outgoing animals: Claimed by owner – 120. There were 166 animals adopted and Rescue organizations took 268 animals. A total of 29 were euthanized in 2010.
 - **Revenues & Expenses -Update:** Revenue for December 2010 was \$2,945.00. Total revenue for 2010 was \$61,401.08. Expenses for December 2010 were \$7,087.00. Total Expenses for 2010 was \$71,423.00. Chairman Plunkett reported that the 2010 net operating expense was \$10,000 as compared to costs of \$13,000 before the animal control facility was built in 2009, and twice as many animals have been housed. The HWE Committee expected reduced costs from operating our own facility and is pleased that this is now the case. He added that we did add a part-time employee at the Animal Control Facility, but money for that salary is being generated from collecting fees. Durbin agreed the Animal Control Facility is operating well.
 - **Open Bids for Old Incinerator -Approval:** One bid was received for the old incinerator for \$500 from Lloyd Johnson. The committee approved to sell the Incinerator for \$500.

Motion by Durbin, second by Kuchar to Sell the Old Incinerator for \$500 to Lloyd Johnson. All in favor, motion carried.

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

- 1. Personnel Manual -Update:** Kuchar stated the committee discussed the review of the County Personnel Manual by Mike Teranovah of ICRMT. He will look at merging the County employee manual with the Health Department employee manual, and more information will be available next month. Letters will be sent to County Office Holders for suggestions on the Personnel Manual, and any issues or concerns can be brought to the Personnel Committee meeting.
- 2. Personnel Committee Information -Update:** Committee members reviewed their binder containing a current copy of each of the 5 Union Contracts and the current Employee Personnel Manual. Kuchar shared that the meeting was short but very productive.

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

- 1. Walton Park Project -Update:** The Project is still on schedule for the January 21, 2011 State Letting, and the State is going to use the last county-approved Local Agency Addendum #1 for Federal Participation prior to the letting on January 21st, 2011. Once the State knows the actual low bid, they will approve an Addendum #2 to include the actual cost divisions and the State central office will allow the use of STR and STU funds if we need them. The current Intergovernmental Agreement has no expiration date and is a 50%/50% split with Litchfield. The County can't force Litchfield to split the \$300,000 they received from the State. Engineer Smith reported that he applied for an additional \$350,000 that will come from the Federal government's emergency repair fund and will be applied to the cost of the project.
- 2. Red Ball Trail Project -Update:** A Public Hearing was held on December 16th, 2010 and there was a controversy on closing the road. As a result, the Letting is postponed to a later date.
- 3. Bridge Inspection Class -Approval:** Smith was notified that the State will be holding the 10-day bridge inspection class and he has a seat that is available in the class. It will be held from January 24th to February 4th in Springfield. The cost is \$1500, and there is money available in the County Highway Fund for this class. Once certified, Engineer Smith would become a Team Leader Program Manager and qualified to inspect bridges, saving the county money by not paying another firm. The committee approved Engineer Smith to take the Bridge Inspection Class. **Motion by Branum, second by Helgen to Approve \$1500 for Engineer Smith to Take the Bridge Inspection Class. All in favor, motion carried.**
- 4. 2011 Fuel Letting -Approval:** One bid was received from M&M Service.
 - **Alternate #1:** Unleaded Fuel – Price fluctuates every 3 months - \$2.851/gal.
Diesel Fuel – Price fluctuates every 3 months - \$2.976/gal.
 - **Alternate #2:** Unleaded Fuel – Fixed price - \$3.151/gal.
Diesel Fuel – Fixed price - \$3.266/gal.The committee approved and recommends Alternate #1 from M&M Service Co. for Unleaded and Diesel Fuel where the prices change every 3 Months. Unleaded Fuel total is \$2.851/gal. and Diesel Fuel total is \$2.976/gal. **Motion by Branum, second by Miles to Approve Alternate #1 from M&M Service Co. for Unleaded and Diesel Fuel, a Fluctuating Bid. Unleaded Fuel total is \$2.851/gal. and Diesel Fuel total is \$2.976/gal. All in favor, motion carried.**
- 5. 2011 Rock Letting Date -Update:** 2011 Rock Letting is scheduled for Thursday, January 20th, at 9:00 a.m. at the Highway Department.
- 6. 2011 Culvert Letting Date -Update:** 2011 Culvert Letting is scheduled for Wednesday, February 23rd, at 9:00 a.m. at the Highway Department.

7. **2011 Oil Letting Date -Update:** Oil Letting is scheduled for Friday, February 25th at 10:00 a.m. at the Highway Department.
8. **Walshville Trail Bridges -Update:** A Traffic analysis was performed in October 2009, and Different options were discussed for this bridge replacement. Temporary bridge construction is more expensive by adding an estimated \$300,000, and Engineer Smith sent information to all three agencies in regards to emergency issues with closing this bridge and presented the following options:
 - **Option #1** -- About \$905,000 – Construction of new bridge by closing the entire bridge.
 - **Option #2** -- \$1,270,000 – Stage construction-estimated cost to replace 1 side at a time.
 - **Option #3** -- \$1,500,000 – Run around option- build a bypass bridge.This would be an 80%/20% split with the State out of the BRR Funds. If this road and bridge gets closed for a short period of time, it would be difficult for Emergency Services to respond in a timely manner. Branum reported that the Committee is still considering these options.

APPROVAL OF 9 COMMITTEE REPORTS & MINUTES: Motion by Bathurst, second by Bishop to approve the 9 committee reports and minutes which includes the Rules of Order Committee minutes. All in favor, motion carried.

APPOINTMENTS: Motion by Hertel, second by Beck to approve the appointment of Nikki Bishop to the C.E.F.S. Board of Directors as public sector representative from Montgomery County. All in favor, motion carried.

PAY BILLS:

1. **Approval to Pay Any Invoices from Adams & Wilson, PCC and Books and Moore:** Motion by Deabenderfer, Second by Wendel to pay any invoices for Adams & Wilson, PCC and Books and Moore. Voice Vote: In favor – 19, Against – 0, Absent – 1, Abstain -1 (Jim Moore) Motion carried.
2. **Motion by Blankenship, second by Graden 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, February 8th, 2011 at 8:30 a.m.* in the County Board Room, Historic Courthouse, Hillsboro, Illinois.
Motion by Branum, second by Merano to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting adjourned at 9:55 a.m.

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