

**Montgomery County Board
Minutes**

For Tuesday, March 8th, 2011 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, March 8th, 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.

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, Gene Miles, Jim Moore, Mike Plunkett, Richard Wendel, Dennis Williams.

Members Absent: Frank Komor, Scott Merano

Pledge of Allegiance to the flag was given.

Mileage and Per Diem Approval:

Motion by Branum, 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 Hertel, second by Kuchar to approve the Minutes of the Previously Adjourned County Board Meeting held on Tuesday, February 15th, 2011. 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** – Ron Jenkins was present for questions.
5. **G.I.S. Coordinator's Report** – Mary Purcell was present for questions.
6. **Health Department Report** – was submitted.
7. **Probation Officer's Report** – was submitted.
8. **Public Defender's Report** – was submitted.
9. **Sheriff's Report** – Jim Vazzi was present for questions.
10. **T.B. Department Report** – Sally Adams was present for questions.
11. **V.A.C. Report** – Dave Strowmatt was present for questions.

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA: Motion by Miles, second by Bishop to approve the 11 office reports on the Consent Agenda. All in favor, motion carried.

COMMITTEE REPORTS:

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

1. **Regional Office of Education Funding -Update:** Regional Superintendent Greg Springer spoke to the County Board to outline the potential State budget cuts to the Regional Offices of Education. He explained that the Governor's budget proposal is just that, a proposal. Springer also informed the Board of new work mandated to be performed by the ROE offices such as providing school districts criminal history checks on substitute teachers. Springer supplied members with documents to review, including a Financial Reimbursement Sheet, an explanation sheet and the Illinois State Board of Education FY2012 Operating Budget Request as compared to the Governor's budget, and a Fact Sheet on ROE's. Springer, who is retiring on June 30th, 2011, will invite newly elected Regional Superintendent Tom Campbell to attend the County Board meeting before taking office on July 1st, 2011. Member Gasparich asked

Springer what percentage of the State's General Revenue Fund is allocated to primary and secondary education and if the creation of the Regional Office of Education's Superintendent's position was done legislatively or by administrative rule. Springer replied his understanding was that it was done legislatively, dating back to the 1800's, and he would locate the information and provide it to member Gasparich.

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

- 1. Historic Courthouse Renovations -Approval:** Brent Lance from Hurst Rosche Engineers stated to the committee that he has a revised contract in the amount of \$7,600 for Hurst Rosche's additional work to re-package the bid documents for the project that was voted on at the last board meeting. Lance stated that the scope of work that he presented to the Full Board last month did not include finishes on the 2nd floor of the Historic Courthouse. The flooring, painting, and any drywall work would need to be paid for from the Building and Grounds budget. The Farm Bureau is still agreeable to rent space for the SOA office and to have board meetings there while the elevator is down for 12-16 weeks. The committee also discussed the possibility of moving the SOA office to the 2nd floor, and then putting GIS on the third floor and relocating SOA employee Miles Harris out of the basement to make additional storage room. Lance stated that this would require additional design work to see if there would be enough room to place the SOA office on the second floor. Roy Hertel asked if the elevator could have an additional door on the elevator for an exit on the west side so that it could open to that area where SOA staff could be. Lance replied that it would cost about \$10,000 to \$12,000 more to have 2 doors installed on the elevator for exits on the 2nd floor. Bone stated that the committee had approved to pay \$7,600 to Hurst-Rosche Engineers to re-package the bid documents. Hertel asked Lance if the \$7,600 could also cover finishing the second floor if the Supervisor of Assessments office moves down from the third floor. Lance said he spoke with Hurst Rosche Chairman Tom Baker and stated it would not cost anything extra to work out the floor plan with Ray Durston to move to the 2nd floor. Lance stated until we know how the floor plan works out; he can't say about whether there would be additional fees for design work. **Motion by Bone, second by Hitchings to pay \$7,600 to Hurst-Rosche Engineers to Re-package the Bid Documents in the way the Full Board decided at February's Meeting. All in favor, motion carried.** Hertel asked if moving the SOA office to the 2nd floor would work now, with GIS and EPA going on the 3rd floor, and Bone stated it would. Hertel said if we are going to approve finishing the second floor office space then we should put this all in one bid, and he asked Lance if finishing the second floor would allow the county to use more of the HVAC grant and Lance replied affirmatively. Plunkett stated that while everyone on the third floor is moved out to the Farm Bureau during elevator replacement, the second floor could be finished during that same time, and then they could move there when it's done. **Motion by Hertel, second by Bishop to Finish the Second Floor with the Intent that SOA Moves there and it is packaged with the Present Bid with an Additional Estimated Cost of \$130,000. Roll Call Vote: Ayes 17, Nays 2, Absent 2. Those Voting Aye: Mary Bathurst, Connie Beck, Nikki Bishop, George Blankenship, Terry Bone, Bonnie Branum, Ronald Deabenderfer, Robert Durbin, Chuck Graden, Edward Helgen, Gene Miles, Roy Hertel, Jarod Hitchings, Sharon Kuchar, Jim Moore, Mike Plunkett, Richard Wendel. Those Voting Nay: Joe Gasparich, Dennis Williams. Those Absent: Frank Komor, Scott Merano. Motion carried.**
- 2. Maintenance Issues and Report -Update:** Lloyd Meyer reported to the committee that the project to install the new energy efficient lights in the Historic Courthouse has been completed. Lyerla Electric will work on the jail building next and then the Courts building last. Meyer also informed the committee that Lyerla will give a price to replace the older wiring in the basement of the Historic Courthouse.

- 3. Phone System -Approval:** Bill Purcell stated to the committee that he has been checking with Tech Electronics to work on the Mitel Phone System Equipment. Purcell has received prices for purchasing backup parts to repair the phone system in case of failure. Purcell reported that DNDC, a Champaign, IL company, gave a proposal to be a service provider and they will charge \$45.00 per hour traveling time and \$95.00 an hour while they are on site. If the maintenance hours are not used in a given year, they will roll over or we can use the money to purchase more equipment. Total cost to purchase the backup parts and maintenance agreement would be \$9,525. The committee approved to purchase backup equipment and maintenance agreement for the phone system in the amount of \$9,525, which is a budgeted cost. Plunkett stated the maintenance agreement would be \$3,500 and that Purcell has chosen DNDC of Champaign instead of Tech Electronics because their prices are more cost-effective and Purcell can work on the phone system himself. **Motion by Bone, second by Williams to Purchase Backup Equipment and Maintenance Agreement for the phone system from DNDC in Champaign in the amount of \$9,525. All in favor, motion carried.**

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

- 1. County Comprehensive Plan -Update:** The next Comprehensive Planning meeting is scheduled for Thursday, March 10th at 6:00 p.m. at the U of I Extension office.
- 2. Enterprise Zone -Update:** The City of Litchfield discussed and approved the Enterprise Zone expansion at their city council meeting on March 1st. The Enterprise Zone Committee met on Wed. Mar. 2nd, at 6:30 pm to review and approve the amended bylaws that will govern this committee. Once the signed amended ordinance and intergovernmental agreements are received from Litchfield, Coordinator Daniels will be able to take the amended paperwork to DCEO to complete the pending application.
- 3. Rural Broadband -Update:** The contractor, Royell Internet of Virden, is finishing installing the antennas on various towers in the County, and they are close to announcing that broadband internet is available to the public.
- 4. MCEDC Annual Meeting -Update:** The annual meeting will be Tuesday, March 29th at the Church Street Pub with networking at 5:30 p.m., the meal at 6:00 p.m., and the business meeting at 6:30 p.m. The Coordinating Committee meeting will be moved up to 5:00 p.m. that evening to allow members to attend.

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

Ambulance Call Reports:

A summary of monthly operations for **February 2011** will be available at a later date due to a missing report.

AMBULANCE REPORT:

- 1. Collections -Update:** Total Collections for **February** are **\$127,747.33 (Old and New System).**
- 2. Continuing Education - Billing Office -Update:** Director Holmes reported to the committee that the two billing employees will need 12 CEU'S for this year to keep up their certification. The on-line courses are \$119.00 per person per hour, with two employees costing \$238.00. 12 courses are needed for a total of \$2,856.00. If they go to classes to be held in St. Louis in April, the cost would be less at \$540.00 each (\$1080.00) plus hotel at \$129.00 per night (\$258.00) and food. The training dates are April 20th and 21st. That would give them all the CEU's needed for the year. The cost would be paid for by the 5 Area Ambulance Services. Holmes will check with hotels in Collinsville for cheaper overnight stay accommodations. Holmes will check before the March 7th deadline to see if this training is required for the billing employees. The committee approved training for the Billing Office if it is required. Moore stated we are not getting rejections on the billing

so we are trying to find out if the billing staff actually needs the CEU training. If so, they will get it done quickly and in the cheapest manner.

3. **Small Claims -Update:** Working on Small Claims for March 18th, 2011.

EMA:

1. **Regional Meeting -Update:**

1. We have received accreditation for another year.
2. We will need to scan all vouchers and payroll so they can be sent electronically to IEMA for reimbursement.
3. We will not be getting any reimbursement for the February winter storm.
4. Until the Federal Government passes a budget, we will not know how much money will be allotted to State IEMA. Payments may be as late as July or August.

2. **Tornado Exercise March 1st -Update:** ARES Radio did a check of stations participating in the State Wide exercise. There were responses from 5 counties and approximately 18 stations. Moore stated everything when according to plan.

3. **MABAS Conference -Update:** The topic for this year was "Earthquakes".

4. **MABAS Issued Tent -Update:** We will be picking up the MABAS issued tent on March 9th. Holmes will send the county truck with the new MABAS 56 President, Leo Beasley. We will not receive cots with the trailer due to lack of funds at this time. The tent could be used for Civic organizations, but trained individuals would have to set it up, and guidelines are needed for who can use the tent. The tent size is 15' x 25' and it is difficult to set up.

5. **County Incident Management Team -Update:** On March 23rd we will formally set up a County Incident Management Team. Joe Gasparich has been selected by the MABAS organization to be a member of the MABAS Incident Management Team committee.

6. **Gas Meters -Update:** Hillsboro Fire Department has turned in their 4-Gas meter purchased in 2005 for detecting some hazardous types of gas.

NEW BUSINESS:

1. **Weather Spotters Class -Update:** Litchfield Chief Matt Weber reported to the committee that the class will be Monday, March 14th, 2011 at 6:30 p.m. at the Litchfield Volunteer Fire Department Clubhouse by the lake. Moore stated if anyone is interested in going to the class to call the Litchfield Fire Department.

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

1. **Microfilm of Old Probate Cases -Approval:** Circuit Clerk Holly Lemons reported to the committee that she has a proposal from HOV Services to microfilm the Old E Probate Drawers. The cost estimate to microfilm 170 drawers of the Old E Probate records and the Criminal Misdemeanor files from 1985 - 1991 is \$37,565.81. The committee discussed that records must be microfilmed according to State Statute, and approved the proposal from HOV Services to microfilm the Old E Probate Drawers and the Criminal Misdemeanor Case Files in the amount of \$37,565.81. Lemons explained to the Board that microfilming the documents would allow more room in the offices and the amount would come out of the Document Storage Fund that generates \$60,000 per year. Moore asked if the old documents could be thrown away once microfilmed. Lemons replied that the Old Probate documents will be kept for public viewing but the Misdemeanor cases will be shredded and destroyed. **Motion by Blankenship, second by Beck to Approve the Proposal from HOV Services to Microfilm the Old E Probate Drawers and the Criminal Misdemeanor Case Files in the Amount of \$37,565.81 from the Document Storage Fund. All in favor, motion carried.**

2. **Redistricting Software Proposal from Bruce Harris -Approval:** County Clerk Leitheiser reported to the committee that the newly released census data could be put on our GIS System to use as a redistricting tool. Any redistricting has to be voted on by the Full Board by the June Board meeting. Leitheiser shared a letter from Bruce Harris and Associates that explains the proposal, which would be to develop tools and GIS layers that will help streamline the redistricting process and used to adjust the County Board District boundaries using census blocks and then calculate the total adjusted population. Bruce Harris and Associates would also

provide on-site training services to the GIS staff. The cost to provide these services will range between \$5,585 and \$9,383 based on the actual hours required to complete the tasks. Clerk Leitheiser also stated that Bruce Harris and Associates mentioned that they could do a free cost study for GIS fees in the future. The committee approved the proposal from Bruce Harris and Associates for the proposed Software Services not to exceed \$9,383 and to be paid for out of the GIS budget. Leitheiser stated she feels this is money well spent as we also plan to use the census data for economic development and emergency management needs during the next ten years. Deabenderfer asked if this will be a reoccurring expense and Leitheiser replied there could be a need for new software in 10 years. Gasparich asked if it could be used for 911 mapping and if it was compatible with what we already have and Leitheiser responded affirmatively. Gasparich also asked if this software is compatible with other counties in case fire districts overlap to other counties. GIS Coordinator Mary Purcell replied affirmatively. **Motion by Blankenship, second by Bone to Approve the Proposal from Bruce Harris and Associates for the proposed Software Services at a cost not to exceed \$9,383 and to be paid for out of the GIS budget. All in favor, motion carried.**

3. **SOA Report -Update:** Ray Durston reported to the committee that the final abstract was delivered to the County Clerk on February 16th, 2011, and new assessor books will be printed the second week of March for the 2011-2012 assessment year. Gene Stuard sent an email to the committee to update the status on the meeting he plans to have with the coal company later this month. Stuard should have more details to share for the April committee meeting.
4. **Electric Rate Proposals -Approval:** Bob Hermsmeyer presented electric rate proposals for a 1, 2 and 3 year contract to the committee. The rate per kilowatt hour for a 1 year contract is .05117, for a 2 year contract is .05261 and for a 3 year contract is .05465. The committee approved the 2 year electric rate proposal from Direct Energy for .05261 per kilowatt hour. **Motion by Blankenship, second by Deabenderfer to Approve the 2 Year Electric Rate Proposal from Direct Energy for .05261 per kilowatt hour. Voice Vote: In favor- 18, Absent-2, Abstain-1 (Hertel). Motion carried.**
5. **Resolution 2011-2 Approval to Convey Parcel ID #08-23-115-008 from County Trustee to the City of Nokomis -Approval:** The committee discussed conveying this parcel on Front Street to the City of Nokomis. The committee approved conveying parcel ID #08-23-115-008 from County Trustee to the City of Nokomis. **Motion by Blankenship, second by Hertel to Approve Conveying Parcel ID #08-23-115-008 from County Trustee to the City of Nokomis. All in favor, motion carried. (See Resolution Book 11, pages 48-49).**
6. **Pre-approved Vendor List Change -Approval:** Committee reviewed the Pre-approved Vendor list that had a few changes and updates. The committee approved the Pre-approved Vendor List. **Motion by Blankenship, second by Helgen to Approve the Pre-approved Vendor List. All in favor, motion carried. (See Resolution Book 11, pages 50-51).**
7. **Consolidation of Litchfield and Sheriff's Dispatchers -Update:** Chairman Plunkett stated to the committee that communication is exchanging with the City of Litchfield to consolidate their dispatching services with the County dispatchers, and costs and budgets are being reviewed, with the changeover to possibly occur in May. The committee will review the contract for the County to perform the Litchfield dispatching when it is ready.
8. **Revolving Loan Fund -Update:** Amanda Cole presented the reports for the three Revolving Loan accounts to the committee. Cole also shared an annual report for 2010. Cole is working with a few other businesses that are interested in using the Revolving Loan Fund.

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

1. **Elections -Update:** County Clerk Leitheiser reported to the committee that Bruce Harris and Associates was here to demonstrate the GIS Redistricting. The County Board must decide on redistricting and precinct consolidation (if done) at the June Full Board meeting. Leitheiser stated that about 13% of registered voters took advantage of absentee/early voting at the November, 2010 election. She also reported that the Election Judge Ratio per precinct

calculation to go into effect after the March, 2012 Primary Election has been completed and that information was shared with each party chairman. Of 42 precincts, 30 are Republican majority, 11 are Democratic majority, and 1 is a tie at this time, which will be decided by a coin flip. Leitheiser reported that she has been informed that the state reimbursement of \$45.00 per election judge pay per election may not be received this election due to state budget cuts, which totals to \$9,450 the County will have to pay per election for election judge salaries.

2. Property & Casualty Liability Insurance -Update: Insurance Representative Tom Couch stated to the committee he would like to have bid specs for the property & casualty liability insurance finalized by the July Full Board meeting. Couch will make a list of information he needs from Treasurer Jenkins to prepare the bid specs. The bids would be submitted by the August meeting and then the County would make a decision on the insurance carrier at the September meeting. Couch will review bids and condense the information to identify prices with areas of concern and will help make a recommendation. All bidders will send sealed bids to the County.

3. Recycling Program and Events:

- **Nokomis Drop Shed Repairs -Update:** Repairs to the Nokomis Drop Shed are completed and look very nice.
- **Fence for Litchfield Drop Off -Update:** The fence was put up at the Litchfield Drop Off recently.
- **Paving Area in Front of Litchfield Drop Off -Update:** The City of Litchfield wants to do a Chip Mix & Seal for the paving at the Litchfield Drop Off site, which would require some foundation work as well. The area is 32'x32', and Lutz will check prices on material costs for the County.
- **Maintenance of Drop Offs -Update:** Asst. State's Attorney Wilson suggested sending a letter to the municipalities about maintaining their Drop off sites, since there has been concern recently with the ice and snow. She also suggested getting information from the county's insurance carrier about liability issues, stating the county would be covered under our insurance for slips and falls at the Drop Off sites.
- **Electronics Drive -Update:** The County will be scheduling our 3rd Annual Electronics Drive for Thursday, May 5th from 12:00 – 5:00 p.m. and Friday, May 6th from 8:00 – 3:00 p.m. at Hillsboro Recycling Center.

4. EPA Report -Update: Bill Gonet shared a letter with the committee from ILEPA stating that the Grant was approved. Training is rescheduled for Tuesday, April 19th, 2011. The SFY 2012 Grant was submitted to IL EPA, and the 5 year delegation agreement expires June 30th, 2011 and will need to be renewed by the Full Board.

5. Animal Control Facility and Program:

- **Animal Control Intake Summary -Update:** There were 34 dogs and 5 cats taken in at the animal control facility for the month of January. There were 10 animals claimed, 8 adopted, 16 sent to rescues and 4 were euthanized during the month.
- **Microchip Clinic -Update:** The Clinic is scheduled for Saturday, March 19th, 2011 from 10 – 1 p.m. at the facility.
- **Storage -Update:** The Committee discussed and reviewed building designs for a 10' x 16' storage shed with double doors. Durbin stated that presently we don't have room for donated food.

Durbin announced a UCCI legislative supper meeting on March 29th at 5-7 p.m. and would like an RSVP within one week. The session on March 30th will include a seminar with U of I regarding redistricting.

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

- 1. Proposal for Health Insurance -Update:** Jeremy Billington, an insurance agent from Carterville, Illinois, gave a presentation to the committee regarding his business and the services they can provide for the employee group health and life insurance program. Billington stated that he works with government and various other public agencies, and also stated that he works with Mutual Medical, an insurance company based in Peoria, Illinois that employs 30 – 40 people and offers unique options for employee health insurance. Billington explained that they offer a Medical Reimbursement plan for families that may be covered by two health insurance plans where the spouse's deductibles are reimbursed. This option also reduces County liability and has better benefits on the spouses plan. Billington stated that Mutual Medical also offers plans for employees over the age of 65 with secondary Medicare coverage. Billington gave a handout that listed their administrative services at a cost of \$25.00 per employee per month. Billington uses Symetra Financial for reinsurance and has never had a claim denied, said that Symetra works closely with Mutual Medical on getting discounts. They use Healthlink Network that has 10,000 providers in a 100 mile radius of Hillsboro. The committee discussed tort liability issues and Billington will get additional information to Treasurer Jenkins. The committee discussed and approved for Billington to get a benefit plan book and a census of the county employees in order to prepare a quote. He stated that he can get proposals back in less than 2 weeks. Kuchar informed the Board that this information will be available for the next committee meeting.
- 2. Employee Personnel Manual -Update:** Letters were included in the employee pay checks asking for input on the Employee Personnel Manual. Treasurer Jenkins reported that ICRMT consultant Brian Devlan has been given copies of the Policy manuals for the County and Health Department employees as well as copies of the union contracts. Devlan is working with Attorney Julie Bruch to review and make recommendations for these documents in the next few weeks. Kuchar informed the Board that there will be complete confidentiality in regards to employee input.

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

- 1. 2011 Pipe Culvert Acceptance of Low Bids -Approval:** Pipe Culvert Letting was held on Wednesday, February 23rd, 2011. **Motion by Branum, second by Kuchar to Approve Both Pipe Culvert Low Bid Figures from Coady Supply Co., Inc. that were submitted in the minutes of the February 23rd, 2011 Letting. All in favor, motion carried.**
- 2. 2011 Oil Letting Acceptance of Low Bids -Approval:** Oil Letting was held on Friday, February 25th, 2011. **Motion by Branum, second by Miles to Approve the Road Oil Low Bid Figures from Louis Marsch, Inc. that were submitted in the minutes of the February 25th, 2011 Letting. All in favor, motion carried.**
- 3. Walton Park Project -Update:** A pre-construction meeting was held on March 1st, 2011, and an anticipated start date for construction is Tuesday, March 8th, 2011. Plocher Construction Company is the contractor for the Walton Park Project, and the project could be completed by July 4th, 2011. Hertel asked about whether the Federal funding of \$300,000 came through, and Engineer Smith replied it had not.
- 4. Red Ball Trail Project -Update:** Engineer Smith is still in the process of meeting with the landowners for temporary easement approvals.
- 5. Minor Subdivision -Update:** Engineer Smith reported on a Minor subdivision request in the village limits of Donnellson. Donnellson doesn't have a subdivision ordinance so it falls to the County's Subdivision Ordinance to be enforced. Smith has reviewed the drawings for the subdivision and has concurred with Asst. State's Attorney Wilson that the subdivision is in compliance with the county's ordinance. There is an issue with a small sliver of land with Bond County and Wilson is researching this concern. The committee approved the Minor

Subdivision Pending the Outcome with the State's Attorney's Office and Bond County. The Full Board should expect to approve it next month after the State's Attorney's office reviews it.

- 6. Subdivision Ordinance -Update:** Engineer Smith reported that he is currently working with a committee of other County Office Holders to review and update the Montgomery County Subdivision Ordinance. The committee discussed the possibility of adding a requirement to put in curb and guttering for subdivisions which will allow a more defined number of homes.
- 7. Simpson Bridge Replacement -Update:** Smith showed the committee examples from WHKS on how the Simpson Bridge might be stage constructed allowing one lane to remain open for traffic during the project's completion. If the road gets completely closed, it would be very difficult for emergency traffic and school buses. Branum stated to keep costs down, the road needs closed. If the bridge is closed, total replacement cost is \$905,000, and if stage construction is allowed, it would be \$1.2 Million. Branum stated it is undecided which option to choose at this time.

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

ANNOUNCEMENTS: Board Chairman Plunkett named the Ad-Hoc Redistricting Committee as Leitheiser, Matoush and himself and announced that those meetings will be open to the public. Plunkett informed the board of a letter distributed to them from Evelyn Hinton of Irving regarding the Historical Courthouse renovations.

SCHEDULE CHANGES: Plunkett announced the time change for the Coordinating Committee meeting on March 29th as 5:00 p.m. due the MCEDC annual meeting that evening. The meeting will be held at the same location in the County Board Room of the Historic Courthouse in Hillsboro, Illinois.

PAY BILLS:

- 1. Approval to Pay Any Invoices from Adams & Wilson, PCC and Books and Moore:** Motion by Hitchings, Second by Bathurst to pay any invoices for Adams & Wilson, PCC and Books and Moore. Voice Vote: In favor – 18, Against – 0, Absent – 2, Abstain -1 (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, April 12th, 2011 at 8:30 a.m. in the County Board Room, Historic Courthouse, Hillsboro, Illinois.

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

Meeting adjourned at 9:43 a.m.

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