

Montgomery County Board

Minutes

For Tuesday, June 11th, 2013 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, June 11th, 2013 in the County Board Room, 2nd floor of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Roy Hertel at 8:30 AM.

Roll call was taken. 21 members present, 0 members absent.

Members Present: Mary Bathurst, Connie Beck, Megan Beeler, Nikki Bishop, Bonnie Branum, Ronald Deabenderfer, Joe Gasparich, Chuck Graden, Heather Hampton+Knodle, Roy Hertel, Sharon Kuchar, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Earlene Robinson, David Ronen, Glenn Savage, Bob Sneed, Mike Webb, Richard Wendel.

Members Absent: None

Pledge of Allegiance to the flag was led by member Joe Gasparich.

Mileage and Per Diem Approval: Motion by Bishop, second by Graden to approve the mileage and per diem.

All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Gasparich, second by Kuchar to approve the Minutes of the Previous County Board Meeting held on Tuesday, May 14th, 2013. All in favor, motion carried.

CONSENT AGENDA:

- 1. Chief Assessment Officer's Report** – Ray Durston was present for questions.
- 2. Circuit Clerk's Report** – was submitted.
- 3. County Clerk and Recorder's Report** – Sandy Leitheiser was present for questions and informed members that new voter cards are scheduled to be mailed to county voters per Illinois law during the week of June 24th – 28th.
- 4. County Treasurer's Report** – was submitted.
- 5. G.I.S. Coordinator's Report** – was submitted.
- 6. Health Department Report** – Hugh Satterlee was present for questions. Member Hampton+Knodle asked about receiving information pertaining to the county's Mental Health Services, and Director Satterlee agreed to provide this information after the meeting. Chairman Hertel stated that after discussion with Director Satterlee, he plans to have the Board visit the Health Department facility at a later date to be better informed about their services.
- 7. Probation Officer's Report** – was submitted.
- 8. Public Defender's Report** – was submitted.
- 9. Sheriff's Report** – was submitted.
- 10. T.B. Department Report** – Sally Adams was present for questions.
- 11. V.A.C. Report** – Dave Strowmatt was present for questions.

Chairman Hertel also recognized Regional Superintendent of Schools Marchelle Kassebaum, who was in attendance.

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA: Motion by Beck, second by Bathurst to approve the 11 items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS: MCEDC – Ronen reported that the MCEDC Director Erica Kennett has resigned and they are now reworking the contract and will be looking for a new director. MCWC – Branum reported the Phase 5 project is now hooked up to Litchfield Lake Lou Yaeger. **Senior Citizens Board** – Bishop reported the Open House reception held recently at the Taylor Springs Senior Center was very nice, and an award was given to the Montgomery Rehab Center. UCCI – Miles reported discussion on Pension Bills. VAC – Sneed reported that VAC

Superintendent Strowmatt is doing a tremendous job of getting money for our veterans. **Workforce Investment Board** – Hampton+Knodle reported Ken Nimmons is now a voting member of the WIB Board. **FAYCO** - Hampton+Knodle reported on the very successful recent Fayco event with guest speaker Dr. Temple Grandin.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Roy Hertel as follows:

1. **CEFS Central Illinois Public Transit Monthly Progress Report -Update:** The monthly progress report was included in County Board packets.

BUILDING & GROUNDS COMMITTEE REPORT: Given by Chairman Bob Sneed as follows:

1. **Historic Courthouse Elevator -Update:** Sneed reported the committee will continue to talk with Schindler Elevators regarding the elevator maintenance agreement.
2. **Maintenance Issues and Report -Update:** Sneed reported maintenance workers recently replaced a couple of fan motors a few weeks ago on the HVAC at the Courts Complex. Also, they are working on getting replacement stones for the flower bed in front of the Historic Courthouse that was damaged by a car and Clerk Leitheiser is getting a price to replace the stop sign also damaged in the same incident. Meyer will work on getting the rebar and concrete for the north entrance step area and the new handrail is ready to be installed.
3. **Early Voting Basement Office -Update:** Sneed reported the committee discussed getting a proposal to remodel the basement office for Early Voting, with remodeling to be done in the fall. The committee discussed having the maintenance staff run the air conditioning duct over to the early voting office area.
4. **Fire Alarm System at Recycling -Update:** Sneed reported there were two proposals for the Recycling Center Fire alarm systems at the Hillsboro and Litchfield facilities:
 - Hillsboro - Mac's Fire & Safety - \$2,238 Wareham's \$2,345 + \$216 monitoring
 - Litchfield - Mac's Fire & Safety - \$1,935 Wareham's \$1,659 + \$216 monitoringThe committee approved the low bidder - Mac's Fire & Safety.
5. **Building Safety Issues at Courts Complex -Update:** Sneed reported the committee reviewed information regarding suggestions for security improvements for the Courts Complex that were submitted by Undersheriff Rick Robbins at the EMA meeting. Sneed stated we will be dealing with a list regarding security issues at the Courts Complex. Sneed also reported we will be talking with Hurst-Rosche Engineers about a new HVAC system at the Courts Complex.
6. **Annex Building -Update:** Sneed reported the west side of the Annex building has visible cracks in the mortar that need tuck-pointed in the near future.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Heather Hampton+Knodle as follows:

1. **MCEDC -Update:** Hampton+Knodle reported that MCEDC Board will be meeting June 12th to re-write the job description for a new MCEDC director. The next MCEDC meeting is Thursday, July 11 at 4:15 p.m. Amanda Cole introduced U of I Extension's new Economic Development Educator Chris Casey from Calhoun County, who started work on June 6th, 2013. Cole stated Casey took the time to visit all four counties he would represent prior to being hired for his interview process. Hampton+Knodle said he will soon be able to help with the administrative work for the Planning Commission. Casey reported he has a state government background and looks forward to working with the County Board in the future.
2. **County Employee Survey to ask How to Cut Expenses and or Increase Revenues -Update:** Hampton+Knodle reported a 30% response rate has been received on the survey and asked Board members to complete the survey also. She stated we are on track to get those processed by July 3rd so the results may be used in the budget process.
3. **Planning Commission -Update:** Hampton+Knodle stated the next meeting will need to be scheduled.

4. **Clean Line Energy Update:** Hampton+Knodle reported that a meeting was held with a few representatives from Clean Line Energy regarding the proposed high voltage transmission line project that may go through the northern part of the county. They asked for a list of county businesses that may be interested in signing up on their vendor list for concrete work, electrical, etc..., and a memo has been mailed to these businesses. A copy of the agreement has been mailed to Assistant State's Attorney Betsy Wilson to review, and Hampton+Knodle stated there is no rush in signing anything at this time.
5. **Enterprise Zone -Update:** Hampton+Knodle reported the meeting with the Enterprise Zone Mayors is scheduled for Wednesday, July 3 at 6:00 p.m. Maps for each of the participating municipalities have been created by GIS Coordinator Mary Purcell. Board Administrator Chris Daniels reported that there are twenty-two legislation amendments to the State's Enterprise Zone Act which include some reporting changes for business that apply for Sales Tax exemption certificates.
6. **Mayors Welcome Packet -Update:** Hampton+Knodle reported the committee discussed putting together a welcome packet for the county's mayors that would include information on Nuisance Ordinances, Animal control information, municipal contact information and information of other county services. Clerk Leitheiser and Coordinator Daniels will get some county materials ready and bring them to the next economic development committee meeting to review.
7. **T.I.F. -Update:** Hampton+Knodle reported the committee reviewed several reports that show revenues for the Tax Increment Financing (TIF) districts in Litchfield and Farmersville from the Property Tax reports from the County Clerk's Office. These reports showed the committee how TIF funds are directed away from the taxing bodies and to the TIF districts for a 23 year period. The committee also reviewed TIF district maps for Litchfield, Farmersville and Pinnacle Point in Hillsboro. The Pinnacle Point TIF district was recently expired early by the City of Hillsboro. The Committee discussed that the City of Hillsboro is currently in the process of implementing a new TIF district, and the school district may be compensated for their loss to the TIF district, but nothing is in place for the other taxing bodies within the proposed Hillsboro city TIF at this time.

E.M.A./AMBULANCE COMMITTEE REPORT: Given by Chairman Glenn Savage as follows:

Ambulance Call Reports:

A summary of monthly operations for **May 2013** is as follows:

Total calls: 353 Total amount billed: \$207,375.10 Amount collected: \$124,869.09

AMBULANCE REPORT

1. **Collections -Update:** Total \$124,869.09 (New System \$124,724.25 Old System \$144.84)
2. **May 23rd meeting with the ambulance special service area representatives -Update:** Savage reported that Chairman Hertel gave an update to the committee on the meeting that was held with 4 of the 5 area ambulance service district representatives on May 23rd, 2013. The ambulance districts have by-laws that state how their boards are to be formed, and establishes the board members' terms. The Hillsboro Ambulance is to have their board members appointed by the County Board; the Litchfield Ambulance is governed by the Litchfield City Council and a committee that is appointed by the mayor. According to the contracts with the Ambulance Service Areas, the fiduciary person on the ambulance board should be bonded and they must have an annual audit. Three of the districts have an audit performed by an outside firm, one does an internal audit and one does not perform an audit. The committee discussed the need for better accounting of the 5 Ambulance Special Service Areas. Chairman Hertel stated he appreciated meeting with the 4 area ambulance representatives, and the meeting offered an excellent sharing of information.

EMA:

1. **EMA /Ambulance Billing Budgets 2013 -Update:** Savage reported that the FY 2014 budget is complete and has been provided to Treasurer Jenkins's Office.
2. **Security at the New Courthouse Building -Update:** Savage reported that Undersheriff Robbins was present to discuss the input received from the employee survey regarding security issues at the New Courthouse. Chairman Hertel suggested that a meeting take place to address the list of security concerns

and Robbins stated that he would set up and run the meeting. Robbins stated that some of the items on the list will cost money and he needs to know where the money will come from. The committee discussed that once the mandatory meeting with representatives from each office in the building is held, they will have to identify the items with the costs involved and report back to the committee. Two walk through metal detectors were obtained and one will be sent to the Health department and the other to the Jail. The Sheriff's Office has also acquired a scanner that will be used at the front door of the New Courthouse for brief cases, packages, purses etc. After security of the New Courthouse is completed, then security at the Historic Courthouse will be considered.

3. **Communications for County -Update:** Savage reported that Holmes spoke with someone from Perry County and they use Nixle for county wide communications. The committee reviewed some pricing for these types of notification systems. After some discussion the committee asked Under Sheriff Robbins to bring more information to the next committee meeting.
4. **Madison County Memorandum of Understanding -Update:** Savage reported the committee reviewed a copy of a memo from Assistant State's Attorney Betsy Wilson regarding some concerns with a draft of the Madison County Memorandum of Understanding which was found to be unsatisfactory. Gasparich suggested sitting down with Madison County EMA Director Larry Ringling and figure out the simple way to solve the issues. The committee will also look at the volunteer policy and the by-laws to see how this should be handled.
5. **Truck Topper -Approval:** Savage reported that Holmes found a new topper for the EMA truck at Midway Trailer in Litchfield for a cost of \$1,254 and it will be installed in the next two to three weeks. The committee discussed putting the old truck topper out for bid. **Motion by Savage, second by Graden to Approve Putting the Surplus Truck Topper Out for Bid. All in favor, motion carried.** A notice will be placed in the county newspapers for the bids.

FINANCE COMMITTEE REPORT: Given by Chairman Joe Gasparich as follows:

1. **County's Delinquent Tax Liquidation Program -Update:** Gasparich reported that Rick Scheibal from Joe Meyer and Associates reported on their services to the County, and Scheibal stated that their job is to get the delinquent property taxes redeemed or to take the properties to tax deed and then sell them to someone who will pay the real estate taxes. If any parcel is not bid on at the tax sale, by default it is awarded to the County Trustee. The property tax owner then has about 2.5 years to pay (redeem) the taxes before the property is sold by sealed bid at a surplus auction sale. Meyers and Associates must follow state laws on the mandated processes to notify delinquent property tax owners. Once all notifications are done, then the Trustee takes the process to Court and a Judge will order the tax deed to be issued and signed by the County Clerk, then recorded. Scheibal stated that Meyer and Associates will work with the County to get intergovernmental agreements in place when the County wants to deed a property over to a municipality.
2. **Copy Machines Survey -Update:** Gasparich reported that Dale Smith from Tom Day Business Machines was present to talk about the reports he presented last month concerning what he would charge for each department's copy machine contracts. The committee would like to use an overall number of copies for all the county offices times a low rate and discussed trying to standardize the billing process to cut down on some vouchers. Gasparich stated that when the copy machine contracts come due, he would like the lowest price spent per copy since the county is trying to be competitive and to get the cost down to the lowest Smith responded affirmatively.
3. **Agreement to Loan out the GPS and Laptop Unit -Approval:** Gasparich reported that Assistant State's Attorney Wilson has approved an agreement for the temporary use of the Montgomery County's Mapping Equipment, which would be useful to county Fire Departments and public utilities. The City of Litchfield Fire Department has asked to use it to map out their fire hydrants. The data points collected must come back to the County, which may also use the data collected for County purposes. If they collect data points during a day, it has to be downloaded to the laptop that day or the data is lost. Gasparich stated it is to our advantage to get their data. Deabenderfer asked about the responsibility if the equipment is broken and Bathurst

reported the contract states the user is responsible. Deabenderfer asked if private businesses can use the unit, and Gasparich stated that use by the private sector is not in this motion. Gasparich stated GIS Coordinator Mary Purcell will give instructions to those in charge on how to use the equipment and explained the used laptop is not expensive; it is the GIS software that has the most expense. **Motion by Gasparich, second by Ronen to Approve the Agreement for Temporary Use of Montgomery County's Mapping Equipment for Cities/Villages/Districts. All in favor, motion carried.**

4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report -Approval: Gasparich reported the committee discussed trying to get a higher interest rate on a Certificate of Deposit of \$1 million for a year and at this time, there is an \$850,000 loan out on the IMRF, Social Security, and Workers Compensation funds. Gasparich also reported that the committee discussed making a motion that would allow Treasurer Jenkins to be able to use coal money to pay day to day bills if needed until real estate tax money is received. Deabenderfer asked if we need this motion as we never said it couldn't be used for day to day bills in the past. Hertel stated Jenkins has to find money somewhere as we are going to be \$50,000 short today after paying the bills, and he wants the membership to be aware of this need. Hampton+Knodle stated this is more of a management decision and asked about the repayment process. Gasparich stated this motion would give the Treasurer authority to transfer from one line item to another to pay bills. Hertel stated that in the past the County Board chose not to levy enough to pay those funds because we didn't want to raise taxes. Plunkett stated it is important to pass this motion because of the County's \$1 million budget deficit, and if the coal money is in the General Fund without direction from the board, then it could be spent without keeping a good handle on it. If it is needed, everyone should get a chance to decide where the coal revenue will go. He stated it would be nice to call it a loan, but that probably won't happen and a good decision would be to use some coal money to pay our bills. Hertel reported this month the coal royalties will only be \$36,000 because the coal mine mined under land that wasn't County-owned. Beeler asked if the County budget totals include the supplemental Sales Tax Money and Hertel replied affirmatively. Bathurst stated as a Board member we are trustees of these funds, and County constituents and employees have opinions on how this money should be spent and she thinks citizens want to know where the coal money is going. Hampton+Knodle concurred with Bathurst and stated the only time we see this coal is when it is on a train going out of this county, which shows the coal money won't be here forever and is a compelling reason not to let this revenue become our operating stream. She said we need a plan for long term investments to also help small towns and townships and we need a broader discussion in the next several months to facilitate more discussion. Gasparich stated he plans on having these discussions and we have to be responsible to the citizens and good stewards of how the coal money is spent and we must keep the County running, and reminded members of his goal to have \$3.5 million dollars in the bank at the end of his term. Gasparich stated that we are a part of a global market and we need to look at the coal funds this way and try to assure that we have adequate resources for our constituents, and this approval would provide guidance when coal funds are needed for County expenses. **Motion by Gasparich, second by Bathurst to allow Treasurer Jenkins to coal funds to pay day to day bills if needed until the real estate tax money is received, then it would be reimbursed back to the Coal Fund account. All in favor, motion carried.**

5. FY2014 Budget Information & Schedule -Update: Gasparich reported the budget hearings will be held on Monday, Tuesday and Wednesday, July 15th, 16th, and 17th, 2013. Finance committee members will be getting with some department heads and reviewing their budgets. Gasparich stated we will be meeting with office holders and need to look for all grant money we can possibly get as well as seek to find other funding.

6. ROE Quarterly Report & Spring Newsletter -Approval: Gasparich reported the committee reviewed the ROE Quarterly Report and their Spring Newsletter and recommends their approval. **Motion by Gasparich, second by Kuchar to Approve the Regional Office of Education Quarterly Report and Newsletter. All in favor, motion carried.**

H.W.E. COMMITTEE REPORT: Given by Chairman Connie Beck as follows:

1. **Elections -Update:** Beck reported we are waiting to see if the Governor signs the bill for online voter registration.
2. **Recycling Program and Events -Update:** Beck reported that prices for recycled goods are down because China is not buying much right now.
3. **EPA Report -Update:** Beck stated that EPA Inspector Gonet doesn't have any additional information on the Household Hazardous Waste Collection. Hertel stated that they talked about Gonet assisting with clean ups in the small towns throughout the county, and said if Gonet goes there under the EPA ordinance, there are things he could do to help them clean up the property which would help the towns. The first time he goes out could be a warning, and if Gonet goes out a second or third time and no improvements have been made or old vehicles are there, a \$1,500 violation citation per incident could be implemented. Beck stated to members that Gonet is available to work with municipalities so call him if you need him.
4. **Animal Control Facility and Program -Update:** Beck reported employees were overwhelmed at the facility due to one of the staff being on sick leave. She also reported the facility is full right now so if anyone needs a cat or dog now is a good time to adopt. Beck reported that former Supervisor of Assessments Julie Kiefer has been volunteering with data entry and animal control is also looking for new volunteers, so she asked Board members to volunteer if they can. Graden asked for an update on the cat room and Beck replied we have a new door and window and a new light in that area which were all donated and as soon as the staff person who is on sick leave returns, work will begin on the cat room.
5. **Animal Control Volunteer Manual:** Beck reported that copies went to the full board to review for one month and will vote whether to adopt this document in July. Beck reported that Assistant State's Attorney Wilson has endorsed it, and PAWS CARE will receive a copy this month.
6. **Animal Control Ordinance:** Beck said the ordinance will be reviewed for one month and the committee will look at changes to it at their July meeting. Beck reported the Board will then review the ordinance in the near future.
7. **Tours of Recycling Center and Animal Control Facility -Update:** Beck stated the Full board will tour the Hillsboro Recycling Center today after the meeting on Tuesday, June 11th and will tour Animal Control after the July 9th meeting.

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Gene Miles as follows:

1. **Sale of Old Tractors -Update:** Miles stated as soon as the old tractors are cleaned up, they'll be put out for bid.
2. **FY 2014 Budget -Update:** Miles reported Engineer Smith gave a copy of the FY 2014 proposed budget to committee members to review and ask questions. Smith explained the County Highway department revenue and expenses have not changed much from last year's budget and he gave an overview of all the Highway Department funds.
3. **Red Ball Trail Project -Approval to Send Letter to Moniger:** Miles reported Engineer Smith has the results from some tests that were taken on the Red Ball Trail. Options the County has range from either doing nothing or to have the contractor totally replace the road, with a few options in between. Engineer Smith stated that one option given earlier was to grind the road, but grinding would possibly do more damage rather than correct the problems. Moniger Construction was the contractor for this project, and the projected lifetime of the road was 30 years, but according to individuals at IDOT, they'll be surprised if it lasts more than 7 years. Plunkett said if IDOT's assessment was that it wasn't their problem, then the County needs to take action against the contractor so they will stand behind their work and make repairs, and he asked that a notice be sent to them. Miles and Smith agreed with Plunkett, and Smith stated the County needs to determine where the problem is, and he has checked with the State's Attorney. Smith explained the difference between concrete and asphalt road applications to members. Hampton+Knodle

stated the role of the engineering consultant is to watch out for problems like this. Smith replied that IDOT looked at the results and stated the road surface equipment had two sensors which were not calibrated. Moore asked if the contractor has been paid and if he is bonded and Miles replied affirmatively to both questions. Smith stated the contractor has a bond and the project is not closed, so the bond is still in effect for the full amount of the contract. Hertel stated the State's Attorney can help compose the letter to the contractor. **Motion by Plunkett, second by Hampton+Knodle to Instruct the State's Attorney to Send a Letter to Moniger Construction Advising them to Correct the Problem with the Red Ball Trail. All in favor, motion carried.**

4. **Resolution #2013-01 Resolution to appropriate funds for 1104 B-CA, Schoolhouse Avenue, Fillmore Road District, 50% – 50% county Project. -Approval:** The cost will be about \$20,000 to replace. The committee recommends the approval of this replacement to the County Board. **Motion by Miles, second by Hampton+Knodle to Approve Resolution #2013-01 to appropriate funds for 1104 B-CA, Schoolhouse Avenue, Fillmore Road District, 50% – 50% county Project. All in favor, motion carried. (For copy of Resolution, see Book 13, pages 57-58).**

Board Member Earlene Robinson complimented Smith and the Highway Department workers on the cleanup of the Highway shed area.

PERSONNEL COMMITTEE REPORT: Given by Chairman Mary Bathurst as follows:

1. **Worker Wellness Program -Update:** Bathurst reported that Fusion Executive Director Jessica Chappellear explained Hillsboro Area Hospital's wellness program with Fusion Fitness Center. Bathurst reported the committee discussed setting up a Wellness Committee with the County employees and is still in talking stages.
2. **Montgomery County Electronic Security Policy -Approval:** Bathurst reported Purcell and the committee has made some revisions and the policy is ready for approval. **Motion Bathurst, second by Miles to Approve the Internet, Email and Social Media Policy. All in favor, motion carried. (For copy, see Resolution Book 13, pages 59-60).**
3. **Internet, Email and Social Media Policy and Guidelines -Approval:** This policy was given to the full board to review last month. **Motion by Bathurst, second by Beck to Approve the Internet, Email and Social Media Policy. All in favor, motion carried. (For copy, see Resolution Book 13, pages 61-62).**
4. **Ordinance #2013-04-Establishing Prevailing Wage Rates -Approval:** Bathurst reported each year this ordinance is approved. **Motion by Bathurst, second by Wendel to Approve the Ordinance Establishing Prevailing Wage Rates. All in favor, motion carried. (For copy, see Resolution Book 13, pages 63-71).**
5. **Drug and Alcohol Abuse Policy -Update:** Bathurst reported the committee reviewed the revised Drug and Alcohol Abuse Policy that was prepared by Assistant State's Attorney Wilson and the full Board will now review the policy with plans to adopt it next month for the Personnel Manual.
6. **Job Salary Study -Update:** Bathurst reported Ron Duncan will attend the next Personnel Committee meeting to wrap up this project.
7. **SOA/EMA/State's Attorney - Union Local #397 -Update:** Bathurst reported we are still in negotiations.
8. **Circuit Clerk's - Union Local #148 -Update:** Bathurst reported the next meeting will be held at the Regular Personnel Committee meeting on Thursday, June 27th at 5:30 p.m.
9. **Update/Approval Executive Session - Contract with Highway Department Local #1084:**
 - **Motion by Bathurst, second by Martin to Enter Into Executive Session. All in favor, motion carried. Time: 9:55 a.m.**
 - **Motion by Bishop, second by Robinson to Come Out of Executive Session. All in favor, motion carried. Time: 10:20 a.m.**

Motion by Bathurst, second by Plunkett to Approve the Contract with the Highway Department Local #1084 for December 1st, 2012 for 5 Years, Ending November 30th, 2017, Pending Ratification of the Union Members. All in favor, motion carried.

APPROVAL OF 8 COMMITTEE REPORTS & MINUTES: Plunkett asked if a correction was made to the Special Finance Committee minutes from May 14th, 2013 and Administrator Daniels replied affirmatively. **Motion by Beck, second by Bishop to approve the 8 committee reports and minutes. All in favor, motion carried.**

ANNOUNCEMENTS: Chairman Hertel announced the following:

1. **Tour of Hillsboro Recycling Center is today June 11th after Board meeting at 3 Smith Road in Hillsboro.**
2. **Tour of Animal Control Facility is Tuesday, July 9th after Board meeting.**

SCHEDULE CHANGES: Chairman Hertel reported the following:

1. **Next HWE Committee meeting is Wednesday, June 26th at 8:30 a.m. due to 4th of July holiday.**
2. **Next Circuit Clerk's Union Local #148 meeting will be held at the Regular Personnel Committee meeting on Thursday, June 27th at 5:30 p.m.**

APPOINTMENTS:

1. **Motion by Ronen, second by Bishop to Reappoint Bill Kinney to the Litchfield Airport Authority for the new 5 year term July 1, 2013 to June 30, 2018. All in favor, motion carried.**
2. **Motion by Moore, second by Webb to Reappoint Daniel Hough as Commissioner to the Montgomery County Housing Authority Board for a 5 year term beginning July 1st, 2013 and expiring June 30th 2018. All in favor, motion carried.**
3. **Motion by Hampton+Knodle, second by Robinson to Reappoint Steve Cullison, Todd Dean, Guy Sheridan, Dave Schluckebier, Tom Anderson, Diana Holmes and to Appoint Braunda Hopwood to the Hillsboro Area Ambulance Service Board for 2 year terms beginning June 11, 2013 and expiring June 10, 2015. All in favor, motion carried. Hertel stated that County Board appointment was needed on all of these members since it hadn't been done since 2002.**

PUBLIC COMMENTS: Chairman Hertel gave permission for citizen Bill Schroeder to speak after he received his public comment card. Schroeder stated in the discussion of financial shortfalls, statistics show that \$434,000 was spent in the county on video gaming in one month, at the same time when unemployment remains at record high levels, and Schroeder said the county would seem to have a bigger problem than how to use coal royalties. He stated this conduct is detrimental to the State and the economy and that there is nothing the County can do about it, but it needs to be said.

PAY BILLS:

1. **Approval to Pay Any Invoices from Adams, PC or Books & Moore: Motion by Bathurst, second by Gasparich to pay any invoices for Adams, PC or Books & Moore. Voice Vote: In favor – 20, Against – 0, Absent – 0, Abstain -1 (Moore). Motion carried.**
2. **Approval to Pay Any Invoices from A&D Electrical Supply: Motion by Gasparich, second by Bishop to pay any invoices for A&D Electrical Supply. Voice Vote: In favor – 20, Against – 0, Absent – 0, Abstain -1 (Ronen). Motion carried.**
3. **Motion by Martin, second by Miles to pay all other approved bills. All in favor, motion carried. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2013.**

ADJOURN: Until the Full Board Meeting on Tuesday, July 9th, 2013 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. **Motion by Webb, second by Branum to adjourn the Full Board Meeting. All in favor, motion carried.**

Meeting adjourned at 10:22 a.m. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.