

# Montgomery County Board

## Minutes

For Tuesday, October 14<sup>th</sup>, 2014 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, October 14<sup>th</sup>, 2014 in the County Board Room, 2<sup>nd</sup> 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 Ron Deabenderfer.**

**Mileage and Per Diem Approval:** Motion by Graden second by Bishop 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 Beck to approve the Minutes of the Previous County Board Meeting held on Tuesday, September 9<sup>th</sup>, 2014. All in favor, motion carried.

Chairman Hertel announced that Board member Bonnie Branum's last meeting will be next month after his 30 years of service on the County Board. A cake and punch reception will follow next month's Full Board meeting and former County Board members will be invited to attend.

### **CONSENT AGENDA:**

1. **Chief Assessment Officer's Report** ---- Ray Durston was present for questions and reported 32 objections to real estate tax assessments have been reported so far.
2. **Circuit Clerk's Report** ---- was submitted.
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** ---- Hugh Satterlee was present for questions.
7. **Probation Office Report** ---- was submitted.
8. **Public Defender's Report** ---- was submitted.
9. **Sheriff's Report** ---- was submitted.
10. **T.B. Department Report** – Becky Durbin was present for questions.
11. **V.A.C. Report -- and Annual Report** -- Dave Strowmatt was present for questions.

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

### **LIAISON REPORTS:**

- **911 Board** – Webb stated that they will meet one week from today.
- **CEFS Board** - Robinson said there was not much activity, and it was stated that two new drivers were hired and they are being trained. The B-Line will start up in December.
- **CIEDA** – Hampton+Knodle stated that there is no meeting this month, and there are several CIEDA bonds pending which hopefully will be good news for our area.
- **Health Dept.** – Martin reported that the quarterly meeting will be tonight.
- **IL Association of County Officials** – Kuchar stated that the State meeting will be next month.

- **MCEDC** – Ronen reported the following:
  - Grant Writer:** We are still in the process of contracting the grant writing services.
  - Eagles Zinc:** The prime contractor is going through the process now of selecting their general contractors. On September 18, 2014 the contractors did a walk-thru of the site so they could write their bid proposals. The demolition is expected to begin in November 2014, and it should take approximately 6 months, weather permitting.
  - It's Always Sunny in Montgomery County:** So far we have released 4 videos, with the fourth video of "It's Always Sunny in Montgomery County" has been filmed and released. During this episode, we went to the BRS Baseball Museum in Nokomis, Illinois.
  - EDGE Visits:** Nothing new to report.
  - Medical Marijuana:** The State of Illinois deadline for applications for cultivation centers and dispensaries was September 22<sup>nd</sup>, 2014. The statistics for how many cultivation center and dispensary applications applied for in each state police district were released on October 2, 2014. There were 7 cultivation center permits filed in our state police district and 1 dispensary facility. The state has said they hope to award the first round of permits within each state police district by the end of this year, and our state police district includes the counties of Calhoun, Greene, Jersey, Macoupin and Montgomery. Chairman Hertel stated to qualify as an applicant a 2 million dollar bond must be posted, the owners have to be in operation within 6 months and there is a \$25,000 non-refundable application fee. Ronen stated there have been seven applications.
  - Montgomery County Summit:** MCEDC Executive Director Lindsay Wagahoff reported that we will be hosting the Montgomery County Summit on October 23<sup>rd</sup> at 6:00 p.m. at Lincoln Land Community College in Litchfield with the theme for the event this year set as "Building Blocks to the Future." The speakers will discuss how working together and having a vision can lead to development within the community. All county board members are invited and should have received invitations. Wagahoff stated that Board members still have time to sign up and should see her if they plan to attend.
  - Workforce Development:** The workforce development roundtable has met twice, and they are now in the process of identifying the various training opportunities that already exist for the workforce and they are also identifying gaps where training is not available to see what types of programs should be offered.
  - Crude Oil Pipeline:** MCEDC attended the open house meeting on the crude oil pipeline to learn more about the project.
  - Illinois Development Council Conference:** MCEDC attended a two day conference for the Illinois Development Council, and the conference provided an opportunity to network with others, hear State of Illinois representatives discuss some marketing plans to market Illinois to businesses, and hear the candidates for Lt. Governor speak.
  - Inter-Agency Workshop:** MCEDC attended a workshop in Springfield held by the Governor's Office. The purpose of the workshop was to learn about the different grant opportunities through the various state agencies.
- **MCWC** – Branum reported that a new phase is getting starting when weather permits.
- **Planning Commission** – Beeler stated that the Planning Commission will meet tomorrow night.
- **Senior Citizens Board** – Bishop reported that they are getting ready for the Christmas dinner and meeting with CEFS Director Paul White to discuss options with the Senior Citizens' meal programs.
- **UCCI** – Miles reported that there is a dinner and reception this Friday night and seminar on Saturday in Springfield.
- **U of I** – Graden reported that they will have a meeting October 9<sup>th</sup> in Carlinville.
- **VAC** – Sneed reported that there is nothing to report at this time.
- **WCDC** – Wendel reported that they will meet this Thursday night.
- **Wellness Committee** – Bathurst reported they will have a meeting tomorrow night and she will report next month.

## **COMMITTEE REPORTS:**

### **COORDINATING COMMITTEE: Given by Chairman Roy Hertel as follows:**

1. **CEFS Central Illinois Public Transit Monthly Progress Report Bus Schedule Calendar on Website - Update:** Hertel stated this was already reported in Liaison reports. (For copy of report, see Resolution Book 14, page 93).
2. **Rules of Order Committee -Approval:** Mary Bathurst reported that the Rules Committee met just before the County Board meeting and discussed adding the following rule which would pertain to the appointed department heads that report directly to the County Board.  
*“The hiring of all positions which are appointed by and report directly to the County Board will be conducted jointly between the oversight committee to which the position reports and the full Personnel Committee as an ad hoc committee with the majority of a quorum of all members voting to recommend the candidate to the full Board for approval.”* Motion by Bathurst, second by Moore to approve the addition to the Montgomery County Rules of Order of the County Board. All in favor, motion carried.
3. **Appointment needed for the CEFS Board –Approval at end:** Hertel stated that Linda Johnston of Nokomis has agreed to serve on the CEFS Board and that she will be appointed at the end of this meeting.
4. **Liaison to Housing Authority Board -Update:** Hertel will attend their October Board meeting and will assign someone to attend future meetings.
5. **County Wide Connected Water System -Update:** Hertel stated that he spoke on this issue at the recent Mayors meeting and there is interest to pursue this project. He also reported that he is working on the engineering required for this project and he will report on this in the future.

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

1. **Maintenance Issues and Report -Update:** Sneed reported that a 100 gallon water heater and a heat exchanger had to be replaced at the jail.
2. **Hillsboro Recycling Facility Roof Replacement -Update:** Sneed reported that the roof replacement at the Hillsboro Recycling center warehouse was postponed until the baler is fixed. The baler repairs should be completed today.
3. **Tuck-pointing Historic Courthouse -Update:** Sneed reported that Western Waterproofing continues to work on the Historic Courthouse and should have the work completed soon.
4. **Communications Tower -Update:** Sneed reported that we are still waiting on a reply regarding the County’s Offer from Attorney Michael Glenn who is representing the Cervi Family.
5. **Demolition of Building at 108 North Monroe, Harvel - Parcel #04-33-281-004 -Update:** Sneed reported that the work to tear down the building in Harvel has not started yet.
6. **Sound System in Board Room -Update:** Sneed reported that the committee is looking into getting a wireless microphone that would work with the current podium.
7. **Other Business -Update:** Sneed reported that he talked with the Sheriff regarding the future expansion for female and male prisoners and that the committee will keep this on the long-term project list.

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

1. **EZ Mayors Meeting -Update:** Hampton+Knodle reported that the mayor’s meeting was held last week before the Economic Development committee and that Enterprise Zone Administrator Daniels shared some information in regards to the new application process. Hampton+Knodle stated that our next Enterprise Zone application is not due until 2018, but much preliminary work needs to be completed before we apply.

2. **Coal Dust Issues -Update:** Hampton+Knodle stated that a letter from IL EPA was recently received informing us that they will not place air monitors in the area; however that they will still continue to take complaints from the citizens. She stated that the coal mine has budgeted for a wind fence and has been spraying water on the coal piles. Hampton+Knodle also stated that she met with representatives from the City of Hillsboro and learned that they may be able to take some action because the coal mine is located in Hillsboro.
3. **MCEDC -Update:** Hampton+Knodle stated that the MCEDC report was given by Ronen during the liaison reports.
4. **Planning Commission -Update:** Hampton+Knodle reported that the revisions are on everyone's desk to review for the next 30 days so it can be voted on in November. Hampton+Knodle stated that some of the recommendations are to update the plan regarding cell towers, to assign duties to the County Engineer to review the County Subdivision Ordinance, to have active representation on the Montgomery County Housing Authority and to establish a land use and growth management program to enable greater control over land use and development. **(For copy of Montgomery County Planning Commission recommendations, see Resolution Book 14, pages 94-95).**
5. **Workforce Round Table -Update:** Hampton+Knodle reported that she attended a workforce roundtable to discuss how to better train our workforce and what programs are needed. She stated that a follow up meeting will be scheduled with Marchelle Kassebaum to discuss goals and add classes to teach workforce skills in the area high schools.
6. **Revolving Loan Fund Report -Update:** Hampton+Knodle reported that payments are being made.
7. **Revolving Loan Fund Policy & Procedure Manual Changes -Approval:** Hampton+Knodle introduced Mike Fleming of Litchfield National Bank to the full board who serves as the Chairman of the RLF Policy Board. Fleming presented changes to the policy and procedure manual and stated that they want to make sure the program is set up so it was easy to administer and most importantly good for economic development. Fleming said that they want to make the process straight forward and simple for those who wish to start a business in Montgomery County. Fleming stated that the RLF board recommends the adoption of the revisions to the RLF Policy and Procedure Manual. Hampton+Knodle thanked Fleming and recognized him and County Board Member Jay Martin for their work on the RLF committee. **Motion by Hampton+Knodle, second by Marten to approve the changes to the Revolving Loan Fund Policy & Procedure Manual. All in favor, motion carried. (For revised Montgomery County Revolving Loan Fund Policy and Procedure Manual, see Resolution Book 14, pages 96-103).**
8. **2014 Legislative Priorities and Input -Update:** Hampton+Knodle commented on the letter from IL EPA that encourages us to keep communicating with our federal Legislators for phase II funding for the Eagle Zinc cleanup project. She stated that a letter was also written in support of the power plant regarding emissions.
9. **Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund -Update:** Hampton+Knodle reported that workforce development and business development will be a priority in 2015.
10. **Other Business -Update:** Hampton+Knodle reported she met with representatives from Grain Belt Transmission along with Montgomery County Soil and Water Conservation representative Kris Reynolds and Assistant State's Attorney Wilson in regards to a project that will go through parts of our County and she stated that our road agreement will be critical in this process.

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

**Ambulance Call Reports:**

**Collections:** Savage reported that collections continue in a routine fashion. He said that the new system collected \$94,473.04 and the old system collected \$25.00 at a Grand Total of \$94,473.04.

**EMA:**

1. **IEMA Conference -Update:** Savage reported that Townships and Municipalities are encouraged to join the IPWMAN like the County has joined and that Director Holmes had attended an IEMA training.

2. **Mutual Aid -Update:** Savage reported that we will be asking all the taxing bodies to sign an agreement with the County board so we have procedures to follow.
3. **November Class -Update:** Savage reported that an emergency preparedness class for Schools is scheduled for November 18 and 19<sup>th</sup> at the Hillsboro K C Hall. Savage encouraged board members to talk with their school board representatives, teachers and administrators to request that they attend the free class offered by the Texas A & M University. Savage stated that they have been through some unique situations and he stressed that everyone should attend this important seminar and that he would like to see a good turnout for this class. He stated that you are only as ready as your last practice and we can't create an emergency.
4. **Code Red -Update:** Savage reported that the Code Red notification system will not be renewed due to the increased cost. Gasparich stated the new price was \$8,600 and we could spend the money on other things like sirens and he added that he didn't think it was worth the money. He stated that the City of Litchfield and all the schools have their own notification system and said that most carriers already provide alerts for weather emergencies. Chairman Hertel stated that MCEDC is checking into some possible grant funding for sirens. Holmes stated that she has some information from the IEMA conference for grants for the sirens that she will share with Wagahoff.

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

1. **PMA USA Insurance Presentation -Update:** Gasparich stated that the committee heard a presentation from Toby Dean and Tom Kelty of PMA USA Insurance in regards to a supplemental insurance program for employees. He stated that there will be more discussion in the future to see if the County will allow for another supplemental insurance for our employees since we already have one.
2. **Health Insurance Request For Proposal -Approval:** Gasparich reported that county insurance representative Tom Franzen has agreed to review the employee health insurance at no cost to the county so we can compare all the options and make sure the county is getting the best deal. He said that the County has been in a self-funded program for the past 13 years and it is important to look to see how it compares to other types of insurance programs. Bathurst stated that since Franzen doesn't deal with Health Insurance he is an impartial party and he has agreed to do this review at no cost. Hampton+Knodle asked about long term plans and what would happen in the second year because companies often offer a good price in the first year and then raise rates, and Gasparich stated that they are aware that this could happen. **Motion by Gasparich, second by Graden to objectively look at our health insurance program and review with Mr. Franzen any possible changes in the future for a fully insured employee health insurance program. All in favor, motion carried.**
3. **Employee Health Insurance Premiums -Approval:** Gasparich stated that after further review the Committee decided not to increase the employee health insurance premiums for 2015 because some union contracts included keeping the same health insurance premium costs throughout the contract. **Motion by Gasparich, second by Beck to rescind the motion approval from the August County Board meeting which increased the employee premiums. All in favor, motion carried. (For copy of original motion from August meeting, see page 6 of County Board minutes.)**
4. **Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report -Update:** Gasparich asked board members to review their report and he stated that revenue was down but is going back up.
5. **Adopt FY 2015 Aggregate Levy -Approval:** Gasparich stated that the committee discussed and approved the FY 2015 Aggregate Levy for the amount of \$5,174,517 which is a 4.9983% increase. Moore stated that you need to prepare a budget first and then approve the levy after that and feels that it is being done backwards. Chairman Hertel stated that the State's Attorney said we can do this either way and today the levy will be passed. Chairman Hertel also stated that this is just not a county levy, and that taxes are collected for senior citizens, the VAC, Health Department, TB, five Ambulance districts, U of I Extension Service, Highway Department and IMRF. He said that the \$35 million tax revenue collected at the Treasurer's office is dispersed among all the other taxing bodies in the county. County resident Mary McKenzie was in attendance at the meeting, and she asked to speak to the County Board members. Chairman Hertel consented and she asked if the board had any idea of what value the county is to investors and explained that she invests thousands of dollars in improving houses in the area and is now having a

hard time selling them because the taxes are too high. Gasparich replied that property buyers can take advantage of various tax exemptions, including those for homestead and senior citizens. **Motion by Gasparich, second by Bathurst to approve the FY 2015 Aggregate Levy in the amount of \$5,174,517 which is a 4.9983% increase from last year. All in favor, motion carried.**

6. **FY 2015 Budget Changes and Recommendations -Approval:** Gasparich stated that members should review the budget changes in the packets and that the Finance committee is recommending the changes. **Motion by Gasparich, second by Branum to approve FY 2015 Budget Changes. All in favor, motion carried.**

7. **Litchfield Dispatching Services and Fire Protection Area -Update:** Gasparich stated that the County is still communicating with the City of Litchfield regarding the Fire Protection area and dispatching services.

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

1. **EPA Report -Update:** Beck reported that the new EPA truck has not come in yet but should be here soon.
2. **Elections -Update:** Clerk Leitheiser reported that the County has issued 510 absentee ballots and of that total 111 have voted early in the basement voting room. She said that there have been 399 requested ballots by mail and stated that the absentee ballot application form is on the County web site as well.
3. **Recycling Program and Events:** Beck reported that the baler repairs will be about \$16,000 and that it should be working today or tomorrow.

- **Motion by Beck, second by Savage to approve repairs payable to DeHart Recycling Equipment for the Recycling Baler at approximately \$16,000. All in favor, motion carried.** After some discussion, the board wants to wait until we have a correct amount. **Both motion and second was taken off the table, motion rescinded.**
- **Electronics Drive -Update:** Beck reported that the Electronics Recycling Drive will be postponed until Spring because the company that we were working with moved to Canada and Recycling Coordinator Bishop will need to do some research for another vendor to collect the electronics.

4. **Tom Franzen as our Agent/Broker of Record for Workers Compensation -Approval:** Beck reported that the committee is recommending that Tom Franzen be approved as the County's Workers Compensation agent. Franzen is currently the agent for the County Property Casualty insurance and this approval will allow him to handle the total cost to risk transfer and allow us to pull the two companies together for loss control and safety type issues. Kuchar asked why we are changing agents since we have had no problem with the current agent. Chairman Hertel stated that Mr. Franzen does the same business and he is more available for county needs since he is at the local level. Hertel stated that Treasurer Jenkins thought it would be easier if Tom Franzen did the workers compensation work. **Motion by Beck, second by Graden to approve that Tom Franzen be appointed as our Agent/Broker of Record for Workers Compensation for IPRF. All in favor, motion carried.**

5. **Animal Control Facility and Program:**

- **Appointment of Animal Control Administrator -Approval:** Beck reported that Assistant State's Attorney Betsy Wilson has agreed to serve as the Animal Control Administrator. **Motion by Beck, second by Webb to approve the appointment of Assistant State's Attorney Betsy Wilson as the Montgomery County Animal Control Administrator. All in favor, motion carried.**
- **Appoint Animal Control Facility Manager/Officer -Approval:** Beck reported that the HWE and Personnel Committees met to conduct the interviews. There were six applicants and three reported for the interviews. **Motion by Webb, second by Martin to approve the appointment of Amanda Daniels as the Montgomery County Animal Facility Manager/Officer.** Beck requested a roll call vote be taken on this appointment. **Roll call vote: Voting in favor: Bathurst, Beck, Beeler, Bishop, Branum, Gasparich, Graden, Hampton+Knodle, Hertel, Kuchar, Martin, Plunkett, Robinson, Ronen, Savage, Sneed, Webb, Wendel. Voting against: Deabenderfer, Moore. Voting Present: Miles. Final vote 18 for, 2 against, 1 present. Motion carried.**
- **Animal Incinerator Bid -Update:** Beck reported that the committee reviewed and approved the bid to replace the fuel pipe at the animal incinerator from Hiller's Sheet Metal in the amount of \$1,464.00.

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

1. **Pine Street in Irving, Village of Irving - Bill Jurgena -Update:** Miles stated that the committee is discussing the Pine Street Project in Irving.
2. **Resolution #2014-09: Resolution to appropriate funds for 1120 B-CA, E. 9<sup>th</sup> Road, Harvel Road District, 50% RD – 50% County Project -Approval:** Miles stated that the committee discussed this 24 inch culvert replacement for a cost of \$2,900. County cost would be \$1,450. **Motion by Miles and second by Beeler to approve and recommend resolution #2014-09 to appropriate funds for 1120 B-CA, E. 9<sup>th</sup> Road, Harvel Road District, 50% RD and 50% County Project. All in favor, motion carried. (See Resolution Book 14, page 104).**
3. **East Fork 6<sup>th</sup> Avenue Township Bridge over Coffeen Lake -Update:** Miles asked Engineer Smith to give an update regarding the 6<sup>th</sup> Avenue bridge that goes over Coffeen Lake. Engineer Smith stated that IDOT now requires exposed piling to be encased in concrete. The added expense would now make it equal to the cost of a new bridge and East Fork Road Commissioner Voils is okay with constructing a new bridge. Engineer Smith recommends that the board table this motion until he gets a copy of the Hurst-Rosche Agreement. This is a five span bridge and they are looking at doing a 3 span by making beams longer.
4. **Highway Capital Improvement Projects: Nokomis Road –Update:** Miles stated that he attended the Nokomis City hall meeting last night and they are receptive to looking at this project. He stated that the county would fix the road and then turn it over to the City. Engineer Smith has a map to show board members after the meeting. Chairman Hertel stated that we need to review the issue of maintaining roads within municipal limits.
5. **Sale of Used Equipment -Update:** Miles reported that the new tandem truck is ready today and that the Highway Department is working on a list of surplus property.
6. **Red Ball Trail -Update:** Miles deferred to Assistant State’s Attorney Wilson, who stated that the attorney from the Surety Company has been on site to review documents and copies were made that he requested. Wilson also stated she has informed the Surety Company that the copies are ready for them to pick up or have shipped.

**PERSONNEL COMMITTEE REPORT:** Given by Chairman Mary Bathurst:

1. **Personnel Manual -Update:** Bathurst reported that the committee reviewed and discussed the revisions to the final part #5 of the Personnel Manual and that the draft of the personnel manual will be introduced to the full board in November.
2. **Local 773 in the Sheriff’s Department -Update:** Bathurst stated that the committee has offered a counter proposal and is waiting on a response from the union.

**APPROVAL OF 8 COMMITTEE REPORTS & MINUTES:** Motion by Robinson, second by Ronen to approve the 8 Committee reports and minutes. All in favor, motion carried.

**ANNOUNCEMENTS:** Chairman Hertel announced the following:

1. Retirement Celebration for Judge Kelly Long is Friday, October 24<sup>th</sup>. Cake & Punch will be served from 2:00 – 4:00 p.m. Those who can attend should call the Circuit Clerk’s Office to RSVP.
2. Flu Shots are today until 10:00 a.m. and Wednesday, October 15<sup>th</sup> in the New Courthouse at 1:00 p.m. – 3:00 p.m.
3. Extra CIPT Packets are available for members who wish to have them.

**SCHEDULE CHANGES:** Chairman Hertel announced the following:

1. Due to Election Day, the next Regular EMA Committee meeting is Tuesday, October 28<sup>th</sup> at 3:30 p.m. before Coordinating Committee meeting.
2. Next Regular Economic Development Committee meeting is Wednesday, October 29<sup>th</sup> at 7:00 p.m.
3. Due to Veteran’s Day on the next County Board meeting, the next Full Board meeting is Wednesday, November 12<sup>th</sup> at 8:30 a.m.

**APPOINTMENTS:**

1. Motion by Hampton+Knodle and second by Gasparich to appoint Linda Johnston to the CEFS Board. All in favor, motion carried.

**PUBLIC COMMENTS:** None at this time.

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams, PC or Books & Moore, A&D Electrical Supply and to Point of Light Awards:** Motion by Bishop, second by Wendel to pay any invoices for Adams, PC or Books & Moore and to A&D Electrical Supply and to Point of Light Awards. Voice Vote: In favor – 18, Against – 0, Absent – 0, Abstain -3 (Moore, Ronen, Beck). Motion carried.
2. Motion by Bathurst, second by Martin to pay all other approved bills. All in favor, motion carried. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2014.

Hertel thanked everyone who came to the recent Chamber of Commerce Dinner to support him as he received the Hillsboro Chamber of Commerce Achievement Award.

**RECESS:** Until the Full Board Meeting on Wednesday, November 12<sup>th</sup>, 2014 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. Motion by Ronen, second by Moore to recess the Full Board Meeting. All in favor, motion carried.

Meeting adjourned at 10:13 a.m. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.