

**Montgomery County Board**

**Full Board Minutes**

**For Tuesday, July 8<sup>th</sup>, 2014 – 8:30 AM**

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The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, July 8<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 - 19 members present, 2 members absent.**

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

**Members Absent:** Earlene Robinson and Chuck Graden

**Pledge of Allegiance to the flag was led by youth U of I Extension participant Alana Bader.**

**Mileage and Per Diem Approval:** Motion by Bishop and second by Wendel to approve the mileage and per diem. All in favor, motion carried.

**Approval of Minutes of Previous County Board Meeting:**

Motion by Bathurst, second by Gasparich to approve the Minutes of the Previous County Board Meeting held on Tuesday, June 10<sup>th</sup>, 2014. All in favor, motion carried.

**CONSENT AGENDA:**

- 1. Chief Assessment Officer's Report** ---- Ray Durston was absent.
- 2. Circuit Clerk's Report** ---- Holly Lemons was present for questions.
- 3. County Clerk and Recorder's Report** ---- Sandy Leitheiser was present for questions. She acknowledged two county Fire Department representatives, Terry Bone from Coffeen and Tom Priddle from Litchfield for their assistance in providing the training and approval of this year's three county Fireworks Permits.
- 4. County Treasurer's Report** ---- Ron Jenkins was absent
- 5. G.I.S. Coordinator's Report** ---- Mary Purcell was present for questions. Purcell reported that she has been communicating with Schneider Corporation regarding the issues she has found with the new flyover and they are agreeable to corrections and are being proactive in getting the maps corrected.
- 6. Health Department Report** ---- Hugh Satterlee was present for questions and reported that they are having issues with the ID badge printer and that parts have been ordered.
- 7. Probation Office Report** ---- was submitted.
- 8. Public Defender's Report** ---- was submitted.
- 9. Sheriff's Report** ---- was submitted. Jim Vazzi was absent.
- 10. T.B. Department Report** ---- Becky Durbin was present, and stated her report was not available, and the County Board will get 2 reports next month.
- 11. V.A.C. Report** ---- Dave Strowmatt was present for questions.

**APPROVAL OF 10 ITEMS ON THE CONSENT AGENDA:** Motion by Miles, second by Branum to approve the 10 items on the Consent Agenda. All in favor, motion carried.

**LIAISON REPORTS:**

- **911 Board** – Webb stated that they have a meeting one week from today.
- **CEFS Board** – Chairman Hertel stated that a letter was given to board members last month and they hope the CEFS B line public transportation will be running in Litchfield by next month.
- **CIEDA** – Hampton+Knodle stated that the bond for the housing project is moving forward.
- **Health Dept.** – Martin reported that they will meet one week from today.
- **IL Association of County Officials** – Kuchar stated that they have not met.

- **MCEDC** – Ronen reported that:
  - **Eagle Zinc Project:** The USEPA has announced the prime contractor for the Eagle Zinc cleanup and that information has been provided to MCEDC members and several elected officials. Ronen also reported that the information was in the Journal-News newspaper so area contractors could potentially bid the project for sub-contracting, and that we are hopeful the buildings will begin to come down later this year.
  - **ASARCO:** MCEDC is trying to schedule a meeting with one of the bankruptcy trustees who oversees the ASARCO site and we are in the very early stages of learning about this site.
  - **Always Sunny in Montgomery County:** MCEDC and the Journal-News have partnered together to highlight the many area attractions. A video will be released once a month promoting a different attraction in Montgomery County. The very first video of the series was released on June 30, 2014.
  - **EDGE Visits:** For this year, 8 EDGE Visits have been completed.
  - **Business Assistance:** Since the beginning of the year, MCEDC has assisted 22 businesses throughout the County.
  - **Water Grants:** Wagahoff has talked with the USDA regarding connecting the water line from Hillsboro to Litchfield and also attended the Hazard Mitigation Meeting to learn about grant opportunities available through that program for this project.
  - **CEDS Priorities:** We are still working with communities to get their priorities for the Comprehensive Economic Development Strategy, as requested by West Central Development Council.
  - **Montgomery County Summit:** We will be hosting the Montgomery County Summit on October 23 at Lincoln Land Community College-Litchfield. The theme for the event this year is “Building Blocks to the Future.” There will be two speakers who will discuss how working together and having a vision can lead to development within the community.
  - **Starting Your Business in Illinois Workshop:** We will be hosting another “Starting Your Business in IL” Workshop on Tuesday, September 9, at 6:00 pm at Lincoln Land Community College-Litchfield.
  - **Weatherization Program:** We are still waiting to hear from DCEO as to whether or not the program will be funded for another year.
- **MCWC** – Branum reported that he missed the meeting. Chairman Hertel stated he was there and that they awarded a bid for the Phase 5 project.
- **Planning Commission** – Beeler stated they have not met and will meet in late August.
- **Senior Citizens Board** – Bishop reported that they will meet in two weeks.
- **UCCI** – Miles reported that they will meet the last Monday and Tuesday in July.
- **U of I** – Graden was absent.
- **VAC** – Sneed stated he had nothing to report.
- **WCDC** – Wendel reported that he missed the June meeting, and the next meeting will be in August.
- **Wellness Committee** – Bathurst reported the committee met yesterday and stated there are currently 74 participants and 18 will be notified that they are on probation due to not meeting attendance requirements. She stated that 2 members have asked to terminate their membership. The Rules for the Wellness program and a newsletter will go out to all employees at next payday.

## **COMMITTEE REPORTS:**

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

1. **U of I Extension County Board Shadowing Program -Update:** Hertel introduced U. of I. Community and Economic Development Educator Chris Casey who gave an overview of the program and stated that this is the first time this program is being offered in Montgomery County. Casey introduced participating students Alexandra Miller, Jaydah Casey, Alanna Bader and brothers Alden and Kendall Knodle and he thanked the board for the opportunity these students have to see how government works. Casey stated that after the board meeting students will go to the jail building to work on a landscaping project.
2. **Adopt a Board Member Program -Update:** Farm Bureau Manager Bob Lentz reported that the “Adopt a Board Member” program is ready to start and that Farm Bureau members have been matched up with participating County Board Members to go out and visit their farms. Lentz also stated that the Old Tyme

Tractor Show is Scheduled for July 19<sup>th</sup> and 20<sup>th</sup>, 2014, and encouraged members to attend, stating that the Farm Bureau board has taken over the financial aspect of the tractor show. The FB members are looking forward to County Board members coming out to the farms and working with the County.

3. **County Board Rules of Order -Approval:** Motion by Bathurst and second by Plunkett to approve the County Board Rules of Order that was presented last month. All in favor, motion carried.
4. **Frontage Road from Waggoner to Route 48 -Update:** Hertel stated that IDOT Director Ann Schneider is no longer working for IDOT. Hertel has called the IDOT District 6 Engineer to make sure we are still on their radar for this project.

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

1. **Budgeting for B & G/Capital Improvement Projects -Update:** Sneed reported that his committee discussed future short term and long term Building and Grounds projects for budgeting purposes and will seek grants to assist with tuck-pointing and sealing the Historic Courthouse. Sneed stated that we have to continue to upgrade buildings so that all these projects don't present a need at a later time.
2. **HVAC at Courts Complex -Update:** Sneed reported that they have not received any new complaints about the new HVAC unit at the Courts Complex and that final payment will be made once the paperwork has been submitted.
3. **Communications Tower -Update:** Sneed reported that the committee will wait for an update from County Board member Gasparich who will be having a meeting with a few communication vendors to see if the upgrades that were discussed would fix the communications problems. Sneed added that the committee plans to make a recommendation at the August Board meeting.
4. **Maintenance Issues and Report -Update:** Sneed reported that a grant has been submitted for the exterior lighting at the Courts Complex to make them more energy efficient.
5. **Bid Specs to Demolish and Remove Debris for Two Buildings -Update:** Sneed stated that the Building and Grounds Committee approved advertising for bids to demolish properties in Butler and Ohlman. Martin asked about the status of demolishing the building in Witt that is also a county trustee owned parcel and Chairman Hertel replied that it is on hold.

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

1. **Potential Business -Update:** Hampton+Knodle stated that the committee will have more information to discuss at next month's meeting and that the MCEDC is working on this issue.
2. **Mehochko Home/Deer Run Mine Site -Update:** Hampton+Knodle reported that the Committee approved to table the air monitoring issue until the EPA or the coal mine can address it and stated that she had a follow-up conversation with the Mehochkos regarding the coal dust issues at their home in Schram City. Chairman Hertel and Deabenderfer met with coal mine officials last month and learned that they are working on installing a wind fence and that they are also currently applying water on the coal pile to keep the dust down. Chairman Hertel will touch base with them this week to see if they are making progress so that the committee may address the possibility of installing air monitoring devices with IL EPA.
3. **Planning Commission -Update:** Hampton+Knodle stated that Beeler reported to the committee that she received a phone call from a constituent regarding some open burning issues and Chairman Hertel stated that he will discuss the issue with Bill Gonet.
4. **Planning Commission New Appointment -Update:** Hampton+Knodle reported that Joe Goeke of Litchfield has agreed to serve and that the committee is recommending his appointment. Goeke will replace Planning Commission Chairman/Member Ed Banovic, who has served for approximately 6 years.
5. **Green Diamond Bike Trail -Update:** Hampton+Knodle reported that Pitman Township Road Commissioner Tony Krager called to advise the County that the Green Diamond Bike trail needs to be re-sealed with layer of oil and that rock would not be needed at this time. Hampton+Knodle stated that committee members plan to visit the trail and check the condition so they can determine when this expense should be put in the budget.

6. **Revolving Loan Fund Report -Update:** Hampton+Knodle stated that payments are being made.
7. **Revolving Loan Fund Policy & Procedure Manual Changes -Update:** Hampton+Knodle stated that she is working with Asst. State's Attorney Wilson to finalize the revisions so the committee can review them next month.
8. **2014 Legislative Priorities and Input -Update:** Hampton+Knodle stated that the committee continues to work on its list of legislative priorities and that the Committee discussed writing a letter supporting Phase 2 of the Eagle Zinc site clean-up now that a contractor has been selected for the Phase 1 clean-up. Hampton+Knodle also reported that she and MCEDC representative Wagahoff recently went on a tour of the ASARCO plant in Taylor Springs.
9. **Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund -Update:** Hampton+Knodle reported that another survey will be mailed out to gather information regarding the Long-term Improvement Fund to all county mayors and over 40 county private sector partners, and she will compile the information and report the findings to the Board.
10. **EZ Update and Quarterly Meeting for July -Update:** Hampton+Knodle reported that eleven Mayors were present as last week's Enterprise Zone Mayors meeting where discussion took place on the county's Long-term Improvement Fund. The communities in attendance showed interest in possible loans for water and sewer projects. She also reported that we are looking to re-apply for State Enterprise Zone recognition in 2018.

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

**Collections:**

1. **Update**– Savage stated that Jack Pitcock with Pro Medic's will be here on August 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup> to Audit the billing office.

**EMA**

1. **Update**– Savage reported that the Hazard Mitigation meeting was held on June 17<sup>th</sup>, 2014 and there were about 27 people in attendance. He stated that presenter Greg Michaud submitted the grant/plan to IEMA yesterday and there will be four more mitigation meetings once we hear back from IEMA with those meetings to be scheduled at a later date.
2. **Update**– Savage reported that the next Town Hall meeting will be held on July 8<sup>th</sup> at Hillsboro City Hall at 6:00 pm, and invitations have been sent out to 30 of the surrounding City Governments, Fire, Law Enforcement, Townships, and Road Districts. He said that those in attendance will be encouraged to sign a memorandum of understanding which is required by FEMA in order to get full disaster funding.
3. **Update**– Savage reported that Panic Alarms were checked and all were OK. Holmes stated that a panic button in Judge Roberts' office will need to be moved for easier access and one needs to be installed in Judge Jarman's Office. Wareham Security will be called to get the work done.
4. **Update**– Savage stated that a Triple "R" MABAS Exercise was held on June 7<sup>th</sup>, 2014 and Montgomery County will be reimbursed for use of the county truck when the volunteers took the Hazmat trailer to Bond County for this exercise. Savage said that Holmes informed the committee that the paperwork was sent in on June 10<sup>th</sup>, 2014 to get fuel reimbursement on the truck and a tent and equipment was put up during this exercise.
5. **Update**– Savage stated that letters have been sent to the other cities and villages to inform them they can still participate in the Hazard Mitigation plan when we submit the five year update. Holmes stated that letters were sent on June 18<sup>th</sup>, 2014 and she has made copies of all the intent letters for all the municipalities so they can sign up for the 5 year update on the Hazard Mitigation Plan.

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

1. **CEFS Budget Request -Update:** Gasparich reported that he received a letter from CEFS Transportation Director Dennis Shiley regarding a budget request of an additional \$3,111 to transport the seniors on trips. Gasparich stated that this request will be discussed further with Mr. Shiley at the budget hearings scheduled for later this month.
2. **SOA Report -Update:** Gasparich reported that the Supervisors of Assessments office has received 130 certificates of error and about 10 complaints so far and the Board of Review will need another member due to Bill Harpole moving.
3. **GIS Report -Update:** Gasparich reported that GIS Coordinator Mary Purcell has reviewed a few tiles from the newly released GIS flyover and found some issues with how data was blended. Purcell has been in communication with the Schneider Corporation and they are working on the problem. Gasparich added that they are leaving it up to Purcell to work with them to get the problems corrected.
4. **County Trustee parcels- Policy/Procedure -Approval:** Gasparich reported that we would like to have Treasurer Jenkins work with County Trustee Meyer and Associates before we go to deed on County Trustee parcels. He stated that there are other taxing bodies associated with these parcels; however the county bears most of the cost. Gasparich added he would like Assistant State's Attorney Wilson to draft a resolution that would give Treasurer Jenkins the authority to act as the County representative to work with Meyer and Associates regarding trustee parcels. **Motion by Gasparich and second by Beck to have the State's Attorney's office draft a resolution that appoints Treasurer Jenkins to be the County Representative to work with Meyer and Associates regarding Trustee parcels. All in favor, motion carried.**
5. **Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report -Approval:** Gasparich stated that reports are available for board members to review and pointed out that the report shows that we borrowed about \$710,000 out of that account for expenses so that leaves a total of \$1,706,252. Gasparich explained that the good news is that property tax money is now coming in to help replace some of that coal money spent however it will not replace all of it. Gasparich stated that the board previously voted in January to set aside 1/3 to the Capital Improvement Fund and 1/3 to the Operating Fund and 1/3 to the Long Term Improvement Fund. He said that last month the board decided to change the coal revenue/county funding formula and to put \$3.5 million dollars of that money in a reserve account, with \$110,000 going into the operating fund monthly with the remaining balance divided between the Reserve Fund and the Capital Improvement Fund. Gasparich said that the Board didn't rescind the motion in January and the Treasurer would like us to rescind January's Motion so he doesn't have to make two reports. **Motion by Gasparich and second by Hampton+Knodle to rescind the motion that was made in January that allocated 33 1/3% out of the Coal Revenues into each of the three funds. All in favor, motion carried.**
6. **FY 2015 Budget Hearings -Update:** Gasparich reported that the FY 2015 Budget Hearing will take place on July 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup>, 2014. The schedules have been sent out to all the offices and the finance committee received a summary report to review.
7. **Annual University of Illinois Extension Agreement -Update:** Gasparich stated that U of I Extension Director Amanda Cole was present and she was invited to address the board. Cole stated she has the agreement with Montgomery County in the amount of \$154,946 for the 12 month period beginning with July 1<sup>st</sup>, 2014 and ending June 30<sup>th</sup>, 2015, and thanked everyone for allowing the youth job shadowing project to come to Montgomery County as part of today's meeting. Cole then stated that she was here once again for the annual U of I Extension agreement and that she is asking for the same amount as 2012 and 2013 of \$154,910 and promises the same amount for next year. Cole stated that they have added three full time permanent positions at Extension: Terri Miller was hired as the Publicity Specialist to do radio ads and provide information to the newspapers and other marketing duties. Community Worker Stephanie Hall was hired in June to work in a program that became 100% federally funded because of economy here in

Montgomery County. Lisa Peterson from Minnesota was hired for the third position for the Nutrition program and will work with senior groups and wellness programs. Cole stated that the students in attendance today will be working with their Horticulture Educator Andrew Holtzinger on a landscaping project at the jail. Cole completed her report and stated that the U of I Extension is the best kept secret in Montgomery County as they have a lot of services to offer kids and residents.

8. **Dispatching Services -Update:** Chairman Gasparich stated that he and Greg Nimmo will be meeting at 1:30 pm today with the City of Litchfield regarding their 911 dispatching services share information about what we do for them and insight about 911 services. Chairman Hertel stated that he wanted to clarify what was reported in the newspaper regarding the 12,000 calls for Litchfield in one year, and said that number was supplied by Litchfield's former Police Chief BJ Wilkinson, when Plunkett and the 911 board negotiated the current agreement with former City Administrator Andy Ritchie. Chairman Hertel explained that the City of Litchfield came to the County and asked for the Dispatching to be done here and that Wilkinson pursued and believed in the unified command system concept which has dispatching at one place. Hertel stated that Litchfield now wants the dispatching back and that is okay, but they need to know all the facts and costs associated with that decision. He said that if Litchfield takes their dispatching back then the county will have to lay off two dispatchers in the Sheriff's department because of the loss of revenue from Litchfield. Hertel stated that Gasparich will meet with them to make sure they understand all the issues, and he thinks that the current dispatching service is the right thing to do so that when someone calls in so they have the same dispatcher staying on the phone with them until someone arrives to help them, however we are not going to tell them how to do their business. Gasparich stated that he hates to lay off two good employees in the Sheriff's Department.

9. **Other Business--**Hampton+Knodle asked about the comments in the minutes pertaining to services for collecting delinquent fees and fines and stated she thought that we could discuss this topic with Litchfield since they have had experience with this process and could provide us the pros and cons of using the Secretary of State to deduct money from people's income tax refund to pay for outstanding fees and fines. Chairman Hertel explained the Secretary of State's collection program and that past boards have discussed hiring collection agencies however there are some issues and the State's Attorney's office has the authority to pursue the collections of delinquent fees and fines.

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

1. **Election Judge Commission -Approval:** Beck reported that the list of election judges is ready to be approved to serve for the next three elections during the upcoming two years. **Motion by Beck and second by Bathurst to approve that list of Election Judges for Commission by the Circuit Court. All in favor, motion carried.**
2. **EPA Report -Update:** Beck reported that Gonet completed the Hazwopper training and that the third quarter grant payment has been received. She also reported that the County received approval for the 2015 IL EPA grant.
3. **Animal Control Facility and Program -Update:** Beck reported that the committee is working on the county ordinance pertaining to the sale of domestic cats and dogs and they will have Assistant State's Attorney Wilson review it next. Beck also reported that the committee approved the purchase of stainless steel cat cages for an amount not to exceed \$5,000 with the funds to come out of the Vanek estate. The current cat cages are rusted and have problems with the doors.

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

1. **Personnel Manual -Update:** Bathurst stated that the committee continues to work on the Personnel Manual and she thanked Deabenderfer for his review of the content for any grammar corrections.
2. **Local 773 in the Sheriff's Department -Update:** Bathurst reported that the committee is working on setting up some meetings with Jailers and Dispatchers Local 773 in the Sheriff's department to get a jump start on negotiations for the contract with this union which will expire this November 30<sup>th</sup>, 2014.

3. **Other Business -Update:** Bathurst reported that we are checking with ICRMT Personnel Attorney Julie Bruch regarding a training request submitted by Circuit Clerk Holly Lemons for County Supervisors that addresses proper employee hiring and termination practices.

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

1. **Sale of Used Equipment -Approval:** Miles reported that the committee opened bids for the Surplus Equipment. The used Ford F250 Truck sold to Jim Lohman for \$2,700. The 2005 bush hog mower was sold to Kent Stewart for \$4,525. The 2006 bush hog was sold to Mike Stratmeyer for \$5,150. Miles stated that all the bids were higher than the minimum requirement. **Motion by Bob Sneed and second by Ronen to accept the highest bids for the used equipment. All in favor, motion carried.**
2. **Resolution #2014-06: Resolution to appropriate funds for 1117 B-CA, Crabtree Trail, South Litchfield Road District, 50% RD – 50% County Project –Approval:** \$11,200 = \$5,600 each at 50% 50%. **Motion by Miles and second by Kuchar to approve Resolution #2014-06. All in favor, motion carried. (For copy of Resolution, See Resolution Book 14, pages 72-73).**
3. **Rocky Hollow Bridge Right-of-Way Purchase -Approval:** Miles reported that Engineer Smith negotiated with the two land owners for the right of purchase for the Rocky Hollow Bridge Project. He stated the county needs to purchase just over 1 acre from 2 different land owners and the land was valued at about \$8,000 per acre. One land owner will receive \$1,391.20 and other will receive \$7,413.60. **Motion by Miles and second by Savage to purchase the acreage needed for the Rocky Hollow Bridge Project. All in favor, motion carried.**
4. **Engineering Agreement for East Fork Township Bridge -Approval:** Miles reported that Engineer Smith asked Hurst-Rosche for three options to repair the bridge on 6<sup>th</sup> Avenue in East Fork Township. The Bridge now has a 16 ton weight limit and the committee is recommending the lowest priced option of \$234,000 to just replace the deck beams. The replacement of the deck beams will enable the weight restrictions to be removed. **Motion by Miles and second by Moore to approve the Engineering Agreement with Hurst-Rosche in the amount of \$18,300 for the preliminary engineering work to replace the deck beams on this bridge in East Fork Township. All in favor, motion carried.** Beeler asked if completion of this repair would remove the weight limit requirements, and Smith replied affirmatively. Hertel stated the bridge was originally built in 1965.
5. **Rock at the New Courthouse Parking Lot -Update:** Miles reported that the Highway Department put in additional rock at the Courthouse Complex Parking lot a few weeks ago.
6. **Red Ball Trail -Approval: An Executive Session was held to discuss Litigation on the Red Ball Trail.** At the time of Executive Session, 18 members were present, and 3 absent. Those absent were Graden, Kuchar and Robinson.  
**Motion by Miles, second by Moore to go into executive session. All in favor, motion carried. Time 10:00 am.**  
**Motion to come out of executive session by Martin and second by Moore. Time 10:15 am.**  
**Motion by Plunkett and second by Hampton+Knodle to authorize the State's Attorney to proceed on our County's behalf up to and including possible litigation concerning the Red Ball Trail. All in favor, motion carried.**

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

**ANNOUNCEMENTS:** Chairman Hertel announced that the U of I youth shadowing program will be held after the board meeting.

Chairman Hertel recognized County Board of Review member Bill Harpole, who is moving to California.

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

1. Regular Personnel Committee meeting on Thursday, July 31<sup>st</sup>, 2014 will start at 9:00 a.m. instead of 8:00 a.m.

**APPOINTMENTS:**

1. **Motion by Miles and second by Wendel to re-appoint Kenneth C. Durbin as commissioner to the Montgomery County Housing Authority Board. His five year term will begin July 1<sup>st</sup>, 2014 and expire June 30<sup>th</sup>, 2019. All in favor, motion carried.**
2. **Motion by Hampton+Knodle and second by Kuchar to appoint Joe Goeke of Litchfield to the Montgomery County Planning Commission due to the vacancy created by Ed Banovic's resignation. His term will expire in March 2015. All in favor, motion carried.**
3. **Board of Review Member Appointment:** Hertel asked for approval for the appointment of Mike Rappe to the Board of Review contingent upon the Attorney General opinion resolving the conflict of him also serving on the Hillsboro City Council as a City Commissioner. Hertel stated Rappe's background meets the criteria because he is a licensed realtor and appraiser and he has said he will resign as a City Commissioner if the AG opinion requires it. **Motion by Moore and second by Deabenderfer to appoint Mike Rappe to serve on the Board of Review contingent upon the AG opinion resolving the conflict of him also serving on the Hillsboro City Council or upon his resignation from the Hillsboro City Council. All in favor, motion carried.**

**PUBLIC COMMENTS:** Liz Corrado from Elevate Energy was present and provided information to members pertaining to the grant this company has received for utility grid modernization in Montgomery County. She stated this is part of the Act on Energy Program offered by Ameren and offered to work with residents to weatherize their homes. Chairman Hertel thanked Corrado for her information and stated that State Representative Rosenthal sponsored a meeting recently at the Historic Courthouse regarding this grid modernization project.

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams, PC or Books & Moore and to A&D Electrical Supply:** Motion by Plunkett, second by Gasparich to pay any invoices for Adams, PC or Books & Moore and to A&D Electrical Supply. Voice Vote: In favor – 17, Against – 0, Absent – 2, Abstain -2 (Moore, Ronen). Motion carried.
2. **Motion by Bishop, second by Gasparich 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.**

**ADJOURN:** Until the Full Board Meeting on Tuesday, August 12<sup>th</sup>, 2014 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. Motion by Branum, second by Miles to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting adjourned at 10:16 a.m. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.