

# Montgomery County Board

## Minutes

For Tuesday, June 9<sup>th</sup>, 2015 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, June 9<sup>th</sup>, 2015 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 - 20 members present, 1 member absent.**

**Members Present:** Mary Bathurst, Connie Beck, Megan Beeler, Bill Bergen, Nikki Bishop, Ronald Deabenderfer, Joe Gasparich, Chuck Graden, Roy Hertel, Tim Hopper, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Earlene Robinson, Glenn Savage, Bob Sneed, Mike Webb, Richard Wendel, and Evan Young

**Members Absent:** Heather Hampton+Knodle

**Pledge of Allegiance to the flag was led by Connie Beck**

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

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

Motion by Bishop and second by Bathurst to approve the Minutes of the Previous County Board Meeting held on Tuesday, May 12<sup>th</sup>, 2015. All in favor, motion carried.

### **CONSENT AGENDA:**

1. **Chief Assessment Officer's Report** ---- Ray Durston was present for questions and he stated that there have been a handful of tax objections so far from taxpayers who have received their tax bills recently.
2. **Circuit Clerk's Report** ---- Holly Lemons was present for questions.
3. **County Clerk and Recorder's Report** ---- Sandy Leitheiser was present for questions.
4. **County Treasurer's Report** ---- Ron Jenkins report was submitted.
5. **Health Department Report** ---- Hugh Satterlee was present for questions. Chairman Hertel thanked Satterlee for allowing the County to use the Health Department facilities for EMA meetings including those held for Hazard Mitigation, LEPC and IMT. He also thanked Satterlee for attending and participating in these meetings.
6. **Probation Office Report** ---- Bane Ulrici – report was submitted.
7. **Public Defender's Report** ---- Erin Mattson – report was submitted.
8. **Sheriff's Report** ---- Jim Vazzi - report was submitted.
9. **T.B. Department Report** – Becky Durbin was present for questions.
10. **V.A.C. Report** ---- Dave Strowmatt was present for questions.

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

### **LIAISON REPORTS:**

- **911 Board** – Webb stated that there was no scheduled meeting.
- **CEFS Board** - Robinson stated that she could not attend the last meeting due to her work schedule.
- **CIEDA** – Hampton+Knodle was absent.
- **Health Dept.** – Martin stated that there was nothing to report.
- **IL Association of County Officials** –Plunkett and Bergen stated that there was no meeting.
- **MCEDC** –Hopper stated that the MCEDC met in June and they are planning to host a strategic planning meeting on August 25. Hopper then asked MCEDC Director William Shalter to give a report. Shalter addressed the County Board regarding the importance of increasing internet access in the County and stated that we need to work smarter, not harder. Shalter also stated that the millennial generation is outnumbering the baby boomers and generation X in the workforce and they want and require more internet access. He distributed a handout to members regarding this topic. **(See Resolution Book 14, page 226).**

- **MCWC** – Deabenderfer stated that he did not attend their last meeting.
- **Planning Commission** – Beeler stated that the Planning Commission didn't meet and will meet July 15<sup>th</sup>, 2015.
- **Senior Citizens Board** – Bishop reported that Senior Citizens meetings are now held quarterly.
- **UCCI** – Miles reported that the next UCCI meeting will in Galena in July.
- **U of I** –Evan Young asked MCEDC representative Will Shalter to give the report. Shalter stated that there is no formal report and to check their website for updated information about their activities.
- **VAC** – Sneed stated that there is nothing to report at this time.
- **WCDC** – Wendel reported that they will be meeting on June 18<sup>th</sup>, 2015.
- **Wellness Committee** – Bathurst reported that there were blood tests taken at Hillsboro Hospital for the Employee wellness program.

**COMMITTEE REPORTS:**

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

Chairman Hertel congratulated and recognized Mike Plunkett for his award and being named the Master Editor by the Southern Illinois Editorial Association in April. Plunkett stated that he has seen many people get the award and that it was nice to be considered and given the award. Chairman Hertel also congratulated Joe Gasparich for his recent commencement speech at the Nokomis High School Graduation. Gasparich stated that he was honored to work with that senior class and to speak to them about them being able to change the world. Chairman Hertel also recognized Bill Bergen who coached the Litchfield High School girls' soccer team to win their regional championship.

1. **Water Line Connection Update:** Chairman Hertel stated that he talked with Hurst-Rosche and they will provide the board a list of some possible routes, contingencies and costs.
2. **State Income Tax – HB 365 Update:** Chairman Hertel stated that he called Senator Manar regarding this issue and that so far Governor Rauner has left the local income tax revenue alone. He also noted that the Governor has not signed the budget into law yet.
3. **Coal Mine Update:** Chairman Hertel stated that the coal mine is not in operation yet and that he hopes to get some information later this week.
4. **Budget Concerns Update:** Chairman Hertel stated that if the coal mine doesn't start operating soon he would like to have a meeting with Department Heads regarding future budgets.
5. **Digital Signage Services for the Historic Courthouse Update:** Chairman Hertel stated that the digital signage would not be installed at the Historic Courthouse due to the cost.
6. **Bonding for Elected Officials Update:** Chairman Hertel stated that they are still looking into the bonding of Elected Officials that handle large amounts of money.
7. **Other Business Update/Approval:** None at this time.

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

1. **Maintenance Issues and Report Update:** Sneed reported that he spoke with Hurst-Rosche Engineers regarding the problems with the coils that were replaced on the new HVAC system at the Courthouse complex. Hurst Rosche told Sneed that Johnson Controls will extend our warranty on the new coils and the equipment should work for a long time. Sneed also reported that the committee is working with Circuit Clerk Lemons to address some ADA issues at the Courthouse Complex and the possibility of installing exterior signs between the buildings. Sneed reported that the committee is also addressing some continued water issues at the ROE office in the Annex Building whenever there is a large rain. ROE Supt. Kassebaum stated that the carpets in their office were saturated after the last rain and Sneed replied that they will work on the issue. Sneed reported that the committee also discussed and approved the installation of a guard around the bottom of the fire escape on the Historic Courthouse.

2. **Waggoner Depot Update:** Sneed reported that survey work and documents have been completed and are ready for the deed to be prepared so the property can be transferred from the County to the Village of Waggoner. Beeler asked if the utilities will also be transferred with the property and Sneed replied that they would.
3. **Tuck-pointing Historic Courthouse Update:** Sneed reported that Phase I of the tuck pointing is done now and we will work on cleaning and sandblasting the basement windows on the Historic Courthouse along with redoing the outside stone work under the windows.
4. **ServPro Disaster Assessment Update:** Sneed reported that the Committee discussed and approved to have ServPro perform an Emergency Response Plan for the County Buildings which will be set up through our insurance company IPMG at no cost to the County.
5. **Other Business Update/Approval:** Sneed stated there will also be work done soon on the parking lot at the Courthouse Complex.

**Kassebaum stated that the ROE transition to the newly consolidated district is going well and thanked everyone for their support. Kassebaum also stated the Hillsboro ROE Office had a small party to recognize some retirees last Friday.**

**ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Vice Chairman Megan Beeler as follows:**

1. **Utilities Dakota Access, Grain Belt, and other Update:** Beeler reported that the Rick Cornell from Clean Line Energy addressed the committee with an update on the Grain Belt Express Transmission line. Cornell told the committee that the company has filed an application to the Illinois Commerce Commission for a primary and alternate route that will go through Montgomery County. Beeler stated that the states of Missouri and Arkansas have both denied them utility status so now Clean Line will go to the federal regulatory commission and if they give their approval then the project can still go through those states. She said that Missouri and Arkansas are a part of the Midwest Energy Consortium and Illinois is not part of that group so the ICC would have to approve or deny this project in our state. Beeler stated that area residents have until mid-July to make comments to the ICC which can be done on-line by using docket number 15-02077. Beeler stated that the company will not be contacting landowners at this time.
2. **MCEDC Update:** Beeler stated that the revolving loan fund payments are being made on the one loan that is outstanding and payments are being made on the interest and some on the principal.
3. **Resolution to Support Prairie Transfer Update:** Beeler stated that the committee discussed approving a resolution in support of transferring the ownership of about 10 acres of property along I-55 north of the weigh station to the Department of Natural Resources. Beeler stated that Assistant State's Attorney Wilson will review the draft resolution and advise us so it can be approved next month. Savage stated that representatives of the Natural Area Guardians group Henry Eilers and Dave Rahe met with Michael Rhoades and discussed the implications to transfer that patch from IDOT to IDNR. Savage explained that this resolution to transfer this ownership to IDNR will protect these 10 acres which is the only prairie grass left in Montgomery County. Savage stated that NAGS has spent the last seven years nurturing the prairie grass species there and that this is the last disturbed ecosystem in Montgomery County.
4. **Resolution to Support Pioneer Abatement Approval:** Beeler reported that the committee discussed and approved a resolution to support the Pioneer abatement for a potential expansion of their facility north of Litchfield. Beeler stated that the resolution would abate property taxes for five years and applies only to the improvements on the property. **Motion by Beeler and second by Hopper to approve the Resolution to Support the Pioneer Abatement. All in favor, motion carried. (See Resolution Book 14, p. 227).**
5. **Planning – Planning Commission, Comprehensive Economic Development Strategy Update:** Beeler stated that the committee is recommending the appointments of Don Karban and CJ Liddell and the reappointments of Bill Schroeder and Joe Goeke which will be voted on at end of this meeting.
6. **Review and Adopt CEDS Update:** Beeler stated that the committee continues to work on the priorities for the CEDS document.

7. **Funds for Enterprise Zone Legal Description:** Beeler reported that the Enterprise Zone mayors have been attending meetings to work on the new EZ application and the mayors have been reviewing and making changes to the EZ territory in their municipality and the next step is to get an accurate legal description for the territory. The committee discussed and approved hiring Tony Hard of McDonough Whitlow to prepare the legal description for an amount not to exceed \$15,000 and the expense would come out of the long term economic development fund from the coal royalties. Bathurst asked how the selection was made to hire Tony Hard and Beeler replied that it was because he has 25 years of experience in this field. Bathurst voiced her concerns that the enterprise mayors did not have a chance to participate in the selection process. **Motion by Beeler and second by Martin to approve that McDonough Whitlow Vice President/licensed surveyor Tony Hard prepare the EZ legal description for an amount not to exceed \$15,000 pending approval of the contract by the States Attorney's office. Voice vote.** Bathurst and Beck voted No. **18 yes, 2 no, motion carried.** Beeler stated that the next EZ mayors' meeting is scheduled for Wednesday, June 17<sup>th</sup>, 2015 at 5:30 pm.

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

**Ambulance Call Reports:** Collections continue as normal.

**EMA:**

1. **Mitigation meeting May 4<sup>th</sup> Update:** Savage stated that 48 people attended the last Hazard Mitigation meeting in May and the next meeting is scheduled for July 25<sup>th</sup>, 2015 at 6:30 pm at the Health Department.
2. **Meeting with Farmersville and Raymond Ambulance Update:** Savage stated that he and Chairman Hertel visited the Farmersville and Raymond Ambulance Board meetings to talk about their contracts, certificates of insurance and the change in the procedure to get these documents signed and turned in. Savage also stated that Director Holmes will meet with them annually to assist them in getting their budgets and insurance certificates turned in on time.
3. **MOU submitted to Attorney Wilson Update:** Savage stated the committee is working on the Memorandum Of Understanding with Assistant State's Attorney Wilson which will provide mutual assistance in case of natural disaster.

**FINANCE COMMITTEE REPORT:** Given by Chairman Megan Beeler as follows:

1. **Advertise on Beacon Web Site Approval:** Beeler reported that Journal News Publisher John Galer presented a proposal for their advertising services on the Beacon Web Site. Beeler stated that the Journal News will do the selling, design and the billing services for the advertising and that the County would receive 60% of the sales while the newspaper would receive the remaining 40%. Beeler also reported that our Beacon site got 57,000 hits last month and that this is a growing site for information. **Motion by Beeler and second by Gasparich to approve the proposal from the Journal News for advertising on the Beacon GIS web site and the County will receive 60% of the sales, contingent on the State's Attorney's office review of the contract. Voice Vote. Plunkett abstains. All others vote yes, motion carried.**
2. **SOA Report Update:** Beeler reported that the Supervisor of Assessments office had 120 certificates of errors and that the Pictometry flyover has been delivered and will be installed on the county system soon. Beeler stated that SOA Durston will schedule additional training for staff on Pictometry.
3. **Procedural Review on Health Insurance Update:** Beeler stated that the Procedural review on the Health Insurance was completed in one day and that there were no glaring findings and just a few small procedural suggestions.
4. **Proposals for Auditing Services Update:** Beeler stated that the committee reviewed and approved the draft of the Request For Proposals for auditing services and that it will go out to the newspapers today for publication.
5. **Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update:** Beeler reported that the coal payment for May was about \$203,000 and that we will get payments as they ship coal. If they are not mining by July 1<sup>st</sup> we will start to feel the pinch as the coal revenue continues to drop.

Beeler stated that we have a reserve fund and she hopes that we don't have to dip into that reserve this year. If they don't start mining by July 21<sup>st</sup>, we will have to start discussing the implications with Department Heads on how to cut their budgets by 10%. Beeler also stated that we knew the mine was not a sure thing and we need to be prepared and have a plan in case its revenue stream stops. Chairman Hertel stated that he would like to have a meeting with the Office Holders regarding this issue before the budget hearings.

6. **FY 2016 Budget Hearing Dates Update:** Beeler stated that the budget hearings are scheduled for Monday, 7-20-15 - Tuesday, 7-21-15, and Thursday, 7-23-15 and that the County will have to start showing the IMRF funding in the audit because of a new law. Beeler also stated that she had a meeting in Treasurer Jenkins' office about the unfunded IMRF liability and that she feels good about our present status. She said that it looks bad that we have unfunded liability but not everyone will retire at the same time.
7. **Zobrio Accounting Software Implementation and Training Update:** Beeler reported that training continues on the new Zobrio accounting software and that County IT representative Purcell is working with Zobrio representatives to get the payroll and time off software working for the departments that are not connected to the network in the Courts Complex. She said that the Highway Department will be the first to get connected.
8. **Zobrio Cash Management Software for County Clerk Office Update:** Beeler reported that the cash management software for the County Clerk's Office was omitted from the initial purchase of the Zobrio Accounting software in error, and stated that all receipts in the County Clerk's office are handwritten and the entries are manually put in an excel spread sheet. Due to the miscommunication, Beeler stated that Zobrio will comp the software for one year and we will just pay for the labor to install it. Beeler explained that Zobrio owns this software and no one else does this type of software, so Zobrio only leases it out for \$3,000 per year. Beeler stated that there is money in the budget for this year but there is no money moving forward however the committee will continue to discuss possible options.
9. **Structural Permitting & Collection Process Update/Approval:** Beeler stated that the committee is moving forward on this need.
10. **Collection and Tracking of County Grants Update/Approval:** Beeler reported that Zobrio has a built in function for grant tracking and that they are moving forward to get supervisors access to read only data from this system.
11. **Utility and Fees Review – Meeting with Bellwether Update:** Beeler reported the committee is looking at a proposal submitted by Bellwether, LLC to perform a comprehensive fee and expense management review. She said that the County has to have a cost study to raise fees for the County Clerk and Sheriff's departments and that the Circuit Clerk fees are set by the state. Circuit Clerk Lemons stated that we are at the top end of those fees. Beeler stated that the Bellwether proposal is in everyone's packet to review and we can start small and add departments as needed. Beeler reported that a cost study was completed in 2011 and we are in the process to see if we can still use this study to raise fees. Beeler stated that the committee will discuss this issue more in the future.
12. **Endorse Plat Scanner/ Color Copier Purchase Approval:** Beeler stated we are going to vote on this purchase again this month because it was not on the public agenda as its own action item. She said that the cost and revenues are being split between the County Clerk Automation and GIS funds. Beeler stated that General Fund money is not being used for the purchase and that the cost and revenues are being split between the County Clerk Automation and GIS funds. **Motion by Beeler and second by Martin to approve the purchase of the Plat scanner/color copier from Tom Day Business and that the revenue will be split between the County Clerk automation fund and the GIS fund. All in favor, motion carried.**
13. **Nokomis/Witt Ambulance Maximum Tax Rate Increase Approval:** Beeler stated that the board needs to vote on the tax rate increase for the Nokomis/Witt ambulance and that they need these funds because they have been operating on borrowed money for several years. She said that this would allow them to increase their tax levy from \$.30 to \$.45. Beeler said that the County Clerk's office will be mailing notices for a public hearing that will be held June 29<sup>th</sup> at the Nokomis City Hall. **Motion by Beeler and second by Miles to approve Resolution #05-2015 to give the Nokomis/Witt Ambulance the authority to**

proceed with the process to increase their tax rate to the maximum. Voice Vote. Gasparich abstains. All others are in favor, motion carried. (For copy of Resolution #05-2015, see Resolution Book 14, pages 228-229).

14. **Prepaid Vendor List Revisions Approval:** Beeler stated that the committee reviewed and approved the changes to the Prepaid Vendor list. The Insurance vendors are now all listed and Direct Energy and Zobrio were added along with other Highway department vendors. Harris was deleted from the prepaid vendor list. **Motion by Beeler and second by Webb to approve the revised Prepaid Vendor List as presented. All in favor, motion carried. (See Resolution Book 14, pages 230-231).**
15. **Regional Office of Education Quarterly Report Approval:** Beeler stated that the Regional Office of Education Quarterly report is in the packet for approval. Kassebaum reported that the ROE offices in Montgomery, Fayette, Bond, and Effingham will merge effective July 1<sup>st</sup>, 2015 and the transition is going well. **Motion by Beeler and second by Bathurst to approve and accept the ROE quarterly report as presented. All in favor, motion carried.**

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

1. **Elections Update:** Beck reported that Clerk Leitheiser's Office has been working with the County tax software vendor DevNet to help match the voter files with the tax code files using the site address as a common denominator.
2. **EPA Report Update:** Beck stated that the current delegation agreement with EPA might change next year for added duties that the State is requesting of Bill Gonet.
3. **Recycling Program and Events Update:** Beck reported that the Village of Panama signed the intergovernmental agreement for the County to install a drop off area at the Panama VFW. She said that the county is also going to host another electronics recycling drive with BLH in Litchfield on October 10<sup>th</sup>.
4. **Animal Control Facility Program Update:** Beck reported that the committee discussed and approved setting up a rabies clinic in Nokomis, Raymond, Waggoner and Farmersville and that the Highway Department will be installing a concrete handicap accessible parking spot and expanding the current parking area. She stated that the fence that was damaged by a farm tractor will be repaired soon.

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

1. **Zobrio Human Resources and Time Off Recordkeeping Modules Update:** Bathurst stated that the new Zobrio Human Resources and time off recordkeeping module will be introduced to key staff in the Sheriff's department this Thursday.
2. **Employee Health Insurance Update:** Bathurst stated that the health insurance transition is moving forward.
3. **Hillsboro Hospital Health Screening – Wellness Benefit Update:** Bathurst stated that employee blood screenings took place last week at Hillsboro Hospital.
4. **Dispatchers Union Contract Update:** Bathurst stated that the committee is working with the Central Labor's pension fund to try to acquire accurate numbers to deduct from the employees' pay checks. She stated that the committee is making arrangements to start negotiations with other county unions who have contracts that will expire later this year.
5. **Prevailing Wage Approval:** Committee reviewed and discussed the Prevailing Wage Ordinance as presented. **Motion by Bathurst and second by Plunkett to approve the Prevailing Wage Ordinance. All in favor, motion carried. (See Resolution Book 14, pages 232-239).**

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

1. **Walshville TBP Letting Date Update:** Miles reported that the deck beams will be removed and replaced for the Walshville Bridge project.
2. **Resolution #2015-08:Resolution to appropriate funds for 1125 B-CA, Oak Lane, S. Fillmore Township, 50% Road District - 50% County Approval:** Miles reported that this resolution is for a double pipe replacement and the overall estimated cost is \$10,500 and the County share will be \$5,250. **Motion by Miles and second by Savage to approve the Resolution #2015-08 to appropriate funds for 1125 B-CA, Oak Lane, South Fillmore Township, County portion is \$5,250. All in favor, motion carried. (See Resolution Book 14, pages 240-241).**

3. **Resolution #2015-09:Resolution to appropriate funds for 1126 B-CA, N. 13<sup>th</sup> Avenue, Witt Township, 50% Road District - 50% County Approval:** Miles reported that the highway department is planning to replace two culverts next month for \$24,000. **Motion by Miles and second by Young to approve the Resolution #2015-09 to appropriate funds for 1126 B-CA, North 13 Avenue in Witt Township County portion is \$12,000. All in favor, Motion carried. (See Resolution Book 14, pages 242-243).**
4. **State of Illinois and MFT Funding Update:** Miles stated that information regarding the MFT funds were in everyone's packet and asked Engineer Smith to explain the report. Smith stated that there is a decrease in MFT funds and that the costs for fees, oiling, seal coating, rock and labor has increased. Of the 192 miles of county roads in the county, Smith said that the County Highway Department usually oil and chips 12 to 18 miles per year, and several years ago they were able to oil and chip 35 miles a year. Smith went over the graphs of how the MFT money has compared from 1983 to current. Chairman Hertel stated that the State is also taking a lot of administrative fees and not passing it on and that the Motor Fuel Tax is 18.9 cents per gallon which doesn't change when fuel prices increase or decrease, so we are not gaining any ground on roads. Hertel said that the township roads are in worse shape than the county roads and won't get better unless something is changed in the MFT formula to generate more local revenue. Smith stated they are doing a multi-phase repair project on the Black Diamond Trail, and they got a track hoe and dug up the bad spots and then oiled and chipped the road. He said that Phase III will take place when the weather is much warmer and they will go over the Black Diamond with a blade mix and let cure it for one month and then they will seal coat the entire trail. Plunkett asked how many county roads were seal coated and Smith responded that about one-third of them are seal coated.
5. **R&B Meeting Location Update:** Miles reported that Road and Bridge Committee discussed the topic of changing the meeting location room due to ADA concerns and stated that the committee decided they will still have the meetings on the second floor of the Highway Department building but if a situation comes up where there is an ADA concern the committee will have the meeting on the first floor of the Highway Department.
6. **Approval of repair to Road Damage on the North Road:** Miles reported that the damage to the North Road starts by the Hillsboro bowling alley and goes north about one mile. The committee discussed the issue and Miles stated that we have no choice but to fix it. **Motion by Miles and second by Young to get the road repaired now.** Bathurst asked if the county is going to get reimbursed for our costs. Miles stated that we will send a bill to the farmer who caused the damage. **All in favor, motion carried.** Graden asked if white lines will be put on the North road and Miles replied that the white lines will be painted along with other County Roads when the County has the money, and the need for striping of the roads has been discussed for a couple of years now.

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

**ANNOUNCEMENTS:** None at this time.

**SCHEDULE CHANGES:** None at this time.

**APPOINTMENTS:**

1. **Motion by Moore and second by Robinson to Re-appoint Beverly Whalen as Trustee to the Coffeen Fire District Protection District expiring April 30, 2018. All in favor, motion carried.**
2. **Motion by Bishop and second by Deabenderfer to Appoint Don Karban to the Montgomery County Planning Commission expiring March 2016. All in favor, motion carried.**
3. **Motion by Hopper and second by Graden to Appoint CJ Liddell to the Montgomery County Planning Commission for a 3 year term expiring March 2018. All in favor, motion carried.**
4. **Motion by Bathurst and second by Marten to Re-appoint Joe Goeke to the Montgomery County Planning Commission for a 3 year term expiring March 2018. All in favor, motion carried.**
5. **Motion by Deabenderfer and second by Beeler to Re-appoint Bill Schroeder to the Montgomery County Planning Commission for a 3 year term expiring March 2018. All in favor, motion carried.**

6. **Motion by Plunkett and second by Robinson to Re-appoint Donald Sturgeon Jr. as Trustee to the Shoal Creek Fire Protection District for a 3 year term expiring April 30, 2018. All in favor, motion carried.**
7. **Motion by Young and second by Martin to Re-appoint Aaron Janssen as President to the Fillmore Fire Protection District for a 3 year term. All in favor, motion carried.**
8. **Motion by Bishop and second by Young to Re-appoint Cheryl Short as Secretary/Treasurer to the Fillmore Fire Protection District for a 3 year term. All in favor, motion carried.**
9. **Motion by Young and second by Marten to Re-appoint Kevin Darst as Trustee to the Fillmore Fire Protection District for a 3 year term. All in favor, motion carried.**

**PUBLIC COMMENTS:** Bill Schroeder asked if there was any additional information about the Red Ball Trail and Chairman Hertel stated that we can't talk about Litigation.

Larry Schraut of rural Hillsboro stated that the real estate taxpayer is the only consistent revenue source in the County and said that he is available to show County board members the sinking farm ground that is occurring due to long wall mining in the County.

Chairman Hertel stated that the County's General Fund only received about \$800,000 of the \$35 million that is collected for all taxing bodies through real estate taxes and that in 1980 about \$13 million was collected for all taxing bodies through real estate taxes.

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams, PC or Books & Moore and to Point of Light Awards:** Motion by Webb and second by Bathurst to pay any invoices for Adams, PC or Books & Moore and to Point of Light Awards. Voice Vote: In favor – 18, Against – 0, Absent – 1, Abstain -2 (Moore, Beck). Motion carried.
2. **Motion by Gasparich and second by Hopper to pay all other approved bills. All in favor, motion carried. For itemized listing of bills paid, refer to Accounts Payable Book for FY 2015.**

**ADJOURN:** Until the Full Board Meeting on Tuesday, July 14<sup>th</sup>, 2015 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois. Motion by Gasparich and second by Miles to adjourn the Full Board Meeting. All in favor, motion carried.

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