

"Irrevocable Letter of Resignation" (ATTACHMENT 1) from employment, referenced in Paragraph 2 and which is attached hereto, shall remain valid.

**5. SEVERANCE PLAN AND CONSIDERATION**

In return for the Release of Claims By Employee, Section 4, as set forth above, and other promises made herein, the County shall provide the following consideration, **which is in addition** to anything that Employee is otherwise entitled to under County policy, collective bargaining agreement, and/or law:

(A) Provided this Agreement is not revoked by the Employee in accordance with the *Older Workers Benefit Protection Act*, the County will provide Employee the following upon the expiration of the seven day revocation period:

1. Payment of all accrued and unused vacation time;
2. Payment of all accrued and unused compensatory time;
3. Payment of \$15 (fifteen dollars) per day of any accumulated sick leave (payment not to exceed 100 days);
4. Payment of 1 week's salary for every year of the most recent consecutive completed service;
5. Employees voluntarily terminating employment under this Plan who are currently participating in the County Employee Health Insurance Plan, and have been participating for at least 365 consecutive days prior to their date of voluntary termination, may continue participation in the Health Insurance Plan at their current coverage premium. The voluntarily terminated employee may elect annually to continue participation in the Health Insurance Plan under that same coverage at the then current County employee annual premium rate. Participation in the Health Insurance Plan is allowed until age 65 or until Medicare qualified, whichever comes first, at which time coverage under the Health Insurance Plan will cease. **NOTE: Payment of Health Insurance premiums under this Plan must be received by the County Payroll Office, located in the Montgomery County Treasurer's Office, #1 Court House Square, Room 101, no later than 3:00 p.m., the second Tuesday of every month. Payment shall be accepted only by personal check, certified check, cashier's check, money order, or cash. Any payment by check that is made with non-sufficient funds will be treated as a non-payment. A violation to adhere to this noted requirement will be grounds for the County Board to review possible immediate termination of the participant from the County Health Insurance program.**

The incentives under this Plan will be paid in the pay period immediately following Employee's date of separation, or sooner, but in no case later than December 13, 2013. However, **in no event will payment be made prior to the expiration of the 7 day revocation period required by the *Older Workers Benefit Protection Act* at which time this Agreement is in full force and effect.**

The County will withhold social security, federal, state, local taxes, and/or any other required deduction(s) from all wages paid in accordance with applicable law.

No retroactive wage payments will be made to former Employees who terminate under this Plan, including wage adjustments for any future collective bargaining agreement settlements.

If the Employee timely elects to revoke this Agreement in accordance with the *Older Workers Benefit Protection Act*, the Employee shall not be entitled to receive the incentives provided for under this Agreement. However, the Employee's "Irrevocable Letter of Resignation" (ATTACHMENT 1) will still be valid.

**6. RETURN OF COUNTY PROPERTY**

Employee agrees to return all County owned property in Employee's possession no later than 3:00 p.m. on Employee's Latest Expected Termination Date stated in Section I of the "Request to Participate in the County of Montgomery Employee Voluntary Severance Plan Fiscal Year 2013". Failure to return said property shall constitute a breach of this Agreement and no monies or benefits contained in this Agreement shall be paid until all property is returned.

**7. NO RE-EMPLOYMENT FOR FOUR YEARS**

Employee may not be employed by Montgomery County in any capacity during the four years immediately following the effective date of termination under the Plan (working an election and/or volunteer work do not apply to this restriction).

**8. EMPLOYMENT REFERENCE**

Should Montgomery County be contacted by a potential employer(s), a neutral reference will be given stating the dates of employment and last position held.

**9. FAILURE TO ENFORCE NOT A WAIVER**

The County may delay or forego enforcing any of its rights or remedies under this Agreement without losing them.

**10. DENIAL OF LIABILITY**

The parties agree that nothing herein is intended or should be construed as an admission that either party engaged in wrongful or illegal conduct.

**11. CONTROLLING LAW/VENUE**

The laws of the State of Illinois shall govern the interpretation of this Agreement. Venue shall be in the Circuit Court of the Fourth Judicial District, Montgomery County, Illinois.

**12. EMPLOYEE BREACH OF AGREEMENT**

In the event that the Employee breaches any of the Employee obligations under this Agreement, any outstanding obligations of the County hereunder shall immediately terminate, and any payments previously made to Employee pursuant shall be returned to the County, including any attorney's fees and costs incurred by the County recovering them, whether or not a lawsuit is filed.

**13. RECITALS ADOPTED**

The Recitals of this Agreement are adopted as if fully set forth herein.

**14. ENTIRE AGREEMENT**

This Agreement constitutes the complete Agreement between Employee and the County. No other promises or agreements, either express or implied, shall be binding upon such parties unless hereinafter reduced to writing and signed by Employee and the County.

**PLEASE READ CAREFULLY, THIS DOCUMENT INCLUDES A RELEASE OF ALL KNOWN AND UNKNOWN CLAIMS.**

IN WITNESS WHEREOF, The County and the Employee have agreed to the above terms and have applied their signatures as follows:

**ALL SIGNATURES AND DATES MUST BE IN BLUE INK.**

EMPLOYEE

FOR THE COUNTY

\_\_\_\_\_  
Employee Signature

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
Print Employee Name

\_\_\_\_\_  
Print County Board Chairman Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

RELEASE AGREEMENT

THIS RELEASE AGREEMENT (ATTACHMENT 3) IS TO BE EXECUTED BY THE EMPLOYEE ON THE LAST DAY OF EMPLOYMENT.

PLEASE READ THIS CAREFULLY, THIS DOCUMENT INCLUDES A RELEASE OF ALL KNOWN AND UNKNOWN CLAIMS.

IN CONSIDERATION OF THE COUNTY'S PROMISES FOUND IN SECTION 5 OF THE "COUNTY OF MONTGOMERY SEPARATION AND RELEASE OF CLAIMS AGREEMENT", THE EMPLOYEE PROMISES AS FOLLOWS:

**1. GENERAL RELEASE**

In consideration of the County's agreement to provide certain wages and benefits as set forth in the "County of Montgomery Separation and Release of Claims Agreement", **THE EMPLOYEE AGREES TO FULLY AND ABSOLUTELY RELEASE AND DISCHARGE THE COUNTY**, and all of its officers, elected officials and employees, in both their personal and official capacities, from any and all claims, lawsuits or causes of action of every kind or nature, at law or equity, which Employee may now have or claim to have, whether known or unknown from the beginning of the Employee's employment to and through the date of this Agreement. **THIS RELEASE COVERS ALL TYPES OF LEGAL CLAIMS**, whether arising from tort, statute, ordinance, regulation, common law or collective bargaining agreement, including but not limited to any and all actions, causes of action, claims, rights, obligations, charges, damages, costs, attorney's fees, suits and demands arising out of or based upon employment relations, collective bargaining agreements, rights to arbitration, wrongful or retaliatory discharge, constructive discharge. **THIS AGREEMENT INCLUDES THE RELEASE OF ANY AND ALL CLAIMS AGAINST THE COUNTY ARISING UNDER FEDERAL OR STATE LAW** including, without limitations all of Employee's reasonable rights under any and all State, Federal and local statutes, laws, ordinances, executive orders, and regulations; the Constitution of the United States (including all amendments thereto); the Constitution of the State of Illinois; Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. §2000e et seq.; the Age Discrimination in Employment Act of 1967, as amended, 29 U.S.C. §621 et seq.; the Americans with Disabilities Act of 1990, as amended, 42 U.S.C. §12101 et seq.; all claims under 42 U.S.C. §§ 1983, 1985, 1988; the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq.; the Fair Labor Standards Act of 1938 as amended, 29 U.S.C. §201 et seq.; the Civil Rights Act of 1866, 42 U.S.C. §1981 et seq.; Illinois Human Rights Act, 775 ILCS 5/1-101 et seq.; the Illinois Minimum Wage Law, 820 ILCS 105 et seq.; the Illinois Public Labor Relations Act, 5 ILCS 315; the Illinois Wage Payment and Collection Act, 820 ILCS 115 et seq.; and any other statute under which employee could assert a cause of action. **THIS AGREEMENT DOES NOT RELEASE CLAIMS OR RIGHTS THAT THE EMPLOYEE MAY HAVE UNDER THE WORKERS COMPENSATION ACT, 820 ILCS 305-1 ET SEQ.**

It is the intention of Employee and the County that in executing this Agreement, Employee is providing a general release and that it shall be an effective bar to each and every claim, grievance, demand, and cause of action, either known or unknown, for all acts or omissions of the County and its agents, jointly and separately, individually and in their representative capacities, for any injuries or damages incurred by Employee occurring on or prior to the date this Agreement is executed by Employee. **EXCLUDED FROM THIS WAIVER AND RELEASE IS ANY CLAIM OR RIGHT WHICH CANNOT BE WAIVED BY LAW, INCLUDING CLAIMS ARISING AFTER THE DATE OF THIS AGREEMENT.**

Employee further agrees that if Employee files a charge with the EEOC or is a party to such a charge, **EMPLOYEE SHALL NOT BE ENTITLED TO RECOVER ANY DAMAGES OR ATTORNEY'S FEES** as a result of disposition of the charge.

**2. WAIVER AND RELEASE OF AGE DISCRIMINATION CLAIMS**

In compliance with the *Older Workers Benefit Protection Act*, 29 U.S.C. §626(f), Employee acknowledges having knowingly and voluntarily signed and entered into this Agreement, and that:

- (a) This Agreement is written in a manner calculated to be understood by Employee, and **EMPLOYEE UNDERSTANDS ALL OF THE TERMS OF THIS AGREEMENT.**
- (b) In addition to the waiver and release of all other claims, **THIS AGREEMENT RESULTS IN THE WAIVER OF AND RELEASE BY EMPLOYEE OF ALL CLAIMS ARISING UNDER THE AGE DISCRIMINATION IN EMPLOYMENT ACT OF 1967, 29 U.S.C. §621, et seq. ("ADEA").**
- (c) In exchange for the waiver and release by Employee of all ADEA claims, **EMPLOYEE IS RECEIVING CONSIDERATION IN ADDITION TO ANYTHING OF VALUE TO WHICH EMPLOYEE ALREADY IS ENTITLED** under the Employee's collective bargaining agreement, County policy and/or law.
- (d) **EMPLOYEE HAS BEEN ADVISED TO AND HAS HAD AN OPPORTUNITY TO CONSULT WITH AN ATTORNEY** regarding the subject matter of this Agreement prior to its execution by Employee.
- (e) **EMPLOYEE HAS BEEN GIVEN A LISTING OF THE JOB CLASSIFICATIONS AND AGES OF EMPLOYEES IN EACH CLASSIFICATION ELIGIBLE AND INELIGIBLE FOR PARTICIPATION IN THE PLAN.** This listing is attached to this Agreement and designated as Attachment 2.
- (f) **EMPLOYEE WAS GIVEN A PERIOD OF AT LEAST FORTY-FIVE (45) CALENDAR DAYS IN WHICH TO CONSIDER THIS AGREEMENT, AND MAY REVOKE THIS AGREEMENT WITHIN SEVEN (7) CALENDAR DAYS AFTER ITS EXECUTION** by providing written notice of revocation to the Montgomery County Board Chairman, (C/O Montgomery County Treasurer, #1 Courthouse Square, Room 101, Hillsboro, Illinois, 62049) (post mark included).

**3. NO PENDING ACTIONS/RESPONSIBILITY FOR LEGAL FEES AND COSTS**

The Employee shall not bring any claim or legal action against the County for any claim waived and released under this Agreement and the Employee represents and warrants that no such claim or action has been filed, or is pending to date. The Employee further agrees that should the Employee bring any type of administrative or legal action arising out of claims waived under this Agreement, the Employee will bear all legal fees and costs, including those of the County. Employee also agrees not to initiate, assist, support, join, participate in, encourage, or actively cooperate in the pursuit of any employment-related legal claims against the County or its employees or agents, whether the claims are brought on the Employee's own behalf or on behalf of any other person or entity. Nothing in this paragraph will preclude the Employee from testifying truthfully in any legal proceeding pursuant to subpoena or other legal process.

**PLEASE READ THIS CAREFULLY, THIS DOCUMENT INCLUDES A RELEASE OF ALL KNOWN AND UNKNOWN CLAIMS.**

**SIGNED BY THE EMPLOYEE ON THE LAST DAY OF EMPLOYMENT:**

**ALL SIGNATURES AND DATES MUST BE IN BLUE INK.**

**EMPLOYEE SIGNATURE:** \_\_\_\_\_

**EMPLOYEE PRINTED NAME:** \_\_\_\_\_

**DATE OF SIGNING:** \_\_\_\_\_, 2013

PRE-PAID VENDORS NEEDING PAYMENT PRIOR TO COUNTY BOARD

DATE (REV. September 10, 2013)

13 PAGE 197

ALL UTILITIES

AMEREN ILLINOIS  
AMEREN ENGERY MARKETING  
AMERICAN MESSAGING (revised September 10, 2013)  
SANTANNA ENERGY SERVICES  
CONSOLIDATED COMMUNICATIONS  
CITY OF HILLSBORO  
VERIZON WIRELESS  
MJM ELECTRIC  
AT & T MOBILITY  
M & M SERVICE  
STEWART SANITATION  
TECH ELECTRONICS, INC.  
FRONTIER

POSTAGE

U.S. POST OFFICE  
UPS  
IL DEPT. OF REVENUE - REVENUE STAMP REPLENISHMENT  
MAIL FINANCE - LEASE ON POSTAGE METER & SCALES  
FRANCOTYP-POSTALIA MAILING SOLUTIONS  
UNITED OFFICE SYSTEMS

COURT ORDERED EXPENSES

ATTORNEY FEES  
CONDEMNATION  
ESCHEATS  
PETIT JURY - MILEAGE & PER DIEM  
INTERPRETERS & TRANSCRIPTS  
ALL JUDGE SIGNED VOUCHERS

CONTRACTUAL AND LEASE SERVICES

CONTRACTUAL CLEANING SERVICES FOR COUNTY BUILDINGS  
PUBLIC BUILDING COMMISSION  
OTIS ELEVATOR  
PATTON AND COMPANY, C.P.A.  
HARRIS  
CORRECTIONAL HEALTHCARE CO., INC.  
RICOH USA, INC.  
MONTGOMERY COUNTY FARM BUREAU

OTHER

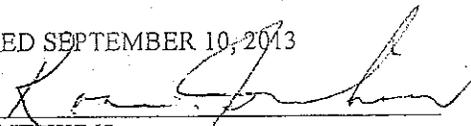
MONTGOMERY COUNTY RECORDER - MONTGOMERY CO. WATER CO. RECORDING FEES  
PROBATION FUNDS (495, 496, 497, 498)  
INHERITANCE TAX  
TRANSFER AMONG COUNTY FUNDS  
MEYER TRUSTEE & DELINQUENT PROPERTY MAINTENANCE FUND  
COUNTY BOARD MEMORIAL FUND  
WEST CENTRAL ILLINOIS CRIMINAL JUSTICE COUNCIL - ASSIST PROGRAM  
CEFS - TRANSPORTATION SERVICE TO MONTGOMERY COUNTY  
MONTGOMERY COUNTY LIQUOR COMMISSIONER  
COUNTY BOARD COMMITTEE CHAIRMEN ANNUAL REIMBURSEMENT EXPENSE  
U OF I EXTENSION OFFICE  
ELECTION POLLING PLACES RENT  
ELECTION & PROCESSING JUDGES  
MONTGOMERY COUNTY TREASURER- COUNTY PROPERTY TAXES  
VETERANS ASSISTANCE COMMISSION  
CRIMINAL BACKGROUND CHECK FEES  
BOND COUNTY HEALTH DEPARTMENT

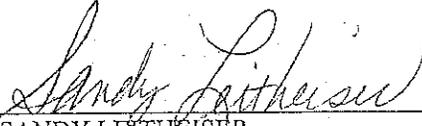
PAYROLL/SALARY/INSURANCE  
INSURANCE  
SOCIAL SECURITY  
IRS-941  
DEDUCTION CHECKS  
REIMBURSE SALARIES  
CENTRAL LABORER'S PENSION, WELFARE & ANNUITY FUNDS  
RETIREE INSURANCE PLAN

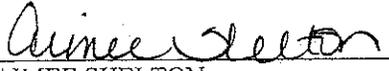
DISCLAIMER

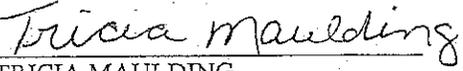
LIST MAY INCLUDE ANY UNFORESEEN EXPENSE FOR WHICH OFFICE HOLDER DETERMINES IS REQUIRED FOR DAILY COUNTY OPERATIONS AND RECEIVES VERBAL AND/OR WRITTEN APPROVAL FROM COUNTY BOARD COMMITTEE CHAIRPERSON.

DATED SEPTEMBER 10, 2013

  
\_\_\_\_\_  
RON JENKINS  
MONTGOMERY COUNTY TREASURER

  
\_\_\_\_\_  
SANDY LEITHEISER  
MONTGOMERY COUNTY CLERK & RECORDER

  
\_\_\_\_\_  
AIMEE SHELTON  
ASSISTANT COUNTY TREASURER

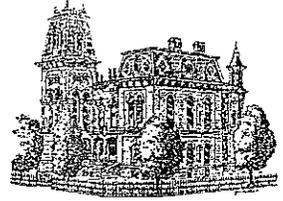
  
\_\_\_\_\_  
TRICIA MAULDING  
ACCOUNTS PAYABLE DEPT. HEAD



13 PAGE 199

# Regional Office of Education Christian-Montgomery Counties

*Marchelle Kassebaum*  
Regional Superintendent



To: Roy Hertel, Montgomery County Board Chairman

From: Marchelle Kassebaum, Regional Superintendent

Date: September 1, 2013

Re: First Quarter Report FY14

Dear Chairman Roy Hertel,

I have attached the ROE #10 Quarterly Report. Highlights for the first quarter are Back-To-School Teacher Institutes, Health Life Safety trainings and inspections, Common Core professional development, and community outreach. The report also features a list of services provided by the Learning Express (Birth to Three Program), Substance Abuse Prevention Program, and C.A.R.E. (Consistent Attendance Results in Excellence).

Assistant Superintendent, Greg Patrick continues to provide Danielson training and is being trained to assist districts with school safety and the Next Generation Science Standards. I continue to serve as a member of the PARCC (Partnership for Assessment of Readiness for College and Careers) Educator Leader Cadre. I also serve on the C.E.F.S Board of Directors and the Illinois Educator Leadership Institute. I am the Area 5 IARSS (Illinois Association of Regional Superintendents of Schools) chairperson and serve on the IARSS Executive Board. Greg serves as Ares 5 secretary. Our involvement in these positions is advantageous to the learning community.

To better serve our schools, Greg and I have been working closely with state legislators and local leaders. On Monday, August 26, Senator Andy Manar, Representative Wayne Rosenthal, Chairman Roy Hertel, Chairman Paul Schmitz, Director of Mid-State Brenda Patrick, and former Regional Superintendent Greg Springer joined Greg and I for lunch and discussed educational issues that directly affect our districts.

If you have any questions, please contact me or view our website at [www.roe10.org](http://www.roe10.org). Thank you for your on-going support and interest in the ROE office.

Sincerely,

Regional Superintendent of Schools

**Christian County Office**  
County Courthouse  
101 South Main St.  
Taylorville, IL 62568  
Phone: (217) 824-4730  
Fax: (217) 824-2464

Website: [www.montgomery.k12.il.us](http://www.montgomery.k12.il.us)

**Montgomery County Office**  
Courthouse Annex  
203 South Main St.  
Hillsboro, IL 62049  
Phone: (217) 532-9591  
Fax: (217) 532-5756

**Regional Office of Education Schedule of Event**

<b>July</b>	<b>ROE Events, Services and Trainings</b>
7/2	GED Testing -Hillsboro
7/10-12	IARSS Meetings - Springfield
7/15	Illinois Educator Leadership Institute - Bloomington
7/16	Litchfield School District Board Meeting Presentation - Litchfield
7/17	Christian County Prevention Coalition Meeting - Taylorville
7/18	Health Life Safety Training - Springfield
7/31	Christian County Prevention Coalition Meeting - Taylorville

<b>August</b>	<b>ROE Events, Services and Trainings</b>
8/1	Superintendent Meeting - Edinburg
8/5	Facility Tax Meeting - Taylorville
8/6	PARCC Educator Leadership Cadre - Bloomington
8/6	GED Testing - Taylorville
8/7	Danielson Training - Nokomis
8/9	STEM Training - Bloomington
8/9	Legislator Meeting - Carlinville
8/12	ChrisMont/Superintendents Meeting - Taylorville
8/14	First Day/Teacher Institute - Taylorville
8/21	BASSETT Training - Taylorville
8/21	Learning Express Interagency Meeting
8/21-23	IARSS Meetings - Springfield
8/26	Mid-State Governing Board Meeting - Morrisonville
8/26	Health Life Safety Training - Vandalia
8/28	Area 5 IARSS Superintendents Meeting - Edwardsville
8/29	Area 5 Homeless Liaison Meeting - Hillsboro
8/30	Superintendent/principal meeting - Edinburg

<b>September</b>	<b>ROE Events, Services and Trainings</b>
9/3	Health Life Safety Visit - Litchfield
9/3	Panhandle Consolidation Meeting - Raymond
9/3	Math Connections - Hillsboro
9/3	GED Testing - Hillsboro
9/4	Math Connections - Nokomis
9/5	Health Life Safety Visit - Litchfield
9/5	Shift Kit Training -Edwardsville
9/6	Truancy Meeting - Taylorville
9/9	Youth Prevention Education - Morrisonville
9/9	Presentation Child Development class - Hillsboro
9/10	Youth Prevention Education - Pana

9/9-13	Parent As Teacher Training -Hillsboro
9/13	Youth Prevention Education - Pana
9/10	Health Life Safety Inspection - Edinburg
9/11	Christian County Coalition Meeting - Taylorville
9/12	Annual DHS SAP Training - Springfield
9/16	Youth Prevention Education - Morrisonville
9/17	Health Life Safety Inspection - Panhandle
9/17	Youth Prevention Education - Pana
9/18	Health Life safety Inspection – South Fork
9/19	Morrisonville Board Meeting – Consolidation Resolution - Morrisonville
9/19	Youth Prevention Education - Pana
9/20	Kick off for “Your Actions Matter Campaign “- Taylorville
9/23	Youth Prevention Education - Morrisonville
9/24	Birth To Three Group Connections – Litchfield
9/24	Health Life safety Inspection - Pana
9/24	Youth Prevention Education - Pana
9/25	Area 5 IARSS Superintendents Meeting - Edwardsville
9/25	Christian County Coalition Meeting - Taylorville
9/26	Birth To Three Group Connections – Hillsboro
9/26	Area 5 TAOEP/RSSP Director/Administrator Meeting - Belleville
9/26	Youth Prevention Education - Pana
9/30	Youth Prevention Education - Morrisonville

STATE OF ILLINOIS )  
COUNTY OF MONTGOMERY )  
COUNTY BOARD )

A RESOLUTION APPOINTING DRAINAGE COMMISSIONER  
FOR DRAINAGE DISTRICT #1 OF HARVEL, MONTGOMERY COUNTY, ILLINOIS

WHEREAS, DRAINAGE DISTRICT #1 OF HARVEL, MONTGOMERY COUNTY, ILLINOIS is a Drainage District organized under the Levee Act, now succeeded by the Illinois Drainage Code; and

WHEREAS, under the provisions of the Illinois Drainage Code this County Board is the appointing authority to appoint a Commissioner for a term of one (1) year, and the Commissioner should be appointed; and

WHEREAS, pursuant to 70 ILCS 605/4-3, the County Board may waive the requirement of a Commissioner owning land in the District if the waiver is in the best interest of the District and the proposed Commissioner is an active tenant of land in the District; and

WHEREAS, RICHARD LYONS is a farm tenant of farmland in the District and is desirous of acting as a Commissioner and should be appointed as Commissioner even though he does not own land within said Drainage District.

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED, as follows:

1. That the requirement that an individual own land in the District be waived in the best interest of the District.
2. That RICHARD LYONS be, and is hereby, appointed Commissioner of DRAINAGE DISTRICT #1 OF HARVEL, MONTGOMERY COUNTY, ILLINOIS to serve until the first Tuesday in September, 2014., and thereafter until his successor shall be appointed and qualified.
3. That said RICHARD LYONS shall file a Bond and Oath as required by statute.

I introduce and move this passage and adoption of the foregoing resolution.

Dated: September 10, 2013.

Mike Webb (per minutes) SL  
Member of the County Board

I second the motion to pass and adopt the foregoing resolution.

Dated: September 10, 2013.

Megan Beeler (per minutes) SL  
Member of the County Board

I declare the foregoing resolution adopted by the County Board this 10<sup>th</sup> day of September, 2013.

[Signature]  
Chairman of the County Board

ATTEST:

Sandy Lothusa  
COUNTY CLERK

IN THE CIRCUIT COURT  
FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS  
MONTGOMERY COUNTY, HILLSBORO, ILLINOIS

IN THE MATTER OF DRAINAGE )  
DISTRICT #1 OF THE TOWN OF )  
HARVEL, COUNTY OF MONTGOMERY ) NO. DD 17  
AND STATE OF ILLINOIS )  
(ALSO KNOWN AS LONE ELM )  
DRAINAGE DISTRICT) )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Montgomery County, Illinois, hereby certifies that at a regular meeting held on the 10<sup>th</sup> day of September, 2013, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
RICHARD LYONS	Until the first Tuesday in September, 2014

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Montgomery County, Illinois.

DATED this 10<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
CLERK, COUNTY BOARD, MONTGOMERY  
COUNTY, ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS  
MONTGOMERY COUNTY, HILLSBORO, ILLINOIS

IN THE MATTER OF DRAINAGE )  
DISTRICT #1 OF THE TOWN OF )  
HARVEL, COUNTY OF MONTGOMERY ) NO. DD 17  
AND STATE OF ILLINOIS )  
(ALSO KNOWN AS LONE ELM )  
DRAINAGE DISTRICT) )

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NAME

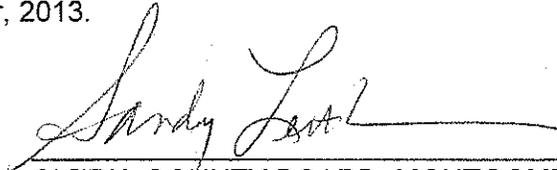
TERM

CHRISTOPHER ZIMMERMAN

Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Montgomery County, Illinois.

DATED this 10<sup>th</sup> day of September, 2013.



CLERK, COUNTY BOARD, MONTGOMERY  
COUNTY, ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS  
MONTGOMERY COUNTY, HILLSBORO, ILLINOIS

IN THE MATTER OF DRAINAGE )  
DISTRICT #1 OF THE TOWN OF )  
HARVEL, COUNTY OF MONTGOMERY ) NO. DD 17  
AND STATE OF ILLINOIS )  
(ALSO KNOWN AS LONE ELM )  
DRAINAGE DISTRICT) )

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<u>NAME</u>	<u>TERM</u>
RICHARD THOMAS UHRIG	Until the first Tuesday in September, 2016

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Montgomery County, Illinois.

DATED this 10<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
CLERK, COUNTY BOARD, MONTGOMERY  
COUNTY, ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS  
MONTGOMERY COUNTY, HILLSBORO, ILLINOIS

IN THE MATTER OF MUTUAL DRAINAGE )  
DISTRICT NO. 1 OF THE TOWNS OF )  
IRVING, WITT, NOKOMIS AND ROUNTREE, )  
COUNTY OF MONTGOMERY ) NO. DD 39  
AND STATE OF ILLINOIS )

CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Montgomery County, Illinois, hereby certifies that at a regular meeting held on the 10<sup>th</sup> day of September, 2013, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
DANIEL TESTER	Until the first Tuesday in September, 2014

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Montgomery County, Illinois.

DATED this 10<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
CLERK, COUNTY BOARD, MONTGOMERY  
COUNTY, ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS  
MONTGOMERY COUNTY, HILLSBORO, ILLINOIS

IN THE MATTER OF MUTUAL DRAINAGE )  
DISTRICT NO. 1 OF THE TOWNS OF )  
IRVING, WITT, NOKOMIS AND ROUNTREE, )  
COUNTY OF MONTGOMERY ) NO. DD 39  
AND STATE OF ILLINOIS )

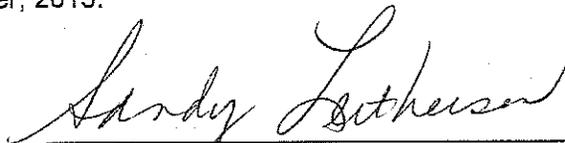
CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Montgomery County, Illinois, hereby certifies that at a regular meeting held on the 10<sup>th</sup> day of September, 2013, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
RANDALL SINGLER	Until the first Tuesday in September, 2015

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Montgomery County, Illinois.

DATED this 10<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
CLERK, COUNTY BOARD, MONTGOMERY  
COUNTY, ILLINOIS

IN THE CIRCUIT COURT  
FOR THE FOURTH JUDICIAL CIRCUIT OF ILLINOIS  
MONTGOMERY COUNTY, HILLSBORO, ILLINOIS

IN THE MATTER OF MUTUAL DRAINAGE )  
DISTRICT NO. 1 OF THE TOWNS OF )  
IRVING, WITT, NOKOMIS AND ROUNTREE, )  
COUNTY OF MONTGOMERY ) NO. DD 39  
AND STATE OF ILLINOIS )

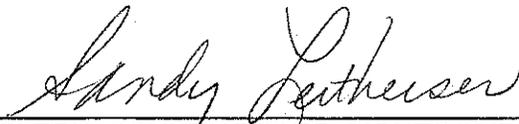
CERTIFICATE OF APPOINTMENT

The undersigned Clerk of the County Board, Montgomery County, Illinois, hereby certifies that at a regular meeting held on the 10<sup>th</sup> day of September, 2013, the said Board found that the following-named person has the qualifications required by law for the office for which he is appointed and that said Board did appoint the following-named person to the office of Commissioner and for the term set forth after his name to serve, subject to requirements of the office, for said term and until his successor is appointed and qualified.

<u>NAME</u>	<u>TERM</u>
JOHN SPEISER	Until the first Tuesday in September, 2016

This appointment shall take effect upon said person filing his Oath of Drainage Commissioner and Commissioner's Bond in the amount of \$500 in the Office of the Circuit Clerk, Montgomery County, Illinois.

DATED this 10<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
CLERK, COUNTY BOARD, MONTGOMERY  
COUNTY, ILLINOIS

**ACORD™ AGENT/BROKER OF RECORD CHANGE**

DATE  
09/20/2013

PRODUCER  
Scheller Insurance Agency, Inc  
213 W. Main Street  
P.O. Box 260  
Mt. Olive IL 62069-0260

CODE: \_\_\_\_\_ SUBCODE: \_\_\_\_\_

AGENCY CUSTOMER ID: \_\_\_\_\_

INSURANCE COMPANY NAME  
IPMG  
225 Smith Road

POLICY NUMBER(S)	EFFECTIVE DATE	EXPIRATION DATE	LINE OF BUSINESS
All policies written.	12/01/1012	12/01/2013	All lines of business
All policies written.	12/01/2013	12/01/2014	All lines of business

Please be advised that we wish to name Tom Franzen / Scheller Ins. Agency  
PRODUCER  
 \_\_\_\_\_ as our exclusive representative effective 10-8-13  
DATE  
 \_\_\_\_\_  
CODE # \_\_\_\_\_  
 for the lines of business shown above, currently in force or submitted  
 by application.

This authorization replaces any other authorization that may have been previously completed for any other insurance representative for the stated lines of business.

- Please rescind the \_\_\_ day waiting period
- There will be no rescission letter

[Signature] \_\_\_\_\_ 10-8-13  
INSURED'S SIGNATURE DATE

County Board Chairman  
TITLE (IF APPLICABLE)

Montgomery County  
COMPANY NAME (IF APPLICABLE)

REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY14 BUDGET REQUEST TO FY13 ACTUAL EXTENSION

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY14 BUDGET 2013 TAX YEAR ESTIMATED TAXABLE VALUE	ESTIMATED EXTENSION	FY13 BUDGET 2012 TAX YEAR ACTUAL TAXABLE VALUE	ACTUAL EXTENSION	\$	%
							FY14 ESTIMATE MORE (LESS) FY13 ACTUAL EXTENSION	FY14 ESTIMATE MORE (LESS) FY13 ACTUAL EXTENSION
1	CORPORATE GENERAL	0.2025%	398,000,000	839,103	394,639,853	799,146	39,957	5.0000%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	398,000,000	84,000	394,639,853	80,033	3,967	4.9568%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	398,000,000	79,600	394,639,853	78,928	672	0.8514%
4	HEALTH	0.1000%	398,000,000	403,000	394,639,853	394,640	8,360	2.1184%
5	I.M.R.F.	NO LIMIT	398,000,000	926,000	394,639,853	882,020	43,980	4.9863%
6	SOCIAL SECURITY	NO LIMIT	398,000,000	553,269	394,639,853	526,923	26,346	4.9989%
7	LIABILITY INSURANCE	NO LIMIT	398,000,000	453,700	394,639,853	373,014	80,686	21.5310%
8	TUBERCULOSIS	0.0750%	398,000,000	90,800	394,639,853	90,807	(7)	-0.0073%
9	COUNTY HIGHWAY	0.1000%	398,000,000	403,000	394,639,853	394,640	8,360	2.1184%
10	FEDERAL AID MATCHING	0.0500%	398,000,000	201,500	394,639,853	197,320	4,180	2.1184%
11	AID TO BRIDGES	0.0500%	398,000,000	201,500	394,639,853	197,320	4,180	2.1184%
12	TOTAL COUNTY		398,000,000	4,235,472	394,639,853	4,014,790	220,682	5.4967%
13	AMBULANCE SERVICE:							
13	HILLSBORO	0.1500%	165,111,690	85,000	165,616,913	90,013	(5,013)	-5.5690%
14	LITCHFIELD	0.1500%	123,168,982	180,000	121,010,410	181,516	(1,516)	-0.8350%
15	NOKOMISWITT	0.3000%	47,259,342	141,000	46,714,497	138,004	2,996	2.1710%
16	RAYMOND/HARVEL	0.1500%	35,411,128	50,000	34,948,708	51,001	(1,001)	-1.9620%
17	FARMERSVILLE/WAGGONER	0.3000%	26,008,934	72,000	25,393,107	68,000	4,000	5.8820%
18	TOTAL AMBULANCE		396,960,076	528,000	393,683,635	528,533	(533)	-0.1009%
19	EXTENSION SERVICE	0.0500%	398,000,000	154,910	394,639,853	154,936	(26)	-0.0165%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			4,918,382		4,698,258	220,124	4.6852%
21	MINUS COUNTY ELECTION COST			153,477		160,165	(6,688)	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			4,764,905		4,538,093	226,812	4.9579% ***
23	*** IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.							

SUMMARY

FY14 Estimated Request (Column E, Item #22)	4,764,905
FY13 Actual Extension (Column G, Item #22)	4,538,093
Difference	226,812
.05 of FY13 Actual Extension (Column G, Item #22)	226,905
FY14 Estimated Extension More (Less) 105% FY13 Actual Extension	(93)

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-458-005

As described in certificate(s) : 2009-00094 sold November 2010

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Sarver Chamberlain Inc., has bid \$1,100.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$590.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,100.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$590.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of Oct. 2013

ATTEST:  
Sandy Peterson  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-458-006

As described in certificate(s) : 2009-00095 sold November 2010

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Sarver Chamberlain Inc., has bid \$1,100.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$590.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,100.00.

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ADOPTED by roll call vote this 8th day of Oct 2013

ATTEST:

Sandy Leathersen  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-458-007

As described in certificate(s) : 2009-00096 sold November 2010

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Sarver Chamberlain Inc., has bid \$1,100.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$590.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,100.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$590.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of October, 2013

ATTEST:  
Sandy Lett  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-32-458-008

As described in certificate(s) : 2009-00097 sold November 2010

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Sarver Chamberlain Inc., has bid \$1,100.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$590.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,100.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$590.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of Oct, 2013

ATTEST:  
  
CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-310-001

As described in certificate(s) : 2009-00116 sold November 2010

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, David Hollo, has bid \$1,601.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,091.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,601.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,091.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of October, 2013

ATTEST:  
Sandy Litzkeiser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

NORTH LITCHFIELD TOWNSHIP

PERMANENT PARCEL NUMBER: 10-33-339-004

As described in certificate(s) : 2009-00122 sold November 2010

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, David Hollo, has bid \$2,501.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$1,830.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$2,501.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$1,830.75 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8<sup>th</sup> day of October, 2013

ATTEST:

Sandy Lovell  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-11-251-001, 002

As described in certificates(s) : 000149, 000150 sold March 2008

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jim Lohman, has bid \$850.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$340.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$340.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 9th day of October, 2013

ATTEST:

Sandy Leit  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

RESOLUTION



WHEREAS, The County of Montgomery, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Montgomery, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

HILLSBORO TOWNSHIP

PERMANENT PARCEL NUMBER: 16-11-252-003, 018

As described in certificate(s) : 000151, 000152 sold March 2008

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Jim Lohman, has bid \$850.00 for the County's interest, such bid having been presented to the Finance Committee at the same time it having been determined by the Finance Committee and the Agent for the County, Joseph E. Meyer, that the County shall receive from such bid \$340.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$60.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$850.00.

THEREFORE, your Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF MONTGOMERY COUNTY, ILLINOIS, that the Chairman of the Board of Montgomery County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$340.00 to be paid to the Treasurer of Montgomery County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 8th day of October, 2013

ATTEST:  
Sandy Lutherser  
CLERK

[Signature]  
COUNTY BOARD CHAIRMAN

13-220

INTERGOVERNMENTAL AGREEMENT FOR TEMPORARY  
USE OF MONTGOMERY COUNTY'S MAPPING  
EQUIPMENT

THIS AGREEMENT is entered into this 12<sup>th</sup> day of November, 2013, between Montgomery County, a political subdivision of the State of Illinois, hereinafter referred to as "County", and CITY OF LITCHFIELD, hereinafter referred to as "City/Village/District."

WHEREAS, Article VII, Section 10, of the 1970 Illinois Constitution, as well as Illinois Compiled Statutes, Section 220/3, allows Counties and other political subdivisions to contract for services and enter into agreements; and

WHEREAS, Montgomery County owns certain computer software and related equipment used for the purpose of mapping and locating various infrastructure and property boundaries; and

WHEREAS, CITY OF LITCHFIELD is desirous of using Montgomery County's GIS and/or mapping equipment for the public purpose of MAPPING INFRASTRUCTURE SUCH AS WATER LINES, SEWER LINES, and FIRE HYDRANTS FOR NOW and possibly MORE TO be determined at a later date,

and

WHEREAS, in exchange for the temporary use of the County's equipment CITY OF LITCHFIELD, agrees to share with Montgomery County information obtained which will enhance and supplement the County's existing GIS maps; and

WHEREAS, County and City/Village/District have determined that the use of the GIS and/or mapping equipment is in the public interest, and the County agrees to

the temporary loan of its' property,

NOW, THEREFORE, in consideration of the mutual covenants of and stipulations set forth herein, the parties agree as follows:

1. Purpose. The purpose of this Agreement is to authorize and secure the loan of the County's GIS and/or mapping equipment to CITY OF Litchfield for the purpose of MAPPING INFRASTRUCTURE: WATER LINES, SEWER LINES and Fire Hydrants.

2. Effective Date and Term of Agreement. The term of this Agreement shall commence when executed by the authorized representatives of the parties and recorded with the Montgomery County Recorder's Office, and shall terminate on 11/12/2014, unless otherwise agreed to, in writing, by the parties hereto.

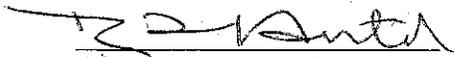
3. Obligation of City/Village/District. The City/Village/District agrees upon delivery of said equipment, that it shall be utilized by authorized personnel only for the above-stated purpose. The City/Village/District shall return the property in as good condition as received, and further agrees to reimburse the County for any damage, excessive wear, etc., to the equipment incurred while in its possession. The equipment will be obtained from and returned to the County's GIS office.

4. Sharing of Data. The City/Village/District shall, in exchange for use of County's equipment, share with County any and all data which can be utilized by County to further enhance its maps and other information systems.

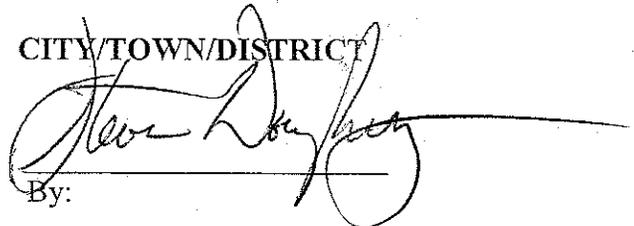
5. **Severability.** If any provision of this Agreement or application thereof to the County, City/Village/District, person or circumstance is held invalid, such invalidity shall not affect other provisions of this Agreement, which can be given effect without the invalid provision or application and to the end the provisions of the Agreement are declared to be severable.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

MONTGOMERY COUNTY

  
County Board Chairman

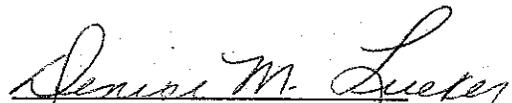
CITY/TOWN/DISTRICT

  
By:

ATTEST:

  
Montgomery County Clerk

ATTEST:

  
City/Town/District Clerk



13-187 223

County Maintenance Resolution

RESOLVED, by the County board of Montgomery County, that \$1,000,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning December 1, 2013 and ending November 30, 2014, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Montgomery County, } ss.

I, Sandy Leitheiser County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Montgomery County, at its November 12, 2013

meeting held at Hillsboro, Illinois

on November 12, 2013  
Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and

signed the seal of said County at my office in Hillsboro, Illinois

in said County, this 12th day of November A.D. 2013

(SEAL)

*Sandy Leitheiser*

County Clerk

Approved
_____ Regional Engineer Department of Transportation
_____ Date

MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2013-16

**RESOLUTION TO APPROPRIATE FUNDS FROM THE  
COUNTY AID TO BRIDGE FUND 235**

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the Road District stated below has petitioned the County Board of Montgomery County for aid in constructing or repairing a bridge, culvert or drainage structure under 605 ILCS 5/5-501 as specified in the petition on file with the Montgomery County Highway Department; and

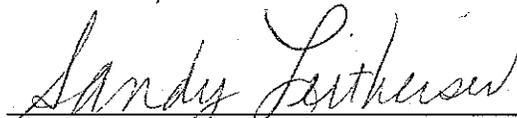
WHEREAS, the Road District has agreed to pay one-half of the total construction cost as shown in the table below.

NOW THEREFORE, BE IT RESOLVED that the prayer of the Road District be and the same is hereby granted for aid in the construction or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1110 B-CA N 17 <sup>th</sup> Ave	Witt Road District	50 %	2,000.00
	Montgomery County	50 %	2,000.00
TOTAL =		100 %	\$ 4,000.00

BE IT FURTHER RESOLVED, the funds necessary to furnish the County's share of cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 12th day of November, 2013.

  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)



MONTGOMERY COUNTY HIGHWAY RESOLUTION  
RESOLUTION #2013-17

**RESOLUTION TO APPROPRIATE FUNDS FROM THE  
COUNTY AID TO BRIDGE FUND 235**

WHEREAS, 605 ILCS 5/5-602 of the Illinois Compiled Statutes provides that any County having less than 1,000,000 inhabitants may levy an additional annual tax for the purpose of administering 605 ILCS 5/5-501, 502, 503 and 504; and

WHEREAS, all moneys derived from said tax shall be placed in a separate fund commonly known as the "County Aid to Bridge Fund"; and

WHEREAS, the County has fulfilled all obligations imposed upon it by Section 5-501; and

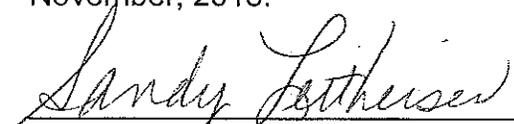
WHEREAS, 605 ILCS 5/5-502 provides that the County may construct or repair a bridge, culvert or drainage structure, on, across or along any highway, at the entire expense to the County.

NOW THEREFORE, BE IT RESOLVED that the Montgomery County Board deems it expedient to construct or repair of the bridge, culvert or drainage structure described below (see attached location map):

DESIGNATION	AGENCY	ESTIMATE OF COST	
		Percent	Dollars
1111 B-CA, Loc. A Donnellson East	Montgomery County	100 %	\$3,500.00
		%	
TOTAL =		100 %	\$ 3,500.00

BE IT FURTHER RESOLVED, the funds necessary to furnish 50% of the cost shall be obtained from the County Aid to Bridge Fund.

Approved and adopted by the Montgomery County Board this 12th day of November, 2013.

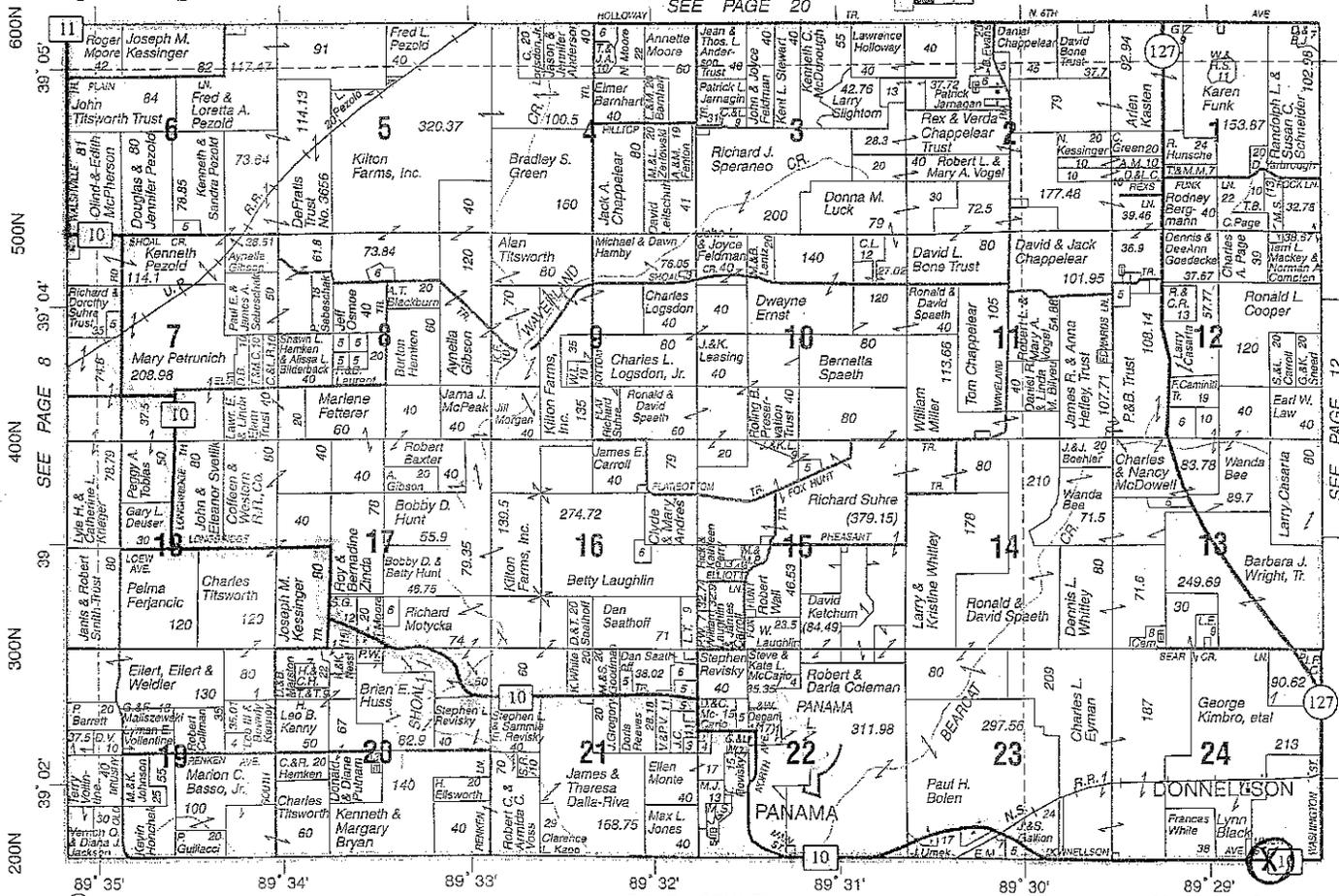
  
SANDY LEITHEISER, COUNTY CLERK

(SEAL)

# GRISHAM

## T.7N.-R.4W.

SEE PAGE 20



600N  
39° 05'  
500N  
39° 04'  
400N  
39° 03'  
300N  
39° 02'  
200N

11  
10  
9  
8  
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24

89° 35' 89° 34' 89° 33' 89° 32' 89° 31' 89° 30' 89° 29'

SEE PAGE 12

SEE PAGE 12

Montgomery County Board

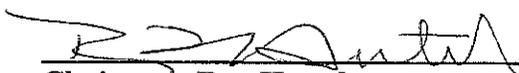
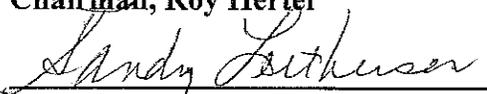
13-223

Holiday Schedule for Year 2014

January 1, 2014	New Year's Day	Wednesday
January 20, 2014	Martin Luther King Jr. Day	Monday
February 17, 2014	President's Day	Monday
April 18, 2014	Good Friday	Friday
May 26, 2014	Memorial Day	Monday
July 4, 2014	Independence Day	Friday
September 1, 2014	Labor Day	Monday
October 13, 2014	Columbus Day	Monday
November 4, 2014	Election Day	Tuesday
November 11, 2014	Veteran's Day	Tuesday
November 27, 2014	Thanksgiving Day	Thursday
November 28, 2014	Day after Thanksgiving	Friday
December 25, 2014	Christmas Day	Thursday

As approved by the MONTGOMERY COUNTY BOARD on Tuesday,

11 / 12 /, 2013

	<u>11 / 12 / 13</u>
Chairman, Roy Hertel	Date
	<u>11 / 12 / 13</u>
County Clerk, Sandy Leitheiser	Date



**ILLINOIS PUBLIC RISK FUND**

**Information Page**

001113  
Montgomery County  
1 Courthouse Square  
Hillsboro, IL 62049

Policy Period

Effective: 01-01-2014  
Expiration: 01-01-2015  
(At 12:01AM Standard Time at your address)

**Part One** of the policy applies to the Workers Compensation Law of the State of Illinois.

**Part Two** of the policy applies to Employers Liability Insurance in the State of Illinois.  
The limits of our Liability under Part Two are:

<b>Bodily Injury by Accident</b>	<b>\$2,500,000 each accident</b>
<b>Bodily Injury by Disease</b>	<b>\$2,500,000 policy limit</b>
<b>Bodily Injury by Disease</b>	<b>\$2,500,000 each employee</b>

**This Policy includes the following endorsements:**

- **Voluntary Compensation**
- **Broad Form All States For Employee Travel**
- **Longshoremen's and Harbor Workers' Compensation Act Coverage**
- **Maritime Coverage**
- **Federal Employers' Liability Act Coverage**
- **Foreign Voluntary Workers' Compensation and Employers' Liability for Traveling Employees.**

Terms and conditions as per Safety National Casualty Corp. Excess policy, # and Illinois Public Risk Fund's By-Laws and Pooling Agreement.



ILLINOIS PUBLIC RISK FUND

001113  
 Montgomery County  
 1 Courthouse Square  
 Hillsboro, IL 62049

The premium for this policy will be determined by Illinois Public Risk Fund rules, classifications, rates and rating plans. All information required is subject to verification and change by Audit.

<u>Class Code</u>	<u>Description</u>	<u>Payroll</u>	<u>Rate/100</u>	<u>Premium</u>
5506	Street Maintenance	\$ 405,689	\$ 7.190	\$ 29,169
5606	Construction Supervisors	\$ 60,817	\$ 1.681	\$ 1,022
7720	Policemen	\$ 1,602,978	\$ 1.836	\$ 29,431
8601	Engineers	\$ 149,428	\$ 0.529	\$ 790
8810	Clerical	\$ 2,403,688	\$ 0.125	\$ 3,005
8820	Attorney	\$ 536,818	\$ 0.119	\$ 639
8831	Animal Control	\$ 46,133	\$ 0.986	\$ 455
8832	Physicians	\$ 1,536,381	\$ 0.311	\$ 4,778
9015	Building NOC	\$ 125,080	\$ 2.459	\$ 3,076
9101	School - All other	\$ 13,679	\$ 3.154	\$ 431
9410	Municipal Employees	\$ 293,832	\$ 2.874	\$ 8,445
	Subtotal:		\$	\$ 81,241
	3% Administrative fee:		\$	\$ 2,437
	TOTAL:		\$	\$ 83,678

# Boyle, Flagg & Seaman, Inc. - Illinois Public Risk Fund

[Prospects](#)
[Members](#)
[Reports](#)
[Admin](#)
[Log out admin](#)

Comparison:

	Montgomery County 2013-01-01 - 2014-01-01	Montgomery County 2014-01-01 - 2015-01-01
Final Premium	84,791	83,678

Payroll increase: -1.6 %

Actual Premium increase: -1.3 %

Class	2013-01-01 - 2014-01-01 payroll	2014-01-01 - 2015-01-01 payroll	% change
5506 (Street Maintenance)	\$395,933	\$405,689	2.5%
5606 (Construction Supervisor)	\$60,817	\$60,817	0.0%
7720 (Policemen)	\$1,605,217	\$1,602,978	-0.1%
8601 (Engineers)	\$148,844	\$149,428	0.4%
8742 (Salesmen)	\$52,255	\$	-100.0%
8810 (Clerical)	\$2,578,209	\$2,403,688	-6.8%
8820 (Attorney)	\$532,469	\$536,818	0.8%
8831 (Animal Control)	\$43,694	\$46,133	5.6%
8832 (Physicians)	\$1,350,460	\$1,536,381	13.8%
8835 (Public Health)	\$99,807	\$	-100.0%
9015 (Building NOC)	\$117,846	\$125,080	6.1%
9101 (School - All other)	\$13,066	\$13,679	4.7%
9410 (Municipal Employees)	\$288,902	\$293,832	1.7%

Montgomery County  
1113

13-232

<u>Policy Year</u>	<u>Estimated Premium</u>	<u>Audited Premium</u>	<u>Dividend/ Grant</u>
12-01-11/12-15-11	\$3,311	\$3,311	-----
12-15-11/01-01-13	\$85,545	\$89,946	\$2,400
01-01-13/01-01-14	\$84,791		\$5,342
01-01-14/01-01-15	\$83,678		

MONTGOMERY COUNTY COVERAGE OVERVIEW		2013-14	2013-14 Option
Blanket Buildings	Per Statement of Values	24,494,104	
Blanket BPP		2,547,584	
Ordinance and Law		1,000,000	
Foot Bridge and Structures		10,000	
Extra Expense / Business Income		500,000	
Transit (Cargo)		100,000	
Property Deductible (Occurrence)		5,000	10,000 -5,764
Inland Marine Deductible		1,000	2,500 -134 Amount
Auto Physical Damage Deductible		1,000	2,500 -1,716 Frequency
Electronic Data Processing Equipment		1,300,000	
Mobile Equipment > \$10,000 ACV		561,248	
Mobile Equipment < \$10,000 ACV		355,000	
Automatic Acquisition Property/IM/Auto		1,000,000	
Pollutant Cleanup and Removal		25,000	Review Exposure.
Coverage Extension / Extra Expense/Valuagle Papers		250,000	
Water and Sewer Back Up / Not Flood		25,000	Review Exposure / Limits
Laptop Computer Extension		5,000	
Outdoor property unscheduled		100,000	
Earthquake (\$300mil. Program Aggregate)*		5,000,000	Maximum Higher Limits Available.
Mine Subsidence (\$300mil. Program Aggregate)*		5,000,000	Maximum
Flood or Backup (\$300mil. Program Aggregate)*		5,000,000	Maximum
Flood Deductible		50,000	
Earthquake Ded. \$50k or 5% of value >			
Commercial General Liability		1,000,000	
Commercial General Liability Annual Aggregate		3,000,000	
Law Enforcement Annual Aggregate		3,000,000	
Products Liability / Completed operations Aggregate		1,000,000	
Commercial General Liability Deductible		1,000	5,000 -3,806
Law Enforcement Deductible		2,500	5,000 -3,168
Sanitary Sewer Backup Limitation		100,000/250,000	
Cyber Liability Coverage		50,000	See page 2.
Higher Cyber Limits are Suggested			

MONTGOMERY COUNTY PAGE 2	2013-14	2013-14 Options		
Commercial Auto Liability	1,000,000			
Uninsured / Underinsured	40,000			
Medical Payments	5,000/25,000			
Newly Acquired Autos	500,000 max.			
Garage Keepers Legal Liability	100,000			
Comp / Collision Deductible	1,000	2,500 Frequency		
Hired and Non-Owned Auto	1,000,000			
Public Officials Liability	1,000,000			
Claims Made Retro to 1/1/1987				
Deductible	2,500	5,000	-511	
Physical and Sexual Abuse Limit	100,000			
Claims Made Retro to 12/1/2008				
Employee Benefits Liability	Included			
Employment Practices Liability	1,000,000	-2,500	5,000	-770
Commercial Crime Coverage	500,000			
Computer Fraud	500,000			
Depositors Forgery	500,000			
Money and Securities	500,000			
Deductible	1,000			
Equipment Breakdown	27,068,688			
Business Income / EE	Included			
Spoilage	100,000			
Deductible	5,000/24 hours			HIGHER EXCESS OPTION.
Excess Liability / Follow Form	5,000,000	9,000,000	7,000,000	\$6 mil + 3,010
				\$7 mil + 5,309
				\$8 mil + 7,343
Annual Premium	214,323	220,591	211,823	211,881
			-8,768	-8,710
* Higher Limits Are Available.				
EXCLUSIONS: Aircraft, criminal acts, CONDEMNATION, mold, NBCR, Punitive Damages.				
REFER TO ACTUAL POLICY FOR COVERAGE, CONDITIONS, LIMITATIONS AND EXCLUSIONS!				
				CYBER LIABILITY OPTION (APPROX)
				\$1,000,000 @ \$6,000 Annual.



THOUGHTS AND RECOMMENDATIONS			
Risk Transfer Considerations	Certificates and Contracts	Minimum	Limits for Vendors
Safety, Loss Control and Culture			
Risk Management Considerations			
Status and Treatment of Volunteers			
Vendor Management			
Incident and Claim Review / Monitor Trends			
Total Cost Of Risk Calculations Moving Forward			
Benchmarking includi			
Coverage Confirmation for Ambulance Districts			
IT SECURITY / SENSITIVE PERSONAL INFORMATION / HIPAA			
Status of Insurance Marketplace			
Other Items .....			

**ANNUAL BUDGET  
FISCAL YEAR 14  
REQUESTED CHANGES to the 08/31/13 DRAFT  
As of 10/23/13**

13-49-237

<u>FUND DESCRIPTION</u>	<u>FUND-ACCT-OFFICE</u>	<u>Amount Budgeted 08/31/13 DRAFT</u>	<u>Requested Change</u>
<b><u>REVENUES</u></b>			
<b>COUNTY CLERK:</b>			
Video Gaming Terminal Fees	100-010-440.003	-	75
<b>TOTAL COUNTY CLERK</b>		<u>194,200</u>	<u>194,275</u>
<b>TOTAL GENERAL GOVERNMENT</b>		<u>4,243,248</u>	<u>4,243,323</u>
<b>TOTAL GENERAL FUND</b>		<u>6,119,837</u>	<u>6,119,912</u>
<b>ANIMAL CONTROL-VANEK ESTATE:</b>			
Interest	370-370-420.005	-	3,750
Estate Receipt	370-370-460.005	-	750,000
<b>TOTAL ANIMAL CONTROL-VANEK ESTATE</b>		<u>-</u>	<u>753,750</u>
<b>TOTAL EXPENDABLE TRUST</b>		<u>2,389,800</u>	<u>3,143,550</u>
<b>GRAND TOTAL ALL FUNDS</b>		<u><u>20,333,701</u></u>	<u><u>21,087,526</u></u>

**EXPENSES**

<b>BUILDINGS &amp; GROUNDS:</b>			
Capital Outlay (>\$5,000 ea.) HVAC Courthouse	100-005-560.007	140,000	192,000
<b>TOTAL BUILDINGS &amp; GROUNDS</b>		<u>507,811</u>	<u>559,811</u>
<b>COUNTY CLERK:</b>			
Salary-Employees-Full Time	100-010-510.002	159,240	162,918
<b>TOTAL COUNTY CLERK</b>		<u>228,916</u>	<u>232,594</u>
<b>REGIONAL OFFICE OF EDUCATION:</b>			
Salary-Emp. Part Time (46% from Mont. to Christ.)	100-025-510.003	7,405	7,615
Truant Officer	100-025-510.015	13,066	13,250
<b>TOTAL REGIONAL OFFICE OF EDUCATION</b>		<u>70,694</u>	<u>71,088</u>
<b>SUPERVISOR OF ASSESSMENTS:</b>			
Salary-Employees-Full Time	100-030-510.002	138,909	144,254
<b>TOTAL SUPERVISOR OF ASSESSMENTS</b>		<u>227,791</u>	<u>233,136</u>
<b>COORDINATED SERVICES:</b>			
Salary-Part Time	100-300-510.003	14,400	14,639
<b>TOTAL COORDINATED SERVICES</b>		<u>72,839</u>	<u>73,078</u>
<b>RECYCLING:</b>			
Salary-Employees-Full Time	100-302-510.002	81,120	85,488
Uniforms/Clothing	100-302-530.012	600	975
<b>TOTAL RECYCLING</b>		<u>220,402</u>	<u>225,145</u>
<b>TOTAL GENERAL GOVERNMENT</b>		<u>3,556,023</u>	<u>3,622,422</u>
<b>STATE'S ATTORNEY:</b>			
Salary-Employees-Full Time	100-055-510.002	80,725	86,949
<b>TOTAL STATES ATTORNEY</b>		<u>401,102</u>	<u>407,326</u>

**ANNUAL BUDGET  
FISCAL YEAR 14  
REQUESTED CHANGES to the 08/31/13 DRAFT  
As of 10/23/13**

13 233

FUND DESCRIPTION	FUND-ACCT-OFFICE	Amount Budgeted 08/31/13 DRAFT	Requested Change
<b>CIRCUIT CLERK:</b>			
Salary-Employees-Full Time	100-060-510.002	169,423	190,020
Salary-Child Support-Full Time	100-060-510.360	20,529	22,986
Publishing/Printing	100-060-520.017	5,000	11,000
Administration and Operation Fund	100-060-520.355	-	6,000
<b>TOTAL CIRCUIT CLERK</b>		<u>261,178</u>	<u>296,232</u>
<b>PROBATION:</b>			
Juvenile Detention	100-065-520.060	-	25,000
<b>TOTAL PROBATION</b>		<u>311,223</u>	<u>336,223</u>
<b>PUBLIC DEFENDER:</b>			
Salary-Employees-Full Time	100-070-510.002	19,800	20,413
<b>TOTAL PUBLIC DEFENDER</b>		<u>174,982</u>	<u>175,595</u>
<b>COURT APPOINTED:</b>			
Juvenile Detention	100-077-520.060	25,000	-
<b>TOTAL COURT APPOINTED</b>		<u>149,000</u>	<u>124,000</u>
<b>TOTAL JUDICIARY &amp; COURT RELATED</b>		<u>1,308,285</u>	<u>1,350,176</u>
<b>EMA:</b>			
Salary-Employees-Full Time	100-085-510.002	-	10,615
Salary-Employees-Part Time	100-085-510.003	10,219	-
<b>TOTAL EMA</b>		<u>67,653</u>	<u>68,049</u>
<b>COUNTY AMBULANCE:</b>			
Salary-Employees-Full Time	100-090-510.002	19,980	47,112
Salary-Employees-Part Time	100-090-510.003	23,379	-
<b>TOTAL COUNTY AMBULANCE</b>		<u>64,484</u>	<u>68,237</u>
<b>ANIMAL CONTROL:</b>			
Salary-Employees-Part Time	100-095-510.003	19,500	26,900
<b>TOTAL ANIMAL CONTROL</b>		<u>85,910</u>	<u>93,310</u>
<b>TOTAL PUBLIC SAFETY</b>		<u>2,644,268</u>	<u>2,655,817</u>
<b>TOTAL GENERAL FUND</b>		<u>7,508,576</u>	<u>7,628,415</u>
<b>ANIMAL CONTROL-VANEK ESTATE:</b>			
Maintenance-Equipment	370-370-520.005	-	7,000
Other Expenses	370-370-540.012	-	3,000
Capital Outlay (>\$5,000 ea.)	370-370-560.005	-	35,000
Small Equipment Purchases (< \$5,000 ea.)	370-370-560.014	-	5,000
<b>TOTAL ANIMAL CONTROL-VANEK ESTATE</b>		<u>-</u>	<u>50,000</u>
<b>TOTAL EXPENDABLE TRUST</b>		<u>1,350,850</u>	<u>1,400,850</u>
<b>GRAND TOTAL ALL FUNDS</b>		<u>21,243,629</u>	<u>21,413,468</u>

TO ADOPT FISCAL YEAR 2014 FINANCIAL APPROPRIATION ORDINANCE

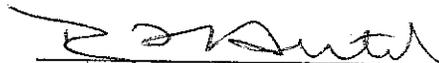
WHEREAS, the Finance Committee of Montgomery County has conducted hearings upon the budget requests and requirements of the various offices and departments of the County of Montgomery, and

WHEREAS, said Committee has duly considered said request in light of the financial condition of said County, and

WHEREAS, said Committee has made its recommendations to the full Board of the County of Montgomery;

BE IT THEREFORE ADOPTED AND HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that the attached Financial Appropriation Ordinance for Fiscal Year 2014 which commences December 1, 2013, and ends November 30, 2014, is hereby adopted and approved, said Ordinance setting forth appropriations totaling the sum of Twenty-one Million, Four Hundred Thirteen Thousand, Four Hundred Sixty-eight Dollars and No Cents (\$21,413,468.00).

APPROVED and ADOPTED this 12th day of November, 2013.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

AYES: 21

NAYES: 0

PRESENT: 21

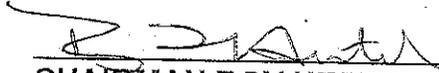
ABSENT: 0

## A TAX LEVY FOR THE GENERAL CORPORATE FUND

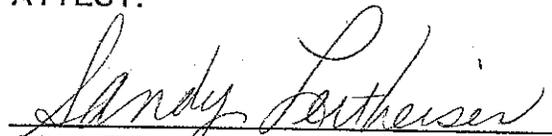
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2013, after having ascertained the sum of Eight Hundred Thirty-nine Thousand, One Hundred Three Dollars and No Cents (\$839,103.00) as being necessary to be raised for General County purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Eight Hundred Thirty-nine Thousand, One Hundred Three Dollars and No Cents (\$839,103.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Eight Hundred Thirty-nine Thousand, One Hundred Three Dollars and No Cents (\$839,103.00) provided that the percent of levy shall not exceed .2025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2013.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

## A TAX LEVY FOR THE COUNTY HEALTH DEPARTMENT

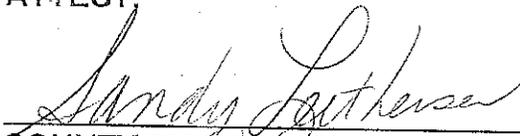
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that for the purpose of the maintenance of a County Health Department in Montgomery County, Illinois, that the sum of Four Hundred Three Thousand Dollars and No Cents (\$403,000.00) is necessary.

WHEREFORE, there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois for the current taxable year, the sum of of Four Hundred Three Thousand Dollars and No Cents (\$403,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books of Montgomery County for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of of Four Hundred Three Thousand Dollars and No Cents (\$403,000.00) provided that the percent of levy shall not exceed .10 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2013.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

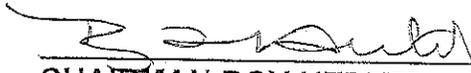
## A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, it has been ascertained that the sum of Nine Hundred Twenty-six Thousand Dollars and No Cents (\$926,000.00) is necessary and should be raised by the levy of a tax upon all taxable property in Montgomery County, Illinois, as equalized or assessed by the Department of Revenue, for the purpose of providing a fund from which the County's required contribution under the provisions of an Act creating the "Illinois Municipal Retirement Fund" filed July 29, 1939, as amended, is payable.

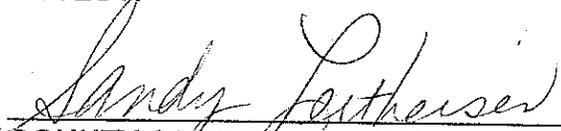
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that there is hereby levied against all the taxable property in the County of Montgomery, for the current taxable year, the sum of Nine Hundred Twenty-six Thousand Dollars and No Cents (\$926,000.00) for the purpose of adding to the fund from which the required contribution of Montgomery County may be paid, under the provisions of an Act creating the "Illinois Municipal Retirement Fund", filed July 29, 1939 as amended.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County, extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of Nine Hundred Twenty-six Thousand Dollars and No Cents (\$926,000.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any laws of the State of Illinois.

APPROVED and ADOPTED this 12th day of November, 2013.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

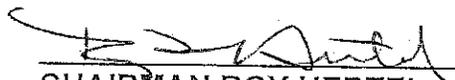
  
\_\_\_\_\_  
COUNTY SANDY LEITHEISER

## A TAX LEVY FOR THE SOCIAL SECURITY FUND

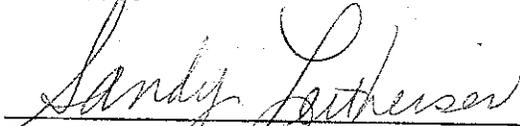
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that for the purpose of adding to and maintaining the fund established to meet the cost of participating in the Federal Social Security Insurance Program and pursuant to the authority of Illinois Compiled Statutes, Chapter 40, Section 5/2-110, that there is hereby levied against all taxable property in the County of Montgomery for the current taxable year the sum of Five Hundred Fifty-three Thousand, Two Hundred Sixty-nine Dollars and No Cents (\$553,269.00) for the purpose of paying said social security tax contributions from said fund.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of the County for the current taxable year against all taxable property in the County as will raise the sum of Five Hundred Fifty-three Thousand, Two Hundred Sixty-nine Dollars and No Cents (\$553,269.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to all other taxes which the County of Montgomery is now or may hereafter be authorized to levy upon all taxable property within the County, and shall be exclusive of and in addition to the amount of tax levied for general County purposes as the same may be limited by any law of the State of Illinois.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

A TAX LEVY TO PAY THE COSTS OF INSURANCE PREMIUMS

WHEREAS, it is the duty and responsibility of and in accordance with sound financial practices for Montgomery County, Illinois, to protect itself and its assets against any liability which may be imposed upon it under the provisions of the Worker's Compensation Act, the Worker's Occupational Diseases Act and/or the Unemployment Insurance Act, all of the State of Illinois, and

WHEREAS, this County is authorized to levy a tax upon all taxable property within said county as the same is equalized or assessed by the Department of Revenue of this State, at a rate that will produce a sum of money which will be sufficient to pay the reasonable costs of protecting itself and/or its employees, by insurance, against such liability which may be imposed under such acts, and

WHEREAS, this County has duly adopted an Appropriation Ordinance for the Fiscal Year 2014 for the specific uses and purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that there be and there is hereby levied upon all the taxable property in this County, as equalized or assessed by the Department of Revenue, of the State of Illinois, for the current taxable year, the sum of Four Hundred Fifty-three Thousand, Seven Hundred Dollars and No Cents (\$453,700.00) for the payment of insurance premiums for the protection of said County against liability which may be imposed upon it under the provisions of:

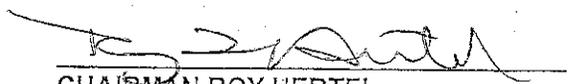
The Workmen's Compensation Act of the State of Illinois,

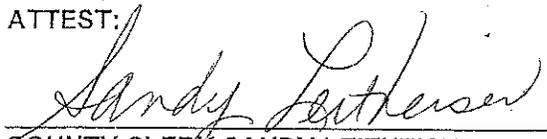
The Unemployment Insurance Act of the State of Illinois, and

Property and Liability Insurance.

BE IT FURTHER RESOLVED that the County Clerk of this County shall extend this tax for the current taxable year upon all taxable property in Montgomery County, Illinois, as the same is equalized or assessed by the Department of Revenue of this State, at a rate which will produce the amount of this levy and this tax shall be levied and collected in like manner with the general taxes of this County and this tax shall be and is exclusive of and in addition to the amount of tax levied for general County purposes. All monies derived from this levy shall be used for no other purpose than that set out herein.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:  
  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 13- 11

A TAX LEVY FOR THE TUBERCULOSIS CARE AND TREATMENT FUND

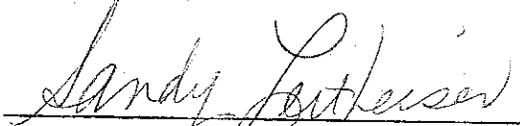
BE IT RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2013 after having ascertained the sum of Ninety Thousand, Eight Hundred Dollars and No Cents (\$90,800.00) as being necessary to be raised for the care and treatment of persons afflicted with tuberculosis in Montgomery County for the current taxable year.

WHEREFORE, there be and there is hereby levied against all taxable property in the County of Montgomery, for the current taxable year, the sum of Ninety Thousand, Eight Hundred Dollars and No Cents (\$90,800.00) to be held in and known as the Tuberculosis Care and Treatment Fund, and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all the taxable property within Montgomery County as will raise the sum of Ninety Thousand, Eight Hundred Dollars and No Cents (\$90,800.00) provided that the percent of levy shall not exceed .075 percent of the value of all taxable property in Montgomery County, as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

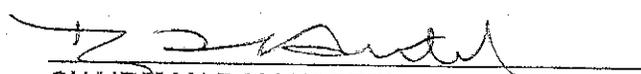
A TAX LEVY FOR THE COUNTY HIGHWAY FUND

WHEREAS, it has been determined that the amount of money as stated below is necessary and should be raised by the levy of a County Highway Tax for the purpose of maintaining the highways in Montgomery County, Illinois, required to be maintained and/or for the purpose of acquiring machinery and equipment for the maintenance of highways in Montgomery County, Illinois, required to be maintained, upon all the real estate and taxable property in the County as the same is equalized and assessed for the purpose of taxation for the current year, said amount of money being Four Hundred Three Thousand Dollars and No Cents (\$403,000.00) and for the specific purposes hereinafter set forth:

For the purpose of maintaining the highways in Montgomery County, Illinois, as required to be maintained by said County.....\$403,000.00

BE IT HEREBY RESOLVED by the County Board of Montgomery County meeting in recessed session of its annual October meeting of the year 2013 that there be and there is hereby levied against all taxable property in the County of Montgomery, State of Illinois, for the current taxable year, and to be known as and held in the County Highway Fund the sum of Four Hundred Three Thousand Dollars and No Cents (\$403,000.00), and the County Clerk is hereby authorized to extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property that will raise the sum of Four Hundred Three Thousand Dollars and No Cents (\$403,000.00), provided that the percent of levy shall not exceed .10 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue or exceed the maximum percentage of the full, fair cash value as limited or governed by the laws of the State of Illinois.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 13- 13

A TAX LEVY FOR THE COUNTY HIGHWAY FEDERAL AID MATCHING FUND

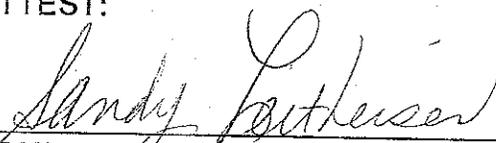
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that there be and there is hereby levied against all of the taxable property in the County of Montgomery for the current taxable year the sum of Two Hundred One Thousand, Five Hundred Dollars and No Cents (\$201,500.00) for the purpose of providing funds to pay the proportionate share of Montgomery County of the expenses in constructing highways in the Federal Aid Secondary System as is provided by law.

BE IT FURTHER RESOLVED that the County Clerk of Montgomery County extend such percent on the Collector's Books of said County for the current taxable year against all of the taxable property in said County as will raise the sum of Two Hundred One Thousand, Five Hundred Dollars and No Cents (\$201,500.00). The tax provided for herein shall be levied and collected in like manner with the general taxes of the County of Montgomery and shall be in addition to the maximum of all other County taxes which the County is now or may hereafter be authorized by statute to levy upon the aggregate value of all taxable property within the County. Said tax, shall not be extended at a rate exceeding .05 percent of the full, fair cash value of all taxable property, as equalized or assessed by the Department of Revenue of the State of Illinois and upon ascertaining the rate percent that will produce the amount of such tax so levied herein any sum or amount to cover the loss or costs of collecting said tax. All monies derived from the "Matching Fund" shall be used for no other purpose.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

A TAX LEVY FOR THE SPECIAL AID TO COUNTY BRIDGE FUND

WHEREAS, it has been determined that the amount of money as stated below be raised for the purpose of administering Sections 5-501, 5-502, 5-503 and 5-504 of the Illinois Highway Code, and more specifically herein after set forth, on all the taxable property in the county as the same is equalized and assessed by the Department of Revenue for the purpose of taxation for the current year, said amount of money being the sum of Two Hundred One Thousand, Five Hundred Dollars and No Cents (\$201,500.00) and for the specified purposes hereinafter set forth.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that for the following purposes and in the following amounts:

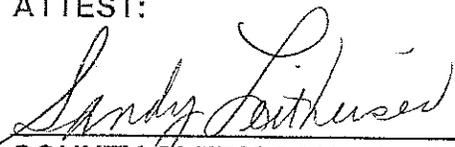
For the purpose of building and maintaining bridges on Road Districts and County roads in Montgomery County, Illinois.....\$201,500.00

That there be and there is hereby levied against all of the taxable property in the County of Montgomery, State of Illinois for the current taxable year, and to be known as and held in the "County Bridge Fund" the sum of Two Hundred One Thousand, Five Hundred Dollars and No Cents (\$201,500.00) provided that the percent of levy shall not exceed .05 percent of the full, fair cash value of such taxable property as equalized or assessed by the Department of Revenue. The tax provided for herein shall be in excess of any other rate limitations and shall be levied and collected for general County purposes.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

4 prepared by:  
After Recording Please Return to:  
Premiere Asset Services  
Attn: China Lem/Suzie Brown  
1 Home Campus  
MAC X2301-049  
Des Moines, IA 50328

13-481 237A

201300004598  
Filed for Record in  
MONTGOMERY COUNTY, IL  
SANDY LEITHEISER, COUNTY RECORDER  
11-21-2013 At 09:49 am.  
POWER ATTY 52.00  
OR Book 1559 Page 40 - 45

1002  
NW 710865544  
201359592 RD  
CT

Instrument Book Page  
201300004598 OR 1559 40

### LIMITED POWER OF ATTORNEY

This Limited Power of Attorney is made as of June 14, 2013 by the Wells Fargo Financial entities listed below (each a "Grantee") in favor of Wells Fargo Bank, N.A. doing business as Premiere Asset Services (the "Servicer").

WHEREAS, the Grantee has delegated the Servicer to perform servicing of certain mortgage loans (the "Mortgage Loans") and disposition of Real Estate Owned properties ("REO Properties") on behalf of the Grantee; and

WHEREAS, the Grantee desires to execute and deliver this Limited Power of Attorney in order to facilitate the servicing of the Mortgage Loans and disposition of REO Properties by the Servicer.

NOW THEREFORE, the Grantee does hereby appoint, the Servicer, as its attorney-in-fact, in its name, place and stead to take such actions as are deemed necessary or desirable to service and administer the Mortgage Loans and REO Properties, including the following:

(i) to execute, by the signature of any authorized Servicer employee or agent, any and all documents or instruments of satisfaction or cancellation, or of partial or full release or discharge, and all other comparable instruments with respect to the Mortgage Loans or REO Properties, including without limitation, the recording or filing of such documents or instruments with the appropriate public office;

(ii) to make, correct, amend, endorse, accept, or deliver all agreements and instruments;

(iii) to administer any PMI policy or LPMI policy;

(iv) to liquidate and collect payments with respect to any Mortgage Loan or REO Property;

(v) to prepare, execute and deliver on behalf of the Grantee any and all financing statements, continuation statements and other documents or instruments necessary to create or maintain the lien on a mortgaged property and related collateral;

(vi) to enter into payment plans, modifications, waivers (including, without limitation, waivers of any late payment charge in connection with any delinquent payment on a Mortgage Loan), consents, amendments, forbearance agreements, cash management agreements or consents to or with respect to any documents contained in the related servicing file;

(vii) to institute and prosecute judicial and non-judicial foreclosures, suits on promissory notes, indemnities, guaranties or other mortgage loan documents, actions for equitable and/or extraordinary relief (including, without limitation, actions for temporary restraining orders, injunctions, and appointment of receivers), suits for waste, fraud and any and all other tort, contractual and/or other claims of whatever nature related to any Mortgage Loan or REO Property, and to appear in and file on behalf of the Grantee such pleadings or documents as may be necessary or advisable in any bankruptcy action, state or federal suit or any other action; and

(viii) to execute deeds of conveyance and such other documents as are necessary to sell, transfer and convey REO Properties.

all as fully, to all intents and purposes, as the Grantee might or could do if present through one of its authorized representatives, with full power of substitution and revocation.

Until a properly executed revocation of this Limited Power of Attorney is duly executed and delivered, all parties dealing with said attorney-in-fact (individually or collectively) in connection with the above-described matters may fully rely upon the power and authority of said attorney-in-fact to act for and on behalf of the undersigned, and in its name, place and stead, and may accept and rely on all documents and agreements entered into by said attorney-in-fact pursuant to the powers listed herein.

As between the Grantee and the Servicer, this Limited Power of Attorney shall be effective as of the date first written above and shall remain in full force and effect thereafter until a written notice of revocation hereof shall have been executed by the Grantee. The expiration or revocation of the period of agency hereunder shall in no way affect the validity of any actions of said Attorney-In-Fact during said period. This Limited Power of Attorney is not intended to modify or expand the rights and obligations of the Servicer as set forth in the Agreement.

The Servicer hereby agrees to indemnify and hold the Grantee and its directors, officers, employees and agents harmless from and against any and all liabilities, obligations, losses, damages, penalties, actions, judgments, suits, costs, expenses or disbursements of any kind or nature whatsoever incurred by reason or result of or in connection with the exercise by the Servicer of the powers granted to it hereunder. The foregoing indemnity shall survive the termination of this Limited Power of Attorney and the Agreement.

Nothing in this Limited Power of Attorney shall be construed to prevent the Grantee from acting on its behalf as the owner of the Mortgage Loans and REO Properties.

[Signatures Follow]

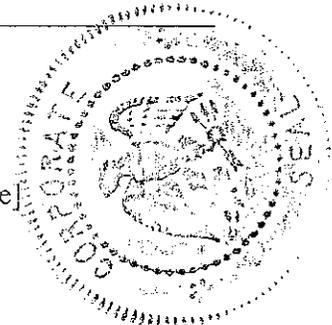
IN WITNESS WHEREOF, the Grantee has caused this Limited Power of Attorney to be signed and executed as its seal hereto affixed in its name by its proper officer thereunto duly authorized on the 14th day of June, 2013

WELLS FARGO FINANCIAL ACCEPTANCE AMERICA,  
INC.  
WELLS FARGO FINANCIAL ACCEPTANCE, LLC  
WELLS FARGO FINANCIAL ALABAMA, INC.  
WELLS FARGO FINANCIAL ALASKA, INC.  
WELLS FARGO FINANCIAL AMERICA, INC.  
WELLS FARGO FINANCIAL ARIZONA, INC.  
WELLS FARGO FINANCIAL ARKANSAS, INC.  
WELLS FARGO FINANCIAL CALIFORNIA, INC.  
WELLS FARGO FINANCIAL COLORADO, INC.  
WELLS FARGO FINANCIAL CONNECTICUT, INC.  
WELLS FARGO FINANCIAL CREDIT SERVICES NEW  
YORK, INC.  
WELLS FARGO FINANCIAL DELAWARE, INC.  
WELLS FARGO FINANCIAL FLORIDA, INC.  
WELLS FARGO FINANCIAL GEORGIA, INC.  
WELLS FARGO FINANCIAL GUAM, INC.  
WELLS FARGO FINANCIAL HAWAII, INC.  
WELLS FARGO FINANCIAL IDAHO, INC.  
WELLS FARGO FINANCIAL ILLINOIS, INC.  
WELLS FARGO FINANCIAL INDIANA, INC.  
WELLS FARGO FINANCIAL IOWA 1, INC.  
WELLS FARGO FINANCIAL IOWA 3, INC.  
WELLS FARGO FINANCIAL KANSAS, INC.  
WELLS FARGO FINANCIAL KENTUCKY 1, INC.  
WELLS FARGO FINANCIAL KENTUCKY, INC.  
WELLS FARGO FINANCIAL LEASING, INC.  
WELLS FARGO FINANCIAL LOUISIANA, INC.  
WELLS FARGO FINANCIAL MAINE, INC.  
WELLS FARGO FINANCIAL MARYLAND, INC.  
WELLS FARGO FINANCIAL MASSACHUSETTS 1,  
INC.  
WELLS FARGO FINANCIAL MASSACHUSETTS, INC.  
WELLS FARGO FINANCIAL MICHIGAN, INC.  
WELLS FARGO FINANCIAL MINNESOTA, INC.  
WELLS FARGO FINANCIAL MISSOURI, INC.  
WELLS FARGO FINANCIAL MONTANA, INC.  
WELLS FARGO FINANCIAL NEBRASKA, INC.  
WELLS FARGO FINANCIAL NEVADA 2, INC.  
WELLS FARGO FINANCIAL NEVADA, INC.  
WELLS FARGO FINANCIAL NEW HAMPSHIRE 1, INC.  
WELLS FARGO FINANCIAL NEW HAMPSHIRE, INC.  
WELLS FARGO FINANCIAL NEW JERSEY, INC.

WELLS FARGO FINANCIAL NEW MEXICO, INC.  
 WELLS FARGO FINANCIAL NEW YORK, INC.  
 WELLS FARGO FINANCIAL NORTH CAROLINA 1, INC.  
 WELLS FARGO FINANCIAL NORTH CAROLINA, INC.  
 WELLS FARGO FINANCIAL NORTH DAKOTA, INC.  
 WELLS FARGO FINANCIAL OHIO 1, INC.  
 WELLS FARGO FINANCIAL OHIO, INC.  
 WELLS FARGO FINANCIAL OKLAHOMA, INC.  
 WELLS FARGO FINANCIAL OREGON, INC.  
 WELLS FARGO FINANCIAL PENNSYLVANIA, INC.  
 WELLS FARGO FINANCIAL RETAIL CREDIT, INC.  
 WELLS FARGO FINANCIAL RHODE ISLAND, INC.  
 WELLS FARGO FINANCIAL SAIPAN, INC.  
 WELLS FARGO FINANCIAL SOUTH CAROLINA, INC.  
 WELLS FARGO FINANCIAL SOUTH DAKOTA, INC.  
 WELLS FARGO FINANCIAL SYSTEM FLORIDA, INC.  
 WELLS FARGO FINANCIAL SYSTEM MINNESOTA, INC.  
 WELLS FARGO FINANCIAL SYSTEM VIRGINIA, INC.  
 WELLS FARGO FINANCIAL TENNESSEE 1, LLC  
 WELLS FARGO FINANCIAL TENNESSEE, INC.  
 WELLS FARGO FINANCIAL TEXAS, INC.  
 WELLS FARGO FINANCIAL UTAH, INC.  
 WELLS FARGO FINANCIAL VERMONT, INC.  
 WELLS FARGO FINANCIAL VIRGINIA, INC.  
 WELLS FARGO FINANCIAL WASHINGTON 1, INC.  
 WELLS FARGO FINANCIAL WASHINGTON, INC.  
 WELLS FARGO FINANCIAL WEST VIRGINIA, INC.  
 WELLS FARGO FINANCIAL WISCONSIN, INC.  
 WELLS FARGO FINANCIAL WYOMING, INC.

*China Lem*  
 \_\_\_\_\_  
 Witness *China Lem*

*Anne E. McFadden*  
 By: \_\_\_\_\_  
 Name: Anne E. McFadden  
 Title: Vice President



[Notary Acknowledgement to Follow on Next Page]

13 of 241A

Instrument 201300004598 OR Book Page 1559 44

State of Iowa:

County of Polk:

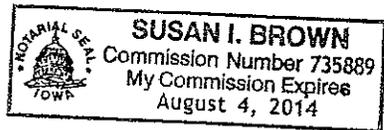
On this, the 14th day of June, 2013, before me, a Notary Public in and for said County and State, personally appeared, Anne E. McFadden, Vice President of the entities listed above, personally known to me (or proved on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal

Susan I. Brown

Notary Signature

My Commission Expires on 8/4/14



13-242A

Instrument 201300004598 OR Book Page 1559 45



# CHICAGO TITLE INSURANCE COMPANY

ORDER NUMBER: 1409 NW7108655 EL  
STREET ADDRESS: 618 PARKSIDE  
CITY: HILLSBORO COUNTY: NBU COUNTY  
TAX NUMBER:

**LEGAL DESCRIPTION:**

PART OF LOT 4 AND LOT 5 IN BLOCK 1 IN LAKE DRIVE SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 8 NORTH, RANGE 4 WEST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON PIN AT THE NORTHEAST CORNER OF LOT 4 IN SAID BLOCK 1; THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 4 A DISTANCE OF 195 FEET; THENCE WEST AT A RIGHT ANGLE TO SAID EAST LOT LINE OF LOT 4, A DISTANCE OF 210 FEET; THENCE NORTH PARALLEL WITH THE SAID EAST LINE OF LOT 4 TO THE SOUTH LINE OF PARKSIDE STREET; THENCE SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF PARKSIDE STREET TO THE PLACE OF BEGINNING, RESERVING UNTO THE GRANTORS AND ALL SUCCESSOR OWNERS OF THE TRACT ANY LATERALS TO THE SEPTIC TANK LOCATED NEAR THE NORTHWEST CORNER TRACT HEREIN DESCRIBED, THE USE OF SUCH WITH THE RIGHT TO MAINTAIN, SERVICE AND REPLACE SUCH TANK AND ITS LATERALS AS THE SAME NOW EXIST, SITUATED IN THE COUNTY OF MONTGOMERY IN THE STATE OF ILLINOIS

13-243A

201300004599  
Filed for Record in  
MONTGOMERY COUNTY, IL  
SANDY LEITHEISER, COUNTY RECORDER  
11-21-2013 At 09:49 am.  
QUIT CLAIM 60.00  
OR Book 1559 Page 46 - 48  
RHSP Surcharge 9.00

Instrument Book Page  
201300004599 OR 1559 46

CT 2 NW 7108455 (top [X] inches reserved for recording data)  
Att  
201359592 R0

**QUITCLAIM DEED**

**THIS QUITCLAIM DEED**, Executed on 11.4.13 by Grantor, **Wells Fargo Financial Illinois, Inc.**, a corporation organized under the laws of Iowa whose tax mailing address is c/o Wells Fargo Bank NA, 8480 Stagecoach Circle, Frederick, MD 21701, for consideration paid, quitclaims to Grantee, **County of Montgomery, State of Illinois by the Montgomery County Board**, whose address is 28 Hilltop Dr., Hillsboro, IL 62049

**WITNESSETH**, That the said first party, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration paid by the second party, the receipt of which is hereby acknowledged does or do by these presents **QUITCLAIM** unto the said Grantee its successors and assigns forever, all the right, title, interest and claim, if any, which the said Grantor has in and to the following described parcel of land, and the improvements and appurtenances thereto in the County of **Montgomery, State of Illinois** to wit:

**Commonly Known As: 618 Parkside, Hillsboro, IL 62049**  
**Parcel No.: 16-01-251-010**

**Legal Description:**

PART OF LOT FOUR (4) AND LOT FIVE (5) IN BLOCK ONE (1) IN LAKE DRIVE SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION ONE (1) TOWNSHIP EIGHT (8) NORTH, RANGE FOUR (4) WEST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:  
COMMENCING AT AN IRON PIN AT THE NORTHEAST CORNER OF LOT FOUR (4) IN SAID BLOCK ONE (1), THENCE SOUTH ALONG THE EAST LINE OF SAID LOT FOUR (4) A DISTANCE OF 195 FEET; THENCE WEST AT A RIGHT ANGLE TO SAID EAST LINE OF LOT FOUR (4), A DISTANCE OF 210 FEET, THENCE NORTH PARALLEL WITH THE SAID EAST LINE OF LOT FOUR (4) TO THE SOUTH LINE OF PARKSIDE STREET, THENCE SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF PARKSIDE STREET TO THE PLACE OF BEGINNING, RESERVING UNTO THE GRANTORS AND ALL SUCCESSOR OWNERS OF THE TRACT ANY LATERALS TO THE SEPTIC TANK LOCATED NEAR THE NORTHWEST CORNER TRACT HEREIN DESCRIBED, THE USE OF SUCH WITH THE RIGHT TO MAINTAIN, SERVICE AND REPLACE SUCH TANK AND ITS LATERALS AS THE SAME NOW EXIST, SITUATED IN THE COUNTY OF MONTGOMERY IN THE STATE OF ILLINOIS.

The property hereinabove described was acquired by the Grantor by instrument and recorded as Doc. 201300001879, Montgomery County, State of Illinois.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Wells Fargo Financial Illinois, Inc.

*Tamara A Stone* 11.4.13  
By Wells Fargo Bank NA as its attorney in fact

Witness: *Jordan Den Hartog*  
Jordan Den Hartog

Witness: *Anne E. McFadden*  
Anne E. McFadden

TAMARA A STONE  
Vice President Loan Documentation

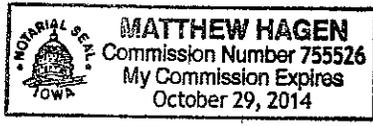
State of Iowa

County Dallas

On this 4 day of November, 2013, before me, a Notary Public in and for said county, personally appeared Tamara A Stone, to me personally known, who being by me duly sworn (or affirmed) did say that that person is SPLD (title) of said Wells Fargo Bank, N.A as attorney in fact for **Wells Fargo Financial Illinois, Inc.**, by authority of its board of (directors or trustees) and the said (officer's name)

Tamara A Stone acknowledged the execution of said instrument to be the voluntary act and deed of said (corporation or association) by it voluntarily executed.

*Matthew Hagen* (Signature)



Notary Public

When Recorded Return To:  Ginali Associates, P.C. 947 Plum Grove Road Schaumburg, IL. 60173	Send Subsequent Tax Bills [, (if applicable) In Care Of,] To: <b>County of Montgomery, State of Illinois by the Montgomery County Board</b> Attn: Christine Daniels 28 Hilltop Dr., #1 Courthouse Square Rm 101 Hillsboro, IL 62049	Drafted by:  Nicholaus Ginali
---	---	-------------------------------------

\*Exempt under provisions of paragraph E Section 31-45 Real Estate Transfer Tax Act.\*

11-20-13 *E. Elizabeth Hillman*  
Date Buyer, Seller or Representative

**PLAT ACT - AFFIDAVIT**

12-215A

TO BE FILED WITH ANY TRANSFERS OF LAND DOCUMENTS RECORDED WITH THE COUNTY CLERK/RECORDER OF MONTGOMERY COUNTY

765 ILCS 205/1 States in part:

"WHENEVER the owner of land subdivides it into two or more parts, any of which is less than five acres, he must have it surveyed and a Subdivision plat thereof made by an Illinois Registered Land Surveyor." Therefore, before a transfer document is accepted for recording in Montgomery County, IL, this affidavit must be signed and presented with the transfer document.

State of Illinois ) SS.  
County of Montgomery )

Instrument Book Page  
201300004599 OR 1559 48

Affiant is (agent for) (an officer of) (one of) the grantor(s) in a (deed) (lease) (contract) transferring interest in the real estate described in the accompanying document. Affiant further states this transfer is exempt and not in violation of the Illinois Plat Act, 765 ILCS 205/1, for one of the following reasons: (Except as provided in sub-section (c) of this Section, the provisions of this Act do not apply and no subdivision plat is required in any of the following instances):

**(CIRCLE NUMBER BELOW WHICH IS APPLICABLE TO ATTACHED DOCUMENT)**

1. NOT A DIVISION OF LAND (parcel already has an existing county real estate tax identification number and no change of parcel boundary lines)

(If 1. is circled above, the Recorder will proceed with recording the Transfer Document and no further questions apply. AFFIANT should please sign below with signature notarized.)

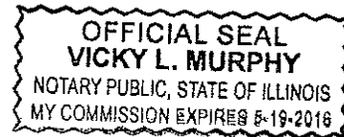
2. A DIVISION OF LAND (requiring a change of parcel boundary lines) meeting one of these exceptions- WRITTEN APPROVAL BY COUNTY PLAT ACT OFFICER IS REQUIRED BELOW ALONG WITH APPLICABLE FEE PRIOR TO RECORDING:  
(If 2. is circled, also circle the category (a. through i.) of exception that is applicable.)

- a. The division or subdivision of land into parcel or tracts of five acres or more in size which does not involve any new streets or easements of access;
- b. The division of lots or blocks of less than one acre in any recorded subdivision, which does not involve any new streets or easements of access;
- c. The sale or exchange of parcels of land between owners of adjoining and/or contiguous land;
- d. The conveyance of parcel of land or interests therein for use as a right of way for railroads or other public utility facilities and other pipelines which does not involve any new streets or easements of access;
- e. The conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access;
- f. The conveyance of land for highway or other public purposes or grants or conveyances relating to the dedication of land for public use or instruments to the vacation of land impressed with a public use;
- g. Conveyances made to correct descriptions in prior conveyances;
- h. The sale or exchange of parcels or tracts of land following the division into no more than two parts of a particular parcel or tract of land existing on July 17, 1959 and not involving any new streets or easements of access;
- i. The sale of a single lot of less than five acres from a larger tract when a survey is made by an Illinois Registered Land Surveyor; provided, that this exemption shall not apply to the sale of any subsequent lots from the same larger tract of land, as determined by the dimensions and configuration of the larger tract on October 1, 1973, and provided also that this exemption does not invalidate any local requirements applicable to the subdivision of land.

**(CIRCLE NUMBER AND/OR LETTER ABOVE WHICH IS APPLICABLE TO ATTACHED TRANSFER DOCUMENT BEFORE RECORDING THE TRANSFER DOCUMENT IN MONTGOMERY COUNTY, IL.)**

Affiant further states that to the best of his or her knowledge that the statements contained herein are true and correct and that he makes this affidavit for the purpose of indicating to THE RECORDER OF DEEDS OF MONTGOMERY COUNTY, ILLINOIS, that the conveyance by the attached transfer document is within, and in compliance with, the provisions of the Illinois Plat Act, and is acceptable for recording.

[Signature]  
Affiant Signature



Subscribed and Sworn to before me this 20<sup>th</sup> day of November, 2013.

[Signature]  
Notary Public

Subject to any County and City zoning ordinances. Check the following if it applies:

Plat Act Approval is not required because parcel is located wholly within municipal limits of \_\_\_\_\_ which does not require Plat Act compliance.

\_\_\_\_\_  
Affiant Signature

If Division, Document reviewed and approved by PLAT ACT OFFICER/Date approved \_\_\_\_\_

NEW PARCEL NUMBER(S) FOR DIVISION(S): \_\_\_\_\_

PLAT ACT OFFICER REVIEW/APPROVAL FEE of \$25.00, PLEASE MAKE CHECKS PAYABLE TO MONTGOMERY CO. GIS

QUIT CLAIM DEED

13-46-246A

THE GRANTOR

The County of Montgomery
By Chairman, Montgomery County Board
#1 Courthouse Square
Hillsboro, IL 62049

201300004600
Filed for Record in
MONTGOMERY COUNTY, IL
SANDY LEITHEISER, COUNTY RECORDER
11-21-2013 At 09:54 am.
QCD/NC .00
OR Book 1559 Page 49 - 51

Instrument Book Page
201300004600 OR 1559 49

for and in the consideration of the sum of \$1.00 DOLLAR

in hand paid, CONVEY and QUIT CLAIM to

Hillsboro Community Unit School District #3
1311 Vandalia Road
Hillsboro, IL 62049

"Exempt under provisions of paragraph E
Section 31-45 Real Estate Transfer Tax Act."

all interest in the following described real estate:

11-20-13 E. Betsy Wilson
Date Buyer, Seller or Representative

See attached Exhibit "A"

Property's Physical Address: 618 Parkside St., Hillsboro, IL 62049

Permanent Index # 16-01-251-010

situated in the County of Montgomery, in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Dated this 20th Day of November, 2013

[Signature] (Seal)

Roy Hertel, Chairman, Montgomery County Board
Montgomery County, IL

STATE OF ILLINOIS )
COUNTY OF MONTGOMERY ) ss.

I, the undersigned, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY, that Roy Hertel

personally known to me to be the same person(s) whose name(s) subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she/they signed, sealed and delivered the said instrument as his/her/their Free and voluntary act, for the use and purposes therein set forth, including the release and waiver of the right of Homestead.



Given under my hand and seal, this 20th day of November, A.D. 2013

[Signature]
Notary Public

Prepared By (Name and Address): Attorney Betsy Wilson, c/o Montgomery County State's Attorney's office, Hillsboro, IL 62049

Mail Future Tax Bills To (Name and Address): Hillsboro Community Unit School District #3, 1311 Vandalia Rd, Hillsboro, IL 62049

13-40-247A

Instrument      Book Page  
201300004600 OR      1559      50

Exhibit "A"

PART OF LOT FOUR (4) AND LOT FIVE (5) IN BLOCK ONE (1) IN LAKE DRIVE SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION ONE (1) TOWNSHIP EIGHT (8) NORTH, RANGE FOUR (4) WEST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT AN IRON PIN AT THE NORTHEAST CORNER OF LOT FOUR (4) IN SAID BLOCK ONE (1), THENCE SOUTH ALONG THE EAST LINE OF SAID LOT FOUR (4) A DISTANCE OF 195 FEET; THENCE WEST AT A RIGHT ANGLE TO SAID EAST LINE OF LOT FOUR (4), A DISTANCE OF 210 FEET, THENCE NORTH PARALLEL WITH THE SAID EAST LINE OF LOT FOUR (4) TO THE SOUTH LINE OF PARKSIDE STREET, THENCE SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF PARKSIDE STREET TO THE PLACE OF BEGINNING, RESERVING UNTO THE GRANTORS AND ALL SUCCESSOR OWNERS OF THE TRACT ANY LATERALS TO THE SEPTIC TANK LOCATED NEAR THE NORTHWEST CORNER TRACT HEREIN DESCRIBED, THE USE OF SUCH WITH THE RIGHT TO MAINTAIN, SERVICE AND REPLACE SUCH TANK AND ITS LATERALS AS THE SAME NOW EXIST, SITUATED IN THE COUNTY OF MONTGOMERY IN THE STATE OF ILLINOIS.

PIN 16-01-251-010

Commonly Known As:  
618 Parkside Street  
Hillsboro, IL 62049



A TAX LEVY FOR THE LITCHFIELD SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Litchfield Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

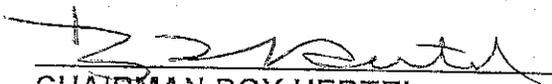
WHEREAS, the total appropriation for the Litchfield Special Service Area for Fiscal Year 2014 is the sum of \$180,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that there is levied upon all the taxable property in the Litchfield Special Service Area the sum of One Hundred Eighty Thousand Dollars and No Cents (\$180,000.00) for the following purposes:

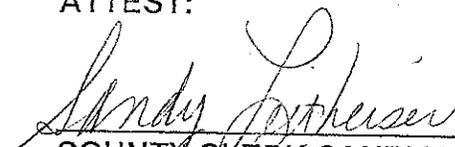
Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$180,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 13- 16

13-167 250

A TAX LEVY FOR THE HILLSBORO SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Hillsboro Special Service Area pursuant to the authority of Illinois Compiled Statutes, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Hillsboro Special Service Area for Fiscal Year 2014 is the sum of \$85,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that there is levied upon all the taxable property in the Hillsboro Special Service Area the sum of Eighty-five Thousand Dollars and No Cents (\$85,000.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$85,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

A TAX LEVY FOR THE NOKOMIS-WITT SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Nokomis-Witt Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

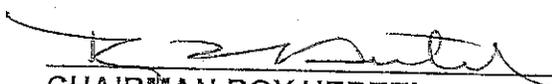
WHEREAS, the total appropriation for the Nokomis-Witt Special Service Area for Fiscal Year 2014 is the sum of \$141,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that there is levied upon all the taxable property in the Nokomis-Witt Special Service Area the sum of One Hundred Forty-one Thousand Dollars and No Cents (\$141,000.00) for the following purposes:

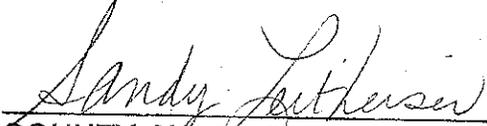
Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$141,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 13- 18

A TAX LEVY FOR THE RAYMOND-HARVEL SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Raymond-Harvel Special Service Area pursuant to the authority of Illinois Compiled Statues, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

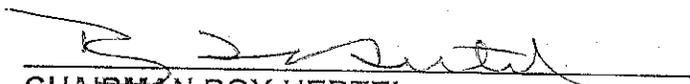
WHEREAS, the total appropriation for the Raymond-Harvel Special Service Area for Fiscal Year 2014 is the sum of \$50,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that there is levied upon all the taxable property in the Raymond-Harvel Special Service Area the sum of Fifty Thousand Dollars and No Cents (\$50,000.00) for the following purposes:

Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$50,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

A TAX LEVY FOR THE FARMERSVILLE-WAGGONER SPECIAL SERVICE AREA

WHEREAS, the County of Montgomery has established the Farmersville-Waggoner Special Service Area pursuant to the authority of Illinois Compiled Statutes, Chapter 35, Act 200, Article 27 et. seq., consisting of the territory specifically described in the Resolution creating said Special Service Area, and

WHEREAS, the County of Montgomery is now authorized to levy taxes for the special services to be provided in said Special Service Area, said service being the providing of ambulance services within said area, and

WHEREAS, the total appropriation for the Farmersville-Waggoner Special Service Area for Fiscal Year 2014 is the sum of \$72,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that there is levied upon all the taxable property in the Farmersville-Waggoner Special Service Area the sum of Seventy-two Thousand Dollars and No Cents (\$72,000.00) for the following purposes:

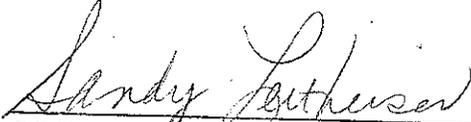
Equipment, Materials, and Services.

BE IT FURTHER RESOLVED that the County Clerk is authorized to extend said amount on the Collector's books for the current taxable year against all taxable property in said Special Service Area as will generate the sum of \$72,000.00, said tax to be levied and collected in like manner with the general taxes of the County of Montgomery and in addition to any general taxes now or hereafter levied.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 13-20

## A TAX LEVY FOR THE COUNTY EXTENSION SERVICE

WHEREAS, the Extension Council for Montgomery County, Illinois, has submitted its budget request to the Montgomery County Extension Board for Fiscal Year 2014; and

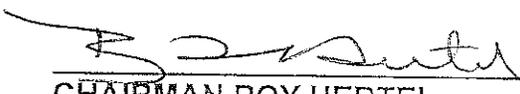
WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding of the extension service program, pursuant to the County Cooperative Extension Law, Illinois Compiled Statutes, Chapter 505, Section 45, et. seq, and

WHEREAS, the Montgomery County Board has now considered the budget certified by the Montgomery County Extension Board, and has determined the following amount must be funded by special levy for Cooperative Extension Service programs in Montgomery County: \$154,910.00.

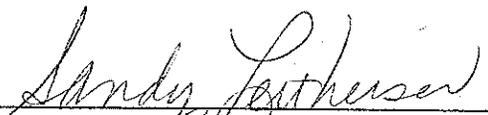
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2013, after having ascertained the sum of One Hundred Fifty-four Thousand, Nine Hundred Ten Dollars and No Cents (\$154,910.00) as being necessary to be raised for County Extension Service purposes for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of One Hundred Fifty-four Thousand, Nine Hundred Ten Dollars and No Cents (\$154,910.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of One Hundred Fifty-four Thousand, Nine Hundred Ten Dollars and No Cents (\$154,910.00) provided that the percent of levy shall not exceed .05 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2013.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

A TAX LEVY FOR SENIOR CITIZEN SOCIAL SERVICES

WHEREAS, a majority of the electors of Montgomery County have voted to adopt a levy for funding social services for senior citizens, pursuant to Illinois Compiled Statutes, Chapter 55, Section 5/5-1034, et. seq, and

WHEREAS, the Montgomery County Board has determined the following amount must be funded by special levy for social services for senior citizens in Montgomery County: \$84,000.00.

BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2013, after having ascertained the sum of Eighty-four Thousand Dollars and No Cents (\$84,000.00) as being necessary to be raised for social services for senior citizens for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Eighty-four Thousand Dollars and No Cents (\$84,000.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Eighty-four Thousand Dollars and No Cents (\$84,000.00), provided that the percent of levy shall not exceed .025 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2013.

  
CHAIRMAN ROY HERTEL

ATTEST:

  
COUNTY CLERK SANDY LEITHEISER

RESOLUTION 13-22

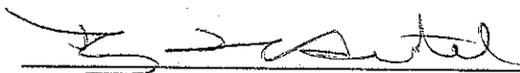
13-NOV-253

A TAX LEVY FOR VETERANS ASSISTANCE

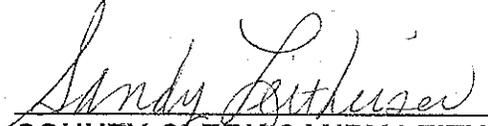
BE IT HEREBY RESOLVED by the County Board of Montgomery County, Illinois, meeting in recessed session of its annual October meeting of the year 2013, after having ascertained the sum of Seventy-nine Thousand, Six Hundred Dollars and No Cents (\$79,600.00) as being necessary to be raised for providing assistance to military veterans and their families for the current taxable year.

WHEREFORE, there be and there is hereby levied against all the taxable property in the County of Montgomery, State of Illinois, for the current taxable year, the sum of Seventy-nine Thousand, Six Hundred Dollars and No Cents (\$79,600.00) and the County Clerk is hereby authorized to extend such percent on the Collector's books for the current taxable year against all of the taxable property within Montgomery County as will raise the sum of Seventy-nine Thousand, Six Hundred Dollars and No Cents (\$79,600.00) provided that the percent of levy shall not exceed .02 percent of the value of all taxable property in Montgomery County as equalized or assessed by the Department of Revenue.

APPROVED and ADOPTED this 12th day of November, 2013.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

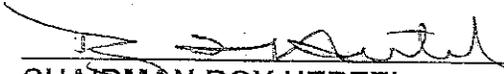
  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

TO SET CERTAIN SALARIES

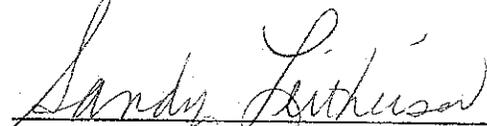
BE IT HEREBY RESOLVED by the County Board of Montgomery County, meeting in recessed session of its annual October meeting of the year 2013, that the following salaries for the Fiscal Year 2014 beginning December 1, 2013, and ending November 30, 2014, are set for the following:

SUPERVISOR OF ASSESSMENTS	\$ 54,732.00
PROBATION OFFICER	\$ 55,816.00
ASSISTANT PROBATION OFFICERS	\$158,973.00

APPROVED and ADOPTED this 12th day of November, 2013.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

## AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2014, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Montgomery County Board, in recessed session of its annual October meeting of the year 2013, this 12<sup>th</sup> day of November 2013, does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may

## AUTHORIZING STATE'S ATTORNEYS APPELLATE PROSECUTOR (continued)

act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Montgomery County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing December 1, 2013, and ending November 30, 2014, by hereby appropriating the sum of \$11,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2014.

APPROVED and ADOPTED this 12th day of November, 2013.

  
\_\_\_\_\_  
CHAIRMAN ROY HERTEL

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK SANDY LEITHEISER

REAL ESTATE TAX LEVY/EXTENSION SUMMARY  
COMPARISON  
FY14 BUDGET REQUEST TO FY13 ACTUAL EXTENSION

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
ITEM #	FUND DESCRIPTION	MAXIMUM ALLOWABLE EXTENSION RATE	FY14 BUDGET 2013 TAX YEAR ESTIMATED TAXABLE VALUE	FY14 BUDGET ESTIMATED EXTENSION	FY13 BUDGET 2012 TAX YEAR ACTUAL TAXABLE VALUE	FY13 BUDGET ACTUAL EXTENSION	FY14 ESTIMATE MORE (LESS) FY13 ACTUAL EXTENSION	FY14 ESTIMATE MORE (LESS) FY13 ACTUAL EXTENSION
	COUNTY:							
1	CORPORATE GENERAL	0.02025%	398,000,000	839,103	394,639,853	789,146	39,957	5.0000%
2	COUNTY SENIOR SOCIAL SERVICES	0.0250%	398,000,000	84,000	394,639,853	80,033	3,967	4.9568%
3	VETERANS ASSISTANCE COMMISSION	0.0200%	398,000,000	79,600	394,639,853	78,928	672	0.8514%
4	HEALTH	0.1000%	398,000,000	403,000	394,639,853	394,640	8,360	2.1184%
5	I.M.R.F.	NO LIMIT	398,000,000	926,000	394,639,853	882,020	43,980	4.9863%
6	SOCIAL SECURITY	NO LIMIT	398,000,000	553,289	394,639,853	526,923	26,346	4.9999%
7	LIABILITY INSURANCE	NO LIMIT	398,000,000	453,700	394,639,853	373,014	80,686	21.6310%
8	TUBERCULOSIS	0.0750%	398,000,000	90,800	394,639,853	90,807	(7)	-0.0073%
9	COUNTY HIGHWAY	0.1000%	398,000,000	403,000	394,639,853	394,640	8,360	2.1184%
10	FEDERAL AID MATCHING	0.0500%	398,000,000	201,500	394,639,853	187,320	4,180	2.1184%
11	AID TO BRIDGES	0.0500%	398,000,000	201,500	394,639,853	197,320	4,180	2.1184%
12	TOTAL COUNTY		398,000,000	4,235,472	394,639,853	4,014,790	220,682	5.4967%
	AMBULANCE SERVICE:							
13	HILLSBORO	0.1500%	165,111,690	85,000	165,616,913	90,013	(5,013)	-5.5690%
14	LITCHFIELD	0.1500%	123,168,982	180,000	121,010,410	181,516	(1,516)	-0.8350%
15	NOKOMISWITT	0.3000%	47,259,342	141,000	46,714,497	138,004	2,996	2.1710%
16	RAYMOND/HARVEL	0.1500%	35,411,128	50,000	34,948,708	51,001	(1,001)	-1.9620%
17	FARMERSVILLE/MAGGONER	0.3000%	26,008,934	72,000	25,393,107	66,000	4,000	5.8820%
18	TOTAL AMBULANCE		398,960,076	528,000	393,683,635	528,533	(533)	-0.1009%
19	EXTENSION SERVICE	0.0500%	398,000,000	154,910	394,639,853	154,936	(26)	-0.0165%
20	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE			4,918,382		4,698,258	220,124	4.6852%
21	MINUS COUNTY ELECTION COST			153,477		160,165	(6,688)	
22	TOTAL COUNTY, AMBULANCE, AND EXTENSION SERVICE MINUS ESTIMATED ELECTION COST			4,764,905		4,538,093	226,812	4.9979% ***

\*\*\* IF THIS % IS IN EXCESS OF 5%, A PUBLIC HEARING MUST BE HELD.

SUMMARY	
FY14 Estimated Request (Column E, Item #22)	4,764,905
FY13 Actual Extension (Column G, Item #22)	4,538,093
Difference	226,812
.05 of FY13 Actual Extension (Column G, Item #22)	226,905
FY14 Estimated Extension More (Less) 105% FY13 Actual Extension	(93)

MONTGOMERY COUNTY

RESOLUTION NO. 13-25

WHEREAS, certain real property identified under Montgomery County, Illinois, Parcel No. 16-02-494-016 and commonly known as 324 S. Main Street, Hillsboro, Illinois 62049, is situated within the corporate limits of this body, so that by law this body has an interest in the general real estate taxes accruing thereon; and

WHEREAS, the said real property is improved with an historically significant building which is in desperate condition and in urgent need of repairs at very substantial expense; and

WHEREAS, this body deems the repair and redevelopment of the said real property to be in the public interest and in the best interest of the citizens of Montgomery County, Illinois, and of this body; and

WHEREAS, MONTGOMERY COUNTY, AS TRUSTEE (For Taxing Districts including this body) under the provisions of 35 ILCS 200/21-90, holds the lien of the general real estate taxes upon the said real property for the years 2011 and 2012, as evidenced by Montgomery County, Illinois, Tax Sale Certificate of Purchase No. 2011-00380; and

WHEREAS, this body has been advised that the extinguishment of the general real estate taxes affecting the said real property through the year 2012, including the interest of this body in such taxes, through surrender and cancellation of the said Tax Sale Certificate of Purchase No. 2011-00380, is necessary to induce the needful repair and redevelopment of the said real property;

NOW THEREFORE BE IT RESOLVED that this body HEREBY EXPRESSLY WAIVES AND RELEASES all of its right and interest in the general real estate taxes upon the real property identified under Montgomery County, Illinois, Parcel No. 16-02-494-016, commonly known as 324 S. Main Street, Hillsboro, Illinois 62049, for the year 2012 and prior years, and FURTHER EXPRESSLY CONSENTS to the surrender of Montgomery County, Illinois, Tax Sale Certificate of Purchase No. 2011-00380 as to said real property for cancellation thereof by MONTGOMERY COUNTY, AS TRUSTEE (For Taxing Districts including this body) under the provisions of 35 ILCS 200/21-90.

ADOPTED THIS 12 day of Nov., 2013 by the Montgomery County Board pursuant to roll call vote recorded as follows:

AYES 21  
NAYES 0

  
Roy Hertel, Montgomery County Board Chairman

12/13/2013

Attest:   
Sandy Leitheser, Montgomery County Clerk & Recorder

I just wanted to let you know that I haven't forgotten about you and your request to be kept in the loop on the route. We have been through some trying days of moving vehicles around for general service and minor repairs and it has been a difficult decision to put the brakes on the Litchfield run.

With a lack of spare vehicles it sometimes leads to us having the extra bus moved out of Hillsboro as was the case about 3 weeks ago for about 10 days. In order to be able to continue a dedicated run like this, I am going to have to come up with a plan to lease or rent a bus from an entity in the area that may have an extra. The lease would only come into play when we need it, and that may be the most difficult part to find such a bus to lease. That would be my current project for this route.

We certainly want to be able to carry the plan through once we start. Right now the actual route plan is a good one and would be a great benefit to Litchfield and the surrounding communities. There is some light at the end of the tunnel though, we have several vehicle on the Shelby grant that are set to come to us this coming year. Simply adding 2 vehicles into the fleet for the six counties on the grant will alleviate the issue of this type of run not having a bus.

One thing that I have learned over the years and seems to be critical here is to stress patience and understanding that a well laid plan is a successful plan. It will happen, it's only a matter of time.

i will send you updates as we move forward.

Thanks

Dennis Shiley  
C.E.F.S. Economic Opportunity Corporation  
Central Illinois Public Transit Program Director  
1805 South Banker Street  
Effingham, IL 62401-0928  
Ph: 217-342-2193 ext.161  
fax: 217-242-4701  
e-mail: dshiley@cefseoc.org



Historic Fort Harrison 8901 Otis Avenue Indianapolis, IN 46216-1037 Phone: 317.826.7100 Fax: 317.826.7200

**2. Guidepost™ the search engine for Beacon™ portals.**

- a. Description: Through Guidepost™, users can search for information across multiple communities from one location. Guidepost™ utilizes Schneider's Beacon™ web technology to search over more than 200 communities and access to more than 6.5 million parcels.
- b. Cost: **Free to all Beacon™ clients.**

**3. Web hosting**

- a. Description: Web hosting from Schneider's secure data server facility, and maintenance of the website, as a courtesy to our Clients, Schneider will prorate the first year of the agreement to match the fiscal year for the Client, followed by the four (4) consecutive, 12- month periods. Schneider's web data server facility includes a redundant/fails over power system, including multiple power sources and long term generator power, and multiple entry points for Internet bandwidth from different providers for increased reliability. Services include daily automated transfer of data updates, mutually agreed upon website improvements and modifications, and regular functionality enhancements through the web hosting period. Schneider will also maintain website usage statistics which can be viewed by community staff on the Beacon™ web interface. Certain on site hardware and software configurations may require additional third party software (not included this proposal). The update feature requires the community to maintain a dedicated Internet access with a minimum speed of 256K. Services also include monitoring of Schneider's web servers on a 24/7 basis; however, because of infrastructure issues beyond the control of Schneider's staff, web services are not guaranteed to be available 24 hours per day, 7 days per week.

**Beacon™ Investment:**

**One Time Setup (Amortized over first 2 years)**

Map, CAMA, and Tax database	\$3,500.00
Sub-total	\$3,500.00

**Hosting and Maintenance**

Core System Hosting	\$6,000.00
*Account Management (Password Security)	\$1,260.00
*Comparable Search	\$1,800.00
1 <sup>st</sup> year Total	\$10,810.00
2 <sup>nd</sup> year Total	\$10,810.00
3 <sup>rd</sup> year Total	\$9,060.00
4 <sup>th</sup> year Total	\$9,060.00

\*Notes Beacon™ modules/customization that Montgomery County may have the most interest in and are optional.



13-087 261

Historic Fort Harrison 8901 Otis Avenue Indianapolis, IN 46216-1037 Phone: 317.826.7100 Fax: 317.826.7200

## The Schneider Corporation proposes the following web-based GIS products and services for Montgomery County

### 1. Beacon™ GIS website development

- a. Description: Development of a publicly accessible web site containing parcel assessment, and digital map data, utilizing existing real estate and GIS data sets provided to Schneider by Montgomery County. This site will include the following:
  - i. Property ownership, location, valuation, recording, and tax information from Montgomery County's property tax administration systems.
  - ii. Detailed residential, commercial, and agricultural land and improvements information from Montgomery County's CAMA real estate systems.
  - iii. Property sales history from Montgomery County's CAMA real estate systems.
  - iv. Property Sketches (if available).
  - v. Property Photos (if available).
  - vi. ESRI compatible vector and raster spatial data from Montgomery County's existing GIS data sources.
  - vii. Dynamic relationship between the parcel reports and a map service. This will allow the user to search for a property and be taken directly to the queried parcel on the map, and alternatively select a parcel on the map and be taken directly to the specific report(s) associated with the parcel.
  - viii. Interactive GIS mapping interface including navigation tools such as zoom in, zoom out, dynamic and fixed panning, feature selection and query, interactive overview map, and legend. Also included are map tools to measure distance and area, buffer selected features, zoom to scale, identify features, and map printing to multiple paper sizes.
  - ix. The site will also include additional features available to all Beacon™ web site clients, including multiple search criteria, dynamic user help guides, community contact information, and user feedback forms.
  - x. Montgomery County has the option to add various additional features in their Beacon™ site including: Comparables Search real estate querying and report functionality and User Account Management for administering access to advanced website features for registered subscription users and community staff.
  - xi. Schneider will install an automated routine to transfer data from Montgomery County's local computer data sources to Schneider's servers over a high speed Internet connection. This automated routine can be scheduled to update data to the website on a daily or weekly basis.

# GIS Flyover/Web Development

	Beacon-Schneider Web Design with Comparable Search and Account Management	Beacon-Schneider Web Design w/out Comparable Search and Account Management	Pictometry Oblique Imagery Flyover 3"/6"	Pictometry Oblique Imagery Flyover 6"/9"
Year 1	\$10,810	\$7,750	\$34,024	\$29,751
Year 2	\$10,810	\$7,750	\$34,024	\$29,751
Year 3	\$9,060	\$6,000	\$34,024	\$29,751
Year 4*	\$9,060	\$6,000	\$37,657	\$32,843
Year 5*	optional renewal	optional renewal	\$37,657	\$32,843
Year 6*	optional renewal	optional renewal	\$37,657	\$32,843
Total	\$39,740	\$27,500	\$215,043	\$187,782

\* Second flyover optional, opt-out clause in provision. *Changefinder* included.

# GIS Workgroup Recommendations

	Beacon-Schneider Web Design with Comparable Search and Account Management	Pictometry Oblique Imagery Flyover 6"/9"	Total Project Investment
Year 1	\$10,810	\$29,751	\$40,561
Year 2	\$10,810	\$29,751	\$40,561
Year 3	\$9,060	\$29,751	\$38,811
Year 4*	\$9,060	\$32,843	\$41,903
Year 5*	optional renewal	\$32,843	\$32,843
Year 6*	optional renewal	\$32,843	\$32,843
Total	\$39,740	\$187,782	\$227,522

\* Second flyover optional, opt-out clause in provision. *Changefinder* included.



PROPOSAL FOR

Montgomery County, Illinois

OPTION A

1 FLIGHT OVER 3 YEARS

**\$111,464.00**

OPTION B

2 FLIGHTS OVER 6 YEARS

FLIGHT #1

**\$89,252.75**

FLIGHT #2

**\$98,530.25**

FIRST YEAR OF PICTOMETRY CONNECT AT NO CHARGE, FREE MOSAICS FROM FIRST FLIGHT, PRICE PROTECTION, COUNTY OPT OUT CLAUSE INCLUDED  
CHANGE FINDER COST INCLUDED IN OPTIONS A & B

PRICING IS GUARANTEED UNTIL THE DATE SHOWN BELOW FOR THE PICTOMETRY ECONOMIC ALLIANCE PARTNERSHIP

Tuesday, December 31, 2013

Version 7.5.6

CASE STUDY

# DELAWARE COUNTY, IOWA

Pictometry® Changefindr™ Helps Iowa County Discover And Identify \$23.1 Million Of New Value.

“ChangeFindr is just amazing”

Jodi Cahalan  
Assessor  
Delaware County, Iowa



## Customer Profile

Nestled in the heart of Northeast Iowa's agricultural center, Delaware County is exactly what you'd expect to find in America's heartland: six hundred square miles of rolling hills and corn fields. It is hard to imagine that three of the state's largest metropolitan areas of Cedar Rapids, Waterloo and Dubuque are only 40 minutes away.

Assessor Jodi Cahalan has worked for the County for several years. As one of three full-time staff, it's her job to make sure properties are assessed fairly and equitably for the County's 17,700 residents.

In 2010, County leaders ordered a residential re-appraisal of all property to be conducted by a local appraisal service. The County also ordered its second Pictometry image capture, which occurred in the spring of 2011. This time, they added Pictometry ChangeFindr, an innovative change detection technology that would enable assessing officers to compare the County's 2009 Pictometry imagery with the upcoming 2011 imagery to detect property change. With a 98% accuracy guarantee, ChangeFindr would help them locate, analyze and classify each building within the county without leaving the office.

## The Challenge

As a profession, property assessment has inherent challenges. For example, most assessing officers have fewer resources to work with and more work to do than ever before. Many also face challenges that are unique to their jurisdiction. Delaware County, for example, is a 'no permit' county which means Cahalan's team doesn't have permit information to help them identify change. They need to physically inspect each parcel. And, the County's weather conditions (which are good for a long growing season) create visibility problems for assessors trying to see past hills and towering cornfields. As a result, Cahalan's team has only 12-16 weeks out of the entire year to physically inspect more than 14,625 parcels.

## Overview Summary

Delaware County's modest investment in ChangeFindr (a cost of roughly \$11,000, including the cost of building outline creation and change detection software) yielded the following extraordinary results:

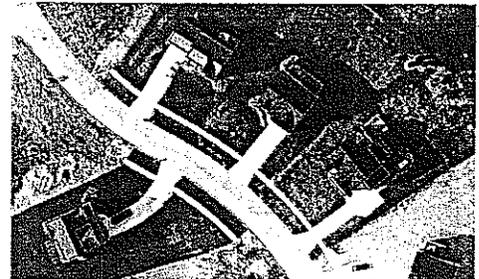
\$21,528,800 of new value directly attributable to Pictometry ChangeFindr

\$11,251,590 of new taxable value was discovered that was directly attributable to Pictometry ChangeFindr

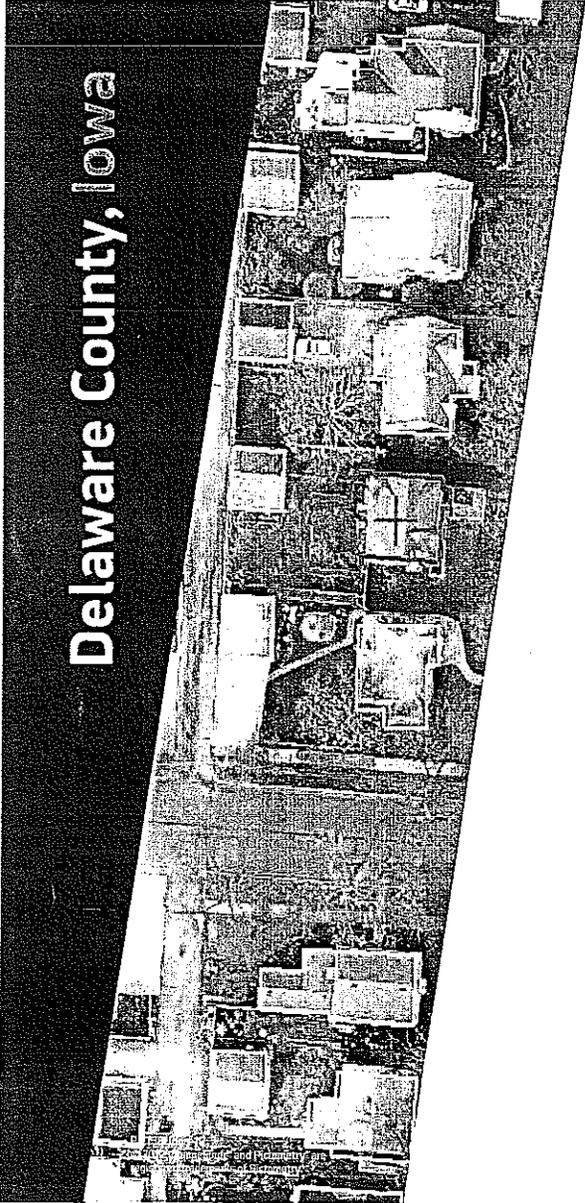
\$1,654,200 of new value was discovered as a result of going onsite to properties (internal improvements, etc.)

\$1,080,035 of new taxable value was discovered as a result of those internal improvements

A minimum of \$318,316, maximum of \$459,089 (depending on Mill Rate) of new tax revenue annually to Delaware County, Iowa



# Delaware County, Iowa



## The Solution

Pictometry ChangeFindr enabled the Delaware County's assessment team to do something they never had the ability to do before: pre-qualify site visits to dramatically reduce the number of properties they needed to physically inspect.

The team used a four-step process for record verification which involved Pictometry Imagery and Analytic tools from their computer desktops.

"We could see what we needed to see without the travel to see it in person," said Cahalan. "We were able to save considerable travel time and cost." (Pictometry Imagery fulfills the change detection component of the International Association of Assessing Officers' Standard on Mass Appraisal of Real Property, January 2012, Section 3.3.5.)

The first step Cahalan's team performed in the ChangeFindr process was to use Pictometry Imagery and Analytic tools to identify every building in the County that was over 150 ft<sup>2</sup>. Then, using each parcel's PIN number, virtually inspected the property from the desktop, categorizing each as New, Demolished, Changed, Not Changed, Possibly Changed, or Unknown. This information was then compiled in a way that helped them pinpoint the parcels they would have to inspect in person. Out of 3,133 buildings that were visibly changed or possibly changed, only 66 required a field inspection.

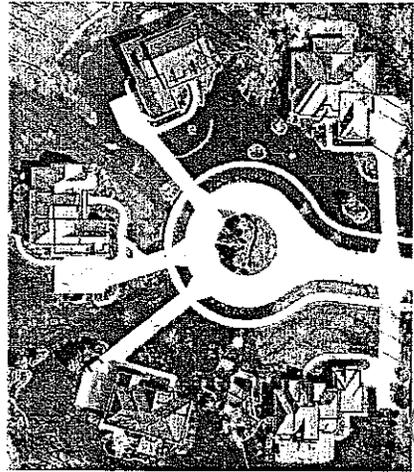
Then, using the ChangeFindr's reporting log, PIN numbers and classifications were entered into the County's parcel database system (CAMA, Vision, ProVal, etc.) to determine property value and subsequently, the return on investment for the ChangeFindr project.

## The Results

This new ChangeFindr workflow enabled Delaware County to identify over \$23 million of new, previously undiscovered property value which now generates more than \$318,000 of additional tax revenue for the County annually.

"Pictometry ChangeFindr was able to locate millions of dollars of taxable value for the County," said Cahalan, noting that the cost of ChangeFindr was less than \$11,000.

For less than the cost of a single assessor's travel in the course of a typical year, the County now has a tool they can use year after year – and, a tool they can trust to save time and resources. "The results were astonishing," she added. "ChangeFindr is just amazing."



*With Pictometry ChangeFindr you can quickly identify property changes from your desktop*



To learn more, contact your Pictometry representative:

100 Town Centre Drive  
Rochester, NY 14623

888.771.9714  
pictometry.com



Montgomery County EAV History 1977 - 2012			
Year	EAV	\$ Increase	% Increase
1977	\$205,844,754		
1978	\$216,760,671	\$10,915,917	5.30%
1979	\$222,904,913	\$6,144,242	2.83%
1980	\$253,467,780	\$30,562,867	13.71%
1981	\$270,113,912	\$16,646,132	6.57%
1982	\$258,464,058	-\$11,649,854	-4.31%
1983	\$245,465,258	-\$12,998,800	-5.03%
1984	\$237,045,618	-\$8,419,640	-3.43%
1985	\$227,721,196	-\$9,324,422	-3.93%
1986	\$209,599,222	-\$18,121,974	-7.96%
1987	\$208,211,376	-\$1,387,846	-0.66%
1988	\$201,811,428	-\$6,399,948	-3.07%
1989	\$200,677,178	-\$1,134,250	-0.56%
1990	\$199,903,477	-\$773,701	-0.39%
1991	\$202,048,451	\$2,144,974	1.07%
1992	\$209,630,912	\$7,582,461	3.75%
1993	\$214,865,726	\$5,234,814	2.50%
1994	\$225,022,440	\$10,156,714	4.73%
1995	\$239,779,243	\$14,756,803	6.56%
1996	\$251,054,944	\$11,275,701	4.70%
1997	\$258,054,338	\$6,999,394	2.79%
1998	\$273,000,224	\$14,945,886	5.79%
1999	\$284,721,319	\$11,721,095	4.29%
2000	\$287,958,125	\$3,236,806	1.14%
2001	\$299,539,384	\$11,581,259	4.02%
2002	\$303,494,475	\$3,955,091	1.32%
2003	\$315,341,739	\$11,847,264	3.90%
2004	\$306,054,768	-\$9,286,971	-2.95%
2005	\$312,720,676	\$6,665,908	2.18%
2006	\$325,357,955	\$12,637,279	4.04%
2007	\$347,977,986	\$22,620,031	6.95%
2008	\$364,485,430	\$16,507,444	4.74%
2009	\$391,272,745	\$26,787,315	7.35%
2010	\$385,863,719	-\$5,409,026	-1.38%
2011	\$391,401,353	\$5,537,634	1.44%
2012	\$394,639,853	\$3,238,500	0.83%

**TREASURER'S SUMMARY REPORT  
2% ROYALTY PAYMENTS TO MONTGOMERY COUNTY**

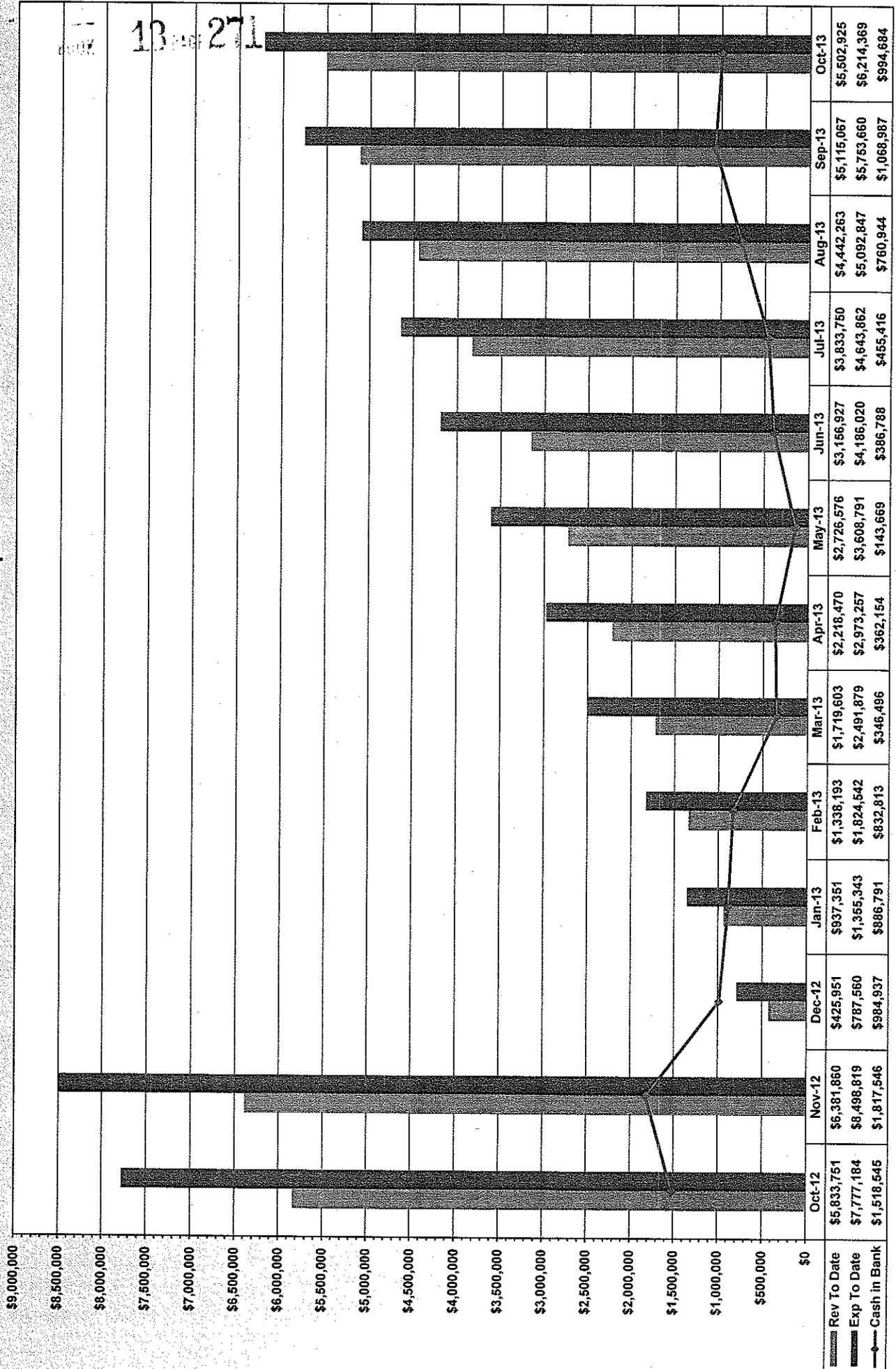
**FY13**

Beginning Cash Balance - 12/01/12		\$689,367
Receipts:		
Royalty Payment - 12/25/12	\$182,968	
Royalty Payment - 01/25	\$114,230	
Royalty Payment - 02/25	\$149,833	
Royalty Payment - 03/25	\$174,567	
Royalty Payment - 04/25	\$344,381	
Royalty Payment - 05/25	\$219,645	
Royalty Payment - 06/25	\$36,726	
Royalty Payment - 07/25	\$93,049	
Royalty Payment - 08/25	\$193,355	
Royalty Payment - 09/25	\$171,992	
Royalty Payment - 10/25	\$241,766	
Royalty Payment - 11/25/13	<u>\$0</u>	
Total Royalty		\$1,922,512
Interest Earned		\$6,250
<b>Total Receipts</b>		<b>\$1,928,762</b>
Expenses:		
Loan - General Fund	(\$500,000)	
Loan - General Fund Repaid		\$500,000
<b>Total Expenses</b>		<b>\$0</b>
<b>Ending Cash Balance - 10/31/13</b>		<b><u>\$2,618,129</u></b>

**FY12**

Beginning Cash Balance - 12/01/11		\$0
Receipts:		
Royalty Payment - 12/25/11	\$0	
Royalty Payment - 01/25	\$0	
Royalty Payment - 02/25	\$18,753	
Royalty Payment - 03/25	\$30,202	
Royalty Payment - 04/25	\$67,106	
Royalty Payment - 05/25	\$90,979	
Royalty Payment - 06/25	\$54,206	
Royalty Payment - 07/25	\$84,802	
Royalty Payment - 08/25	\$75,449	
Royalty Payment - 09/25	\$45,847	
Royalty Payment - 10/25	\$112,505	
Royalty Payment - 11/25/12	<u>\$158,317</u>	
Total Royalty		\$738,167
Interest Earned		\$1,200
<b>Total Receipts</b>		<b>\$ 739,367</b>
Expenses:		
Assignment Credit Per Contract	(\$50,000)	
<b>Total Expenses</b>		<b>(\$50,000)</b>
<b>Ending Cash Balance - 11/30/12</b>		<b><u>\$689,367</u></b>

**MONTGOMERY COUNTY GENERAL FUND 13 MONTH HISTORY**  
**Fiscal Year To Date Revenue and Expense With Cash in Bank**



MONTH / YEAR ENDING

13-271

performance. Qualified handicapped applicants and veterans shall be given equal consideration in compliance with the Rehabilitation Act of 1973 and the Vietnam Era Veterans Readjustment Assistance Act of 1974. Special emphasis will be placed on efforts to attract minorities, women, qualified handicapped individuals and qualified veterans or other groups that are substantially underrepresented in each department's work force where a vacancy exists.

### EMPLOYEE VACANCIES AND TRANSFERS

(3/1/08)

The County enables its employees to fill position openings by application. Only employees with current satisfactory employment status may apply for another position and they must have served six (6) months in their current position prior to such application. No employee has a right to be transferred or promoted. It is County policy to employ in all positions the best qualified candidates, whether they are present employees or new applicants for County employment.

### CONTINUOUS SERVICE

(3/1/08)

Continuous service is the uninterrupted period of service from the date of original hire to County service. Continuous service shall be considered interrupted by resignation, discharge or termination. Upon rehire, should rehire occur, the employee's seniority, for the purpose of benefits, will begin on the first day of rehire.

### CLASSIFICATION OF PERSONNEL

(Amended October 2011)

- 1) Exempt (Salaried) Full-Time Employees. This classification includes all Elected Officials and department heads appointment by the County Board called "Appointed Officials," and may include professional, supervisory or administrative personnel. Exempt employees are exempt from the overtime provisions of the Fair Labor Standards Act. Exempt employees are compensated for the performance of a job rather than by the hours worked and, therefore, are not paid overtime for time worked in excess of 40 hours per week. Reasonable overtime can be normal and expected for exempt positions. Exempt employees are paid at a fixed salary rate with the expectation that the workload will dictate the number of hours worked with the work week defined, for the purposes of IMRF, as 40 hours. A current list of Exempt employee position is listed at the end of this section.
- 2) Non-Exempt (Hourly) Full-Time Employees. Those employees scheduled to work a minimum of thirty-five (35) hours per work week on a continuous basis. Non-Exempt Full-Time Employees are eligible for overtime pay.
- 3) Non-Exempt (Hourly) Part-Time Employees. Those employees scheduled to work less than thirty-five (35) hours per work week on a continuous basis.
- 4) Special Assignment/Temporary Professionals. Professionals and those employees hired for a specific project for a limited period of time and may include those hired to fill in for summer vacations, illnesses as well as job established for a specific period of time or for the duration of a specific assignment. Such employees are hired with the understanding that their employment is to terminate upon completion of the project or at the end of the time period. These positions may be

either full-time or part-time, as determined by the requirements of the job. Special Assignment/Temporary Professionals are not eligible for benefits.

5) Special Assignment/Temporary, Nonprofessional. Nonprofessional special assignment/temporary positions are like the special assignment/temporary professional positions, except that nonprofessionals are entitled to overtime, but not to benefits.

6) Volunteers. Those individuals who accept, on an unpaid basis, various work assignments for any department. These individuals receive no wages or benefits.

**Montgomery County Exempt Positions 3/1/2008**  
(Amended October 2011)

- Superintendent of Buildings and Grounds
- Supervisor of Assessments
- G.I.S. Coordinator
- Information Systems Manager
- Assistant State's Attorney
- Chief Probation Officer
- Under Sheriff
- Sheriff Department Chief Deputy
- Jailer Administrator
- Captain of Communication Division -- added 10-31-13
- EMA Director
- Public Defender
- County Coordinator
- Solid Waste Inspector
- Highway Department Engineer/Superintendent
- Highway Department Road Foreman
- Highway Department Shop Foreman
- Highway Department Resident Engineer
- Recycling Coordinator
- Animal Control Warden/Manager --added 10/31/13

**OVERTIME PAY**  
(3/1/08)

Overtime is available to Non-Exempt Full-Time Employees working in excess of a forty (40) hour work period. Beginning 3/1/2008, employees will not be eligible for compensatory time for hours worked in excess of 40 hours in any work period. Work performed in addition to 40 hours in any work period will be paid in overtime as outlined below. Any accrued compensatory time earned up to 3/1/2008 will remain on the employee's records to be used in the same manner as the previous policy allowed.

Non-Exempt Full-Time Employees, other than union personnel bound by contract, shall be entitled to overtime payment at the rate of one and one-half (1-1/2) times the regular rate of pay for all hours worked in a work period in excess of forty (40) hours.

All overtime work must have prior authorization by the employee's Elected Official or Department Head and be reflected on an overtime justification form signed by the person authorizing the overtime.

Montgomery County Resolution No. 14-1

**RESOLUTION FOR PARTICIPATION IN  
STATE OF ILLINOIS  
FEDERAL SURPLUS PROPERTY PROGRAM**

**County of Montgomery,  
STATE OF ILLINOIS**

WHEREAS, the County of Montgomery has limited fiscal resources available for the procurement of heavy-duty construction equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately 5-25 percent of the acquisition value, effectively reducing program costs by acquiring items that have been used to their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the County of Montgomery agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the County of Montgomery understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed;

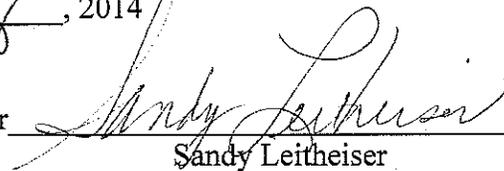
THEREFORE, WE THE ELECTED OFFICIALS of the County of Montgomery do hereby consent and decree that the County of Montgomery is authorized to participate in the State of Illinois Federal Surplus Property Program.

County Board Chairman

  
Roy Hertel

Subscribed and sworn to me this 14 day of January, 2014

County Clerk & Recorder

  
Sandy Leitheiser

# Montgomery County Wellness Program 2014

Location	Individual Annual Membership		County Pays 60%		Employee Pays 40%		Each Paycheck Deduction	
	Membership		Pays 60%		Pays 40%		Deduction	
Fusion Fitness	\$408.00		\$244.80		\$163.20		\$6.80	
Snap Fitness	\$359.40 + \$20 Entry card		\$235.64		\$143.76		\$5.99	

Location	FAMILY Annual Membership		County Pays 60%		Employee Pays 40%		Each Paycheck Deduction	
	Membership		Pays 60%		Pays 40%		Deduction	
Fusion Fitness	\$588.00		\$352.80		\$235.20		\$9.80	
Snap Fitness	\$479.40 + \$20 Entry Card		\$307.64		\$191.76		\$7.99	

Location	ADULT COUPLE MEMBERSHIP		County Pays 60%		Employee Pays 40%		Each Paycheck Deduction	
	Membership		Pays 60%		Pays 40%		Deduction	
Fusion Fitness	\$528.00		\$316.80		\$211.20		\$8.80	

Location	Individual Senior (60 Years) MEMBERSHIP		County Pays 60%		Employee Pays 40%		Each Paycheck Deduction	
	Membership		Pays 60%		Pays 40%		Deduction	
Fusion Fitness	\$384.00		\$230.40		\$153.60		\$6.40	

Each Fusion membership includes complete blood work screening and fitness assessment.

The County will pay \$35 for blood work screening through HAH for Snap membership.

Each participating employee will be required to complete blood work screening during the Fusion Health Fair in May, 2014.

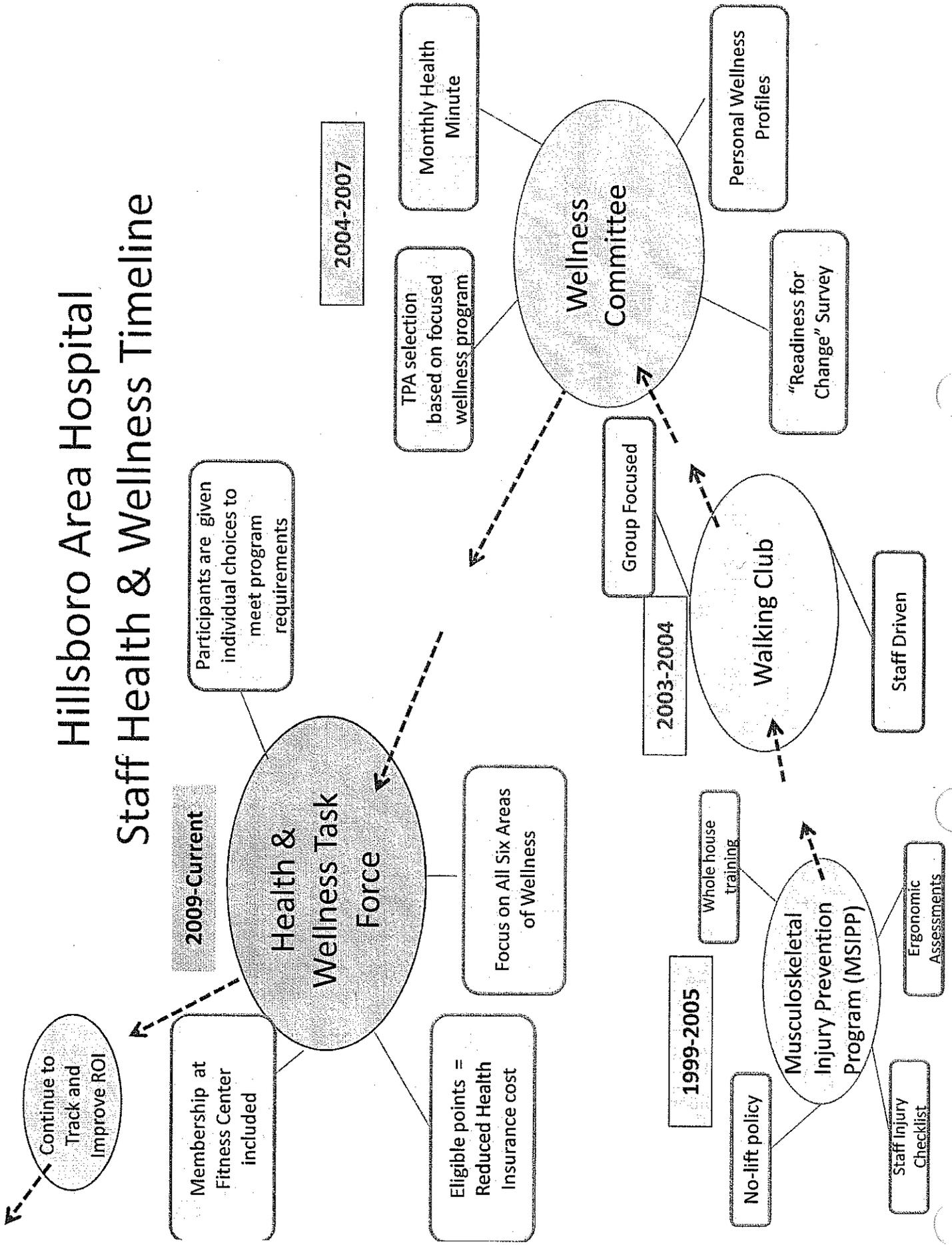
Each employee will sign a 1-year commitment letter to participate in the County's Wellness Program.

Each employee will be required to have a minimum of 30 recorded sessions each quarter; of which at least 20 must be recorded at either Fusion or Snap if an employee does not complete 30 sessions/20 at Fusion or Snap in a quarter, that employee will be allowed one more Quarters to meet the minimum standards of attendance.

If an employee does not meet the minimum number of sessions attended for 2 quarters, that employee will no longer have the County subsidy applied towards membership for the remainder of a 12-month period.

Part time County employees, including County Board Members, will be allowed to participate in the program; however, membership will not be subsidized by the County and 100% of membership dues will be deducted from participating employees' pay for this class of employee.

# Hillsboro Area Hospital Staff Health & Wellness Timeline



Continue to Track and Improve ROI

Membership at Fitness Center included

Eligible points = Reduced Health Insurance cost

2009-Current

Health & Wellness Task Force

Focus on All Six Areas of Wellness

Participants are given individual choices to meet program requirements

1999-2005

No-lift policy

Musculoskeletal Injury Prevention Program (MSIPP)

Whole house training

Staff Injury Checklist

Ergonomic Assessments

2003-2004

Walking Club

Staff Driven

Group Focused

2004-2007

TPA selection based on focused wellness program

Wellness Committee

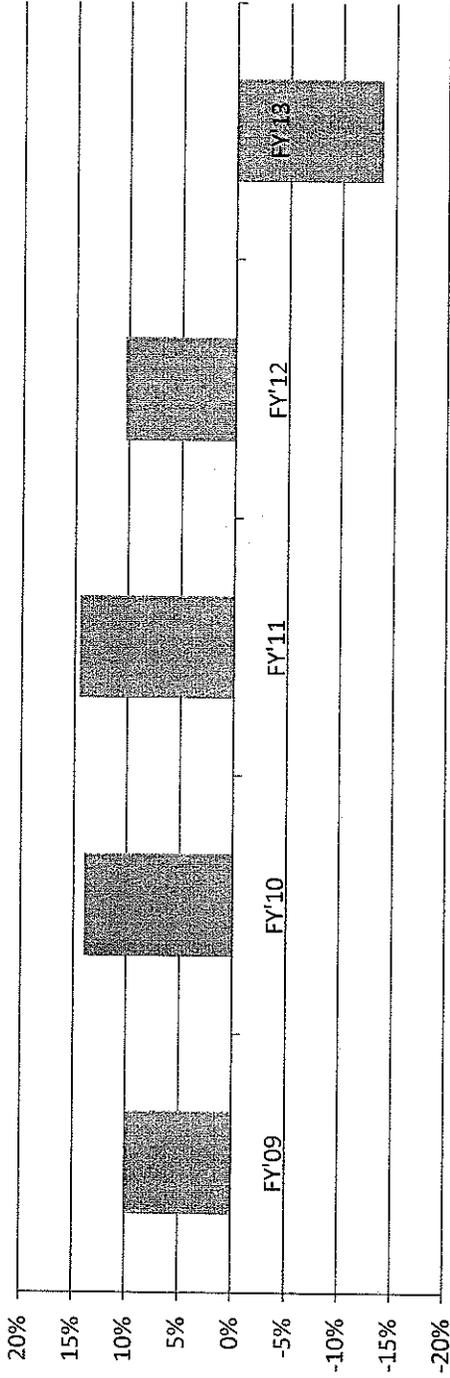
Monthly Health Minute

Personal Wellness Profiles

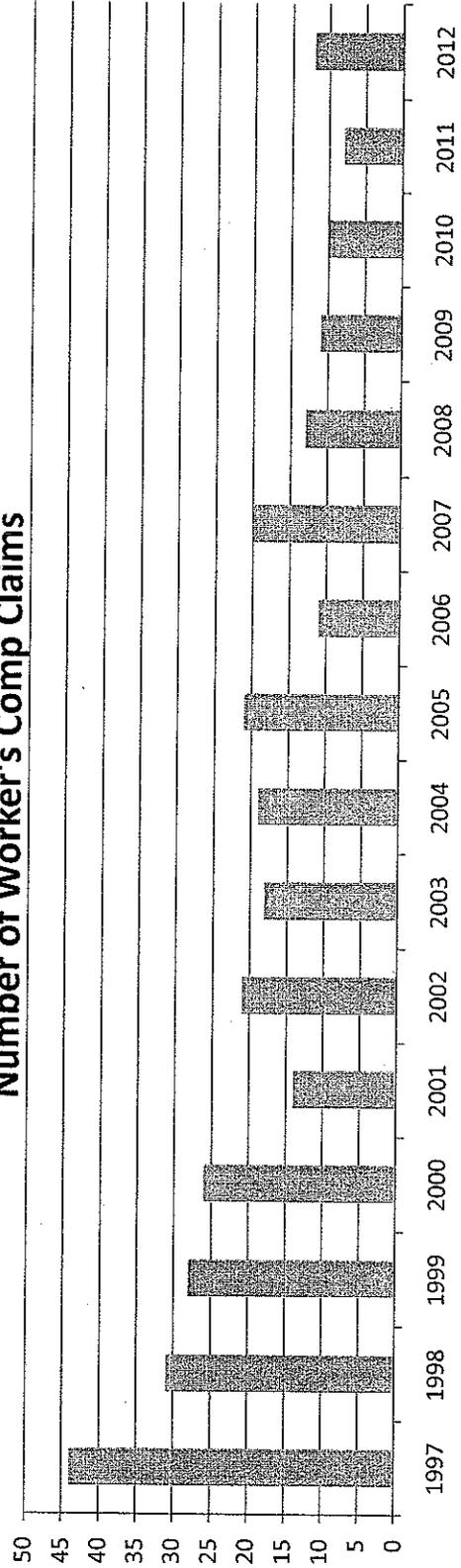
"Readiness for Change" Survey

# LET'S DIG INTO SOME DETAILS

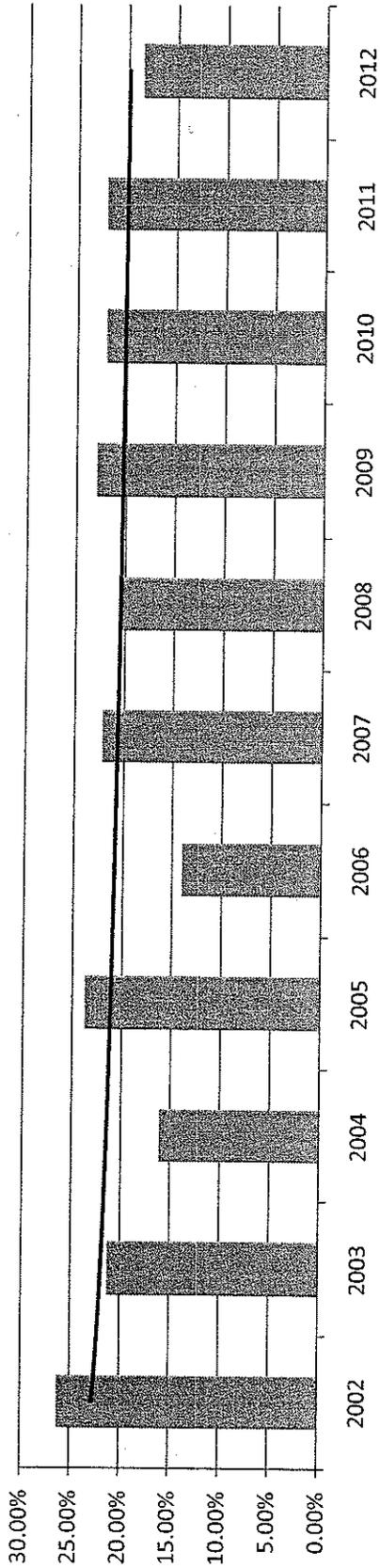
Hillsboro Area Hospital  
Annual Health Insurance TPA/ Reinsurance Cost



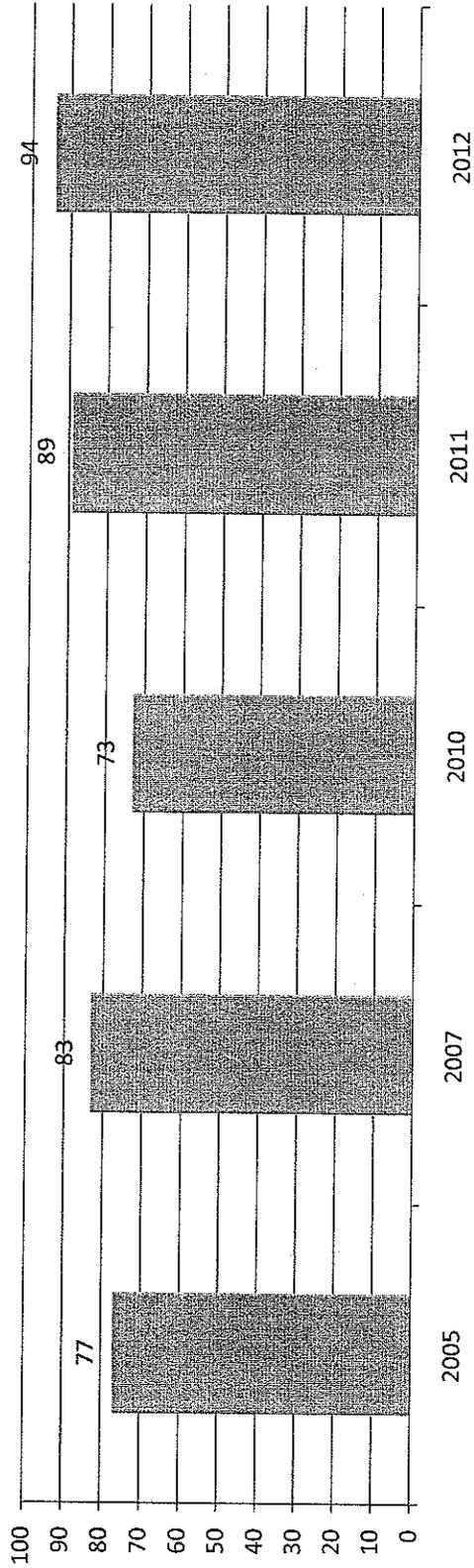
Hillsboro Area Hospital  
Number of Worker's Comp Claims

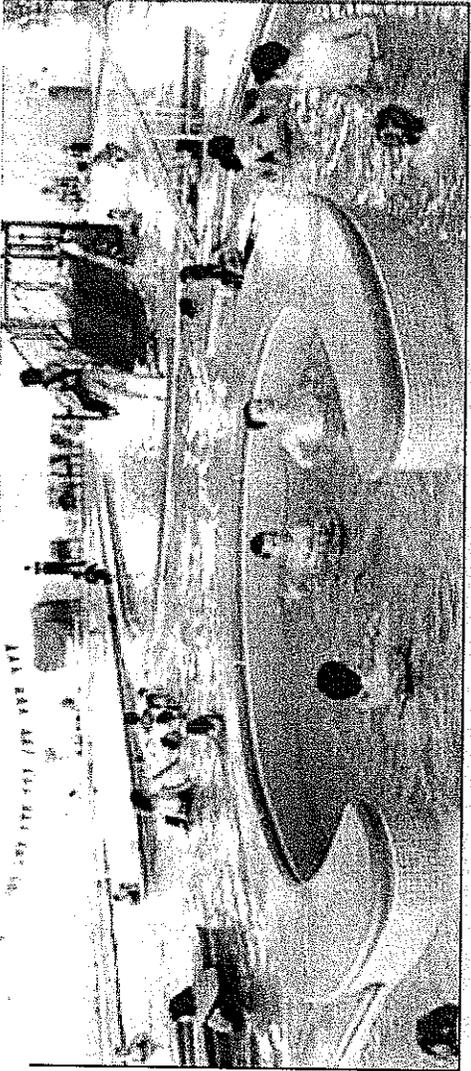


### Hillsboro Area Hospital Annual Turnover %

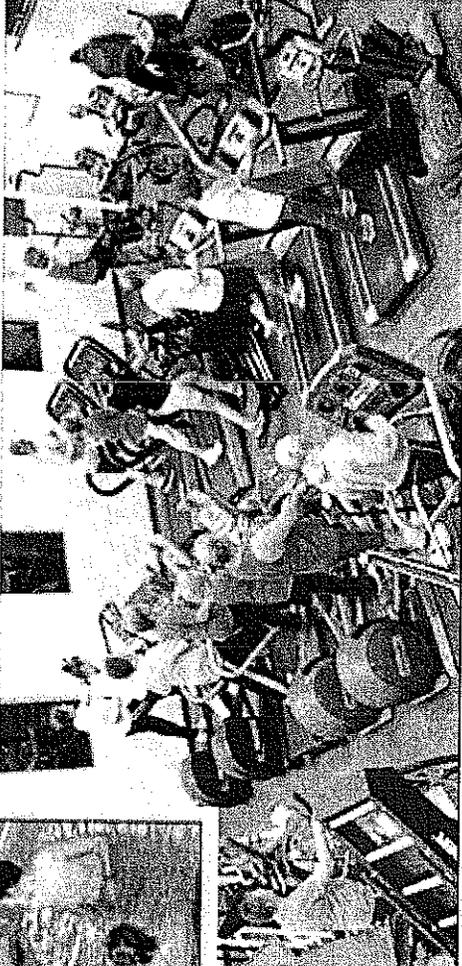


### Hillsboro Area Hospital Staff Satisfaction Percentile Ranking





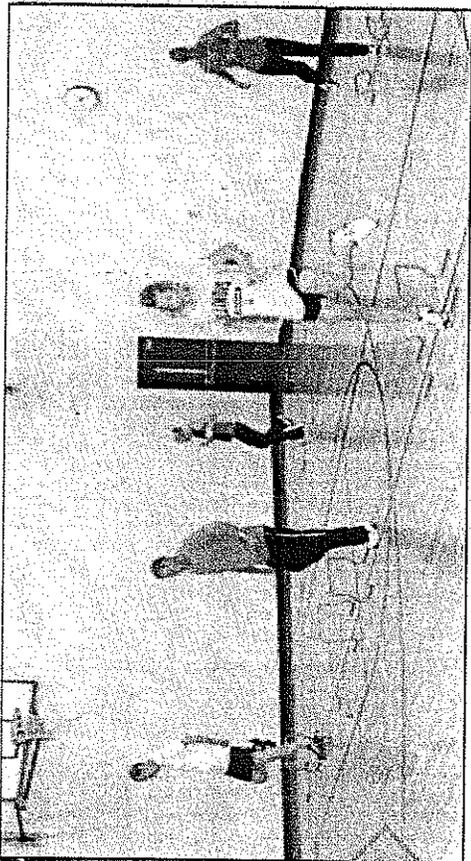
Indoor aquatic facility



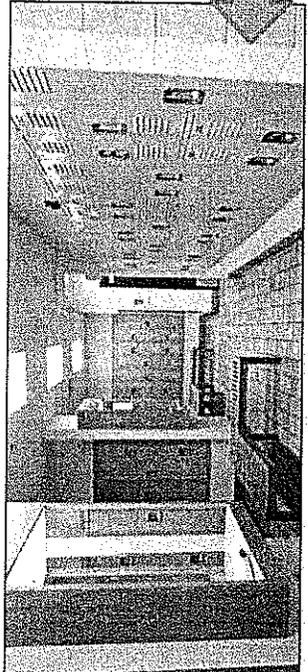
Cardio/Fitness room



Elevated Walking Track



Multi-Purpose Gymnasium



Locker Rooms

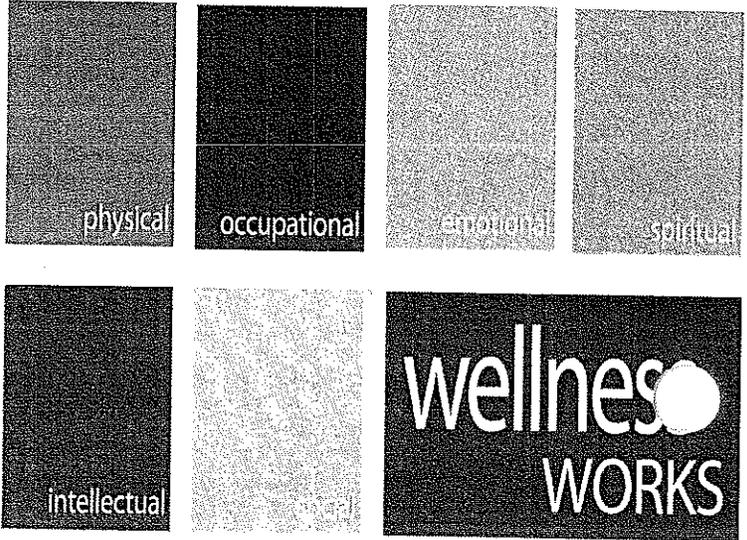
BY THE WAY THE 1997 YEAR BOOK



# MONTGOMERY COUNTY WORKPLACE WELLNESS PROGRAM

## Why Workplace Wellness?

- To encourage and support healthy lifestyles while providing tools and resources to staff and their families to lead healthy lives
- To educate staff on self-care for them and their families
- To reduce absenteeism
- To create a culture change that promotes healthy living
- To improve staff productivity
- To let staff know you care about them and are offering them a great opportunity.
- To improve employee satisfaction



## Why Fusion?

- Experience in coordinating a Workplace Wellness program on a large scale
- Program successes and failures discovered over last 5 years
- Facility, equipment, personnel and resources to implement this program
- Participant surveys to generate feedback

## Current Program Feedback:

- Majority of WPW participants are married females with children in the home.
- Previous programs had specific requirements for participants to complete each year which resulted in participants feeling the program was too strict, too much focus on fitness and not wellness, not accommodating for various shifts, and not individualized.
- In 2013, by implementing the points program gives participants a chance to offer a variety of activities for all health/fitness levels, employee shifts, and home location. In addition, this is a more individualized approach for participants to succeed and reward the healthy approaches they take while away from work.
- Currently 90 employees participating in the 2013 program which rewards them with a free family membership to Fusion and a discount on health insurance.

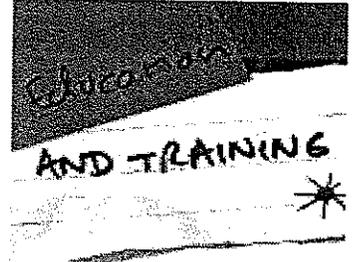




# MONTGOMERY COUNTY WORKPLACE WELLNESS PROGRAM

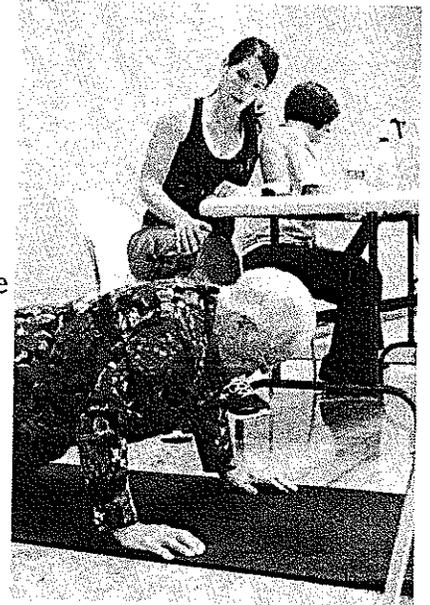
## Lessons Learned

- Employees resistant to change
- Employees like choices, not strict requirements where they feel forced or punished
- Wellness Committee is important/ Potential collaboration with insurance company is a plus
- Health awareness and knowledge improves
- Employee satisfaction improves



## Membership Cost/Programs

- Option #1 - Membership Discount - Montgomery County Employees
  - Corporate Rate - 25 Person Minimum
- Option #2 - Membership Discount + Steps to Wellness Program -
  - Assessments
  - Blood Work/ Blood Pressure Checks
  - In-services/Competitions/Activities
  - Health Risk Assessment
  - Points System Management
  - Smoking Cessation
  - Injury Prevent Program - Workman's Comp
  - Committee in Workplace/Insurance Company Correspondence
- Option #3 - Rock Body Program
  - 8 week Weight Management - 2 meeting per week
  - 25 Visit Punch Card to Fusion
  - Orientation/Assessments/Goal Setting/Weekly Weigh-Ins
  - Reduced Rates to Spouses





# Montgomery County Workplace Wellness Programs

## OPTION #1

### Membership Rates (Minimum 25 Members)

#### Family Membership

Current Rate  
Corporate Rate -9% Discount

\$728/yr  
\$664/yr

#### Adult Membership

Current Rate  
Corporate Rate -9% Discount

\$505/yr  
\$459/yr

## OPTION #2

#### Family Membership

Current Rate  
Corporate Rate -9% Discount

#### Membership Rates

\$728/yr  
\$664/yr

#### Adult Membership

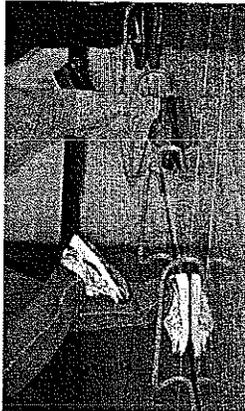
Current Rate  
Corporate Rate -9% Discount

\$505/yr  
\$459/yr

### Steps to Wellness (50 Employees) \$10,000

- Assessments - 2 per year Fusion/Workplace
- Blood Work - 1 time/yr - HAH
- Health Education In-Services - 5 per year - Workplace
- Blood Pressure Checks - 2 times/yr - Workplace
  - Smoking Cessation
- Competitions/Activities at Workplace - 6 per year
  - Health Risk Assessment - Online
  - Point System Management

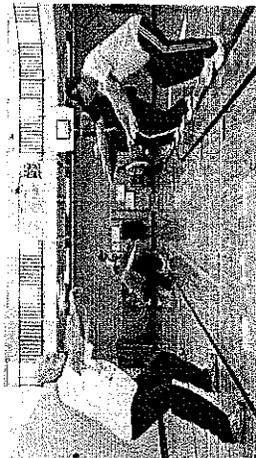
- Workplace Wellness Committee Coordination - Workplace
- Injury Prevention Program - Workman's Comp



## OPTION #3

### Rock Body Program \$200/person - 8 weeks

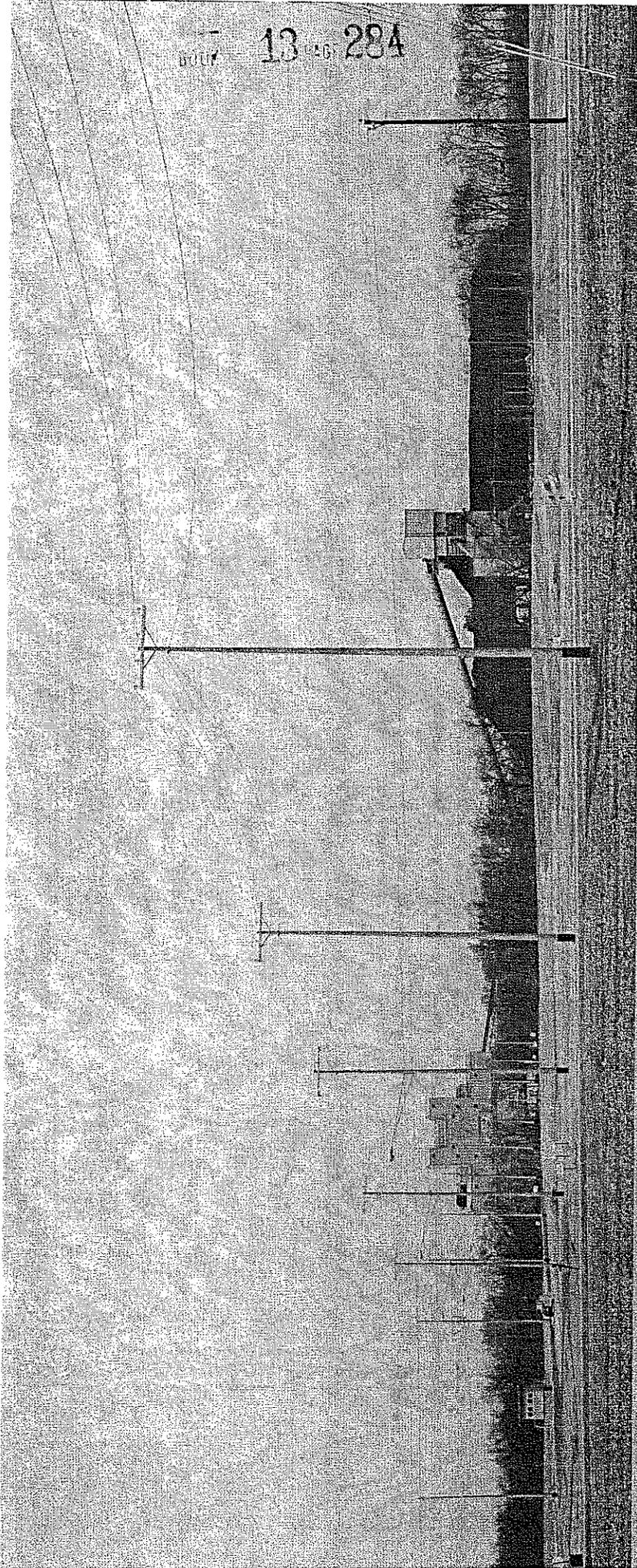
- 8 Week Weight Management Program
  - 25 Visit Punch Card to Fusion
  - 2 1-Hour Group Meetings a Week
- Orientation/Assessments/Goal Setting/Weekly Weigh-ins
  - \$50 - 25 Visit Punch Card for Spouses



# Long Term Improvement

DO YOU SEE WHAT I SEE?



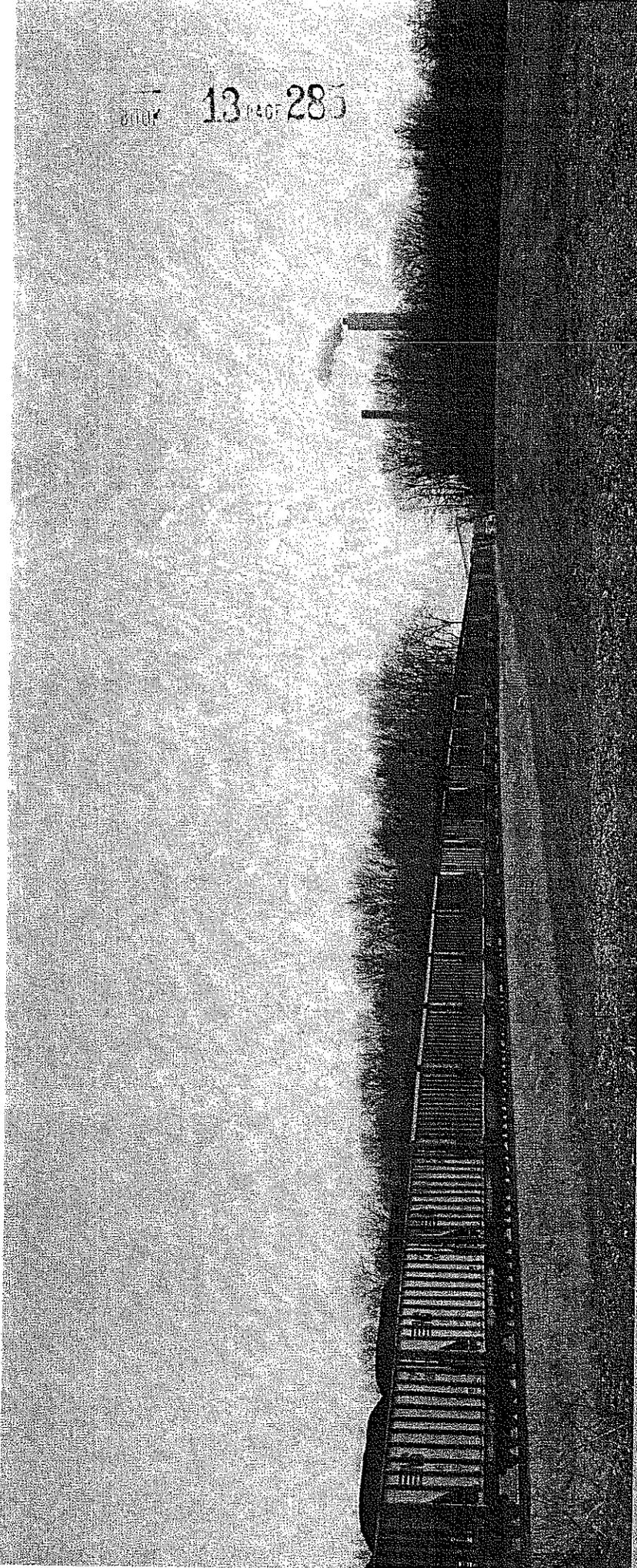


13 284

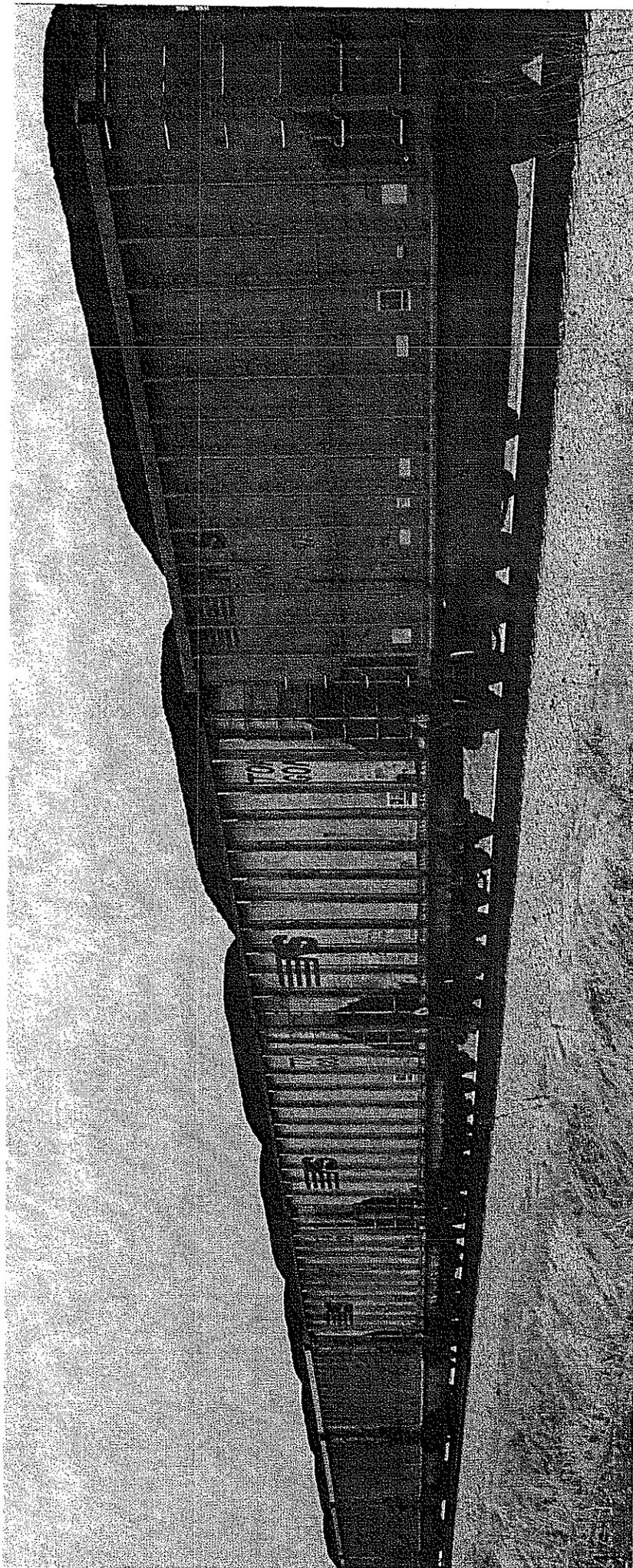
We all know the Only time we See the Coal is on a train  
*Either waiting to head out of the county or on its way.*

01004

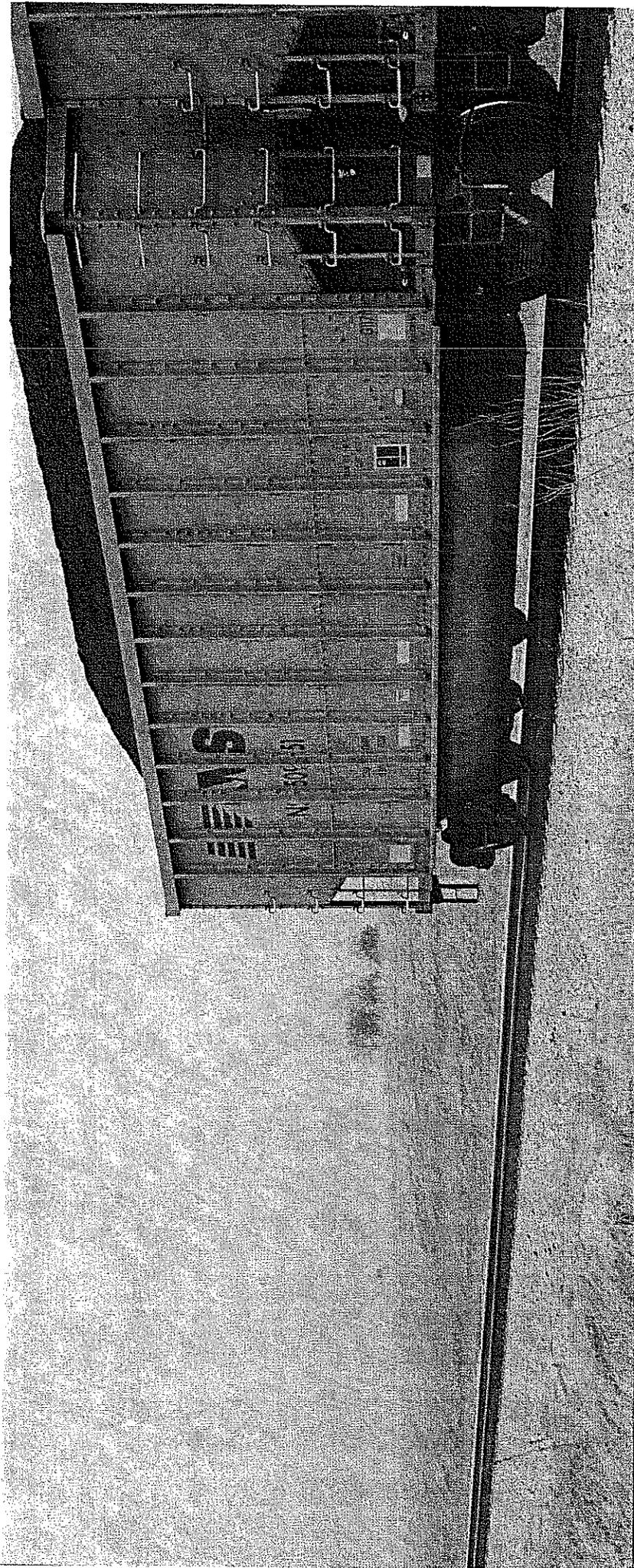
13 OF 285



What do we do when

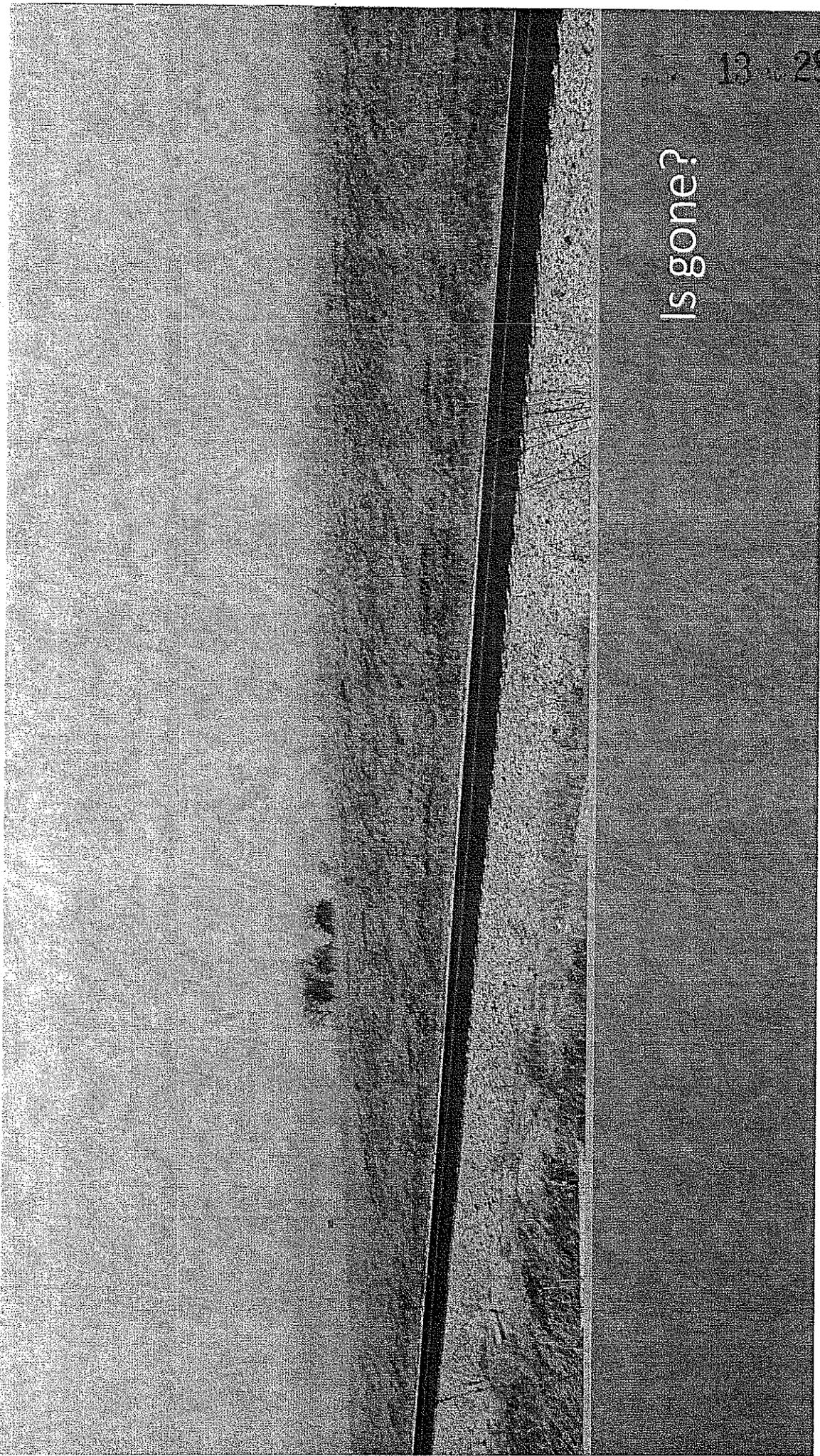


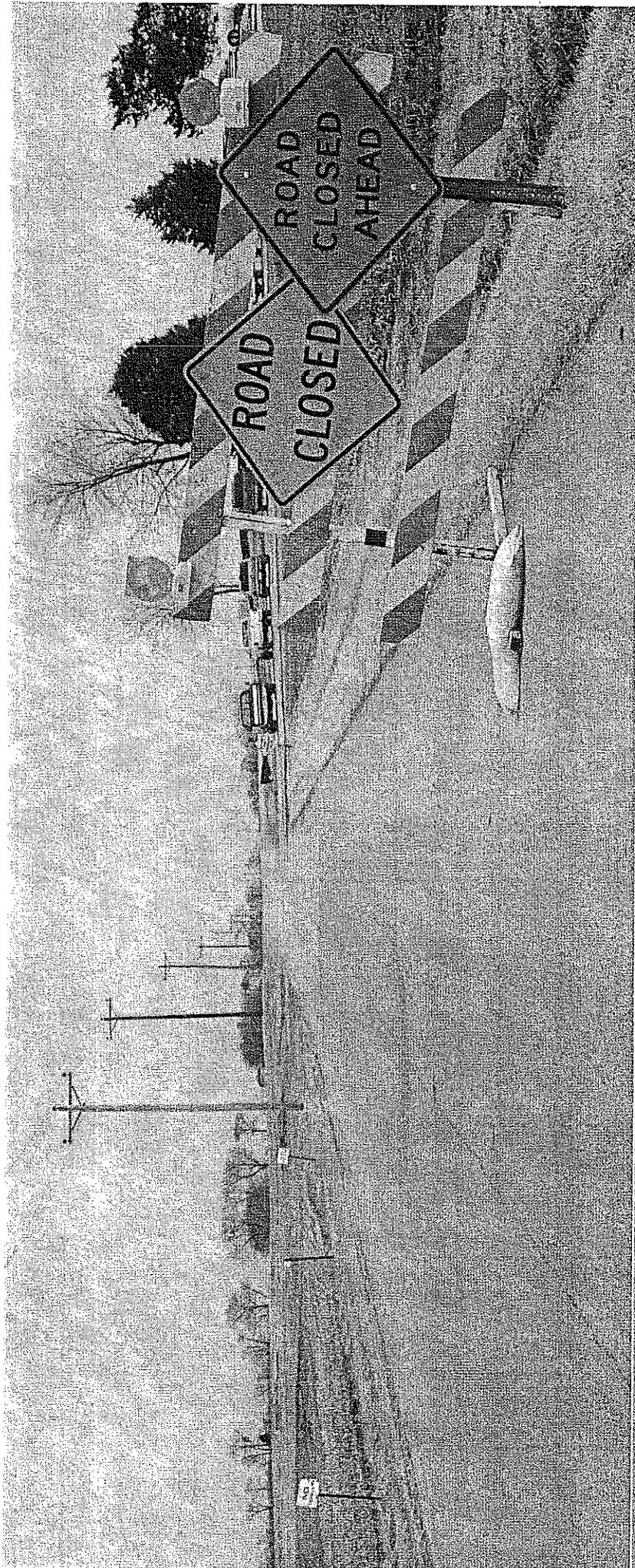
The Last



Coal Car

Is gone?





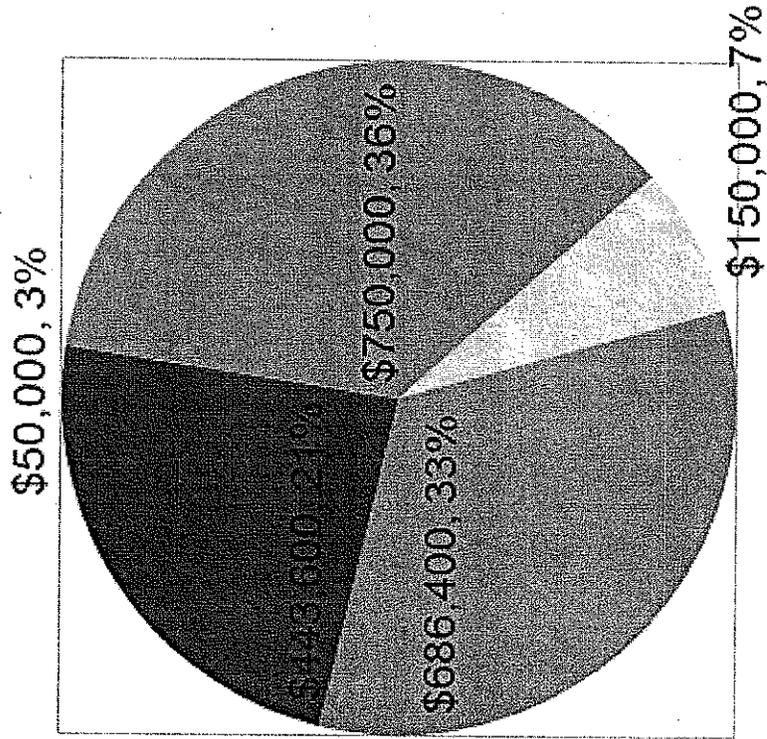
(This is 9<sup>th</sup> Avenue – the *first* road that has been undermined.)

# What are We Committed To? Our Budget.

Coal Royalties Revenues (Pg 16)	Acct 375-375-420.003	\$2,080,000	
Coal Royalties Expenses (Pg 56)			Percent of Royalties Budgeted
Reserve for Contingencies	375-375-540.001	\$50,000	2.40%
Transfer Out- General Fund	375-375-540.031	\$750,000	36.06%
Capital Outlay (> \$5,000)	375-375-560.005	\$150,000	7.21%
Total Coal Royalties		\$950,000	45.67%
Long Term Improvement Fund			Percent of Royalties Budgeted
FY 14 Budgeted Revenue		\$2,080,000	
Estimated FY14 Commitment to LT Imp. Fund		\$686,400	33.00%
Total Committed Coal Royalties		\$1,636,400	
Total Uncommitted Coal Royalties		\$443,600	21.33%

# Budget

Use of Coal Royalties 2014



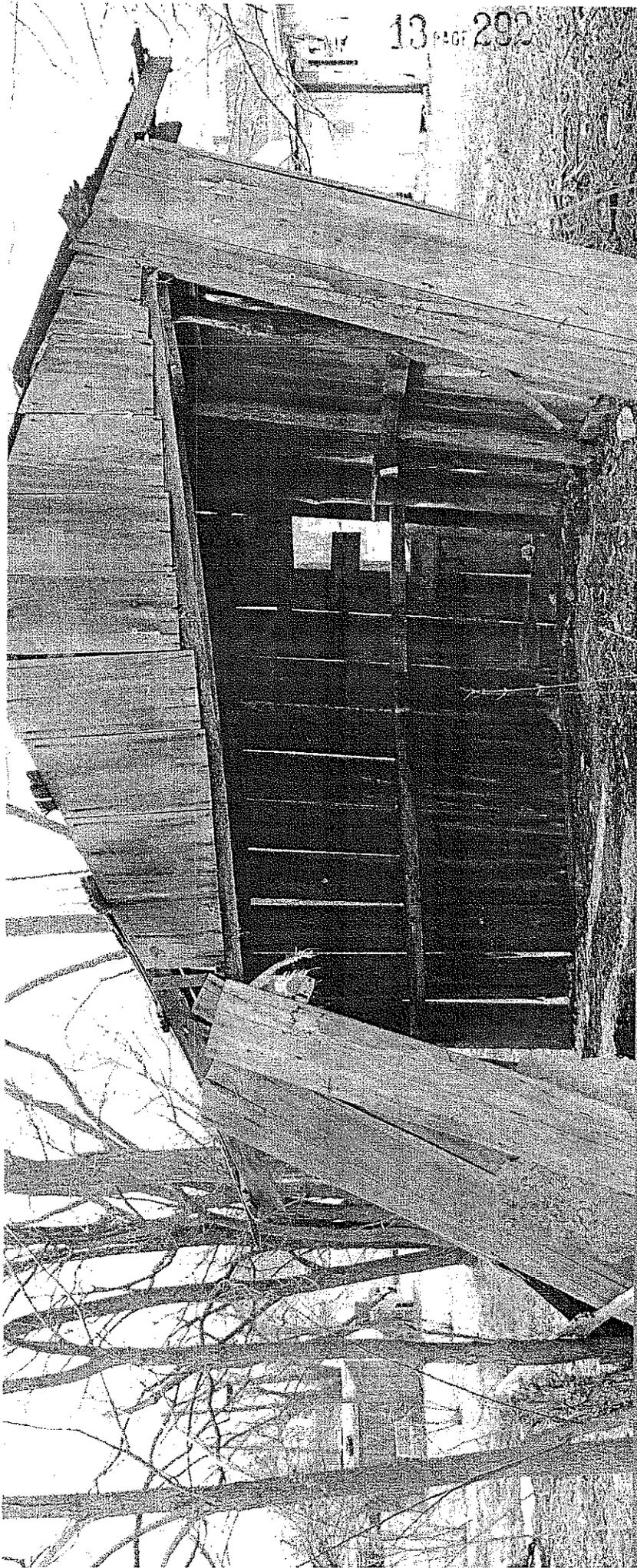
■ Reserve for Contingencies 375-375-540.001

■ Transfer Out- General Fund 375-375-540.031

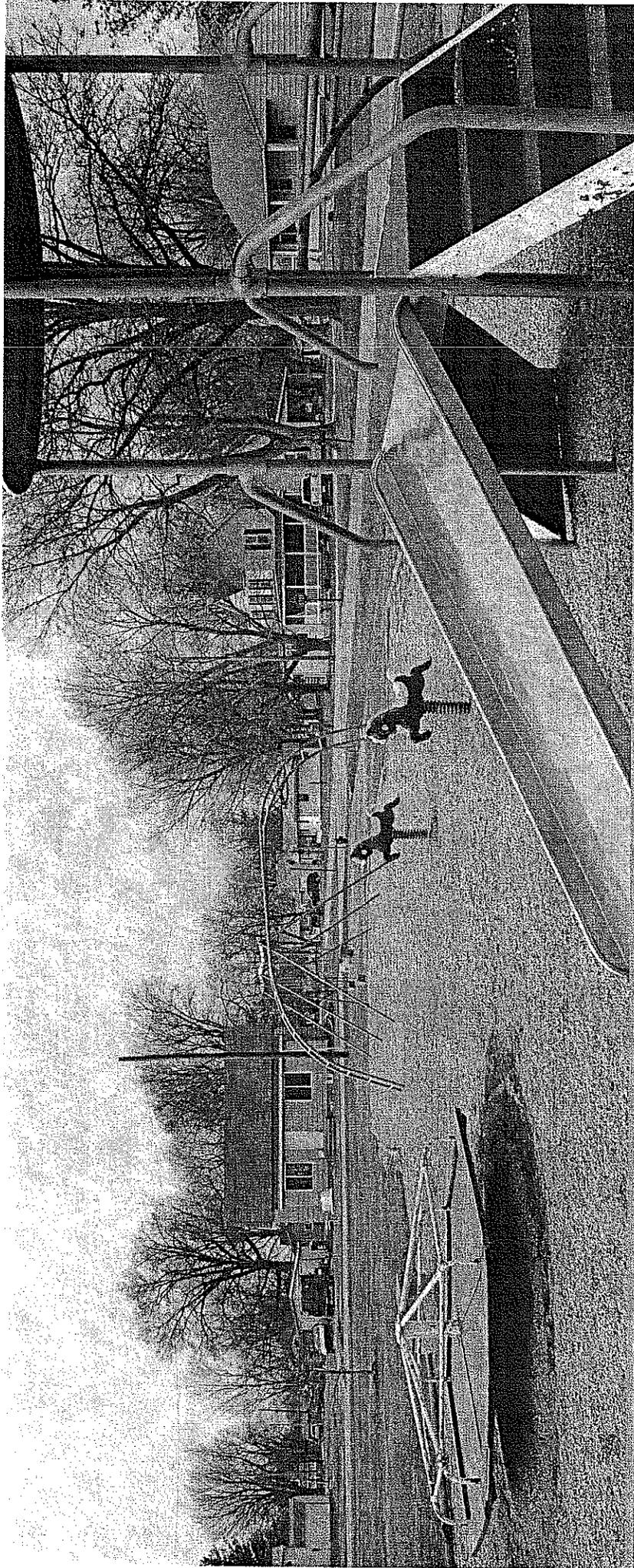
■ Capital Outlay (> \$5,000) 375-375-560.005

■ Commitment to Long Term Improvement Fund

■ Uncommitted Coal Royalties



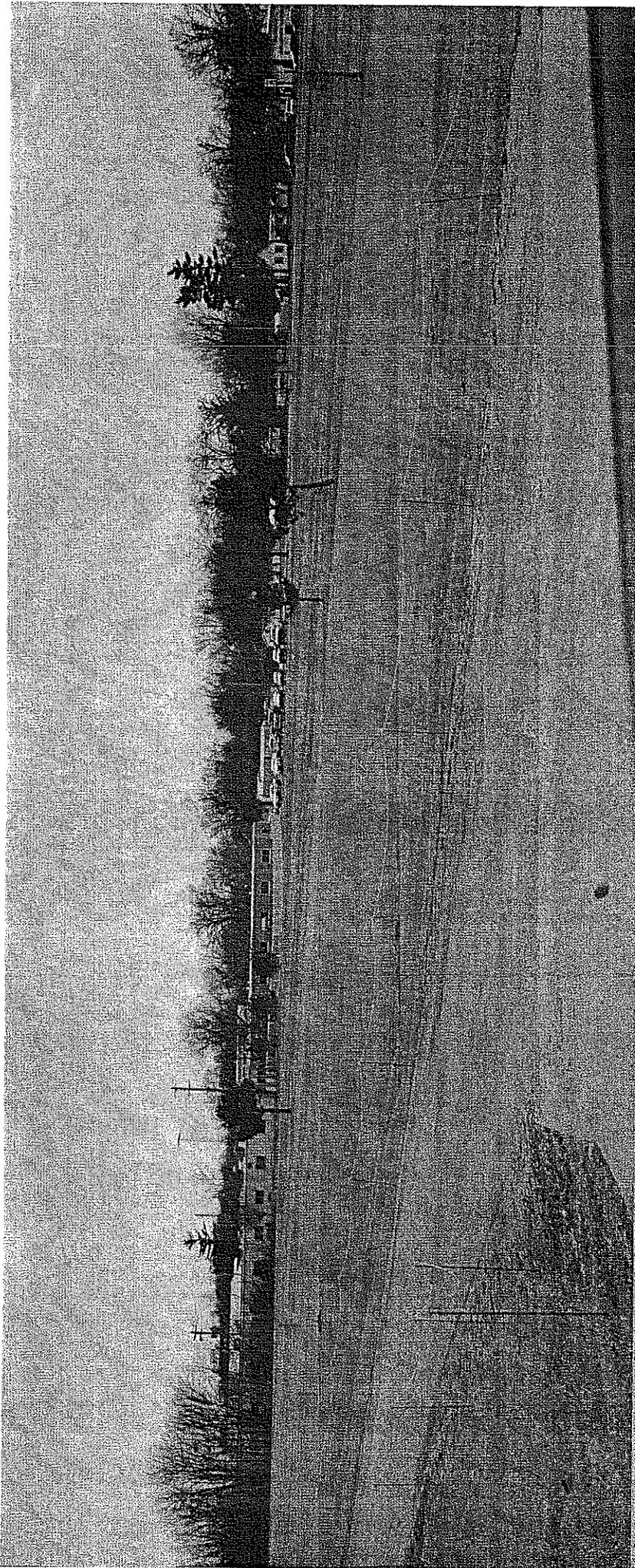
Do we see the same things?



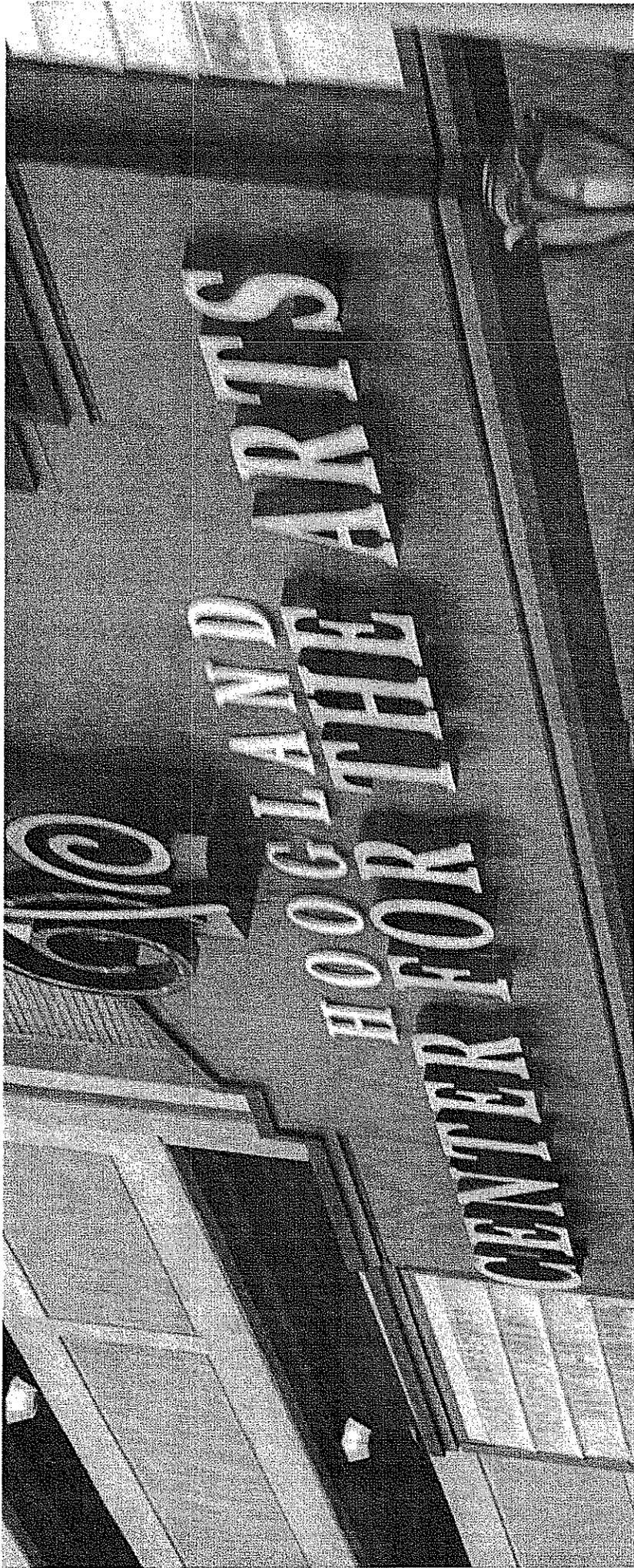
## In Upgrading Existing Recreational Amenities?



# Match Community or Organization Funds to Upgrade Amenities

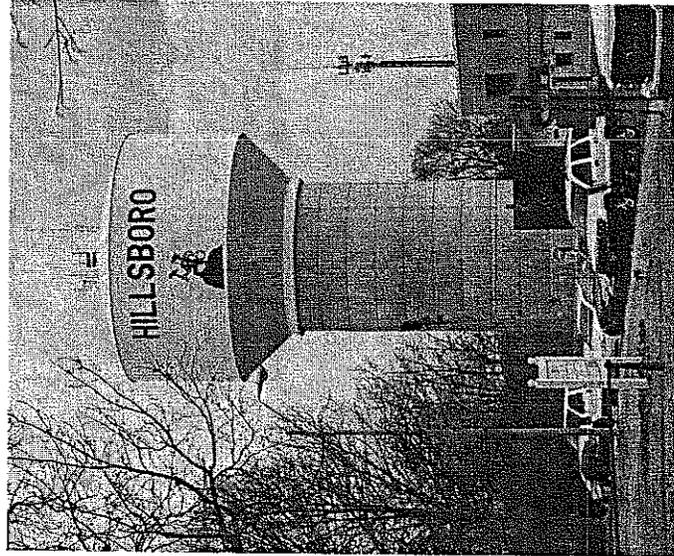
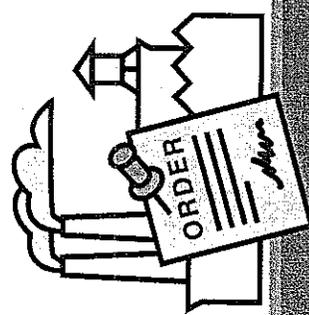
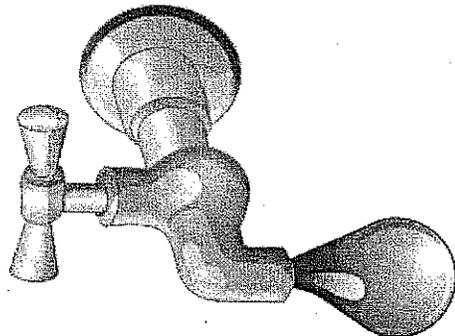


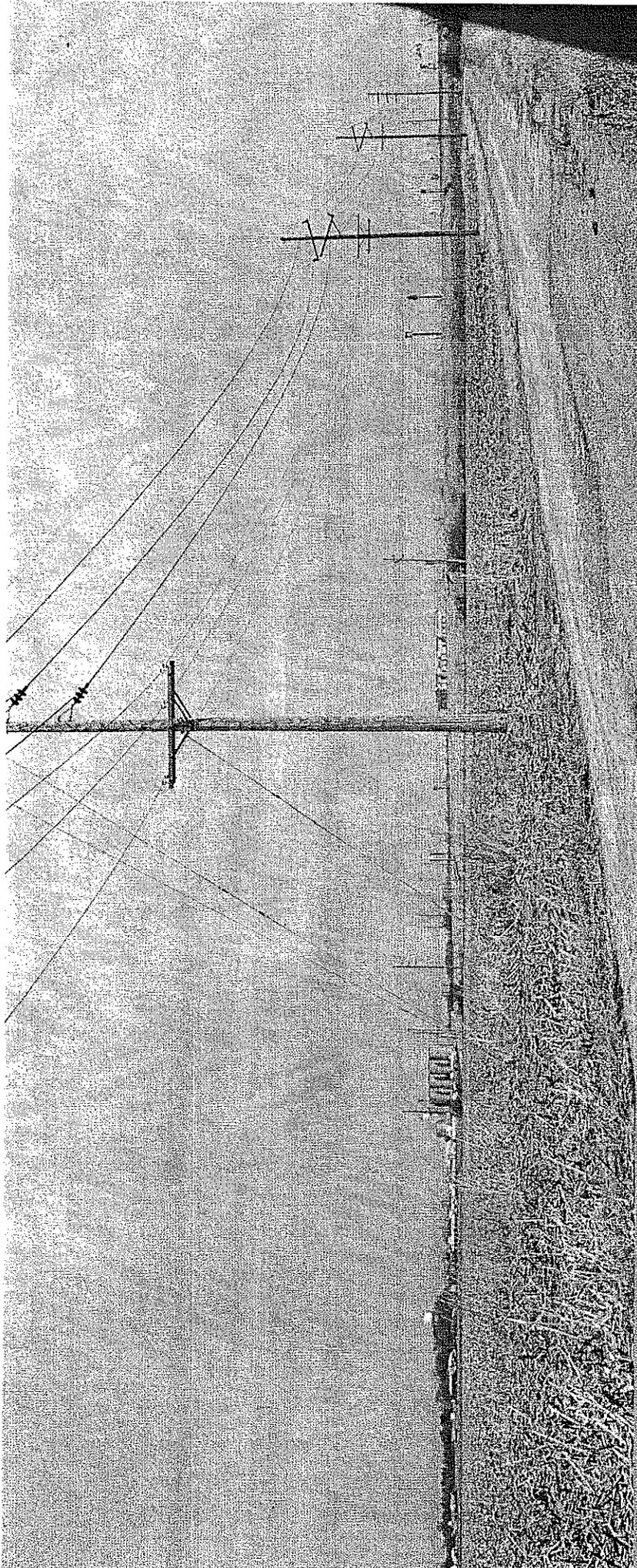
In Adding Amenities?



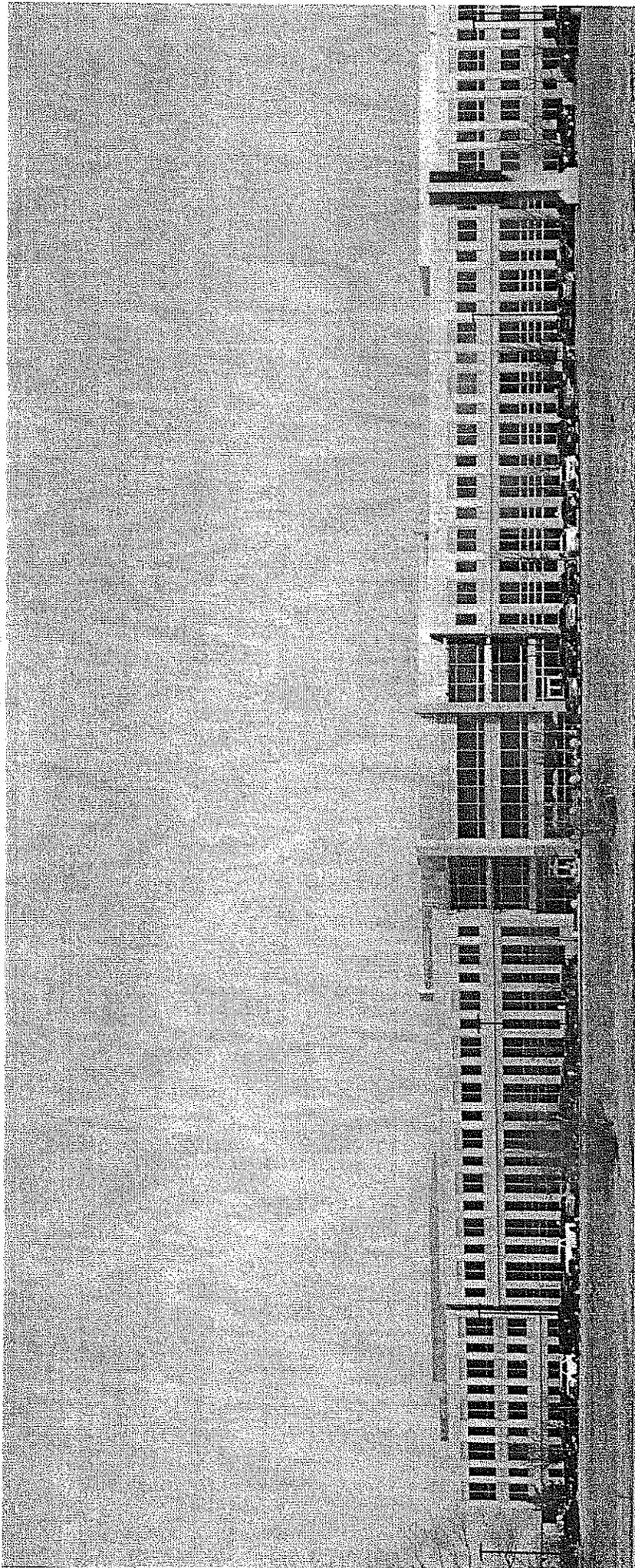
Fine and Applied Arts – Training, Performance, Studio  
Rental, Conferences and Special Events

# Shared Resources? Like Water?

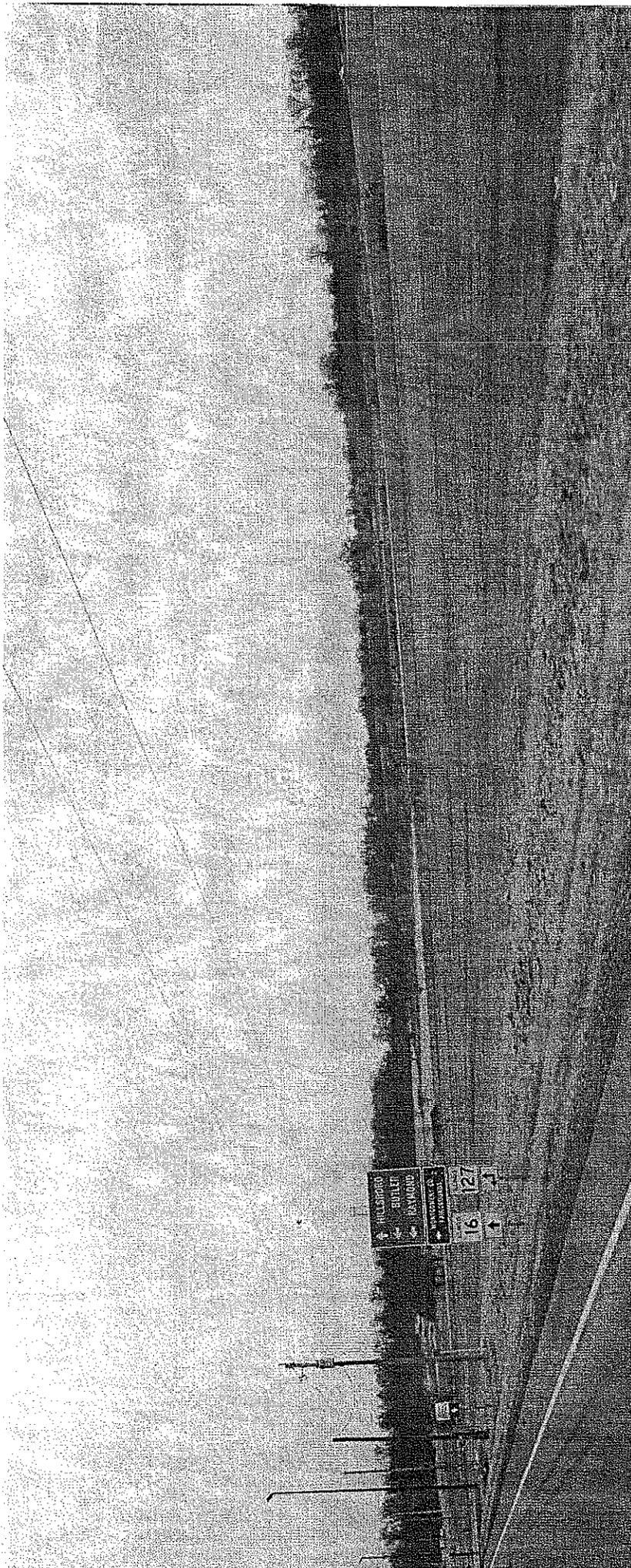




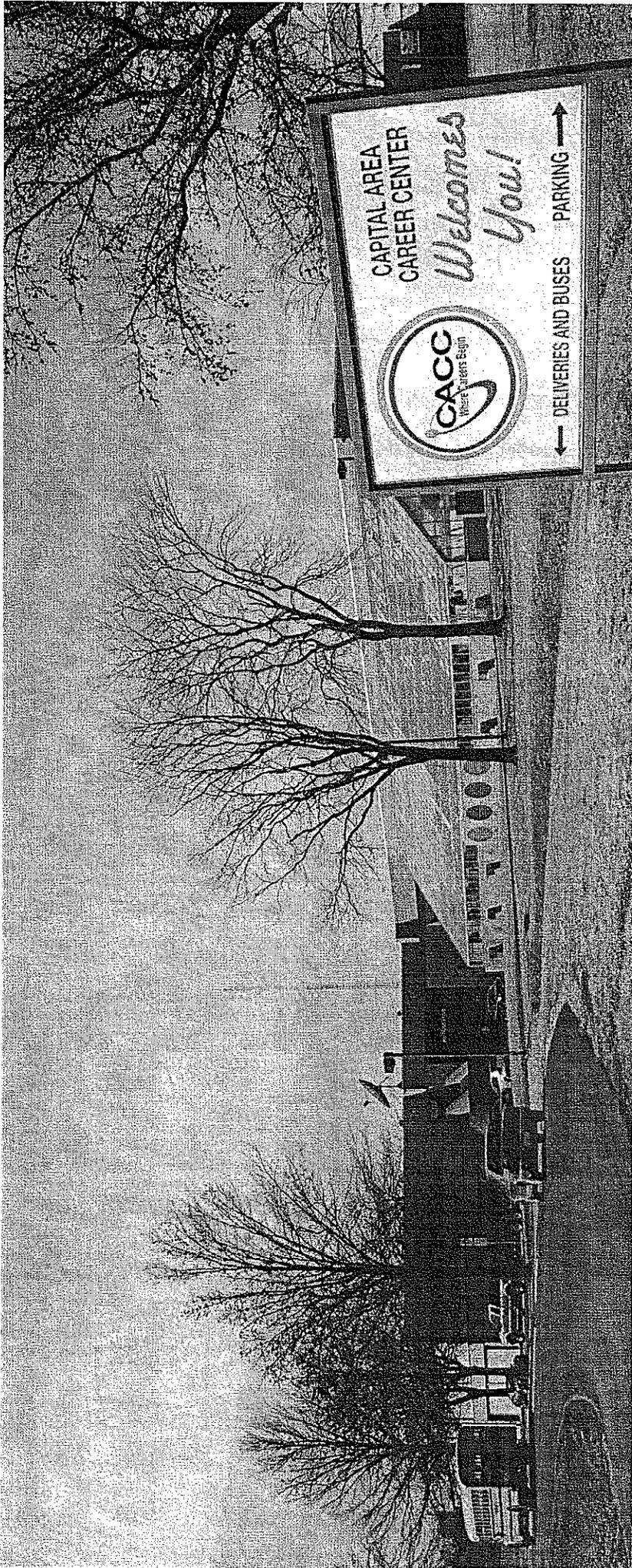
In Business Development? (AKA Jobs)



# Financial, Insurance, Technology-Driven Data Centers



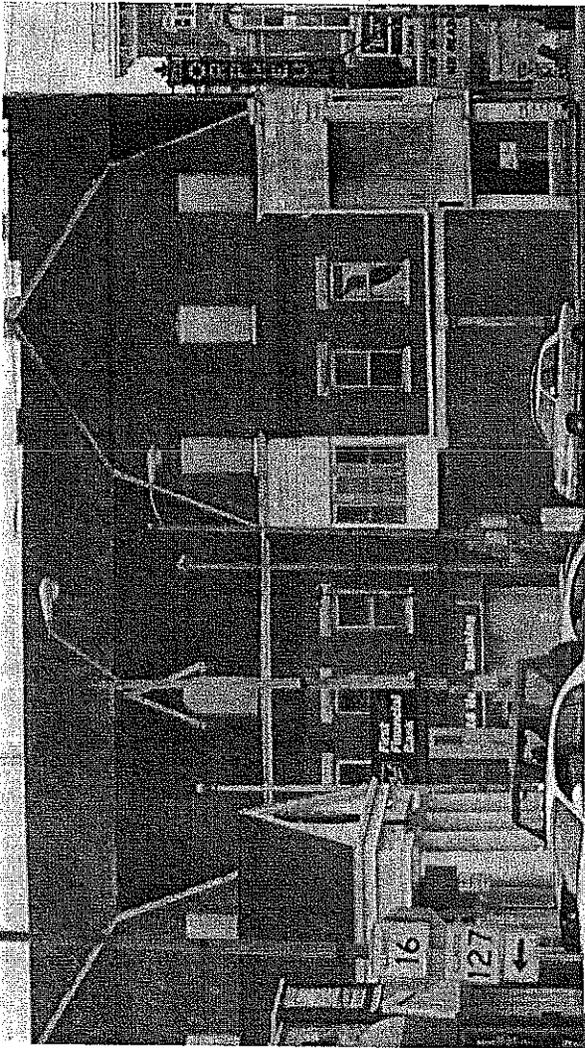
# In Workforce Development?



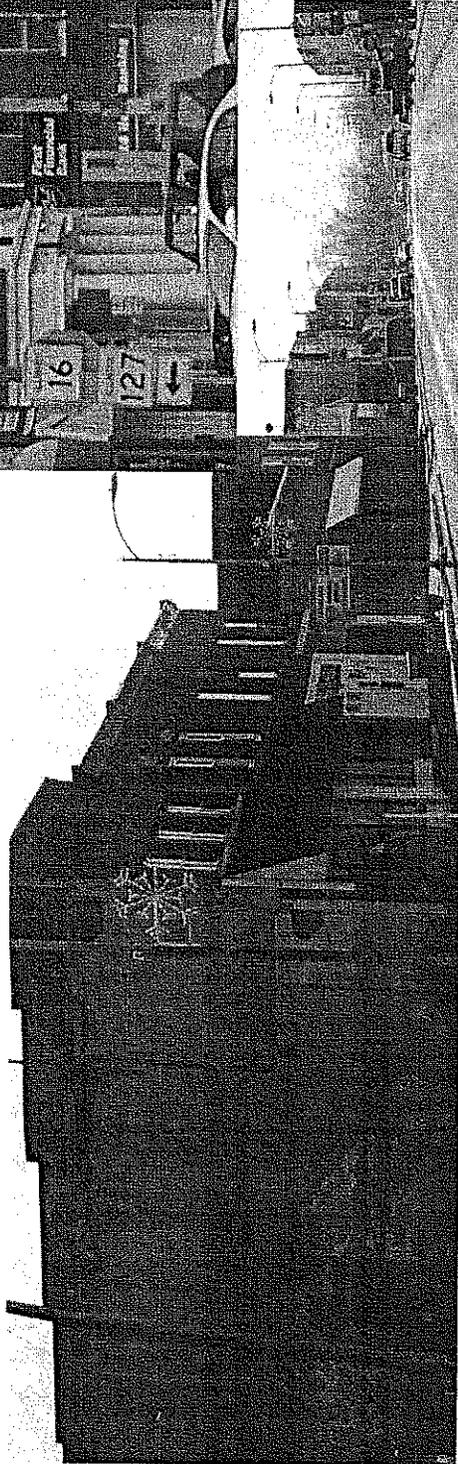
Vocational Center is One of MANY Options  
Learning – Through Our Hands as well as our Heads



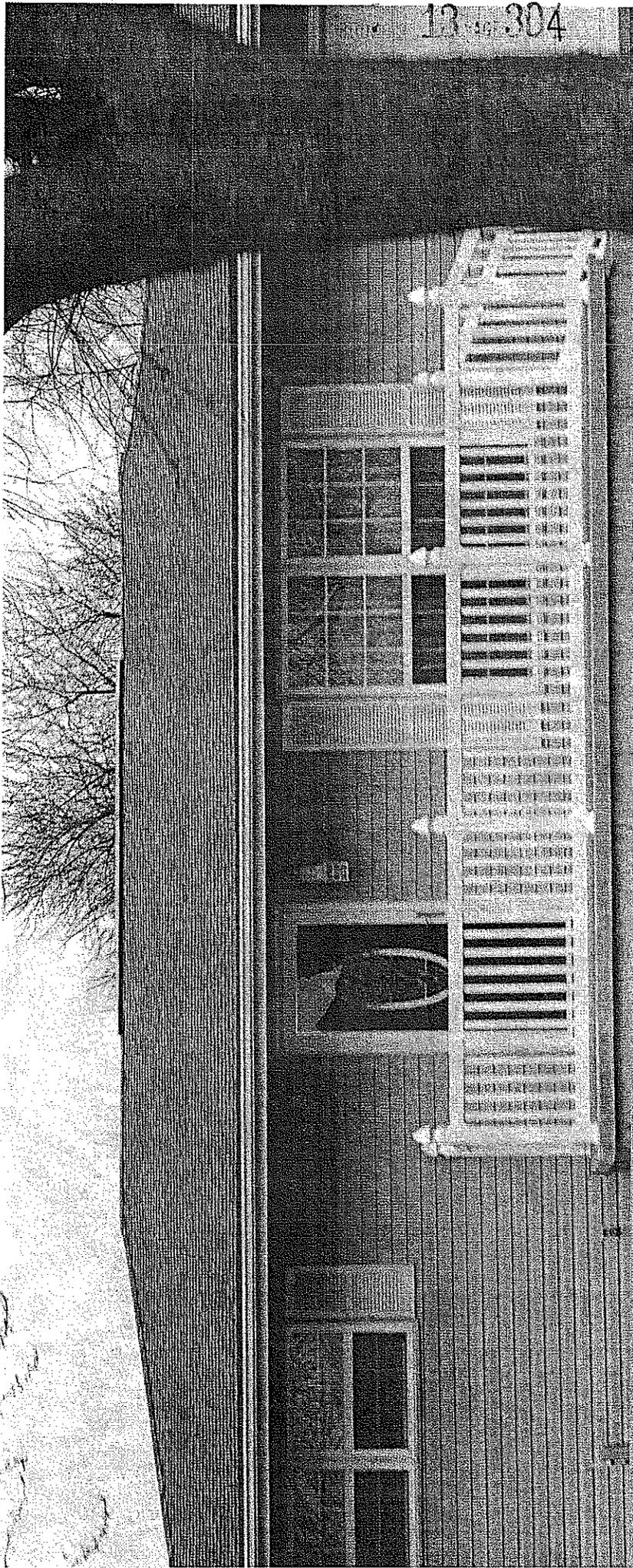
# Communities Have Identified Needs to Demolish Some Properties



13 of 303



OR to Renovate Existing Properties



To Make Way for New AND Expanding Business  
and/or for Affordable and Retirement Housing

13-40-305

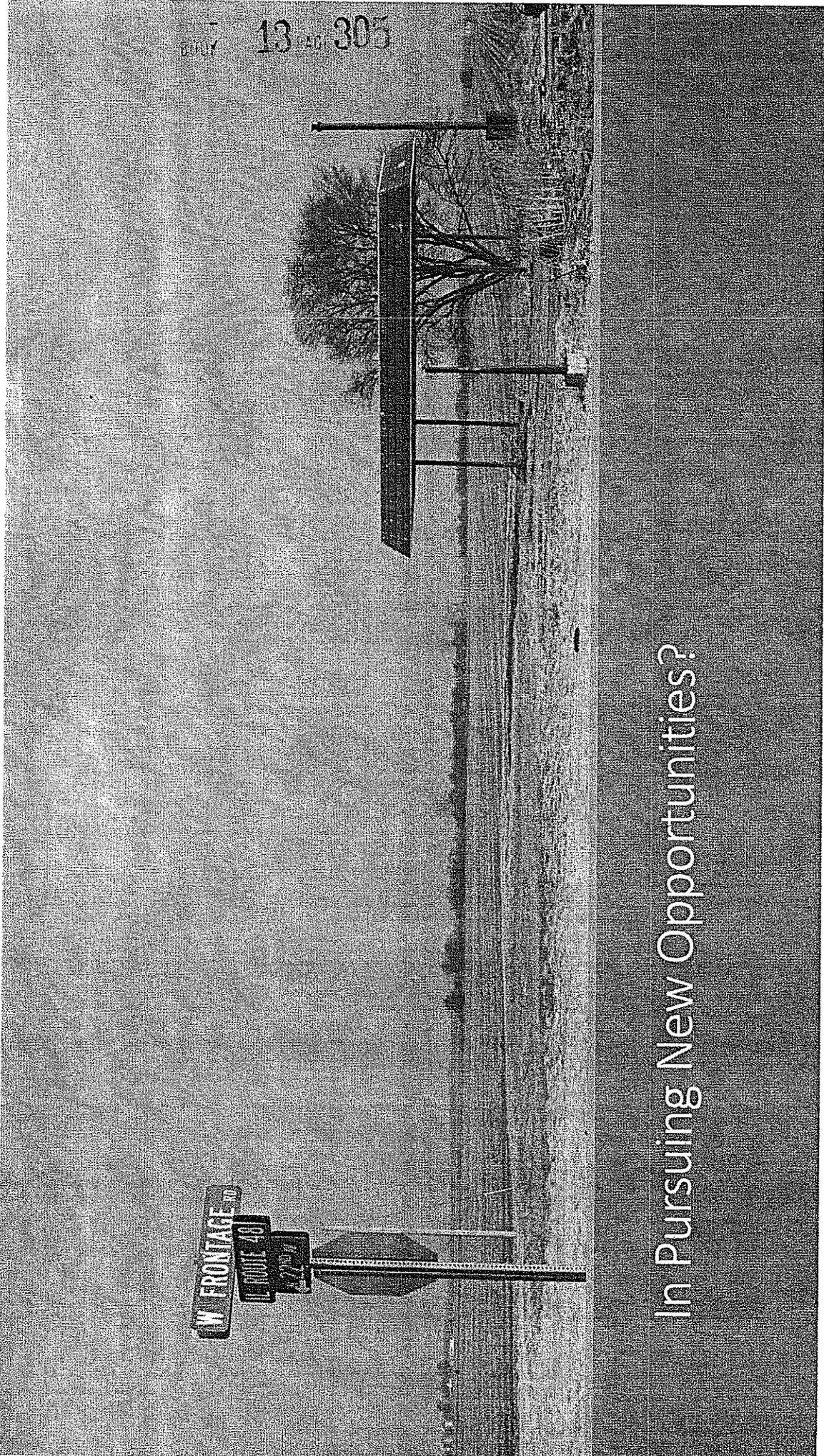
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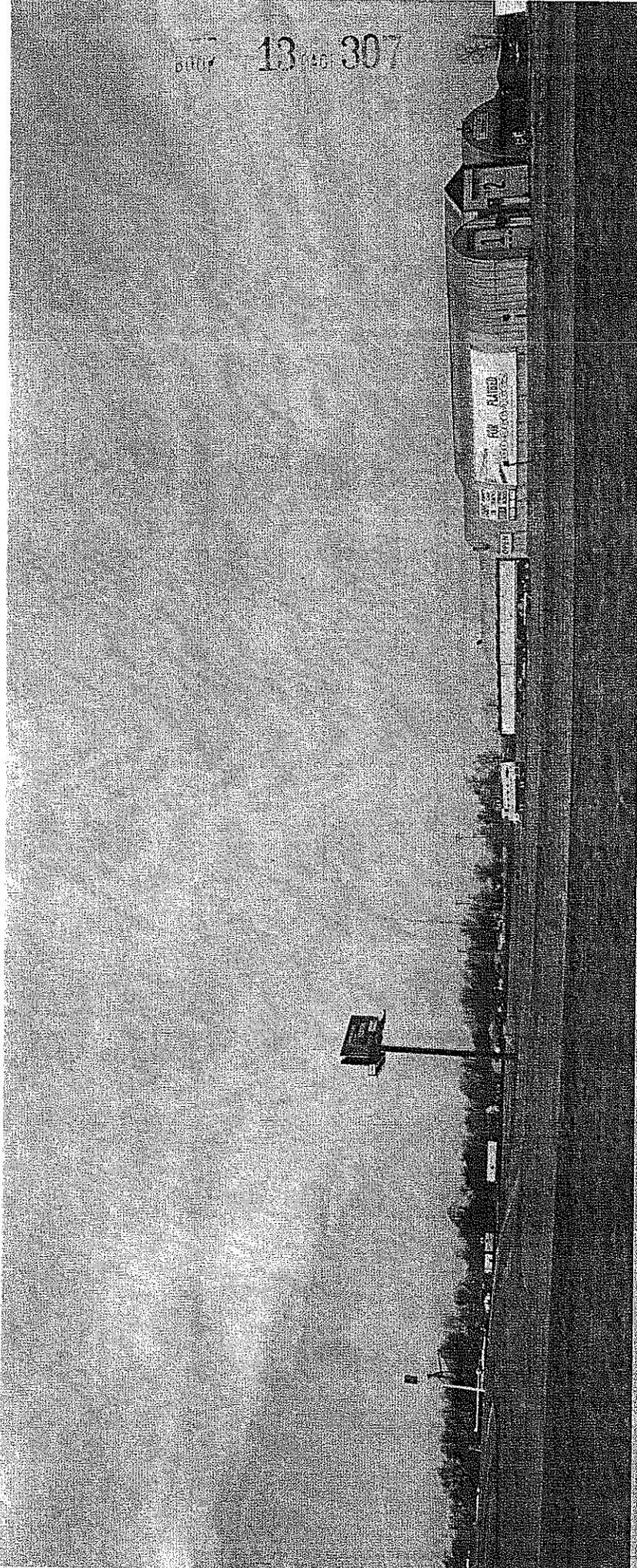
In Pursuing New Opportunities?



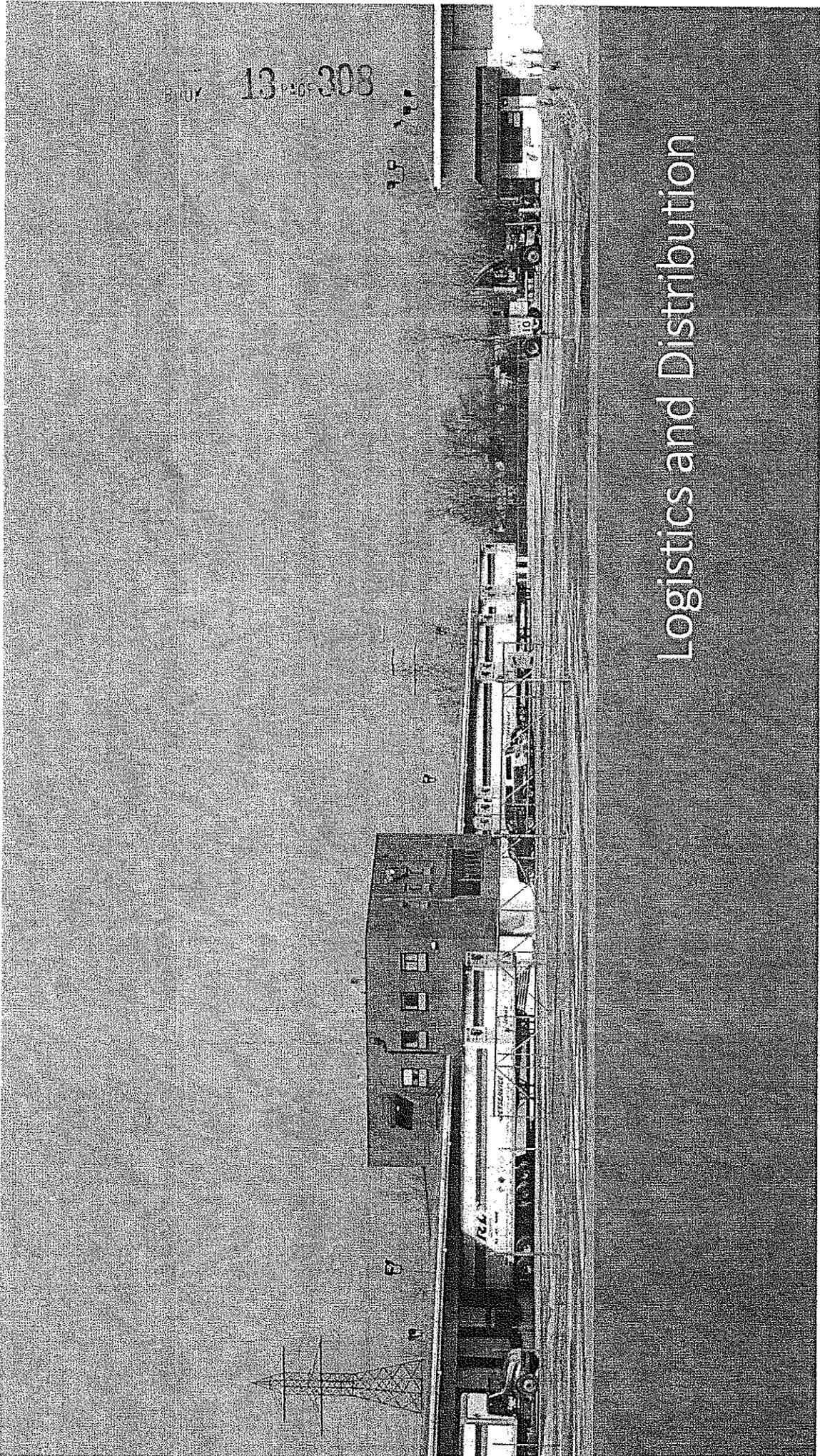


Like Family Friendly Business Development

13 FEB 30 7



In Site Development?



13-26-308

# Logistics and Distribution

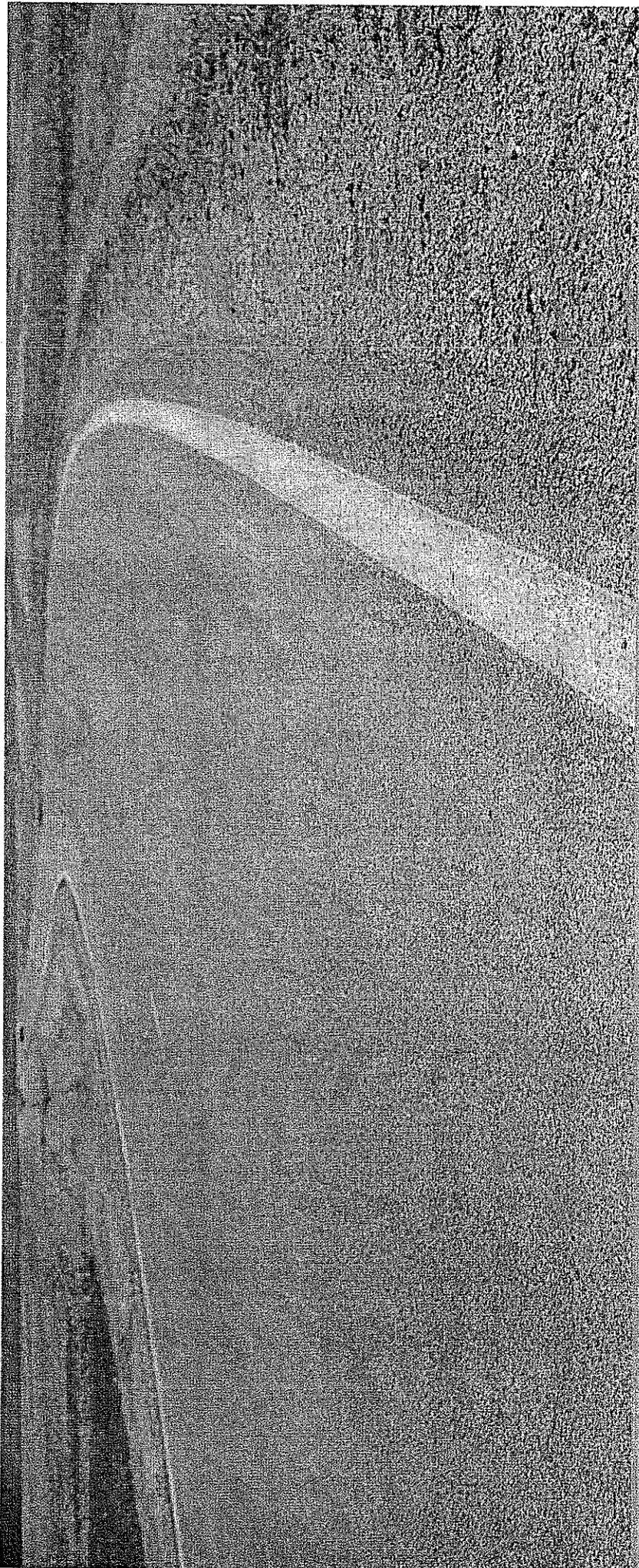


In Roads and Bridges...



13 319

And Public Safety?



# A Network 80,000 lb. Roads Cost More to Build but Less to Maintain

# Question 1

Capital Improvements to  
County-Owned Assets

What is the most pressing  
capital improvement  
the county government  
needs to make  
to **its own** assets within  
the next 3 years?

## Question 2

County Improvements

What is the most important thing  
all Montgomery County residents  
and communities need to prepare  
for its (the entire county's)  
future after coal is gone?

# Question 3

## Allocation of Funds

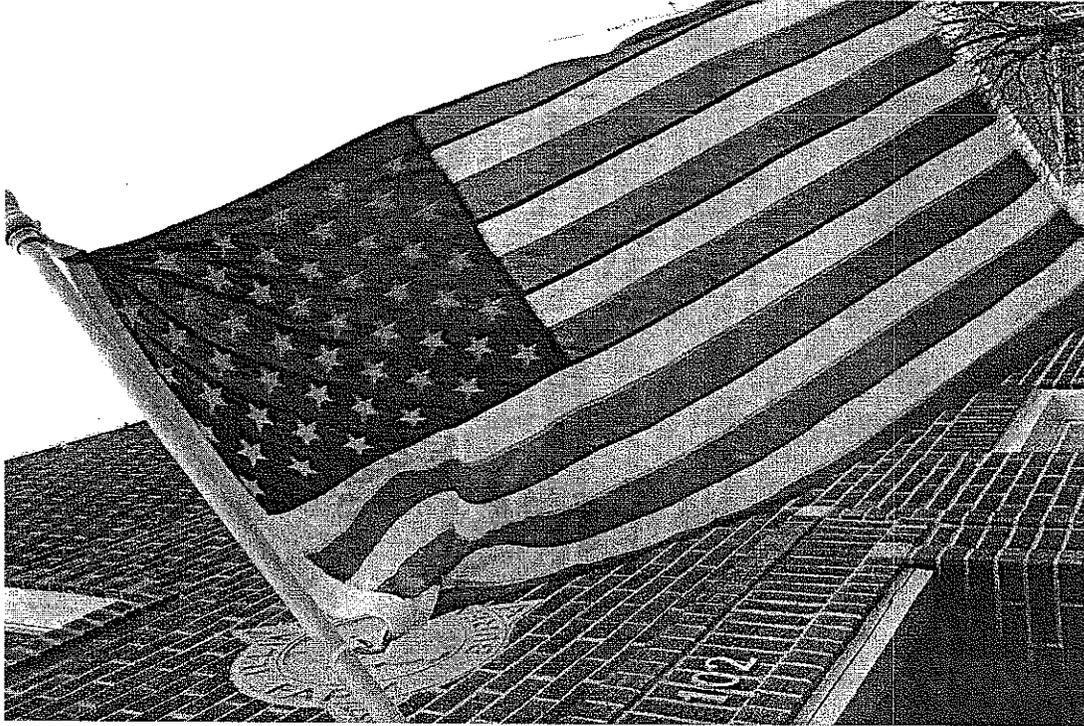
How many pennies of every dollar of coal royalties should be set aside for the following purposes?

☐ Capital Improvements of County-Owned Facilities

☐ Long Term Improvement to Match Community and Organizational Efforts Across the County

☐ Reserve

☐ Transfer Out for Operating Funds (Salaries, Insurance, Pensions)



Thank You!  
The Economic  
Development  
Committee will place all  
answers in a report to  
share with the full  
board and public.

**Long-Term County Improvement Fund v. 1/9/14.1**

**Guiding principles.**

- Apply funds to capital investments, not operating expenditures.
- Preparing for economic transition when coal and coal revenues are depleted.
- Maintain strong physical and social infrastructure for long-term viability and competitive position.

**Examples of Capital Investments and Pillars that Support Economic and Community Development**

(The list below is not all-inclusive or definitive. It is only meant to provide an idea of possible projects.)

**Transportation Infrastructure for County and Townships** – upgrading roads, replacing bridges, addressing high risk areas with engineered solutions

**Infrastructure for Municipalities (and Unincorporated Areas where applicable)** – intersections and lighting, possibly municipal airport needs, water treatment and distribution, sewer systems, curb and gutter, sidewalk replacement or build out including downtown streetscapes

**Business Sites Downtown** – grant funds *after* project completion for rehabilitating or renovating downtown buildings; demolition of buildings; engineering and design support for new development

**Business Sites Industrial/Commercial Development** – funds for expanding or modernizing water, electric, natural gas, road, telecommunication or other services needed for attracting new business and manufacturing development; funds for cleaning up existing brownfield sites

**Workforce Development Training** – “softskills” training such as showing up for work on time, every day and professional behavior standards for interviewing and dealing with customers; “hands-on” learning such as enhanced vocational programs at high schools and/or a countywide vocational center in traditional programs such as welding, electricity, construction trades as well as “new economy” trades such as software writing and development and computer engineering and design; culture of valuing education

**Community Enhancements Recreation** – public pool creation or renovation, skate parks, running and bike trails, park equipment updates

**Community Enhancements Amenities** – countywide performance center, community theatre, arts and music program support

**Social Infrastructure Public Safety** – supplies or tools needed to comply with state and federal regulations for local EMT’s, fire departments and law enforcement officials; advanced training for local first responders

**Social Infrastructure Drug Rehabilitation** – programs to prevent drug use and to assist residents from breaking addictive habits

**Social Infrastructure Consumer Economics** – K-12 programs in financial literacy including budgeting, saving, investing and maintenance of home and vehicles

What is the most pressing capital improvement the county government needs to make to its own assets within the next 3 years?

What is the most important thing all Montgomery County residents and communities need to prepare for its (the county's) future after coal is gone?

How many pennies of every dollar of coal royalties should be set aside for the following purposes?

- \_\_\_\_\_ Capital Improvements of County-Owned Facilities
- \_\_\_\_\_ Long Term Improvement to Match Community and Organizational Efforts Across the County
- \_\_\_\_\_ Reserve
- \_\_\_\_\_ Transfer Out for Operating Funds (Salaries, Insurance, Pensions)

At the public hearing on Wed. the 19<sup>th</sup> for the renewal of permit # 399 it was disappointing that only one member of the county board bothered to attend. This was Mr. Jim Moore and he left at the halfway point.

The board is very focused on how best to spend money coming from coal sales, but took no time to learn of the concerns voiced by constituents regarding health, safety and drainage issues, and also the loss of farmland. Despite the assurances from OMM that at the hearing the regulations and requirements of their own permitting process have not been complied with.

A perfect example of this are the 15 pages of modifications being required of the applicant for Permit # 424. The issues that a number of these modifications address are the same questions raised in regard to Permit 399 that have also went unanswered.

I feel the Montgomery Co. Board as a body was remiss in not taking the time to at the very least listen and perhaps gain some insight as to the true cost to affected citizens and the consequences the county will be facing in the future.

I respect that as individuals each board member does sacrifice a measure of time and talent to serve the county. However the failure to learn of all the issues and consequences that result in the monthly royalty check sadly was a missed learning opportunity.