

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, April 14th, 2020 at 5:30 PM

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation ONLY.

AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500.

Once you are prompted, enter the Conference ID number: 926186 #.

You must enter the pound (#) sign after the ID number. Please mute your phones when not speaking to eliminate background noises.

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL**

CONSENT AGENDA:

1. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. EMA Director's Report -- Greg Nimmo
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Probation Office Report ---- Bane Ulrici
10. Public Defender's Report ---- Erin Mattson
11. Regional Office of Education --- Julie Wollerman
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. States Attorney Report -- Bryant Hitchings
15. Treasurer's Report ---- Nikki Lohman
16. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report: Meeting was held via Conference call on March 31st, 2020

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. Update on Coronavirus:
4. Other Business Update/Approval:

Building & Grounds Committee Report: April meeting was Cancelled.

1. Maintenance and Cleaning Issues and Report Update/Approval:
 - Generators at the New Courthouse and Jail
 - Proposals for Lights at the New Courthouse
 - Deposit Vault Mailbox for Historic Courthouse
2. Insurance Claim for Annex Building Roof Update/Approval:
3. Sidewalk Repairs Around the Historic Courthouse Update/Approval:
4. Imagine Hillsboro Mural on the Annex Building North Wall Update/Approval:
5. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (*if needed*)
6. Other Business Update/Approval:

Economic Development Committee Report: April meeting was Cancelled.

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Applications for Event Funding (Tourism) Update/Approval:
3. West Central Development Update/Approval:
4. CEDS Document Update/Approval:
5. Planning Commission Update/Approval:
6. Wind Siting Ordinance Amendments Update/Approval:
7. Bike Trail Update/Approval: Nothing new to report.
8. Bicentennial Update/Approval:
9. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (*if needed*)
10. Other Business Update/Approval:

E.M.A – Ambulance Committee Report: April meeting was Cancelled.

1. Ambulance Billing Office Update/Approval:
 - Monthly Report and Ambulance Contracts
2. EMA Report Update/Approval:
3. ETSB Update/Approval:
4. Four Ambulance District Billing Contracts update/Approval:
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (*if needed*)
5. Other Business Update/Approval:

Finance Committee Report: April meeting was Cancelled.

1. KEB Engagement Letter Update/Approval:
2. County FY 2019 Audit Presentation by KEB will be at May meeting Update/Approval.
3. Circuit Clerk FY 2019 Audit Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. IMRF Update/Approval:
6. Foresight Energy Agreement Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. New Highway Department Property Purchase Update/Approval:
9. COVID-19 Expenses, Reimbursements Update/Approval:

10. Intergovernmental Agreement for Litchfield Dispatching Services Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business Update/Approval:

Personnel Committee Report: April meeting was Cancelled.

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
3. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
4. Other Business Update/Approval:

Road & Bridge Committee Report: April meeting was Cancelled.

1. City of Hillsboro Seward St. Bridge Replacement Petition Update/Approval:
2. Walshville Bypass Road Update/Approval:
3. New Highway Department Property Purchase Update/Approval:
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

HWE Committee Report: April meeting was Cancelled.

1. Elections Update/Approval:
2. EPA Report Update/Approval:
 - a. Recycling Program and Events Update/Approval: DC Waste Proposal
3. Animal Control Facility Program Update/Approval:
 - a. Municipal Contracts were discussed at the Mayor's Meeting on March 11th, 2020.
4. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

Appoint Jeff Brown, Leonard Rovey and John Walsh to the Farmersville-Waggoner Fire Protection District.

Appoint Shane Davidson Fillmore Community Fire Protection District.

Appoint Jay Greenwood, Marilyn Harvey and Maurice Wilson to the Green Hill Cemetary Board.

Appoint Trevor Loafman to the Nokomis Witt Ambulance Board.

Appoint Joe Chappellear, David Fuch and Kent Sorrells to the Raymond Drainage District #1.

Appoint Joseph Martin to the Raymond Fire Protection District.

Appoint Daniel Fenton Shoal Creek Fire Protection District.

Appoint Gregory Weitekamp, Melvin Wempen and Larry Ziegler to the Zanesville #3 Drainage District.

PAY BILLS AND PAYROLL:

ADJOURN: *Until the Full Board Meeting on Tuesday, May 12th, 2020 at 5:30 pm.*