

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, June 9th, 2020 at 5:30 PM**  
**Amended 6-5-20 at 4:30 pm**

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

**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. MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON MAY 12<sup>TH</sup>, 2020 APPROVAL**
- 4. MINUTES OF PREVIOUS SPECIAL COUNTY BOARD MEETING HELD ON MAY 28<sup>TH</sup>, 2020 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:**

1. Information Systems Report Update/Approval:
2. Census Count Committee Update/Approval:
3. Covid-19 Pandemic Update/Approval:
4. Extension of the Proclamation of a Disaster in Montgomery County Update/Approval (added)
5. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Re-Opening County Buildings Update/Approval: Invoice for Counter Barriers
3. Sidewalk Repairs around the Historic Courthouse Update/Approval:
4. Committee Meeting Date and Time Change Update/Approval:
5. Electrical and Circuit System Upgrade for the IT Power data room Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:
7. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval: Revolving Loan Fund
2. Tourism Update/Approval:
3. CEDS Document Update/Approval:
4. Bike Trail Update/Approval:
5. Montgomery County Bicentennial Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**E.M.A – Ambulance Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. EMA Report Update/Approval:
3. 911/ETSB Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. COVID-19 Relief Grant Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Committee Meeting Date and Time Change Update/Approval:
5. IMRF Update/Approval:
6. FY 2019 Audit KEB Update/Approval:
7. FY 2021 Non-Union Salaries Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. VISTRA Power Plant Legislation Update/Approval:
10. Revised Prepaid Vendor List Update/Approval:
11. Resolution to Void Tax Bills for Parcels #16-13-177-005 & #16-13-327-002 for Highway Department Update/Approval:
12. FY 2021 Budget – Set dates for budget hearings Update/Approval:
13. Bidding County Surplus Property in Pitman Township Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval:
3. Recycling Report Update/Approval: Surplus Bids
4. Animal Control Facility Program Update/Approval:
5. Waive Per Diem for Special Full Board Meeting held on May 28<sup>th</sup>, 2020 Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval: HRA Report
2. Employee Personnel Manual Update/Approval: Revised Drug Policy addressing Cannabis
3. Covid-19 Employees Leave – FMLA/FFCRA (Families First Coronavirus Response Act) Update/Approval:
4. Employee Vacation Buyback Update/Approval:
5. Employee Transition back to Work Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Walshville Bypass Road Proposal Update/Approval:
2. Resolution 2020-04 to appropriate funds for 1205 BCA, E. 20<sup>th</sup> Rd. Pipe Culvert, Nokomis Twp. 50%/County 50% Update/Approval:
3. Resolution 2020-05 to appropriate funds for 1206 BCA, Janssen Tr. Pipe Culvert, Rountree Twp. 50%/County 50% Update/Approval:
4. Resolution 2020-06 to appropriate funds for 1207 BCA, N. 14<sup>th</sup> Ave. Pipe Culvert, Witt Twp. 50%/County 50% Update/Approval:
5. Resolution 2020-07 to appropriate funds for 1208 BCA, McCords Tr. Pipe Culvert, Irving Twp. 50%/County 50% Update/Approval:
6. Resolution 2020-08 to appropriate funds for 1209 BCA, Burg Rd. Pipe Culvert Liner, 100% County Update/Approval:
7. Section 09-00132-00-RS Taylorville Rd. Resurfacing Construction Engineering Services Update/Approval:
8. Highway Department Surplus Property Sale Update/Approval:
9. Highway Department Property Agreement Update/Approval.
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business Update/Approval:

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

Ann Frailey, Carl Fesser, Steven Brookshire, Cody West and J.C. Marley to the Fillmore Glendale Cemetary Board.

Joyce Matthews to the Montgomery County Housing Authority Board.

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

Roll Call Vote for Communications Upgrade Voucher for \$157,146.00 Update/Approval:

Roll Call Vote for Highway Department Voucher for \$101,067.25 Update/Approval:

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, July 14<sup>th</sup>, 2020.*