

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 21st, 2020 at 5:30 PM

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 June 9th, 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. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Bane Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. States Attorney Report -- Bryant Hitchings
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 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:
5. Consolidation of Two Committees and Number of Board Members Discussion Update/Approval:
6. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Sidewalk Repairs around the Historic Courthouse Update/Approval:
3. Schindler Elevator Upgrade Order Agreement Update/Approval:
4. Vendor Certificates of Insurance Update/Approval:

5. Annex Roof Repairs Update/Approval: Work complete, received invoice
6. FY 2021 Budget Review Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Tourism Applications for Event Funding Update/Approval:
3. CEDS Document Update/Approval:
4. Planning Commission Update/Approval:
5. Bike Trail Update/Approval:
6. West Central Development Update/Approval:
7. Montgomery County Bicentennial Update/Approval:
8. FY 2021 Budget Sheet Proposals Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
10. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Office Update/Approval:
2. EMA Report Update/Approval:
3. ETSB/911 Update/Approval:
4. HWE and EMA Committee Restructure to Combine Update/Approval:
4. IL DCEO – The Local CURE Program Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Finance Committee Report:

1. COVID-19 Relief Grant Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2021 Budget Update Approval
4. EMA COVID-19 Budget & Expenses Update Approval:
5. PA Reimbursement for COVID-19 Update/Approval:
6. FY 2021 Budget Update Approval:
7. Sheriff Vehicle Replacement Update/Approval:
8. Open Bids County Surplus Property in Pitman Township Update Approval:
9. VISTRA Power Plant Legislation Update/Approval: .
10. Policy for Bidding out Professional Services Update/Approval:
11. State’s Attorney and Public Defender Salary Increases Update/Approval:
12. Resolution to Adopt the Salaries for the States Attorney and Public Defender Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business Update/Approval:
15. Public Comments Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. Election Judge Commission Update/Approval:
3. Polling Place Changes Update/Approval:
4. Recycling Surplus Bids Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. EPA Report Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Employee Transition Back to Work Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*

5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Surplus Property Sealed Bids Update/Approval Update/Approval:
2. Resolution 2020-09 to appropriate funds for 1210 BCA on North 3rd Avenue, Pipe Culvert in Walshville Township, 50%/County 50% for a total of \$18,000 Update/Approval:
3. Resolution 2020-10 to appropriate funds for 1211 BCA, Structure 068-3358 (Downs Bridge) HMA overlay, 100% County project in the amount of \$18,000 Update/Approval:
4. Village of Walshville Streets Update/Approval:
5. Highway Maintainer Job Opening Update/Approval:
6. Letter from Bremer Sanctuary Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

To the Revolving Loan Fund Board for two year terms– All terms ending in July 2022

Jennifer Compton, Tim Hoehn, Ron Deabenderfer, Mike Fleming, Misty Borrowman, Nick Kuhns and Bob Wagahoff

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL APPROVAL:

MILEAGE AND PER DIEM APPROVAL:

ADJOURN: *Until the Full Board Meeting on Tuesday, August 11th, 2020.*