

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, October 13th, 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. Conference ID number: 926186 #.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON August 11th, 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. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
5. 2021 Holiday Schedule Update/Approval:
6. Meeting Dates for 2021 Update/Approval:
7. 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. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
4. Outdoor Kiosk Update/Approval: Holly Lemons
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
6. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval: Belusko will report.
 - Revolving Loan Fund and review of RLF By Laws Update/Approval:
2. Tourism Update/Approval:
3. City of Litchfield Economic Development Discussion Update/Approval:
4. CEDS Document Update/Approval: Proposed Regional Group –
5. Planning Commission Update/Approval:
6. Wind Energy & Siting Ordinance Amendments Update/Approval:
7. Bike Trail Update/Approval:
8. West Central Development Update/Approval:
9. Montgomery County Bicentennial Update/Approval:
10. Purchase of Wooden Nickels for Bicentennial Celebration Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*

12. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Office Update/Approval: Sherry Greenwood
2. EMA Report Update/Approval: Greg Nimmo
3. COVID-19 Pandemic Report Update/Approval:
4. CURES Grant and FEMA PA Grant Update/Approval:
5. ETSB/911 Update/Approval: Bill Bergen
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
5. Other Business Update/Approval: None

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval
2. Award Bid for Property Casualty and Workers Compensation Insurance Update/Approval:
3. Award Bid for Financial Auditing Services Update/Approval:
4. CURES and PA Funding/Grant Update/Approval:
5. Hazard Pay/Vacation Buyback Policy During COVID-19 Update/Approval:
6. COVID-19 Business Grants Update/Approval:
7. Scanning Machine at the New Courthouse Update/Approval:
8. VISTRA Power Plant Legislation Update/Approval:
9. Power Plant Taxing Body Meeting 9-30-20 Update/Approval:
10. Coffeen Power Plant Appraisal Update/Approval:
11. DEVNET Remote Access Update/Approval:
12. FY 2020 Budget Amendment Update/Approval:
13. FY 2021 Budget Update/Approval:
14. Adopt Estimated FY 2021 Aggregate Levy Update/Approval:
15. Imprest Fund Update/Approval:
16. Meeting Dates for 2021 Update/Approval:
17. IMRF Update/Approval:
18. Finance Budget Control Policies and Procedures Update/Approval:
19. Policy for Bidding our Professional Services Update/Approval:
20. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
21. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Electronic Recycling Drive Update/Approval: Saturday, Oct. 17th from 9am to Noon – Location: Rt. 185 and 127
4. Animal Control Facility Program Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Renewal and Monthly HRA report Update/Approval:
2. COVID-19 Hazard Pay Policy – Vacation Buy Back Policy Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
4. Local 773 Union Negotiations with Dispatchers/Jailers Update/Approval:
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Section 20-00145-00-PV Coffeen Rd. and Seven Sisters Intersection Preliminary Engineering Agreement Update/Approval
2. Resolution 2020-15 to appropriate funds for 1216 BCA, SN: 068-3081 Pile Repairs, 41.11% Montgomery County/58.89% Macoupin County Update/Approval:
3. New Highway Department Update/Approval
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval: None

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

MILEAGE AND PER DIEM APPROVAL:

RECESS: *Until the Full Board Meeting on Tuesday, November 10th, 2020.*