

# **MONTGOMERY COUNTY BOARD AGENDA**

## **For Tuesday, November 10th, 2020 at 5:30 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. 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 ---- Banee 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. COVID-19 Pandemic Update/Approval:
3. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
4. Other Business Update/Approval:

##### **Finance Committee Report:**

1. Capital Improvement Fund Reports Update/Approval:
2. Unemployment Insurance with ICRMT Update/Approval: Eric Braasch
3. Bellwether and CURES Grant Update/Approval:
4. IS Phone System Request Update/Approval:
5. Resolution to Convey Deed for Parcel ID #03-21-383-014 in Pitman Township to Brandi Boehler Update/Approval:
6. Resolution to Convey Deed for Parcel ID #16-01-456-016 in Hillsboro Township to John Wright, Kendra Wright Update/Approval:
7. Resolution to Convey Deed for Parcel ID #16-01-457-009 in Hillsboro Township to John Wright, Kendra Wright Update/Approval:
8. Resolution to Convey Deed for Parcel ID #10-33-318-005 in South Litchfield Township to Christopher Blevins Update/Approval:
9. Resolution to Amend the FY 2020 Budget Update/Approval:
10. Executive Session to Discuss Personnel and the Collective Bargaining Agreement with Local 773 – Correctional Officers-Sheriff's Dept. Update/Approval:

11. FY 2021 Budget Changes Update/Approval:
12. Adopt FY 2021 Aggregate Levy Update/Approval:
13. FY 2021 Budget Appropriations, Levies and Resolutions Approval:
14. IMRF Update/Approval:
15. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and HRA Report Update/Approval:
2. Local 773 Union Negotiations with Dispatchers and Jailers Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition 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. Recycling at County Buildings Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism – 2021 Travel Guides Update/Approval:
4. Planning Commission Update/Approval:
5. Revised Wind Siting Ordinance Update/Approval:
6. Montgomery County Bicentennial Update/Approval:
7. Other Business Update/Approval:

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

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
5. Other Business Update/Approval: None

**HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Electronics Recycling Drive Update/Approval:
4. Animal Control Facility Program Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(not needed)*
6. Other Business Update/Approval: None

**Road & Bridge Committee Report:**

1. Section 09-00132-00-RS – Taylorville Rd. Resurfacing Project Update/Approval:
2. Section 17-00140-00-GR – Guardrail Upgrade Project Update/Approval:
3. 2021 Bulk Fuel Purchasing Update/Approval:
4. New Highway Department Update/Approval:
5. Other Business Update/Approval:

**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:**

**ADJOURN:** *Until the Full Board RE-ORGANIZATIONAL Meeting on Tuesday, December 1<sup>st</sup>, 2020.*