

# **MONTGOMERY COUNTY BOARD AGENDA**

## **For Tuesday, December 8th, 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 November 10th, 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. 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. Intergovernmental Agreement between Montgomery County and Nokomis-Audubon Multi-Township Assessment District Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bellwether and CURES Grant Update/Approval:
4. VISTRA Power Plant Legislation and Taxing Body Meeting Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval: No update.
6. Litchfield Ambulance Tax Levy Rate Update/Approval:
7. Resolution to Convey Trustee Deed for Parcel #08-23-332-010 in Nokomis Township to North Illinois Investments LLC Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel #08-27-181-012 in Nokomis Township to Raymond Eller & Linda Eller Update/Approval:
9. Resolution to Convey Trustee Deed for Parcel #10-33-318-007 in North Litchfield Township to Plummer Holdings, INC, c/o Terry W. Plummer Update/Approval:

10. Resolution to Convey Trustee Deed for Parcel #12-22-100-007 in Irving Township to William D. Tolliver, Sr. Update/Approval:
11. Resolution to Convey Trustee Deed for Parcel #12-22-477-002 in Irving Township to R. Brandon Bell & Melissa Bell Update/Approval:
12. Resolution to Convey Trustee Deed for Parcel #12-22-477-015 in Irving Township to R. Brandon Bell & Melissa Bell Update/Approval:
13. Resolution to Convey Trustee Deed for Parcel #12-27-128-005 in Irving Township to Lance L. and Kenda S. Caulk Update/Approval:
14. Resolution to Convey Trustee Deed for Parcel #13-06-340-012, 013 in Witt Township to Gregory Elliot & Debra Elliot Update/Approval:
15. Resolution to Convey Trustee Deed for Parcel #17-06-376-009 in East Fork Township to Richard Wilson Update/Approval:
16. Resolution to Convey Trustee Deed for Parcel #13-06-205-004 in Witt Township to John Stivers Update/Approval:
17. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
18. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and HRA Report Update/Approval:
2. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
3. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Coroner Office – Space Request in the Basement of the New Courthouse Update/Approval:
3. Holiday Lighting at the Historic Courthouse Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
5. Other Business Update/Approval:

**Economic Development Committee Report:**

No Report – Committee did not meet.

Other Business Update/Approval:

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

No Report – Committee did not meet.

Other Business Update/Approval:

**HWE Committee Report:**

No Report – Committee did not meet.

Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. 2021 Bulk Fuel Purchasing Letting Results Update/Approval:
2. New Highway Department Update/Approval:
3. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2021 Update/Approval:
4. Other Business Update/Approval:

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

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Reappoint Larry Ziegler as commissioner to Zanesville #3, County Zone #15 Drainage District.

Reappoint Randal Riemann as commissioner to the Pitman-Zanesville #2, County Zone #33 Drainage District.

708 Board Appointments: Jon Magnuson, Terri Miller, Lyle Polus – all for four year terms

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, January 12<sup>th</sup>, 2021.*