

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 13th, 2021 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. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD REGULAR MEETING HELD ON March 9th, 2021 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 -- Andrew Affrunti
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. 2020 Census Data Update/Approval:
5. Regional Development Group Update/Approval:
6. Terminate the EMA Contract with Christian County Update/Approval:
7. Reapportionment for Montgomery County Update/Approval:
8. Appointment of the Ad-Hoc Reapportionment Committee Update/Approval: Evan Young, Megan Beeler, David Loucks, Andrew Affrunti and Sandy Leitheiser.
9. Coal Mine Representative Update/Approval:
10. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues Report Update/Approval:
2. Surplus at the Highway Department Update/Approval:
3. Energy Savings Report from Centrica (Smart Watt) Update/Approval:
4. Executive Session to Discuss Property Update/Approval:
5. Other Business Update/Approval:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Tourism Grant Applications Update/Approval:
5. Montgomery County Bicentennial Update/Approval:
6. Andy Ritchie – Request to the Committee Update/Approval:
7. Resolution to Support Local Control of Zoning and Land Use Affairs – SB1602 Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:

9. Other Business Update/Approval:

Finance Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2020 Audit Update/Approval:
4. Property Tax Penalty Waiver Update/Approval:
5. IMRF Update/Approval:
6. EMA Position Vacancy Update/Approval:
7. ETSB Maintenance Fees Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. FY2022 Budget Meeting Schedule Update/Approval:
10. Electric Service Rates Bids Update/Approval:
11. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. EMA Position Vacancy Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. New Highway Department Update/Approval:
2. 2021 County and Township MFT Oil Letting Update/Approval:
3. 2021 Culvert Letting Update/Approval:
4. Nokomis Rd. (CH 7) Extension Update/Approval:
5. Temporary Facility Lease with InfraSource Construction LLC Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval *(if needed)*:
7. Other Business Update/Approval:

Safety & Elections Report:

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. State's Attorney – Animal Control Ordinances Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*:
9. Other Business Update/Approval:

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Reappointment of Donald Sturgeon to the Shoal Creek Fire Protection District as a Trustee from May 1st, 2021 to April 30th, 2024.

Appointment of Daniel Tester to the Mutual Drainage District No. 1 of Irving, Witt, Nokomis and Rountree from April 13th, 2021 to September 5th, 2023.

Appointment of Robert Warnock to the Green Hill Cemetery Association from April 13th, 2021 to April 30th, 2027.

Reappointment of Ron Lawler to Green Hill Cemetery Association effective April 13th to April 30th, 2027.

Reappointment of Dale Nobbe to the Green Hill Cemetery Association effective April 13th, 2021 to April 30th, 2027.

Appointment of Glenn Cherry to the Planning Commission for a three year term expiring on June 30, 2024.

Reappoint Bill Schroeder to the Planning Commission for a term to expire June 30, 2022.

Reappoint CJ Liddell as Chairman to the Planning Commission for a term to expire June 30, 2023.

Reappoint Joe Goeke as Vice Chairman to the Planning Commission for a term to expire June 30, 2023.

Reappoint Brian Niemann to the Planning Commission for a three year term to expire June 30, 2023.

Reappoint William Beeler to the Raymond Community Fire Protection District board of trustees for a 3 year term from March 2021 to March 2024.

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: *Until the Full Board Meeting on Tuesday, May 11th, 2021.*