

# MONTGOMERY COUNTY BOARD AGENDA

## For Tuesday, May 11<sup>th</sup>, 2021 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 April 13<sup>th</sup>, 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 ---- 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 -- 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. Proclamation for Mental Health Awareness Month Update/Approval:
2. Information Systems Report Update/Approval:
3. EMA Position Oversight Committee Update/Approval:
4. Regional Development Group Update/Approval:
5. 2020 Census Data Update/Approval:
6. Reapportionment for Montgomery County - Maintain the same Boundaries Update/Approval:
7. Number of County Board Members Update/Approval:
8. Number of County Board Districts Update/Approval:
9. How Board Members will be Compensated (per diem, monthly stipend) Update/Approval:
10. Compensation for Mileage Update/Approval:
11. Compensation for County Board Chairman Update/Approval:
12. How the Board Chairperson will be Elected Update/Approval:
13. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business Update/Approval:

##### Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. FY 2020 Audit Update/Approval:
3. FY 2022 Budget Update/Approval:
4. Non-Union FY 2022 Wages Update/Approval:
5. ICRMT Grants and Custom Policies Update/Approval:
6. IMRF Update/Approval:
7. Sale in Error Fund Update/Approval: Nikki Lohman
8. EMA Position Vacancy/Salary Update/Approval:
9. Finance/Budget Control Policies and Procedures Update/Approval:
10. Electric Service Rate Bids Update/Approval:

11. ETSB Maintenance Fee Update/Approval:
12. Revisions to the Prepaid Vendor List Update/Approval:
13. America Recovery Plan Act Update/Approval:
14. FEMA Grant Update/Approval: Nikki Lohman
15. Litchfield Ambulance Levy Request Update/Approval:
16. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
17. Other Business Update/Approval:

**Personnel Committee Report:**

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

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Surplus Sale at the Highway Department Update/Approval:
3. Coal Mine – Easement power line across the County Farm Update/Approval:
4. Repairs to Generator at the Jail Update/Approval:
5. Intergovernmental Agreement with the City of Hillsboro Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:*(if needed)*
7. Other Business Update/Approval:

**Development Committee Report:** Committee meeting was cancelled.

**Road & Bridge Committee Report:**

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Resolution 2021-03 to appropriate funds for 1219 BCA, Hill Circle Pipe Culvert, Fillmore Twp. 50%/County 50% Update/Approval:
4. Resolution 2021-04 to appropriate funds for 1220 BCA, Meisenheimer Ave. Pipe Culvert, Butler Grove Twp. 50%/County 50% Update/Approval:
5. Resolution 2021-05 to appropriate funds for 1221 BCA, Ohlman Rd. Pipe Culvert, 100% County Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval *(if needed)*:
7. Other Business Update/Approval:

**Safety and Elections Committee Report:**

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. Farmersville/Wagoner Ambulance District Agreement Update/Approval:
4. Hillsboro Area Ambulance District Agreement Update/Approval:
5. Nokomis/Witt Area Ambulance District Agreement Update/Approval:
6. Raymond/Harvel Ambulance District Agreement Update/Approval:
7. ETSB/911 Update/Approval:
8. Elections Update/Approval:
9. EPA Report Update/Approval:
10. Animal Control Facility Program Update/Approval:
11. Animal Control Ordinances Update/Approval:
12. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*:
13. Other Business Update/Approval:

**APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Reappointment of Dennis Held to the Harvel Drainage District #2 for a 3 year term effective May 11<sup>th</sup>, 2021 - May 11<sup>th</sup>, 2023. Reappointment of Richard Lyons to the Harvel Drainage District #1 for a 3 year term effective May 11<sup>th</sup>, 2021 – May 11<sup>th</sup>, 2023.

Reappointment of Kent Aumann to the Montgomery County Board of Review for the 2021 and 2022 Sessions.

**PUBLIC COMMENTS:**

**PAY BILLS AND PAYROLL:**

**MILEAGE AND PER DIEM APPROVAL:**

**ADJOURN:** Until the Full Board Meeting June 8<sup>th</sup>, 2021