

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June 8th, 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. **MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON May 11th, 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. Information Systems Report Update/Approval: Curt Watkins
2. EMA Report Update/Approval:
3. 2020 Census Data Update/Approval:
4. Resolution for INAD/Grace Herschelmann Update/Approval:
5. Resolution for Reapportionment of Montgomery County Update/Approval:
6. Executive Session for 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. IPMG Building Inspection & Appraisal Update/Approval:
4. Intergovernmental Agreement with the City of Hillsboro Update/Approval:
5. Annex Building Parapet Wall Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business Update/Approval:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Mid-Illinois Regional Planning Council Inc. Update/Approval:
5. Governor's Energy Plan Update/Approval:

6. Montgomery County Bicentennial Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval:

Finance Committee Report:

1. SOA Report Update/Approval:
2. Real Estate Tax Cycle Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Sheriff's Vehicle Purchase Update/Approval:
5. FY 2022 Budget Update/Approval Budget Hearing Dates – Thursday 8/12/21 & Friday 8/13/21 @ 8:30 AM:
6. FY 2022 Raises for Non-Union Employees Update/Approval:
7. FY 2022 Starting Salary Update/Approval:
8. IMRF Update/Approval:
9. Resolution to Convey Deed for Parcel #12-22-428-013 in Irving Township to George Elam Update/Approval:
10. Resolution for Sale in Error Fund Update/Approval: Nikki Lohman
11. EMA Position Vacancy Update/Approval:
12. Finance/Budget Control Policies and Procedures Update/Approval:
13. Revisions to the Prepaid Vendor List Update/Approval: Add - Homefield Energy Delete: Direct Energy
14. America Recovery Plan Act Update/Approval:
15. Bellwether Proposal Update/Approval:
16. FEMA Grant Update/Approval: Nikki Lohman
17. Dispatching Services with the City of Nokomis Update/Approval:
18. Litchfield Ambulance Levy Request Update/Approval:
19. Executive Session for Personnel Litigation Property Acquisition Update/Approval:
20. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Medcor Workplace Injury Triage & Reporting offered by IPMG/ICRMT Update/Approval:
3. Employee Personnel Manual Update/Approval:
4. FY 2022 Raises for Non-Union Employees Update/Approval:
5. Workers Compensation Issues at the Sheriff's Department Update/Approval:
6. EMA Position Vacancy Update/Approval:
7. Sheriff's Department – FOP Negotiations – Contract Expires 11/30/21 Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

Road & Bridge Committee Report:

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Resolution 2021-06 to appropriate funds for 1218 BCA, Butler Ave. Pipe Culvert, Butler Twp. 50%/County 50% Update/Approval:
4. Resolution 2021-07 to appropriate funds for 1222 BCA, E. 19th Rd. Pipe Culvert, Nokomis Twp. 50%/County 50% Update/Approval:
5. Resolution 2021-08 to appropriate funds for 1223 BCA, N. 20th Ave. Pipe Culvert, Nokomis Twp. 50%/County 50% Update/Approval:
6. Resolution 2021-09 to appropriate funds for 1224 BCA, E. 17th Rd. Pipe Culvert, Irving Twp. 50% /County 50% Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval *(if needed)*:
8. Other Business Update/Approval:

Safety and Elections Committee Report:

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections & Equipment Update/Approval:
4. EPA Report Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Animal Control Ordinance & Municipal Contracts Update/Approval:
7. EMA Director Report Update/Approval:

8. Executive Session for 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: Appoint Marilyn J. Sisson, Mark Brown, Kassidy Paine and Ray Kellenberger to the City of Litchfield EMS Ambulance Board term effective June 8th, 2021 - June 10th, 2025

Appoint Dwayne Gerl, Dave Hollo, Tim Wright and Woodrow Street to the City of Litchfield EMS Ambulance Board term effective June 8th, 2021 - June 13th, 2023

Appoint Matt Blankenship to the Green Hill Cemetery Association to replace Maurice Wilson June 8th, 2021 – April 30th, 2026.

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

YAMNITZ & ASSOCIATES INVOICE/VOUCHER for #1 Section 19-18118-00-BR, Witt Twp Bridge Project, TR 257, Seven Sisters Avenue in the amount of \$134,817.90: ROLL CALL VOTE

MILEAGE AND PER DIEM APPROVAL:

ADJOURN: Until the Full Board Meeting July 13th, 2021