

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 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. **MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON June 8th, 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. Number of Committees Update/Approval:
5. FY 2022 Budget Update/Approval:
6. Resolution for INAD/Grace Herschelmann Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business Update/Approval: Recognize Holly Lemons for Award Update/Approval

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Coal Mine – Easement power line across the County Farm Update/Approval:
3. Sidewalk Replacement Update/Approval:
4. FY 2022 Budget/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:
6. Other Business Update/Approval:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission – Review the suggested change to the County's Wind Ordinance Update/Approval:
5. Mid-Illinois Regional Planning Council Inc. Update/Approval:
6. Governor's Energy Plan Update/Approval:
7. FY 2022 Budget Update/Approval:

8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

Finance Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Litchfield Ambulance Levy Request Update/Approval:
4. FY 2022 Budget Update/Approval Budget Hearing Dates–Thursday 8/12/21 & Friday 8/13/21 @ 8:30 AM:
5. States Attorney and Public Defender COLA Increase Update/Approval:
6. America Recovery Plan Act (ARPA Funding) Update/Approval: Roundtable Meetings: (Sat. 7-17-21, 2 – 4pm) (Tues. 7-20-21, 6-9 pm) (Thurs. 7-22-21, 6 – 9pm) and Sat. 7-24-21, 9-11 am) All at U if I Ext. Bldg. Please RSVP.
7. Rubric for ARPA Projects Update/Approval:
8. Bellwether Contract Agreement Update/Approval:
9. Election Equipment Purchase Update/Approval:
10. Resolution Sale in Error Fund Update/Approval: Nikki Lohman
11. Resolution to Convey Deed for Parcel #16-11-430-021 in Hillsboro Township to the City of Hillsboro Update/Approval:
12. Resolution to Convey Deed for Parcel #21-19-351-002 in Donnellson to William Albro Update/Approval:
13. Resolution to Convey Deed for Parcel #04-33-280-004 in Harvel to Barbara Turner Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Sheriff’s Department – FOP Negotiations – Contract Expires 11/30/21 Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. New Highway Department Update/Approval:
2. Nokomis Rd. (CH 7) Extension Update/Approval:
3. Section 15-00138-00BR Whitetown Bridge Red Ball Trail (CH 9) Replacement Appraisal Services Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval *(if needed)*:
5. Other Business Update/Approval:

Safety and Elections Committee Report:

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Election Equipment Purchase Update/Approval:
4. EPA Report Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Animal Control Ordinance & Municipal Contracts Update/Approval:
7. FY 2022 Budget 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 Dwayne Gerl, Marilyn J. Sisson, Dave Hollo, Mark Brown, Cassidy Paine, Timothy Wright, Woodrow Street, Ray D. Kellenberger and Robert Buda to the City of Litchfield EMS Ambulance Board effective July 13th, 2021 – July 11th, 2023

Reappoint Breanna Wasson and Bev Whalen to the Coffeen Fire Protection District for a 2 year term effective July 13th, 2021 – April 2023

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting August 10th, 2021