

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, August 10th, 2021 at 5:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON July 13th, 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. EMA Report Update/Approval:
3. 2020 Census Data Update/Approval:
4. Committee Structure Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Maintenance Position Vacancy and Interviews Update/Approval:
3. Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. Suggested Amendment to County Wind Siting Ordinance Update/Approval:
6. Mid-Illinois Regional Planning Council Inc. Update/Approval:
7. Governor's Energy Plan 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. FY 2022 Budget Update/Approval:
4. IMRF Update/Approval:
5. Health Department ARPA Requests Update/Approval: Hugh Satterlee
6. Litchfield Ambulance Levy Request Update/Approval:

7. Resolution Proposing Increasing the Maximum Allowable Levy for Litchfield Special Service Area Ambulance Tax in Montgomery County and providing for a Public Hearing and Other Procedures in Connection Therewith Update/Approval:
8. Public Notice of Hearing for Litchfield Special Service Area-Ambulance Montgomery County Update/Approval:
9. Finance/Budget Control Policies and Procedures Update/Approval:
10. Resolution of CTAA Update/Approval: Holly Lemons
11. ARPA Roundtable Meeting Feedback Update/Approval:
12. Rubric for ARPA Projects Update/Approval:
13. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
14. ARPA Investments/Resolution Update/Approval: The committee will discuss.
15. FEMA Grant Update/Approval:
16. Resolution to Convey Deed for Parcel #10-33-358-018 in North Litchfield Township to the City of Litchfield Update/Approval:
17. Resolution to Convey Deed for Parcel #15-04-204-011 in South Litchfield Township to the City of Litchfield Update/Approval:
18. Resolution to Convey Deed for Parcel #15-04-108-001 in South Litchfield Township to the City of Litchfield Update/Approval:
19. Resolution to Convey Deed for Parcel #10-33-328-003 in North Litchfield Township to the City of Litchfield Update/Approval:
20. Resolution to Convey Deed for Parcel #03-28-205-004 in Waggoner to Connie Albright Update/Approval:
21. Resolution to Convey Deed for Parcel #18-26-201-003 in Fillmore Consolidated Township to the Village of Fillmore Update/Approval:
22. Resolution to Convey Deed for Parcel #16-11-251-004 in Hillsboro Township to Jammie L. Boyd Update/Approval:
23. Resolution to Convey Deed for Parcel #16-01-384-006 in Hillsboro Township to Brett Leetham Update/Approval:
24. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
25. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. FOP Union Negotiations Update/Approval:
3. Maintenance Position Interviews 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. Emergency Equipment Purchase Update/Approval:
3. New Batwing Mowers 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. Elections Update/Approval:
4. EPA Report Update/Approval:
5. Resolution Approving an Extension of the Delegation Agreement Between ILEPA and Montgomery County from 7/1/2021 to 6/30/2026 Update/Approval:
6. Animal Control Facility Program & Municipal Contracts Update/Approval:
7. Animal Control Ordinance Update/Approval:
8. FY 2022 Budgets Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appoint William Montgomery to the Montgomery County Planning Commission;
Reappoint Amy Patton to the Montgomery County Housing Authority Board

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting September 14th, 2021