

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, April 12th, 2022 at 5:30 PM**

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON March 8th, 2022 APPROVAL**

**CONSENT AGENDA:**

1. Ambulance Report -- Mona Lewis
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Daniel Robbins
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:
2. EMA Report Update/Approval:
  - Hazardous Mitigation Plan Update/Approval: Kevin Schott
3. Committee Structure Discussion Update/Approval:
4. Rules Committee Meeting Update/Approval:
5. Appoint Ken Folkerts to Montgomery County Board to fill District #2 Seat Vacancy Update/Approval:
6. Grain Belt Transmission Lines/Liberty Solar/Wind Farm Update/Approval:
7. Carbon Capture and Storage Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New locks for Historic Courthouse Update/Approval:
3. Sidewalks at Historic Courthouse and Jail Update/Approval:
4. Boiler Replacement for County Buildings Update/Approval:
5. New Roof for County Buildings Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Issues Update/Approval: *(if needed)*
7. Other Business:

**Development Committee Report:**

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
  - Grant Round #4 Update/Approval:
4. Planning Commission Update/Approval:
  - Montgomery County Comprehensive Plan Update/Approval:
  - Battery Storage Ordinance Update/Approval:
  - Underground Carbon Dioxide (CO2) Storage Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
  - Litchfield Job Center Representatives to speak Update/Approval:
6. Green Diamond Bike Trail Clean-up Update/Approval:

7. Resolution Encouraging Montgomery County and the Citizens of Montgomery County to Adopt the Motto “A Center for American Made” Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

**Finance Committee Report:**

1. FY 2021 Audit Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Intergovernmental Agreement between Montgomery County and ETSB for the Centralized Emergency Dispatch Center Update/Approval:
5. IMRF Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. FEMA Grant Update/Approval:
8. U of I Extension Agreement and Levy Update/Approval:
9. Resolution to Convey Deed for Parcel ID’s 10-03-402-010, 011, 012 in North Litchfield Township to Ms. Arry’s Mix Kale Greens c/o Yvonne Hunt Update/Approval:
10. Resolution to Convey Deed for Parcel ID’s 10-03-402-015, 016 in North Litchfield Township to Ms. Arry’s Mix Kale Greens c/o Yvonne Hunt Update/Approval:
11. Transfer of ARPA Funds for the Purchase of New Coroner’s Vehicle Update/Approval:
12. Resolution to Transfer ARPA Funds for Purchase of New Coroner’s Vehicle Update/Approval:
13. Ambulance Special Service Area Levy Language Update/Approval:
14. Annual Salary Increase and Starting Pay for non-Union County Employees Update/Approval:
15. Monthly Coal Report and Minimum Account Reserve Balance Policy Update/Approval:
16. Approve FY2023 Budget Hearing Dates Update/Approval:
17. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
18. Municipalities’ ARPA Allocation/Application Update/Approval:
19. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
20. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
21. Other Business:

**Personnel Committee Report:**

1. Ambulance Billing Clerk Position Update/Approval:
2. Employee Health Insurance and Monthly HRA report Update/Approval:
3. Start Union Negotiations Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

**Road & Bridge Committee Report:**

1. Village of Walshville Street Issues Update/Approval:
2. 2022 County and Township MFT Oil Letting Results Update/Approval:
3. 2022 Pipe Culvert Letting Results Update/Approval:
4. Resolution 2022-03 Requesting consent from IDOT to the reappointment of the Incumbent as County Engineer (Executive Session if needed) Update/Approval:
5. Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge (Executive Session if Needed) Update/Approval:
6. Discussion regarding Personnel (Executive Session if needed) Update/Approval:
7. Sell the White Pole Building on the Old Highway Department Property Update/Approval:
8. Resolution 2022-04 to appropriate funds for 50/50 culvert replacement on Old Brushy Trail, Grisham Twp. Update/Approval:
9. Resolution 2022-05 to appropriate funds for 50/50 culvert replacement on Hilltop Trail, Grisham Twp. Update/Approval:
10. Resolution 2022-06 to appropriate funds for 50/50 culvert replacement on E. 20<sup>th</sup> Road, Nokomis Twp. Update/Approval:
11. Resolution 2022-07 to appropriate funds for 50/50 culvert replacement on E. 20<sup>th</sup> Road, Witt Twp. Update/Approval:
12. Resolution 2022-08 to appropriate funds for 50/50 culvert replacement on N. 16<sup>th</sup> Avenue, Witt Twp. Update/Approval:
13. Resolution 2022-09 to appropriate funds for 50/50 culvert replacement on E. 26<sup>th</sup> Road, Audubon Twp. Update/Approval:
14. Resolution 2022-10 to appropriate funds for 50/50 culvert replacement on E. 27<sup>th</sup> Road, Audubon Twp. Update/Approval:
15. Resolution 2022-11 to appropriate funds for 50/50 culvert replacement on Old Litchfield Tr, South Litchfield Twp. Update/Approval:

16. Other Items:

**Safety and Elections Committee Report:**

1. Ambulance Billing Office Update/Approval:
2. Ambulance Billing Office Oversight Update/Approval:
3. FY 2022 Ambulance Billing Agreements Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
6. Electronics Recycling Drive Events Update/Approval:
7. Animal Control Facility Program Update/Approval:
8. Animal Control Municipal Contracts Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Two appointments to the Montgomery County Board of Review  
One appointment to the Nokomis Area Fire Protection District Board  
One appointment to the Coffeen Fire Protection District Board  
One appointment to the Raymond Community Fire Protection District Board  
One Appointment to the Three County Public Water District Board  
One appointment to the Montgomery County Housing Authority  
Three appointments to the Fillmore Glendale Cemetery Board  
One appointment to the 708 Board

**PUBLIC COMMENTS:**

**ADJOURN:** Until the Full Board Meeting May 10th, 2022.