

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 15th, 2022 at 5:30 PM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON October 11th, 2022 APPROVAL**

CONSENT AGENDA:

1. Ambulance Report --- Mona Lewis
2. Animal Control Report ---- Emily Gerl
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 ---- 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. Committee Structure Update/Approval:
4. Carbon Capture and Storage Update/Approval:
5. EPA Report Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:
7. County Board Reorganization Meeting Date Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Ambulance Billing Office Update/Approval:
4. Employee Health Insurance and Monthly HRA report Update/Approval:
5. Discuss Addendum to Agreement with the Central Labors Pension Update/Approval:
6. Supervisor of Assessments Position Update/Approval:
7. Public Hearing for Proposed Solar Farms for Anacott Solar LLC, Bluestar Solar LLC, and Horseshoe Solar LLC Update/Approval:
8. Heartland Greenway Carbon Sequestration Project and Development Agreement Update/Approval:
9. Approve Collective Bargaining Agreement with Local 1084 (Highway Department) Update/Approval:
10. Approve Collective Bargaining Agreement with Local 1084 (Supervisor of Assessments) Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
12. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Add United Health Care Services Inc. to the Pre-Approved Vendor List and Delete Health Alliance from the Pre-Approved Vendor List Update/Approval:
5. Convey deed for Parcel ID 08-23-114-013 in Nokomis Township to John Beach Update/Approval:
6. Approve Treasurer Signing Technology Grant for Circuit Clerk's Office Update/Approval:
7. Approve Salary Increase for Interim Supervisor of Assessments Update/Approval:
8. Approve FY 2023 Change Sheet Update/Approval:
9. Approve FY 2023 Budget Update/Approval:
10. Adopt the FY 2023 Aggregate Levy Update/Approval:
11. Approve the FY 2023 Budget Appropriations, Levies and Resolutions Update/Approval:
 - A. Resolution to Adopt the Fiscal Year 2023 Financial Appropriation Ordinance in the amount of \$36,584,901.
 - B. Resolution to pass the General Corporate Fund levy for the current taxable year in the amount of \$1,020,600.
 - C. Resolution to pass the County Health Department levy in the amount of \$655,200.
 - D. Resolution to pass the Illinois Municipal Retirement Fund levy in the amount of \$600,000.
 - E. Resolution to pass the Social Security Fund levy in the amount of \$650,000.
 - F. Resolution to pass the levy to pay the costs of Insurance Premiums in the amount of \$400,000.
 - G. Resolution to pass the County Highway Fund levy in the amount of \$504,000.
 - H. Resolution to pass the County Highway Federal Aid Matching levy in the amount of \$252,000.
 - I. Resolution to pass the Special Aid to County Bridge Fund levy in the amount of \$252,000.
 - J. Resolution to pass the levy for Veterans Assistance in the amount of \$52,400.
 - K. Resolution to pass the levy for Senior Citizen Social Services in the amount of \$109,000.
 - L. Resolution to pass the levy for the County Extension Service in the amount of \$150,425.
 - M. Resolution to pass the Community Mental Health Board Tax levy in the amount of \$675,186.
 - N. Resolution to pass the levy for the Farmersville/Waggoner Special Service Area in the amount of \$78,700.
 - O. Resolution to pass the levy for the Raymond/Harvel Special Service Area in the amount of \$80,483.
 - P. Resolution to pass the levy for the Nokomis/Witt Special Service Area in the amount of \$303,968.
 - Q. Resolution to pass the levy for the Hillsboro Special Service Area in the amount of \$109,000.
 - R. Resolution to pass the levy for the Litchfield Special Service Area in the amount of \$680,407.
 - S. Resolution to set Salaries for the following Department Heads: Supervisor of Assessments for an amount not to exceed \$70,577; Probation Officer for an amount not to exceed \$103,732; and the Assistant Probation Officers for an amount not to exceed \$255,929.
 - T. Resolution to Authorize State's Attorneys Appellate Prosecutor and to appropriate the sum of \$15,000.
12. Notification of Non-County ARPA Project Recipients Update/Approval:
13. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business:

Infrastructure Committee Report:

1. Walshville Bypass Road Intergovernmental Agreement Update/Approval:
2. Resolution 2022-19 to Appropriate Funds for 50/50 Culvert Replacement on North 14th Avenue in Irving Twp. Update/Approval:
3. Resolution 2022-20 Appropriating Funds for the Payment of County Engineer's Salary for 2023 Update/Approval:
4. Resolution 2022-21 Appropriating Additional RBI Funds for the Construction of Section 15-00138-00-BR White Town Bridge on Red Ball Trail Update/Approval:
5. Emergency Standby Generator Update/Approval:
6. White Truck Shed Auction Results Update/Approval:
7. Maintenance and Cleaning Issues and Report Update/Approval:
8. Request for Proposal for Performance Contract for ADA Updates to New Courthouse Update/Approval:
9. New Locks at Historic Courthouse Update/Approval:
10. Sidewalks at Historic Courthouse and Jail Update/Approval:

11. Interior Door Project for County Clerk's Office Update/Approval:
12. Bidding Out the County Farm Update/Approval:
13. EMA Storage Shed Update/Approval:
14. Elections Update/Approval:
15. Approve the Hire/Appointment of Animal Control Warden and Facility Manager Update/Approval:
16. Approve the Salary for the Animal Control Warden and Facility Manager Update/Approval:
17. Animal Control Facility Update/Approval:
18. Animal Control Municipal Contracts Update/Approval:
19. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
20. Other Business:

APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting December 13th, 2022.