

## COUNTY BOARD MINUTES MARCH 14<sup>TH</sup>, 2000

The following are minutes of an adjourned meeting of the Montgomery County Board held at 9:00 AM on Tuesday, March 14<sup>th</sup>, 2000 in the County Board Chambers in the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Joe Cordani.

Roll call was taken.

Present were Nelson Aumann, Sid Blankenship, Bonnie Branum, Joe Cordani, Bob Durbin, Steve Gartner, Charles Hampton, Mike Havera, Ed Helgen, Steve Heyen, David Jackson, Dennis Jagodzinski, Eugene Johnson, Pat Marley, Roger Myers, Dale Ogden, Glen Painter, Ed Roach and Dale White.

Absent were Loren Niemeyer and David Webb.

Pledge of Allegiance to the flag was given.

Mileage and per diem were read.

Motion by Myers, seconded by Ogden to approve the mileage and per diem.

Motion carried.

Motion by Aumann, seconded by Durbin to approve the County Board Minutes from the February 8<sup>th</sup>, 2000 meeting after putting the name Eugene Johnson in the meeting roll call as present.

Motion carried.

### **CONSENT AGENDA:**

Circuit Clerk  
County Treasurer  
County Clerk and Recorder  
Sheriff  
Health Department  
TB Department  
Public Defender  
Probation  
9-1-1 Report

Motion by Johnson, seconded by White to approve the Consent Agenda.

Motion carried.

The following Resolutions were presented to the Montgomery County Board by Don Hamby and were read by County Board Chairman Joe Cordani:

- 1.) Resolution #04-00, A Resolution to appropriate an approximate total of \$177,500.00 for a bridge on the Christian/Montgomery County Line, King/Raymond R.D., Section 00-06112-00-BR/00-13121-00-BR, 557 B-CA; Montgomery County's Share = 43.7% (Township Bridge \$18,100.00) (Federal BRRP \$54,500.00) (Local \$5,000.00).  
Motion by Myers, seconded by Ogden to approve Resolution #04-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 201).
- 2.) Resolution #05-00, A Resolution to appropriate a total of \$8,941.63 a bridge on the Christian/Montgomery County Line, (King Bridge #42), 556 B-CA; Montgomery County's Share = 43.5% (\$3,889.61).  
Motion by Johnson, seconded by Branum to approve Resolution #05-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 203).
- 3.) Resolution #06-00, A Resolution to appropriate an approximate total of \$187,000.00 for a bridge on the Sangamon/Montgomery County Line, Pawnee/Bois D'Arc R.D., Section 00-02121-00-BR, 558 B-CA; Montgomery County's Share = 10.5% (Township Bridge \$15,708.00) (Local \$3,927.00).  
Motion by Myers, seconded by Jackson to approve Resolution #06-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 205).
- 4.) Resolution #07-00, An Amending Resolution to appropriate an amount of \$9,037.66 for 901 B-CA, Hillsboro R.D., 50%-50% Project; amends amount by \$2,137.66. Montgomery County's Share = .5 (\$4,518.83).  
Motion by Marley, seconded by Aumann to approve Resolution #07-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 207).
- 5.) Resolution #08-00, A Resolution to appropriate an amount of \$165,000.00 for 785 B-CA, Section 92-01132-00-BR, Audubon R.D., 80%-10%-10% Township Bridge Project; Montgomery County's Share = .1 (\$16,500.00).  
Motion by Myers, seconded by Painter to approve Resolution #08-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 208).
- 6.) Resolution #09-00, A Resolution to appropriate an amount of \$224,400.00 for 837 B-CA, Section 95-18116-00-BR, Witt R.D., 80%-10%-10% Township Bridge Project; Montgomery County's Share = .1 (\$22,440.00).  
Motion by White, seconded by Branum to approve Resolution #09-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 210).
- 7.) Resolution #10-00, A Resolution to appropriate an amount of \$139,920.00 for 896 B-CA, Section 99-14121-00-BR, Rountree R.D., 80%-10%-10% Township Bridge Project; Montgomery County's Share = .1 (\$13,992.00).  
Motion by Johnson, seconded by Hampton to approve Resolution #10-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 212).
- 8.) Resolution #11-00, A Resolution to appropriate an amount of \$113,520.00 for 908 B-CA, Section 00-10118-00-BR, Nokomis R.D., 80%-10%-10% Township Bridge Project; Montgomery County's Share = .1 (\$11,352.00).

Motion by Johnson, seconded by Aumann to approve Resolution #11-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 214).

- 9.) Resolution #12-00, A Resolution to appropriate an amount of \$3,500.00 for 904 B-CA, Location A, (C.H.#13 – Rockwell Trail) Montgomery County, 100% County Project; Montgomery County’s Share = 1.0 (\$3,500.00).

Motion by Painter, seconded by Hampton to approve Resolution #12-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 216).

- 10.) Resolution #13-00, A Resolution to appropriate an amount of \$3,500.00 for 904 B-CA, Location B, (C.H.#13 – Niemannville Trail) Montgomery County, 100% County Project; Montgomery County’s Share = 1.0 (\$3,500.00).

Motion by Painter, seconded by Jackson to approve Resolution #13-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 217).

- 11.) Resolution #14-00, A Resolution to appropriate an amount of \$3,700.00 for 904 B-CA, Location C, (C.H.#25 – New Hope School – North 16<sup>th</sup> Avenue) Montgomery County, 100% County Project; Montgomery County’s Share = 1.0 (\$3,700.00).

Motion by Helgen, seconded by Jackson to approve Resolution #14-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 218).

- 12.) Resolution #15-00, A Resolution to appropriate an amount of \$3,800.00 for 904 B-CA, Location D, (C.H.#21 – Elevator South) Montgomery County, 100% County Project; Montgomery County’s Share = 1.0 (\$3,800.00).

Motion by Hampton, seconded by Heyen to approve Resolution #15-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 219).

- 13.) Resolution #16-00, A Resolution to appropriate an amount of \$3,800.00 for 904 B-CA, Location E, (C.H.#16 – Waggoner West) Montgomery County, 100% County Project; Montgomery County’s Share = 1.0 (\$3,800.00).

Motion by Ogden, seconded by Helgen to approve Resolution #16-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 220).

- 14.) Resolution #17-00, A Resolution to appropriate an amount of \$5,200.00 for 904 B-CA, Location F, (C.H.#13 – Niemannville Trail) Montgomery County, 100% County Project; Montgomery County’s Share = 1.0 (\$5,200.00).

Motion by Gartner, seconded by Roach to approve Resolution #17-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 221).

- 15.) Resolution #18-00, A Resolution to appropriate an amount of \$20,000.00 for 867 B-CA, Location B, Audubon R.D., 50%-50% Project; Montgomery County’s Share = .5 (\$10,000.00).

Motion by Johnson, seconded by Aumann to approve Resolution #18-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 222).

- 16.) Resolution #19-00, A Resolution to appropriate an amount of \$2,400.00 for 906 B-CA, Zanesville R.D., 50%-50% Project; Montgomery County’s Share = .5 (\$1,200.00).

Motion by Hampton, seconded by Ogden to approve Resolution #19-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 223).

- 17.) Resolution #20-00, A Resolution to appropriate an amount of \$4,500.00 for 902 B-CA, Location B, Raymond R.D., 50%-50% Project; Montgomery County’s Share = .5 (\$2,250.00).

Motion by Ogden, seconded by Hampton to approve Resolution #20-00.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 224).

- 18) Resolution #21-00, A Resolution to appropriate an amount of \$6,200.00 for 902 B-CA, Location A, Raymond R.D., 50%-50% Project; Montgomery County's Share = .5 (\$3,100.00).  
Motion by Hampton, seconded by Ogden to approve Resolution #21-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 225).
- 19) Resolution #22-00, A Resolution to appropriate an amount of \$4,200.00 for 903 B-CA, Location A, Butler Grove R.D., 50%-50% Project; Montgomery County's Share = .5 (\$2,100.00).  
Motion by Heyen, seconded by Aumann to approve Resolution #22-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 226).
- 20) Resolution #23-00, A Resolution to appropriate an amount of \$8,100.00 for 903 B-CA, Location B, Butler Grove R.D., 50%-50% Project; Montgomery County's Share = .5 (\$4,050.00).  
Motion by White, seconded by Gartner to approve Resolution #23-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 227).
- 21) Resolution #24-00, A Resolution to appropriate an amount of \$14,000.00 for 876 B-CA, South Litchfield R.D., 50%-50% Project; Montgomery County's Share = .5 (\$7,000.00).  
Motion by Painter, seconded by Heyen to approve Resolution #24-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 228).
- 22) Resolution #25-00, A Resolution to appropriate an amount of \$5,000.00 for 891 B-CA, Walshville R.D., 50%-50% Project; Montgomery County's Share = .5 (\$2,500.00).  
Motion by Heyen, seconded by Painter to approve Resolution #25-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 229).
- 23) Resolution #26-00, A Resolution to appropriate an amount of \$2,000.00 for 909 B-CA, Location A, Hillsboro R.D., 50%-50% Project; Montgomery County's Share = .5 (\$1,000.00).  
Motion by Myers, seconded by Branum to approve Resolution #26-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 230).
- 24) Resolution #27-00, A Resolution to appropriate an amount of \$2,000.00 for 909 B-CA, Location B, Hillsboro R.D., 50%-50% Project; Montgomery County's Share = .5 (\$1,000.00).  
Motion by Marley, seconded by Myers to approve Resolution #27-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 232).
- 25) Resolution #28-00, A Resolution Exempting A Particular Project From A Project Labor Agreement; Section 96-13120-00-BR, A Road & Bridge Improvement Project for Raymond Road District Bridge Project 841 B-CA to be exempted from the requirements of County Resolution #1996-7.  
Motion by Hampton, seconded by Ogden to approve Resolution #28-00.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 234).
- 26) Preliminary Engineering Agreement with Ozyurt and Stone, Inc. for Audubon R.D. Township Bridge Project Section 92-01132-00-BR, County File #735 B-CA.  
Motion by Johnson, seconded by Aumann to approve the Preliminary Engineering Agreement with Ozyurt and Stone, Inc.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 235).
- 27) Preliminary Engineering Agreement with Ozyurt and Stone, Inc. for Rountree R.D. Township Bridge Project Section 99-14121-00-BR, County File #896 B-CA.  
Motion by Durbin, seconded by Branum to approve the Preliminary Engineering Agreement with Ozyurt and Stone, Inc.  
Motion carried. (SEE RESOLUTION BOOK 1, PAGE 239).
- 28) Preliminary Engineering Agreement with Ozyurt and Stone, Inc. for Witt R.D. Township Bridge Project Section 95-18116-00-BR, County File #837 B-CA.  
Motion by Branum, seconded by Durbin to approve the Preliminary Engineering Agreement with

Ozyurt and Stone.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 243).

- 29) Preliminary Engineering Agreement with Ozyurt and Stone, Inc. for Nokomis R.D. Township Bridge Project Section 00-10118-00-BR, County File #908 B-CA.

Motion by Aumann, seconded by Jackson to approve the Preliminary Engineering Agreement with Ozyurt and Stone, Inc.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 247).

- 30) Local Agency Agreement for Federal Participation (Joint Agreement) for Section 97-00112-00-BR, Co. File 869 B-CA, St. John's Cemetery Bridge (Witt West) for a total of \$170,000.00.

Motion by Branum, seconded by White to approve the agreement for Federal Participation.

Motion carried. (SEE RESOLUTION BOOK 1, PAGE 251).

### **ROAD AND BRIDGE REPORT:**

Montgomery County Forces have been replacing, repairing, & checking signs; premix patching; hauling CA-6; hauling chips; cutting brush; and picking up trash.

Acting County Engineer Don Hamby gave the report of the Highway Department as follows:

The Bridge Letting Date has been set for the next Road & Bridge Meeting, on Wednesday, April 5<sup>th</sup>, 2000 at 8:00 AM at the County Highway Department. This will be for the Raymond R.D. Bridge Section 96-13120-00 BR, Co. File #841 B-CA, if all R.O.W. is acquired.

The State forms that the Highway Department uses will no longer be mailed out and will instead be only available on the Internet. Internet service will be installed at the Highway Department to accommodate this new procedure.

Motion by Myers, seconded by Gartner to purchase a John Deere Front Wheel Assist mowing tractor at a cost of \$33,350.00.

Motion carried.

Hamby reported on the need for a fuel monitoring system for the fuel tanks at the Highway Department. The cost is approximately \$10,000 to \$12,000. Don Hamby will have more details at the next Road and Bridge Committee meeting. The Highway Department will put in a pipe culvert to complete the Bike Trail project. Lester Hamlin has been hired to do the rest of the work because he has smaller equipment that will prevent cutting down trees to obtain access to the trail. This should be the final work that needs to be done.

Hamby reported to the County Board that the Highway Department will advertise for a County Highway Professional Engineer. The open position will be advertised in the newspaper, on the Internet and posted at IDOT. A special meeting will be held on March 29<sup>th</sup>, 2000 at 8:00 AM at the Highway Department Building, to interview the applicants in 30 minute intervals, starting at 8:30 AM.

Work will be done to the intersection at 185 and Irving/Coffeen Road at a cost not to exceed \$1,000.00.

The Road and Bridge Committee made the decision to install four way stop signs with red flashing lights and warning signs at the Barnstable Corner.

Don Hamby will look up all the roads that need striping and will report to the committee next month on the cost to do so. Christian County has purchased a striper and can do the striping for Montgomery County for \$300.00 per mile, which is a good price compared to Sangamon County at a cost of \$450.00. This price would include paint & labor. We have approximately 36 miles of county roads to stripe in Montgomery County.

Finance Committee Chairman Gartner gave the report of the Finance Committee as follows:

A letter was received from Judge Weber requesting a response to the 6.4% increase in the Probation Officer's salary. It was the unanimous decision of the Finance Committee not to allow the amendment to the FY2000 Budget. A letter will be sent to Judge Weber advising him of this decision.

ECO Retirement Plan: Governor Ryan signed a law on January 26<sup>th</sup>, 2000 that allows each County to repeal this Retirement Plan for Elected Officials since its costs have escalated. ECO members already in the plan would be grandfathered in, but no more new enrollees would be accepted into the plan. The County may re-enroll in a later revised plan. The Finance Committee recommends that Montgomery County be removed from the ECO plan. A Resolution was read to the County Board and a decision was made to table passing the Resolution until next month to allow County Board members to consider its passage.

Montgomery County Treasurer Jenkins and Finance Committee Chairman Gartner have been reviewing 10 year averages for revenues and expenses for the County Budget to get a better picture of the County's financial shape in the future. More work still needs to be done on these reports, and Jenkins will also try using a 7 year average, because he feels it would be more accurate. More information will be available to the County Board in the April or May, 2000 meeting.

Sheriff Vazzi reported to the Finance Committee that he needs to hire a full time dispatcher in the Sheriff's Department. There are currently four full-time and 3 part-time dispatchers, and the new full-time person would work a different shift and cover vacations and days off for co-workers.

Motion by Gartner, seconded by Jackson to allow Sheriff Vazzi to hire a full time dispatcher.

Motion carried.

Montgomery County Treasurer Jenkins advised the Committee that Dennis Ballinger, the Montgomery County Trustee/Delinquent Tax Agent, be allowed in his contract to Assign a Certificate (to reassign to another buyer).

Motion by Gartner, seconded by Aumann for the Trustee to Assign a Certificate to another buyer.

Motion carried.

Gartner reported that the Supervisor of Assessments Office informed the Finance Committee that the Board of Review is basically done and her office will be ready for the final abstract rollover around March 24<sup>th</sup>, 2000.

Gartner reported that Treasurer Jenkins informed their committee that there are currently over 1400 mobile homes in Montgomery County filed with the Secretary of States Office. There are 180 on the Mobile Home Privilege tax, and the rest are on Real Estate taxes. The possibility exists that under the current law many of these should be under the Privilege tax. Supervisor of Assessments Kiefer has received nine complaints from mobile home owners and she and the States Attorney's Office have made plans to follow these complaints to the Property Tax Appeals Board level in Springfield. If a clear consensus about which level of tax is owed is determined, the County may follow the PTAB's guidelines and re-evaluate other mobile home properties.

Steve Gartner gave the report of the HWE Committee as follows:

HWE Committee Chairman Ed Helgen was welcomed back after being ill.

Health Department Director Mark Dugger reported on Teen Pregnancy Rate, and mentioned that his department was working on a State Adolescent Health Program Grant, the Teenage Pregnancy Prevention Program Grant, and other local educational programs which will offer outreach to county teens about this subject. He pointed out that the public survey about high teen pregnancy rates involved mostly 18 and 19 year olds, and many were married. These statistics must still be counted, however. Dugger also reported that Michael Herron, a fourth year medical student from U of I, has been here working a project for the past 16 weeks on the Suicide Rate in Montgomery County. A copy of his report was distributed to County Board Members.

At last week's UCCI meeting in Springfield, one topic discussed was Environmental Insurance, which could be used for hog farm liability. Gartner stated that the only thing Montgomery County needed to be concerned with was making sure all procedures were followed when getting rid of oil, gas, etc. at the Highway Department. Gartner checked with Don Hamby, Acting Highway Engineer, and all procedures are currently being followed, so there is no need for insurance for this purpose.

The invoice for Sexual Molestation Insurance is being held until Finance Committee Chairman Gartner can talk with Dr. Springer about who is responsible to pay the invoice which is in excess of \$4,000. Insurance representative Paul Hamrock has also been advised of this question.

Gartner informed the County Board about House Bill #4144, which pertains to the Honey Bend Campground in Montgomery County. This bill would exempt campgrounds from county subdivision ordinances. County Chairman Cordani will write a letter to State Senator Vince Demuzio to encourage him to vote against the bill because it will not be good for Montgomery County.

Gartner reported that the fire at the tire recycling facility in North Litchfield Township is still under investigation, but it is thought that a truck parked inside the building with an extension cord running to it may have had a short in it. The EPA was there during the fire to check things out. Fortunately, only the big building burned and it didn't get to the large tire piles out back.

Gartner referred to Don Gregg to inform the County Board that one of the two fork lift trucks at the recycling center is in very poor mechanical shape and is now a potential safety hazard. The two fork lift trucks were purchased as used equipment from State Surplus five years ago, for a cost of \$1,000.00 each. Estimated costs for all repairs is \$7,000.00 on a 17 year old truck. A proposal from Wiese of St. Louis was obtained to lease a new Caterpillar LP forklift for \$301.00 per month for 7 years, after which time the county would own the lift truck.

Motion by Gartner, seconded by White to lease the forklift for \$301.00 per month for 84 months.

Motion carried.

Personnel Committee Chairman Aumann gave the report of the Personnel Committee as follows:

Allen Kent from the National Traveler's Life Company talked to the Committee. The Personnel Committee referred him to the Employee Advisory Committee to present his proposal to them, since they are now the final approving committee for all county employee health insurance.

Economic Development Committee Chairman Havera gave the report of the Economic Development as follows:

Havera discussed the dinner meeting with Nokomis and surrounding municipalities that was held on February 21, 2000 and said it was very successful. Future meetings will be held in different areas in Montgomery County, with the next meeting taking place on March 30<sup>th</sup>, 2000 at the Moonlight Y, Hillsboro, IL at 5:30 PM. It will include the towns of Hillsboro, Taylor Springs, Schram City, Irving and Butler.

Havera stated that portable flow water meters need to be purchased for use on rural fires. The four districts in Phase I will pay \$250 each with county Economic Development funds picking up the balance of \$500 per district. The total cost per meter will be \$750.00 for each district. Jagodzinski inquired about whether rural fire hydrants need to meet the same National Standard Level as municipal hydrants do, and Don Gregg assured him that they do.

Motion by Havera, seconded by Durbin to help the fire protection districts in the Phase I Rural Water District area to purchase portable flow meters at a total cost not to exceed the amount of \$2,000.00.

Motion carried.

Building and Grounds Chairman Blankenship gave the report of Building and Grounds Committee as follows:

Blankenship stated that the chances of receiving a grant from IDOT to help with the roof repairs, is about 50/50. We should receive word in the next month or two.

Ushman Communications will do a final review of equipment and finalize plans with individual offices. The equipment should start arriving late next week and they will start installing the following Friday. The transition to the system is scheduled for Friday night, March 31 and on Saturday April 1, 2000.

Blankenship also reported that he spoke with Judge Huber about helping with payment on the new phone system. He was happy to report that Judge Huber has agreed to pay the entire amount (in excess of \$59,000) for the phone system from the Court Fund so the General Fund will not have to be used.

Blankenship discussed that four vehicles from the Sheriff's Department that have been replaced need to be sold. The 9-1-1 Department agreed to purchase the Sheriff's old car, by paying the difference of about \$6,000.00. (Difference is the Purchase Price of newer vehicle less the estimated selling price of the older vehicle.) They will advertise for sealed bids on the other vehicles in the newspaper. Bids will be sent to the Coordinator's Office.

ESDA/Ambulance Committee Chairman Jackson gave the report of the ESDA/Ambulance Committee as follows:

Jackson gave the report of the ambulance calls and billing information from the previous month.

Jackson announced that County Board Members were mailed the list of procedures that the Nokomis/Witt Ambulance District will need to follow in order to raise their tax levy. Director Dale L. Traylor was available to answer any further questions members may have regarding this Tax Levy Increase Process, with no members requiring additional information.

Nelson Aumann asked about an Audubon Township 911 problem that was in the local media recently. 911 Committee representative Jagodzinski informed the board that he had discussed the problem with 911 Coordinator Greg Nimmo and the problem has been resolved.

Motion by White, seconded by Painter to approve the 8 Committee Reports.  
Motion carried.

Montgomery County Board Chairman Cordani gave the Chairman's Report as follows:

Chairman Cordani announced that the County Board has been asked to appoint John T. Marley and Joe Black to serve on the Board of Trustees of the Fillmore/Glendale Cemetery Association. Motion by Branum, seconded by Durbin to so appoint John T. Marley and Joe Black to those positions.  
Motion carried.

Cordani announced that the Summer Youth Employment and Training Program doesn't look like it will be put in place this year because of WIA Structure Problems and time is running out. The Workforce Investment Board is presently not certified by the State of Illinois, but Cordani has hopes that the certification will be final next month.

Cordani announced the following changes and special meeting dates:

1. Economic Development Committee – March 30<sup>th</sup>, 2000 at 5:30 PM at the Moonlight Y Restaurant, Hillsboro.
2. Road and Bridge Committee – March 29<sup>th</sup>, 2000 at 8:00 AM at the County Highway Department.

Chairman Cordani recognized all the good work that Don Hamby has been doing at the Highway Department and thanked him for his efforts.

Cordani announced that Census Forms are being sent out and encouraged everyone to report for an accurate count. Cordani reported that while attending a UCCI meeting, he learned that for each person not counted, it would cost Montgomery County \$400.00 per year in lost funding. Over a 10 year period, until the next full census, the county would lose \$4,000.00. He suggested a committee be formed to insure a complete and accurate count for Montgomery County.

Motion by Havera, seconded by Painter to pay all bills.

Motion carried. (For itemized listing of bills paid, refer to Accounts Payable Reports Book for FY 2000).

Motion by Painter, seconded by Johnson to adjourn until the April 11<sup>th</sup>, 2000 6 PM meeting.  
Motion carried.