

**Montgomery County Board
Minutes**

For Tuesday, June 9th, 2009 – 8:30 AM

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, June 9th, 2009 in the County Board Chambers of the Historic Courthouse, Hillsboro, Illinois.

The meeting was called to order by County Board Chairman Mike Plunkett at 8:30 AM.

Roll call was taken. 21 members present, 0 members absent.

Members Present: Nelson Aumann, Mary Bathurst, Connie Beck, George Blankenship, Terry Bone, Bonnie Branum, Ronald Deabenderfer, John Downs, Robert Durbin, Ed Helgen, Roy Hertel, Jarod Hitchings, Frank Komor, Sharon Kuchar, Joyce Matthews, Gene Miles, Jim Moore, Dale Ogden, Mike Plunkett, Bill Sielschott, Richard Wendel.

Members Absent: No one.

Pledge of Allegiance to the flag was given.

Comments from the Chairman: Chairman Plunkett reported that Dawn Lutz was taking minutes today in Chris Daniels' absence as Chris's dad is very ill, and asked that everyone keep them in their prayers.

Mileage and Per Diem Approval:

Motion by Aumann, second by Beck to approve the mileage and per diem. All in favor, motion carried.

Approval of Minutes of Previous County Board Meeting:

Motion by Hertel, second by Downs to approve the Minutes of the Previously Adjourned County Board Meeting held on Tuesday, May 12th, 2009. All in favor, motion carried.

CONSENT AGENDA:

1. **911 Coordinator's Report** – submitted.
2. **Chief Assessment Officer's Report** – submitted.
3. **Circuit Clerk's Report** – submitted.
4. **County Clerk and Recorder's Report** – Sandy Leitheiser was present for questions.
5. **County Treasurer's Report** - submitted
6. **G.I.S. Coordinator's Report** – submitted.
7. **Health Department Report** – Hugh Satterlee was present for questions.
8. **Probation Office Report** – Bane Ulrici was present for questions.
9. **Public Defender's Report** – submitted.
10. **Sheriff's Report** – Jim Vazzi was present for questions.
11. **T.B. Department's Report** – Sally Adams was present for questions.
12. **V.A.C. Report** – Dave Strowmatt was present for questions.

APPROVAL OF 12 ITEMS ON THE CONSENT AGENDA:

Motion by Durbin, second by Kuchar to approve of the 12 office reports on the Consent Agenda. All in favor, motion carried.

Resignation of Circuit Clerk Mary Webb: Plunkett reported that he received a letter dated May 18th, 2009 from Circuit Clerk Mary Webb giving her resignation. **Motion by Hitchings, second by Blankenship to accept Mary Webb's resignation as Circuit Clerk for Montgomery County. All in favor, motion carried.** Mary Webb could not be at the board meeting, but her husband Paris Webb was present and stated that Mary wanted everyone to know that she appreciated their support over the years and has enjoyed her time as Circuit Clerk. Plunkett stated that the County appreciated all of the hard work and dedication that Mary has shown as Circuit Clerk and awarded Mary an engraved wall clock honoring her years of service.

Appointment of new Circuit Clerk: Plunkett deferred to County Board Member Roy Hertel who is the Republican Party Central Committee Chairman. Hertel stated that the committee met on May 18th, 2009 and recommended Holly Lemons for the Circuit Clerk's position for Montgomery County. Hertel introduced Lemons, who gave members an overview of her credentials, and stated that she is looking forward to working with everyone at the County in her new position. **Motion by Helgen, second by Bathurst to accept the recommendation for the appointment of Holly Lemons as the Montgomery County Circuit Clerk. All in favor, motion carried.**

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT: Given by Chairman Mike Plunkett as follows:

BUILDINGS AND GROUNDS COMMITTEE REPORT: Given by Chairman Terry Bone as follows:

1. **Update- Automatic Door for handicap entrance:** Chairman Bone reported that Lloyd Meyer has contacted Tim Lipe in regard to getting a replacement cost for a new door at the handicap entrance in the basement with an automatic door opener. Lipe will have costs for the next Building and Grounds meeting.
2. **Update- Podium with Microphone:** Bone stated that the committee discussed waiting on the purchase of a podium with microphone until renovations are made on the Historic Courthouse.
3. **Update- Property Acquisition:** The closing for the newly obtained property at 201 South Main Street was on May 29th. The lease with the Church located in the building expires July 9th, 2009, and Plunkett spoke with the pastor of the church who stated they are currently looking for a place to relocate. The insurance company that was in the building has already moved to a new location in Hillsboro.
4. **Approval- Hurst-Rosche Engineering Proposal:** Bone reported that Brent Lance with Hurst-Rosche Engineering addressed the committee with a proposal to design, bid and provide construction administrative services for the interior and exterior renovations of the property located at 201 South Main Street. Bone stated that the committee asked for a percentage based engineering agreement. The proposal is 11% of the completed cost of construction or the lump sum of \$29,900.00, whichever is greater. Aumann asked if Hurst-Rosche has provided cost estimates for the renovation, and Bone deferred to Lance, who stated that the high end cost for renovations to the new building is proposed at \$500,000. There is tuck pointing to be done and exterior windows that need to be replaced, as well as a stairwell that needs to be rebuilt, programming that needs done, and design and bid specs to complete. Bone assured members that the Committee will be as frugal as possible with taxpayer dollars used for this renovation. **Motion by Bone, second by Matthews to approve the proposal from Hurst-Rosche Engineers for the proposed services for a fee equal to 11% of the completed cost of construction or the lump sum of \$29,900.00, whichever is greater. All in favor, motion carried.** Hertel asked if the sub-committee could be allowed to approve the funds to be spent on renovations instead of asking the Full Board every time so that things could move along faster. State's Attorney Matoush will check on this matter to see if the committee could be allowed to make the approvals of dispersing funds for the renovation project without waiting for Full board approval to move the project forward at a faster pace.
Approval- Hurst-Rosche Engineers Proposal for New Phone System Bid Specs: Brent Lance also presented a proposal to complete bid specs for a new phone system in the amount of \$10,500, with the scope of the work proposed would be put out for bids. A preliminary estimate of construction costs for a new phone system could range from \$115,000 to \$150,000. **Motion by Bone, second by Miles to accept the proposal for Hurst-Rosche Engineering to complete bid specs for a new phone system in the amount of \$10,500. All in favor, motion carried.** Sielschott asked Lance if there was a qualified person on staff to do specs for a phone system, and Lance stated that there is an employee there who has extensive knowledge in this type of technology and this individual would be drawing up the bid specs for the phone system.

5. **Update- Custodial Needs for New Building:** Bone stated that the committee discussed possible cleaning issues with the new building. Sheriff Vazzi told the committee that with current staff they should be able to handle the new building along with the others for now, but this issue may need to be revisited at a later time. The VAC, which would be housed in the building, will be taking care of their own cleaning. Cleaning supplies and equipment will be looked into and purchased.
6. **Update- Stanby Generator System:** A new portable Kabota generator will be ordered and purchased from CK Power for \$16,240, and Judge Long has offered to pay for the unit with court funds. A couple of options and accessories for \$4,600 will be purchased and also paid for out of court funds.
7. **Update- Maintenance Issues & Maintenance Report:** Bone reported that Johnson Controls was here to do a check on the air conditioning system at the courthouse complex. A couple of fans will need to be replaced and one of the compressors was vibrating. Johnson Controls stated that they would be back in the fall to service the unit, but that overall, the air conditioning units at the new courthouse are in good working order. The downspout on the northeast corner of the Historic Courthouse has also been replaced.

EMA/AMBULANCE COMMITTEE REPORT: Given by Chairman George Blankenship as follows:

Ambulance Call Reports:

1. A summary of monthly operations for **May 2009** will be reported at next month's meeting, as all reports had not come in. Blankenship reported that 319 calls have been posted through May 25th.

Update- EMA/Ambulance Report:

1. **Collections:** Blankenship reported that collections for May were at \$152,525.23, which is an increase since the State has started paying their portion.
2. **Ortivirus Program Pre-Training:** Pre-training for the Ortivirus software program ended on May 21st. There will be a three day training on June 23rd, 24th, and 25th. The office will be closed for those three days as there can be no interruptions during the training period, and emergency calls will be the only calls accepted. The goal is to have everything up and running with the Ortivirus software by July 1st.
3. **Lights Trailer:** The lights trailer was sent to Marion, Illinois on May 8th. The trailer was requested through MABAS and was set to be used by Marion Fire Services. Marion was one of the communities that were hit hard by the storms on May 8th in southern Illinois. The trailer has since been returned.
4. **HazMat:** HazMat may need to use part of their county funds for testing of the SCBA's (self-contained breathing apparatus) in October. Testing runs around \$40.00 per tank and HazMat has 15 tanks.
5. **HazMat Call:** On May 27th in Farmersville, there was a gasoline spill into the sewer system. There was an evacuation and the sewer system was flushed.
6. **Regional Meeting:** Blankenship reported that there will be a regional meeting held on June 5th, in Fairview Heights.
7. **Langer Trucking:** Langer Trucking Company, the company that caused a Haz Mat spill recently and is liable for expenses incurred, had 30 days to reply to the State's Attorney's Office which ended May 20th. Asst. State's Attorney Wilson sent a summons out on May 21st for the owner of the company, which is incorporated and insured. Blankenship reported that there are several responders that are owed reimbursement for the call.
8. **Noah's Wish Workshop:** Noah's Wish had a Workshop on Thursday, June 4th, at the Hillsboro Moose Lodge to discuss taking care of abandoned or lost animals in case of an emergency or disaster.
9. **Update- 5 Area Ambulance District Budgets:** The 5 Area Ambulance District budgets will be approved at the November Full Board meeting along with the levies and budget.

ECONOMIC DEVELOPMENT COMMITTEE REPORT: Given by Chairman Ron Deabenderfer as follows:

1. **Update- MCEDC Report:** Deabenderfer stated that MCEDC is in a funding crisis and has submitted two options for additional funding from Montgomery County. MCEDC's proposal to raise the county's commitment of \$15,000 per year up to \$40,000 per year for 3 years will be submitted during budget hearings.
2. **Update- County Comprehensive Plan:** Pat Curry will be scheduling meeting dates for the Planning Commission soon.
3. **Approval- Wind Ordinance #09-10:** Deabenderfer reported that there were some revisions to the Wind Energy Ordinance. The need for the ordinance is due to the county's one large turbine up near Farmersville and other activity in the northern part of Montgomery County and the southern part of Christian County. **Motion by Deabenderfer, second by Kuchar to approve Wind Energy Ordinance #09-10, which will be effective immediately. All in favor, motion carried. (See Resolution Book 9, pages 166-177).**
4. **Update- Enterprise Zone Senate Bill 43:** Senate Bill 43, which is in regard to the Enterprise Zone, is still in committee and no action has been taken as of yet.
5. **Update- EPA Permit Approval for Deer Run Mine:** A letter was received from ILEPA stating that the agency has approved the National Pollution Discharge Elimination System (NPDES) permit for Hillsboro Energy, LLC. They are waiting on the Army Corps of Engineers report, and site preparation has begun at both ends of the mine construction site.

FINANCE COMMITTEE REPORT: Given by Chairman Bill Sielschott as follows:

1. **Update- Public Service Work Van:** Sielschott reported that Bane Ulrici attended the committee meeting to give an update on the Public Service Work Program. Ulrici stated that she will be putting a public service work van out for bid. Judge Long and Judge Schwarm have stated that they will pay for the van from court funds. Ulrici stated that they will use the van to take public service work crews from site to site. The crews will be supervised, but Ulrici stated that a part time person may have to be hired to supervise and drive the van.
2. **Update- Countywide Public Communications for 911/ESTB:** Sielschott reported on the Countywide Public Communications center for 911/ESTB.
3. **Approval- Totaled Squad Car:** Sielschott reported that one of the squad cars had been totaled and one had been wrecked, and a squad car is needed on an emergency basis. A new car will cost \$21,000 along with the fees to change over equipment, vinyl striping and a light bar. The insurance company has issued a check for \$11,075. The Sheriff's Department is requesting funds in the amount of \$12,500. The committee discussed that the funds would come from the reserve for capital improvement funds. **Motion by Sielschott, second by Deabenderfer to approve \$12,500 to replace the squad car and funds to come out of the reserve for capital improvements. All in favor, motion carried.**
4. **Update- Funds for Employee Vaccine Shots:** Sielschott stated that in the current Jailers/Dispatchers union contract vaccine inoculations for employees will be covered.
5. **Approval- Direct Energy, LLC:** Sielschott reported that Bob Hermsmeyer with Direct Energy, LLC presented a proposal to the committee for savings on the county's electric bills. Sielschott stated that electricity is now an open market and can be traded. When compared to Ameren's rates, Hermsmeyer told the Finance Committee that Direct Energy could save the county over \$12,000 annually. The contract has been reviewed and approved by the State's Attorney. The committee recommended going with a 1 year contract. **Motion by Sielschott, second by Beck to approve signing a one year contract with Direct Energy Business, LLC to purchase energy. All in favor, motion carried. (See Book 9, pages 178-187).**

6. **Update- Harris Computer General Ledger Upgrading:** The software for Harris Financial, which is used for accounting, is in need of an upgrade. The upgrade would cost \$750.00 to make the operation of the General Ledger work better. Sielschott reported that the committee approved the upgrade.

7. **Approval- GIS Report and Plotter Purchase:** Sielschott reported that the current printer for GIS is no longer compatible for printing the amount of data that needs to be printed. It was thought that the one in the 911 Office would be able to print the maps, but that is not the case. Purcell has looked into several plotters and found a plotter that will grow with the needs of the GIS Office. The plotter is \$12,900 plus \$1,032 for a yearly maintenance contract. The plotter would be used for 911, SOA and GIS to share. The company has reported that they will move the plotter when a new office is decided on. Funds for the plotter would come out of the reserve for capital improvements. **Motion by Sielschott, second by Branum to approve the purchase of a plotter in the amount of \$12,900 with a \$1,032 yearly maintenance fee. All in favor, motion carried.**
8. **Update- Real Estate Taxes:** The final data for the 2008-2009 tax cycle has gone to the County Clerk's Office and the Abstract was mailed to the Illinois Department of Revenue for the final State Multiplier on June 3rd. Tax bills should go out in the middle of July.
9. **Approval- CEFS Ordinance #09-11 & Intergovernmental Agreement to Provide for Public Transportation in Montgomery County:** Linda Mitchell with CEFS introduced Christy Warpole who gave a brief presentation on the continuing need for public transportation in Montgomery County and introduced the CEFS Ordinance and Intergovernmental Agreement is approved annually by the county. Montgomery County contributes \$4,000 per year for the agreement.
 - **Motion by Sielschott, second by Hertel to approve CEFS Ordinance #09-11 to provide for Public Transportation in Montgomery County. All in favor, motion carried. (See Resolution Book 9, page 188).**
 - **Motion by Sielschott, second by Aumann to approve the CEFS Intergovernmental Agreement to provide for Public Transportation in Montgomery County. All in favor, motion carried. (See Resolution Book 9, page 189-190).**
10. **Approval -ROE Quarterly Report:** The quarterly report from the Regional Office of Education was submitted. **Motion by Sielschott, second by Helgen to approve the Regional Office of Education's Quarterly Report. All in favor, motion carried.**
11. **Approval- Prevailing Wage Ordinance #09-12:** The Prevailing Wage Ordinance was submitted for approval. **Motion by Sielschott, second by Bone to approve the Prevailing Wage Ordinance. All in favor, motion carried. (See Resolution Book 9, pages 191-197).**
12. **Approval- Recommendations and Approval of Audit Proposal:** Sielschott stated that the committee looked over two proposals for doing the county's audit and decided to stay with Patton and Associates. **Motion by Sielschott, second by Deabenderfer to approve the proposal from Patton and Associates for a maximum of \$34,500 for 2009 and a maximum of \$36,000 for 2010 for the county's audit and an additional annual proposal of \$7,000 to \$8,000 for the Circuit Clerk's audit.** Bathurst asked how much the proposal was from Pritchard-Osborne. Sielschott reported that their proposal was at an amount of \$39,000 for 2009 and 2010. Hitchings inquired if the \$39,000 from Pritchard-Osborn included the Circuit Clerk's audit and Sielschott stated that it did. Bathurst asked why the committee didn't recommend the lower bid from Pritchard-Osborne. Sielschott stated that it was not a unanimous decision. Deabenderfer stated that Patton has done the county's audit for a long time and works well with the county. Aumann stated that he wanted to stay with Patton because of the company's experience with county government and their good working relationship with the county. Branum stated that Patton has traditionally charged the county less than their proposal cost. Bathurst stated that she understands, but would like to see county money spread around a little more, and then asked for a roll call vote. **Roll Call Vote: Ayes – 16 (Aumann, Blankenship, Bone, Branum, Deabenderfer, Downs, Durbin, Hertel, Komor,**

Kuchar, Matthews, Miles, Moore, Ogden, Plunkett, Wendel), Nays – 5 (Bathurst, Beck, Helgen, Hitchings, Sielschott). Motion carried.

HWE COMMITTEE REPORT: Given by Chairman Bob Durbin as follows:

1. **Elections Update:** Durbin stated that the February 2nd, 2010 General Primary Election season is approaching, and the filing period for candidates will be October 26th thru November 2nd, 2009. Clerk Leitheiser stated that the new law will go into effect for the voting equipment to query under votes at the February 2010 Primary Election, which Leitheiser adamantly opposes. The Champaign County Clerk has filed a law suit against this requirement which will be heard in their Circuit Court in July. Leitheiser has stated that this lawsuit will be watched very closely by other counties throughout the State. Leitheiser will further research the potential of legislation that is already law in Texas and Indiana in regard to uncontested Consolidated Elections which would eliminate Elections when races are uncontested in local Consolidated Elections, which would save substantial costs in a Consolidated Election since most races are uncontested.
2. **Update- Animal Control Facility and Program:** Durbin gave an update on the Animal Control facility and program.
 - **Update on Building:** Durbin reported that most of the concrete foundation for the Animal Control facility has been poured.
 - **Parvo issues:** Durbin stated that the committee discussed giving adoptable county stray animals vaccinations or foster care for 7 days versus impoundment.
 - **Foster Licenses:** Durbin reported that there are several fosters that have taken in county strays, and discussion took place on licensing these individuals.
 - **PAWS CARE:** Durbin stated that the committee discussed needing a special meeting with the PAWS CARE group to discuss their responsibilities with working with the county at the facility.
 - **Donation:** A large anonymous donation was given to the Animal Control Program to help pay for kennels. There will be a line item set up in the budget for future donations.
 - **Bid out Kennels:** The Animal Control kennels will need to be bid out this month and opened at the July committee meeting.
3. **Update- Electronics Recycling Presentation:** Saheem Baloch with Com2Recycling gave a brief presentation to the HWE Committee on a free Electronics Recycling drive for Montgomery County. The company requires a contract, which will be looked over and presented next month. The drive will be a huge asset to the county. The committee will recommend it next month once a contract with Com2 has been looked over.
4. **Update- Recycling Program:** The Recycling Center is down to two full time employees and two part time employees, and an opening has been advertised in the local papers recently.
 - ◆ **Conveyor Belt:** The conveyor belt was replaced last Wednesday. There is also a leaky seal inside the motor that will need replaced.
 - ◆ **Litchfield Recycling Center Damage:** Ameren approved a proposal to repair the Litchfield Recycling Center roof in the amount of \$2,151.00. The work has been completed.
 - ◆ **Recycling Backed Up:** Due to equipment being down, manpower shortage and other uncontrollable circumstances the recycling facility is getting overloaded. Overtime is the only solution at this time to getting the facility back on track.
 - ◆ **Drop Offs:** Durbin reported that recycling will be looking into putting up two drop offs that have been budgeted for this year. There is one scheduled for Donnellson and one to be put in Farmersville. Farmersville currently has a small trailer for a drop area, but this trailer will be pulled down to Waggoner, so that they may begin recycling.

5. **Update- Noah's Wish Meeting:** Noah's Wish held a meeting at the Hillsboro Moose Lodge to discuss a plan for companion animals in emergency events.
6. **Update- Precinct Consolidation:** Hertel stated that the committee should start looking at Precinct Consolidation for the upcoming Primary Elections in February to reduce elections costs.

ROAD AND BRIDGE COMMITTEE REPORT: Given by Chairman Bonnie Branum as follows:

1. **Approval- Resolution #13-09:** A Resolution to appropriate funds for 1076 B-CA, Bald Knob Trail, Fillmore Road District, 50% RD-50% County Project. **Motion by Branum, second by Durbin to approve Resolution #13-09 to appropriate an amount of \$5,000 for 1076 B-CA, Bald Knob Trail, 50% RD - 50% County Project, Montgomery County's Share = \$2,500. All in favor, motion carried. (See Resolution Book 9, pages 198-199).**
2. **Approval- Resolution #14-09:** A Resolution to appropriate an amount of \$335,000 for 1077 B-CA, SN 068-3343, Fillmore Trail, 100% County Project. The new right of way is currently being secured. Plans are to construct the bridge using a combination of day labor forces and contracted services for pile driving. A new B-CA project is needed with an estimated cost of \$335,000. Water and phone line locations will need to be verified. Boehler will be able to use County Aid to Bridge Funds instead of MFT Funds for the project. **Motion by Branum, second by Blankenship to appropriate an amount of \$335,000 for 1077 B-CA, SN 068-3343, Fillmore Trail, 100% County Project. All in favor, motion carried. (See Resolution Book 9, pages 200-201).**
3. **Approval- Walton Park Bridge Jurisdictional Transfer:**
 - IDOT made minor changes to the Jurisdictional Transfer form which requires a new approval and resolution. The City of Litchfield is aware of the changes. This is a formality that the State is requiring. The Resolution and Intergovernmental Agreement are worded the same. The State has rated the dam as a Category 3, which will require less engineering and construction costs. **Motion by Branum, second by Helgen to approve the new Jurisdictional Transfer form with the City of Litchfield regarding the Walton Park Bridge. All in favor, motion carried. (See Resolution Book 9, pages 202-205).**
 - **Motion by Branum, second by Kuchar to approve Resolution #15-09 to delete 0.70 miles of County Highway 13, Niemanville Trail, and SN 068-3232 from the county highway system to transfer to the City of Litchfield. All in favor, motion carried. (See Resolution Book 9, page 206).**
4. **Update- Knols School Circle, Fillmore Township Bridge Replacement:** The Bridge letting scheduled for June 3, 2009 for the Knols School Circle, Fillmore Township Bridge replacement was moved to July 1st, 2009. Plans were submitted to IDOT for approval of the replacement on May 8th and the Highway Department is waiting on IDOT's approval prior to the bridge letting. The letting has been re-scheduled for July 1st.
5. **Update- Witt Trail Culverts:** The culverts for Witt Trail have been assembled, installed and the road reopened to traffic.
6. **Approval- Red Ball Trail Improvement:** The total estimated cost for the Red Ball Trail upgrade is \$1,171,000 of which IDOT Economic Development Program will contribute \$660,500. Ameren was scheduled to contribute the remaining \$510,500.00, but has been unable to secure the necessary funding. Boehler proposed that the County use MFT funds to make up the difference, and reported that there is \$800,000 that has been set aside for seal coating, chipping, labor and equipment needs available for use for this project. Boehler found documentation from 1975 showing that CIPS originally paid for the road upgrade and the County agreed to maintain it. IDOT's EDP (Economic Development Program) still requires an agreement be entered into between Ameren and the County which states that the county will maintain and construct the road improvement and Ameren will retain a certain number of jobs and report them annually to IDOT. Once the agreement is passed, the county will be obligated to pay their portion

of the upgrade. **Motion by Branum, second by Hitchings to approve the Local Agency/Company Agreement with Ameren at an amount of \$510,500.00 total cost. Roll call vote requested by Hertel. Roll Call Vote: Ayes – 19, Nays – 2 (Hertel, Moore). Motion carried.**

7. **Update– Emergency Repair Program:** Boehler stated there is \$150 million available in special funding to repair state or local highways, and Legislators are to send projects to IDOT for consideration. Representative Betsy Hannig requested submission of county projects on the local system with three basic criteria: a minimum cost of \$300,000.00, project could be let by September 21st, 2009, and project meets minimum MFT design standards. Boehler has submitted three projects including the Mt. Olive Trail resurfacing, the Taylorville Road resurfacing and Probst Bridge reconstruction. Notification from IDOT on which projects were selected should be forthcoming this month.
8. **Approval- Equipment Purchase:** The County Highway Department needs to purchase two trucks this year. A State bid for a single axle dump truck came thru Prairie International and Woody's at \$82,728 plus license and title. Boehler stated that they plan to sell the existing #10, 1998 International with 149,000 miles. Also the State bid price of \$18,796 plus license and title for an extended cab pick up truck has expired, and the current estimate is closer to \$22,000. Boehler reported that he plans to have a local letting at the next Road and Bridge Committee meeting on July 8th, 2009. There are plans to sell the existing #3, 1998 Ford F-150 with 126,000 miles and the #5, 1995 Chevy 4 door with 219,000 miles.
 - **Motion by Branum, second by Matthews to purchase a new Single Axle Dump Truck through the State bid for \$85,000 and to bid out the current pick up truck. All in favor, motion carried.**
 - **Motion by Branum, second by Miles to approve bidding out the other surplus vehicle equipment. All in favor, motion carried.**
9. **Update- Road and Bridge Tour:** A Road and Bridge Tour is scheduled for Wednesday, July 15th, 2009 at 8:30 AM.

PERSONNEL COMMITTEE REPORT: Given by Chairman John Downs as follows:

1. **Update- Authorized Drivers and Motor Vehicle Record Check Policy and Procedure:** The State's Attorney's Office is reviewing policy and procedures for authorized drivers and motor vehicle record check.
2. **Update- Employee Hiring Policy and Procedure:** The State's Attorney's Office is reviewing policy and procedures on employee hiring.
3. **Update- Drug Testing Policy:** Health Department Director Hugh Satterlee reported to the committee that he has checked with Bond County on conducting drug testing for county employees. Satterlee feels that the County Health Department should not be involved with drug testing of county employees and that this random testing should be done out of county and employee numbers would be used not names. The Health Department van can be utilized to transport employees to Greenville. A urine sample will cost \$25.00, and if the sample comes back positive it goes on to a lab for further testing. Someone who tests positive should be sent to the hospital for a blood draw to be tested. The county would need an order from a doctor for the blood tests and the cost would be around \$198.00. The committee will need to discuss what line item to use for the cost. Testing will take place quarterly and Satterlee will draw up a policy for the testing procedures. Satterlee will have the State's Attorney review the policy before going to the Personnel Committee. The committee will adopt the policy as an amendment to the current drug testing policy in the employee manual. Elected Officials will not be included in the pool.
4. **Update– Sheriff's Jailers and Dispatchers Union Negotiations:** Downs reported that he received notification from the Jailers/Dispatchers union that union members met and voted to approve the contract. Downs asked the Chairman that the board enter into executive session.

5. Executive Session:

- ***Enter Into Executive Session:*** Motion by Downs, second by Blankenship to enter into executive session to discuss the Jailers/Dispatchers union contract. All in favor, motion carried. *Time: 10:04 AM.*
- ***Come Out of Executive Session:*** Motion by Bathurst, second by Hitchings to come out of executive session. All in favor, motion carried. *Time: 10:10 AM.*

- ***Executive Session Motion:*** Motion by Downs, second by Hertel to approve the Jailers/Dispatchers Union Contract, which is effective retroactively from December 1st, 2008 for 3 years through November 30, 2011. All in favor, motion carried.

APPROVAL OF 8 COMMITTEE REPORTS & MINUTES: Motion by Miles, second by Matthews to approve the 8 committee reports. All in favor, motion carried.

SCHEDULE CHANGES: There will be a Road and Bridge Tour on Wednesday, July 15th, 2009 at 8:30 AM beginning at the County Highway Department.

APPOINTMENTS:

1. **Motion by Downs, second by Aumann to approve the reappointment of Kenneth C. Durbin to the Montgomery County Housing Authority Board for a five year term. All in favor, motion carried.**
2. **Motion by Bone, second by Kuchar to approve the appointment of Donald Sturgeon, Jr. to the Shoal Creek Fire Protection District for a term of 3 years. All in favor, motion carried.**

PAY BILLS:

1. **Approval to Pay Invoice from Adams & Wilson, PCC:** Motion by Bathurst, second by Aumann to pay an invoice for Adams & Wilson, PCC. **Voice Vote: In favor – 20, Against – 0, Present -1 (Jim Moore). Motion Carried.**
2. **Motion by Sielschott, second Hitchings to pay all other approved bills. All in favor, motion carried.** For itemized listing of bills paid, refer to Accounts Payable Book for FY 2009.

ADJOURN: Until the Full Board Meeting on **Tuesday, July14th, 2009 at 8:30 AM** in the County Board Room, Historic Courthouse, Hillsboro, Illinois.

Motion by Branum, second by Durbin to adjourn the Full Board Meeting. All in favor, motion carried.
Meeting adjourned at 10:12 AM.

Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.