

# Montgomery County Board

## Minutes

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**For Tuesday, May 9th, 2017 – 8:30 AM**

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, May 9th, 2017 in the County Board Room, 2<sup>nd</sup> floor of the Historic Courthouse, Hillsboro, Illinois.

**The meeting was called to order by County Board Vice Chairman Evan Young at 8:30 AM.**

**Roll call was taken - 18 members present, 3 members absent.**

**Members Present:** Connie Beck, Megan Beeler, Bill Bergen, Glenn Bishop, Dillon Clark, Ronald Deabenderfer, Kirby Furness, Chuck Graden, Tim Hopper, Jeremy Jones, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Earlene Robinson, Glenn Savage, Bob Sneed, and Evan Young

**Members Absent:** Roy Hertel, Joe Gasparich and Richard Wendel

**Pledge of Allegiance to the flag was led by Glenn Bishop.**

**Vice Chairman Evan Young expressed condolences to board member Connie Beck at the recent passing of her husband, Ronald Beck.**

**Mileage and Per Diem Approval:** Motion by Graden and second by Hopper to approve the mileage and per diem. **ROLL CALL VOTE:** Voting Yes were: Beck, Beeler, Bergen, Bishop, Clark, Deabenderfer, Furness, Graden, Hopper, Jones, Martin, Miles, Moore, Plunkett, Robinson, Savage, Sneed, and Young. Gasparich, Wendel and Chairman Hertel were absent. All in favor, Motion carried.

**Approval of Minutes of Previous County Board Meeting:**

**Motion by Furness and second by Beeler to approve the Minutes of the Previous County Board Meeting held on Tuesday, April 11<sup>th</sup>, 2017. All in favor, motion carried.**

### CONSENT AGENDA:

1. **Ambulance Billing Report** -- Sherry Greenwood – report was submitted.
2. **Animal Control Report** ---- Amanda Daniels – report was submitted.
3. **Circuit Clerk’s Report** ---- Holly Lemons – report was submitted.
4. **County Clerk and Recorder’s Report** ---- Sandy Leitheiser was present for questions.
5. **Health & TB Department Report** ---- Hugh Satterlee was present for questions.
6. **Highway Department Report** --- Cody Greenwood was present for questions.
7. **Probation Office Report** ---- Banee Ulrici was present for questions.
8. **Public Defender’s Report** ---- Erin Mattson – report was submitted.
9. **Recycling Report** ---- Ben Bishop – report was submitted.
10. **ROE Report** – Julie Wollerman – report was submitted.
11. **Sheriff’s Report** ---- Jim Vazzi - report was submitted, Undersheriff Robbins was present for questions.
12. **SOA Report** ---- Ray Durston was present for questions.
13. **Treasurer’s Report** ---- Ron Jenkins – Report was submitted.
14. **V.A.C. Report** ---- Dave Strowmatt was present for questions.

**APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA:** Motion by Martin and second by Miles to approve the 14 items on the Consent Agenda. All in favor, motion carried.

**LIAISON REPORTS:**

- **708 Board** – Robinson reported that the 708 Board met last night and they went over the Open Meetings Act Requirements with County Clerk Leitheiser. Robinson stated that the 708 funding applications are due by June 1<sup>st</sup> and the 708 board will review them at their next meeting on June 12th. Robinson reported that the 708 Board minutes are on board members’ desks with a list of 708 Board members and their contact information.
- **911 Board** – Gasparich was absent, so no report was given.
- **Health Department** – Martin stated that there is nothing to report.
- **IL Association of County Officials** –Plunkett, Bergen. Plunkett stated that SB 2199 is the priority legislation now.
- **MCEDC** – Hopper stated that they had the annual dinner a few weeks ago where Dr. Bob Mulch was elected as the Chairman and Shelly Herman as the Secretary of MCEDC. Hopper reported that he is the Vice-Chairman, Sheila White is the Treasurer and Tim Brookshire from Nokomis now an officer on the MCEDC board.
- **Planning Commission** – Young stated that Valerie Belusko is working to move up the next meeting so they can work on the draft of the Solar Ordinance.
- **Senior Citizens Board** – Deabenderfer reported that the parking lot expansion will begin as soon as the weather allows and he also said that meals program employee Loretta Tyszko stepped down and Becky Texier took her place. Deabenderfer also thanked the Mt. Moriah Lodge for their \$200 donation to the meals on wheels program.
- **UCCI** – Miles stated that there was no meeting last month.
- **U of I** – Young stated that they are working on their summer programs.
- **WCDC** – Wendel was absent so no report was given.
- **CEFS** – Robinson stated that Director Paul White is retiring at the end of the month and she suggested sending him a retirement card.

**COMMITTEE REPORTS:**

**COORDINATING COMMITTEE:** Given by Vice- Chairman Evan Young as follows:

1. **Coal Mine Update/Approval:** Young stated that there is nothing new to report.
2. **Moving Ambulance Line Update/Approval:** Young stated that the issue had been resolved and Deabenderfer asked how it was worked out. Beeler stated that she talked to the farmer who brought up the issue and she said he told her he is satisfied with the current service region and he wants to host a meeting with the Nokomis/Witt Ambulance service to tell them about his farm operation and needs.
3. **Other Business Update/Approval:** None at this time.

**PERSONNEL COMMITTEE REPORT:** Given by Chairman Jay Martin:

1. **Employee Health Insurance Presentation Update/Approval:** Martin reported that the committee heard from three more insurance brokers and that they will listen to the final three broker proposals at their May meeting before bringing their information to the full board in June.
2. **Union Strategy Planning for Future Negotiations Update/Approval:** Martin stated that he spoke with labor attorney Chris Walters about the need for a strategy to get all union contracts negotiated in the same year. Deabenderfer stated that it will be difficult to get all unions

negotiated in one year and asked if there are smaller unions that would like to combine. Martin responded that he isn't sure if that would work however it would benefit the County of that were to happen.

3. **Other Business Update/Approval:** None at this time.

**ROAD AND BRIDGE COMMITTEE REPORT:** Given by Chairman Gene Miles as follows:

1. **Resolution #2017-10: Resolution to appropriate funds for 1145 B-CA, Burg Road, 100% County Project Update/Approval:** Motion by Miles and second by Moore to approve resolution #2017-10 to appropriate funds for 1145 B-CA, Burg Road in Fillmore Consolidated Township in the amount of \$5,500 which is a 100% county project. All in favor, motion carried. (For copy, see Resolution Book 16, pages 121-122.)
2. **Resolution #2017-11: Resolution to appropriate funds for 1157 B-CA, North 13<sup>th</sup> Avenue, 100% County Project Update/Approval:** Motion by Miles and second by Savage to approve Resolution #2017-11 to appropriate funds for 1157 B-CA, North 13<sup>th</sup> Avenue in the amount of \$35,000 which is a 100% county project. All in favor, motion carried. (For copy, see Resolution Book 16, pages 123-124).
3. **Section 17-09117-00-BR – SN: 068-3126 Bridge Replace – North 17<sup>th</sup> Avenue (TR 167A) over Fawn Creek, Irving Township, TBP, Engineering Services Update/Approval:** Miles reported that the committee discussed the need to replace this with a double box culvert. He said that the Engineering Agreement is with McDonough-Whitlow for a lump sum amount of \$21,300. The total project estimate is \$125,000. **Motion by Miles and second by Robinson to approve the Engineer Agreement with McDonough-Whitlow for a lump sum amount of \$21,300 for bridge replacement on North 17<sup>th</sup> Avenue (TR 167A) over Fawn Creek in Irving Township. All in favor, motion carried. (For copy, see Resolution Book 16, pages 125-130).** Greenwood stated that these are Township Bridge Projects and the County portion is 10%, Township is 10% and the State portion is 80%. Greenwood stated that if we don't use these by the date than they go in the state pool and informed members that these funds have been there since 2014.
4. **Section 17-18117-00-BR – SN: 068-3159 Bridge Replacement – Hooter Trail (TR255) over Hurricane Creek in Witt Township, TBP, Engineering Services with Hurst-Rosche Update/Approval:** Miles reported that the committee approved that Engineering Services agreement with Hurst-Rosche for the Hooter Trail bridge over Hurricane Creek in Witt Township. He said that the State will pay 80% of the project, the County portion is 10% and the Township portion is 10%. **Motion by Miles and second by Martin to recommend the approval of the engineering agreement with Hurst-Rosche Engineering for an amount not to exceed \$43,200. All in favor, motion carried. (See Resolution Book 16, pages 131-135).**
5. **Engineering Services for HSIP Grant and Guardrail Inventory Update/Approval:** Miles reported that they received three proposals for the engineering services and said McDonough-Whitlow was the low bidder at \$3,500. **Motion by Miles and second by Sneed to approve the engineering services with McDonough-Whitlow in the amount of \$3,500. All in favor, motion carried.**
6. **Dakota Access Pipeline Update/Approval:** Miles asked Engineer Greenwood to give a report on the cleanup efforts by Dakota Access. Greenwood stated that he continues to work on cost estimates for repairs to the county roads and he is gathering information from the Townships as well. Greenwood stated that once the estimates are submitted, Dakota Access

will deposit the money in our account. Greenwood is also working State's Attorney Matoush to see if the repair work needs to be bid out since this is not tax payer money. He said that the work will be paid for out of the Dakota Access fund in order to track the expenses for accountability. Greenwood reported that about eight miles were affected by this project which include township roads in Walshville, South Litchfield, Grisham and East Fork Townships that will also be turning in some repairs.

7. **CH 7 (Nokomis Road) East 23<sup>rd</sup> Road Update/Approval:** Miles reported that the committee continues to discuss the project of extending the Nokomis Road to Route 16 and the different funding options. Greenwood will check on the engineering work with Hurst-Rosche and report back to the committee next month.
8. **Dedication of Abandoned I.C.R.R. Property to IDOT Update/Approval:** Miles reported that the committee discussed the County owned abandoned railroad property in North Litchfield Township and he said that the county has no intentions of using this property for a bike trail. The committee requested that Greenwood ask IDOT to make a reasonable offer for the property. Greenwood stated that IDOT representatives told him if IDOT can purchase this property they will take down the bridge and fill in the area.

**FINANCE COMMITTEE REPORT:** Given by Chairman Megan Beeler as follows:

1. **FY 2016 Audit Report by KEB Update/Approval:** Beeler stated that the audit report needs to be approved after the 30 day review. **Motion by Beeler and second by Beck to approve the FY 2016 Audit. All in favor, motion carried.**
2. **Forrestal Group – Power Plant Assessment Proposal Update/Approval:** Beeler reported that Gene Stuard of the Forrestal Group and Supervisor of Assessments staffperson Miles Harris will be meeting the appraiser on May 24<sup>th</sup>, 2017 to start the assessment of the Dynege power plant. She also stated that the SOA report is in the packet for review.
3. **Capital Improvement Fund Update/Approval:** Beeler stated that the report is in everyone's packet for review.
4. **Amendment to SB 2199 - filed by Senator Kyle McCarter (R-Vandalia) that seeks to reduce the Local Government Distributive Fund (LGDF) by 25% Legislative Alert Update/Approval:** Beeler stated that she checked with the Treasurer's Department staff to see what impact this legislation would have on the county budget and they informed her it would result in our revenue potentially decreasing by a total of \$538,500. Beeler stated that this would be devastating to the county budget if the State were to sweep the Local Government Distributive Fund by 25% and she urged board members to call legislators in opposition of SB 2199 that is sponsored by Kyle McCarter of Vandalia. **Motion by Beeler and second by Jones to write a letter to legislators opposing the amendment to SB 2199. All in favor, motion carried. Motion by Beeler and second by Beck to approve Resolution #2017-04 to urge the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. All in favor, motion carried. (For copy of Resolution, see Resolution Book 16, page 136).** Beeler asked everyone to use the email with the list of members who sit on the Senate Revenue Committee and tell them that we can't afford to lose \$538,000. Bishop asked if other local governments will also lose with this amendment, and Beeler answered affirmatively. Hopper urged everyone to contact their local municipalities for assistance in going against this bill also. Plunkett stated that phone calls need to be made by tomorrow afternoon because there is a hearing on May 10<sup>th</sup> at 4:00 pm regarding this bill.

5. **FY 2018 Budget Hearings Update/Approval:** Beeler stated that the budget hearings are set for July 10<sup>th</sup> from 8:00 am to 4:00 pm with lunch from 12:00 to 1:00. She said that the second day of Budget Hearings will be held on Monday, July 17<sup>th</sup> from 8:30 am to 12:30 pm. Beeler stated that the memo and budget worksheets will go out next week.
6. **FY 2018 Non-Union Salaries Update/Approval:** Beeler reported that the committee reviewed the Midwest and National Consumer Price Index (CPI) charts to show cost of living increases and after a lengthy discussion they approved a \$.30 per hour increase for non-union employees. Beeler stated that most union employees will be getting a \$.25 per hour increase for FY 2018. She said that the General Fund is not balanced yet and will the county will probably look at a 10% increase on health insurance next year. **Motion by Beeler and second by Beck to give a salary increase of \$.30 per hour for non-union employees for FY 2018. All in favor, motion carried.**
7. **Recertify IMRF for Elected Officials Resolution #2017-05 Update/Approval:** Beeler stated that the committee reviewed the IRMF resolution to recertify the Elected Offices of the County Clerk, Circuit Clerk, Sheriff, Coroner, Treasurer and State's Attorney. **Motion by Beeler and second by Sneed to approve the IMRF Resolution relating to participation by elected Officials in the Illinois Municipal Retirement Fund. All in favor, motion carried. (For copy of Resolution #2017-05 see Resolution Book 16, page 137).**
8. **Fiber Proposal Update/Approval:** Beeler stated that Hopper attended the Finance Committee Meeting to discuss the fiber project and the tour at CTI of Taylorville. Beeler stated that the committee discussed and approved using some coal funds to help advertise the fiber project for high speed internet throughout Montgomery County and she said that these funds have been budgeted in Office 375 Capital Improvement Fund. **Motion by Beeler and second by Graden to transfer \$6,000 to the MCEDC out of coal funds to advertise for the fiber project. Plunkett abstained. Motion carried.**
9. **Electric Rate Bids Update/Approval:** Beeler reported that the Finance Committee met before the full board meeting in a special committee meeting this morning to review electric rate proposals. She stated that the current rate we are paying is .05295 kWh with Direct Energy. **Motion by Beeler and second by Moore to approve the low bid from Homefield Energy (Dynergy) for a one year contract in the amount of .04373 per kWh pending review of the contract with the State's Attorney's Office. All in favor, motion carried.**
10. **Payment to FAYCO \$24,000 Update/Approval:** Beeler reported that we will hold off paying the invoice to FAYCO for \$24,000 until we receive more information.
11. **Gmail Hosting Options Update/Approval:** Beeler stated that the committee decided to move forward with starting Gmail hosting of our account and Information Systems Manager Curt Watkins will be handling this project.
12. **Other Business Update/Approval:** Beeler stated that the Credit Collection Partners year to date collections are \$42,512.42 and from December 2013 to date collections of \$20,535.59 has been received from the Illinois Debt Recovery for a total of approximately \$63,000 being recovered from these two resources. She reported that the committee discussed having the Personnel Committee send out a memo to all employees reminding them of the limits on Travel Ordinance. Martin stated that he spoke with Clerk Leitheiser and they are considering making adjustments to put the cap of meal expenses etc. on the Travel Voucher. Beeler also stated that she went to the drug court graduation based on Plunkett's advice and that she recommends that anyone go if they can because it is awesome and is worth celebrating. Beeler thanked Banee Ulrici for putting on such a good program.

**H.W.E. COMMITTEE REPORT:** Given by Vice Committee Chairman Chuck Graden as follows:

1. **Elections Update/Approval:** Nothing to report at this time.
2. **EPA Report Update/Approval:** Graden stated that there will be an open house at Envotech Landfill on Wednesday, June 7<sup>th</sup>, 2017 from 11 am to 2 pm and County Board members are welcome and can RSVP by May 19<sup>th</sup>. Graden reported that the State is now up to date on payment reimbursement for the EPA program where the County pays for 30% and the State pays for 70% of the county solid waste inspection program.
3. **Recycling Program and Events Update/Approval:** Graden reported that about 20,000 pounds of electronics were brought into the April drive and he said that County Board member Jeremy Jones has been working with West Central Development to expand and upgrade the recycling facilities and equipment. Jones reported that they would like to obtain equipment to pick up cardboard from local vendors to help increase the life of the landfill. Graden reported that some other communities outside the county have been asking about our recycling services and the possibility of our facility processing their materials. Graden reported that he and Ben Bishop will be attending a Recycling Conference from August 20<sup>th</sup> thru August 30<sup>th</sup> in Minnesota and also said that the U of I students recently presented the results of a study they conducted on the recycling program.
4. **Animal Control Facility/Program Update/Approval:** Graden reported that the Animal Control staff participated in the annual Safety Day Program hosted by the U of I Extension at the county fairgrounds on May 2nd and provided information to about 320 fourth grade students.
5. **Ohlman School Cleanup:** Graden reported that cleanup efforts will begin at the old Ohlman School property and said that the Illinois State Police will work with the county to remove and record the vehicle titles. Graden said that Ohlman is looking for grants to help clean up the property once the building is torn down.
6. **Other Business Update/Approval:** None at this time.

**BUILDING & GROUNDS COMMITTEE REPORT:** Given by Chairman Bob Sneed as follows:

1. **Proposal by Circuit Clerk Holly Lemons Update/Approval:** Sneed reported that Circuit Clerk Lemons addressed the committee about putting up a free non-perishable food box on the outside of the Courts Complex in Hillsboro. He said that the committee discussed and approved the request by Circuit Clerk Lemons to install the box. Savage shared concerns about the County's liability if someone put poisoned food in the box and Sneed responded that Lemons will work with State's Attorney Matoush on liability issues.
2. **Maintenance Issues and Report Update/Approval:** Sneed stated that there are no maintenance issues at this time and that Graden will be meeting with the cleaning services to go over some of the issues after today's meeting.
3. **AED Units and Batteries Update/Approval:** Sneed reported that the committee discussed the battery replacement for the four AED units which cost about \$300 each to replace. He said that the committee is reviewing a few options including funds from the safety grant and will look into the purchase of a few more units for county buildings that currently do not have an AED unit. Beeler asked what the life expectancy of the AED Units is and Sneed replied it is approximately 5 years.
4. **Jail Building Roof Estimates Update/Approval:** Sneed reported that the committee discussed and approved scheduling a pre-bid meeting with roofing vendors to seek pricing on a shingle and metal roof replacement for the Jail building on June 9<sup>th</sup> at 9:30 am.

5. **Flag Ceremony at the Historic Courthouse Update/Approval:** Sneed reported that Undersheriff Robbins has been working with the Sons of the American Revolution organization to schedule a Flag Ceremony at the Historic Courthouse on June 10<sup>th</sup>, 2017. Sneed said that the City of Hillsboro will shut down the street around the Historic Courthouse for the event and there will be people dressed in older costumes and educate the public on the old flags.
6. **Other Business Update/Approval:** None at this time.

**ECONOMIC DEVELOPMENT COMMITTEE REPORT:** Given by Chairman Tim Hopper as follows:

1. **MCEDC Report Update/Approval:** Hopper stated that the next MCEDC meeting will be held on May 25<sup>th</sup>, 2017 and that Belusko's monthly report is in the packet.
2. **Tourism Update/Approval:** Hopper stated that Belusko is working on the advertisement for the fall events and he said that we received an invoice for the advertisement that was posted in the Spring publication.
3. **Branding Brainstorm Update/Approval:** Hopper reported that the Branding Group will be getting together again and will have something for the committee to review at their June Meeting. Hopper stated that he likes the brand of "Montgomery County: Where Your Treasure Awaits You".
4. **Revolving Loan Fund Update/Approval:** Hopper reported that Belusko is working with the bank to balance the RLF reports with the county reports.
5. **Incentives Document Update/Approval:** Hopper stated that the Incentives Document is on everyone's desk for a 30 day review and if approved next month at the full board meeting, Belusko will use this incentive as a tool to help businesses that are not in the Enterprise Zone.
6. **Enterprise Zone Update/Approval:** Hopper reported that the EZ application has been approved and certified by DCEO and the committee discussed starting the new application in January 2018. Hopper stated that at the Legislative Breakfast held recently at Litchfield's LLCC facility, Representative Bourne spoke about proposed legislation for counties 300,000 or less in population that if passed would enable them to apply five years before their zone expiration. Hopper reported that Coordinator Daniels will talk with a consultant at the EZ conference about assisting the county with the narrative for the new application next year.
7. **Planning Commission Update/Approval:** Hopper stated that the Planning Commission will move up their meeting date to work on the draft of the solar farm ordinance. Sneed reported that he has heard of some interest about solar farming from a North Litchfield farmer who was contacted by a solar farm company.
8. **Broadband Funding/Infrastructure Update/Approval:** Hopper stated that there has been a lot of activity relating to the fiber project expansion and said there is a petition on CTI's website at [www.2ctitech/montgomery](http://www.2ctitech/montgomery) to sign up if anyone is interested. Hopper stated that Megan Beeler, Curt Watkins, Glenn Savage, and others recently attended a tour of CTI in their Taylorville Office. Belusko stated that Facebook users could like the MCEDC page so that you can see the information on fiber broadband. Belusko also stated that the public can go to the MCEDC website and go the fiber website area for more information on the project to get fiber to the home and she encouraged everyone to share the link. Belusko stated that CTI also offers bundle packages to the home for TV, Phone and Internet at a reasonable cost. Robinson shared concerns about the need for

high speed internet to the Coffeen area. Hopper stated that if we want to connect the smaller communities, we need to help them with coal infrastructure incentive money. Hopper feels that this will be a great use of the money. Belusko stated that they could start with a bigger community so they can start making money in order to fund smaller projects in the near future. Belusko reported that CTI plans to open an office here and said that rural residents will also be added to the scope of work in the future. Beeler stated that it is \$2.00 per foot to run the fiber and Savage stated that every time a subscriber signs up it is put on the map. Belusko added that it will be a huge drawing factor for people to move here and house values are shown to increase by \$5,000 by having fiber to the residence. Hopper stated that this is one of the most important infrastructure items we could have for the future of our county.

9. **Eagle Zinc Cleanup Update/Approval:** Hopper stated that there has been some equipment moved to the site to start the cleanup process that should be completed this fall.
10. **West Central Development Update/Approval:** Hopper reported that the committee discussed sending the membership check to West Central Development and that he make sure it is sent out with a letter that he will type up after the meeting asking Mr. Sherer to attend the next Economic Development Committee meeting. Hopper stated that he appreciates Jones' work with West Central Development and he wants to mend the relationship with the organization.
11. **CEO Program Update/Approval:** Hopper reported that the CEO Trade show grossed \$10,000 in sales and some very good ideas were presented. Hopper stated that 17 students have been accepted into next year's class.
12. **Other Business Update/Approval:** Hopper reported that he went to the Legislative breakfast in Litchfield yesterday where Representative Bourne and Senator Manar spoke and one of the topics was about the funding for schools. Clerk Leitheiser shared information regarding the 1% sales tax referendum that voters approved for the Schools Facility Tax. She said that businesses will begin collecting the additional sales tax on July 1<sup>st</sup> and it will be collected by the Illinois Department of Revenue and then it will be sent to our Regional Office of Education in Vandalia who will then distribute it to the schools based on student population.

**E.M.A.: Glenn Savage, Chairman**

1. **EMA Emergency Fund Update/Approval:** Savage reported that he and Megan Beeler had a meeting with the Sheriff regarding the EMA Emergency Fund and Budget.
2. **Other Business Update/Approval:** None at this time.
3. **Ambulance Billing Office Update/Approval:** Savage stated that ambulance collections are routine. Savage asked Clerk Leitheiser if she had received the ambulance contracts yet from the EMA office and Leitheiser responded that she had not received anything yet. Savage will work with EMA representative Sherry Greenwood to get the remaining ambulance contracts.

**ANNOUNCEMENTS:** None at this time.

**SCHEDULE CHANGES:** None at this time.

**APPOINTMENTS:** The re-Appointment of Daniel Fenton to the Shoal Creek Fire Protection District Board of Trustees for a three year term beginning May 1<sup>st</sup>, 2017 to April 30<sup>th</sup>, 2020.



**Motion by Miles and second by Furness to Re-Appoint Daniel Fenton to the Shoal Creek Fire Protection District Board of Trustees for a three year term beginning May 1<sup>st</sup>, 2017 to April 30, 2020. All in favor, motion carried.**

**PUBLIC COMMENTS:** None at this time.

**PAY BILLS:**

- 1. Approval to Pay Any Invoices to Adams PC, Books & Moore, Paris Frozen Foods and Beck's Lawn Care & Landscaping: Motion by Savage and second by Sneed to pay any invoices for Adams, PC Book & Moore, Paris Frozen Foods and Beck's Lawn Care & Landscaping. Voice Vote: In favor – 15 Against – 0, Absent –3 Abstain – 3 (Moore, Beck and Hopper). Motion carried.**
- 2. Motion by Robinson and second by Graden to pay all other approved bills. All in favor, motion carried.**

**ADJOURN: Until the Full Board Meeting on Tuesday, June 13th, 2017 at 8:30 a.m. in the County Board Room, Hillsboro, Illinois.**

**Motion by Deabenderfer and second by Beck to adjourn the Full Board Meeting. All in favor, motion carried.** Meeting adjourned at 10:25 am. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.