

**Montgomery County Board  
Minutes**

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**For Tuesday, June 13<sup>th</sup>, 2017 – 8:30 AM**

The following are minutes of a regular meeting of the Montgomery County Board held at 8:30 AM on Tuesday, June 13th, 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 - 20 members present, 1 member absent.**

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

**Member Absent:** Roy Hertel

**Pledge of Allegiance to the flag was led by Dillon Clark.**

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

**Moment of Silence for Chairman Roy Hertel:** Young asked for a moment of silence for County Board Chairman Roy Hertel who passed away on May 25<sup>th</sup>, 2017.

**Approval of Minutes of Previous County Board Meeting:** Motion by Hopper and second by Beck to approve the Minutes of the Previous County Board Meeting held on Tuesday, May 9th, 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 was present for questions. Lemons reported that \$60,627.87 has been collected so far from unpaid fees through a program in the State Comptroller's Office.
4. **County Clerk and Recorder's Report ----** Sandy Leitheiser was present for questions.
5. **Health & TB Department Report ----** Hugh Satterlee was present for questions. He reported that due to the parking lot repairs, services for the WIC and Mental Health programs were being held at the Calvary Baptist Church.
6. **Highway Department Report ---** Cody Greenwood was present for questions.
7. **Probation Office Report ----** Bane Ulrici – report was submitted.
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 Rick Robbins was present for questions.
12. **SOA Report ----** Ray Durston was present for questions.

13. **Treasurer's Report** ---- Ron Jenkins – Report was submitted. Aimee Shelton was present for questions.
14. **V.A.C. Report** ---- Dave Strowmatt was present for questions.

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

**LIAISON REPORTS:**

- **708 Board** – Robinson stated that the 708 Board met last night and they received seven applications for County Community Mental Health Funds received by property tax dollars. She said that interviews for these applicants will be conducted at their next meeting that is scheduled for July 7<sup>th</sup> at 6:00 pm. A decision will then be made and presented to the full board at the July 11<sup>th</sup>, 2017 meeting.
- **911 Board** – Gasparich reported that they did not meet.
- **Health Department** – Martin stated there is nothing to report at this time.
- **IL Association of County Officials** –Plunkett, Bergen stated there is nothing to report at this time.
- **MCEDC** – Hopper stated that he will report during the committee report.
- **Planning Commission** – Young stated that Solar Farm Ordinance draft is being reviewed by State's Attorney Matoush.
- **Senior Citizens Board** – Deabenderfer reported that the parking lot expansion is almost complete at the Senior Citizens Center and said that board members are invited on June 27<sup>th</sup> to a potluck lunch at the lake.
- **UCCI** – Miles stated that they had a speaker who talked about the budget problems at the State level.
- **U of I** – Young stated that the U of I Extension is working on their budget for next year.
- **WCDC** – Wendel stated that there will be a meeting on Thursday. Jones stated that they received some funding for a WCDC website and they have met twice to get it up and running.

**COMMITTEE REPORTS:**

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

1. **Coal Mine Update/Approval:** Young stated that he has heard the Coal Mine workers are testing the air quality and equipment at the mine site.
2. **Policy for Building Keys Update/Approval:** Young reported that the committee discussed the current policy of issuing building keys and decided to issue them to committee chairman and to the Office Holders who will issue keys to their staff as needed, which will keep the number of keys to a minimum.
3. **Other Business Update/Approval:** Nothing to report at this time.

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

1. **Resolution #2017-12: Amended Resolution to appropriate funds for 1134 B-CA, North 24th Avenue, Rountree Township, 44.09% Montgomery County and 55.91% Christian County Update/Approval:** Miles stated that they took out two pipes that were clogged all the time and the extra cost total \$4,000 with our share being \$1,763.60. **Motion by Miles and second by Moore to approve Resolution #2017-12 to appropriate funds for an 1134 B-CA on North 24<sup>th</sup> Avenue in Rountree Township in**

- the amount of \$4,000 with the County portion being \$1,763.60. All in favor, motion carried. (For copy, see Resolution Book 16, pages 139-140).
2. **Resolution #2017-13: Resolution to appropriate funds for 1158 B-CA on North Road, County Highway #1 a 100% County Project Update/Approval:** Miles stated that this repair will take place on the North Road just north of North 20<sup>th</sup> Avenue. **Motion by Miles and second by Martin to approve Resolution #2017-13 to appropriate funds for 1158 B-CA on North Road which is a 100% County Project in the amount of \$6,000. All in favor, motion carried. (For copy, see Resolution Book 16, pages 141-142).**
  3. **Resolution #2017-14: Resolution to appropriate funds for 1159 B-CA, Waggoner Avenue, a 100% County Project Update/Approval:** Miles stated that this is a 24" diameter by 70 foot long pipe on Waggoner Avenue. **Motion by Miles and second by Beck to approve Resolution #2017-14 to appropriate funds for 1159 B-CA on Waggoner Avenue which is a 100% County Project in the amount of \$4,500. All in favor, motion carried. (For copy, see Resolution Book 16, pages 143-144).**
  4. **Engineering Services for HSIP Grant & Guardrail Inventory Update/Approval:** Miles stated that this is a grant that we are working on and said that if we get approved for the grant it will be a 90% / 10% split. He said the total construction cost of the project will be approximately \$800,000.
  5. **Dakota Access Pipeline Update/Approval:** Miles reported that Engineer Greenwood is working on a cost estimate for the road repairs as a result of the Dakota Access Pipeline project last year.
  6. **CH 7 (Nokomis Rd.) / East 23<sup>rd</sup> Road Update/Approval:** Miles stated that the committee continues to discuss the option of running Union Street to Route 16 on Nokomis Road. Engineer Greenwood reported that he met with Hurst-Rosche Engineers regarding the project and he will update the committee further next month.
  7. **Dedication of Abandoned I.C.R.R. property to IDOT Update/Approval:** Miles reported that the State is using this area for storage and we are waiting on an appraisal value to offer to sell the property to IDOT.
  8. **County Engineer Salary Program Update/Approval:** Miles stated that the committee has been discussing this County Engineer salary program where the county will be reimbursed 50% of the engineer's salary from the state motor fuel tax. He said that the County would compensate the Engineer at 95% of the State recommended salary and the change would begin on December 1<sup>st</sup>, 2017. Plunkett asked if there are any requirements as to where this money will be paid from and Beeler replied that it will be paid from the Motor Fuel Tax and we will come out ahead by about \$32,000 with the State's reimbursement. She said this will be a win for the county if the state continues to pay the reimbursement and the committee discussed revisiting the salary of the Highway Engineer if the State discontinues paying. **Motion by Miles and second by Bergen to join the County Engineer Salary Program effective December 1<sup>st</sup>, 2017 with the stipulation that we would have to re-negotiate the Engineer's Salary should the State stop paying the reimbursement for the County Engineer's salary. All in favor, motion carried.**
  9. **Other Business Update/Approval:** Miles reported that the Highway Department has started oiling and chipping roads and they hope to budget an additional \$50,000 from coal money in FY 2018 for oil and chipping additional county roads.

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

**1. Executive Session for the Purpose of Discussing Real Estate Update/Approval:**

**Motion by Beeler and second by Furness to enter into Executive Session to discuss Real Estate. All in favor, motion carried. Time: 8:55 AM. Roll Call was taken: 20 members present.** Beck, Beeler, Bergen, Bishop, Clark, Deabenderfer, Furness, Gasparich, Graden, Hopper, Jones, Martin, Miles, Moore, Plunkett, Robinson, Savage, Sneed, Wendel, Young. One Member Absent: Hertel. **All in favor, motion carried. Executive Session was held. Motion by Furness and second by Bishop to come out of Executive Session. All in favor, motion carried. Time: 10:00 AM.**

**Motion by Beeler and second by Graden to offer parcel ID #16-01-305-021 to Franklin and Teresa Altevogt for the minimum bid of \$825. All in favor, motion carried.**

**Motion by Beeler and second by Miles to pull Parcel ID #16-01-305-021 from the tax sale for 2017. All in favor, motion carried.**

**Motion by Beeler and second by Jones to pull parcel ID #12-27-204-012 from the tax sale and to offer it to Mark and Jacquelyn Fenske for \$170 plus the fee to Joe Meyer and Associates. All in favor, motion carried.** Beeler reported that Joe Meyer and Associates' fee is \$450 and that we are waiting on a response from them to see if they will waive their fees due to their admission of an error on a tax deed when the property was first listed. Mrs. Fenske thanked the board for the resolution to this issue and said she is grateful that this is a fair resolution for all parties. Board members discussed making the signage for the parcels posted at the site with better maps and Parcel ID#s in the future so prospective buyers will be better informed.

Beeler reported that the Village of Ohlman has a court order to tear down the former Ohlman school building that is a safety issue. She said that the County Trustee is awaiting direction from the county board whether to take the deed.

- 2. Forrestal Group – Power Plant Assessment Proposal Update/Approval:** Beeler reported that Gene Stuard has started the power plant appraisal on May 24<sup>th</sup> and this process will continue until September. They agreed to wait for the appraisal to be completed until they start any meetings with Dynegy.
- 3. Capital Improvement Fund Reports Update/Approval:** Beeler reported that \$100,000 of coal money needed to be transferred to the General Fund in order to pay the bills until the real estate tax money is received.
- 4. FY 2018 Budget Hearings Update/Approval:** Beeler reported that the annual budget hearings will be held on Mondays, July 10<sup>th</sup> and July 17<sup>th</sup> from 8:00 am to 4:00 pm. Beeler stated that she appreciates all the hard work and dedication to keep the budget within the parameters that were set last year.
- 5. Recycling Conference Update/Approval:** Beeler stated that the recycling department will not pursue going to a conference in Minnesota at this time.
- 6. Payment to FAYCO \$24,000 Update/Approval:** Beeler stated that FAYCO is on a different budget year than the county so we will be paying the \$24,000 invoice for this year and it will be taken out of the FY 2018 budget.
- 7. Pre-Paid Vendor List Update/Approval:** Beeler stated that the committee reviewed and is recommending the revised Pre-Paid Vendor List. **Motion by Beeler and second by Martin to approve the revised Pre-Paid Vendor List as presented. All in favor, motion carried. (For copy, see Resolution Book 16, pages 145-146).**

8. **Change August Finance Committee Meeting Update/Approval:** Beeler reported that the Finance Committee will change their August meeting date and time to Friday, August 4<sup>th</sup>, 2017 at 9:30 am due to the Old Settlers celebration.
9. **Other Business Update/Approval:** None at this time.

**H.W.E. COMMITTEE REPORT:** Given by Chairman Connie Beck as follows:

1. **Ohlman – Old School Property Update/Approval:** Connie Beck stated that it was discussed earlier in the meeting and told board members to refer to the committee minutes.
2. **Elections Update/Approval:** Clerk Leitheiser stated that there will not be an election this fall since in odd years the April Consolidated Election is the only election. Board members also received a list of County Board seats that will also be nominated/elected for 2018. **(For copy, see Resolution Book 16, pages 147-148).**
3. **EPA Report Update/Approval:** Beck reported that Gonet will work with an intern two days a week for twelve weeks this summer and she will sign a release for insurance purposes.
4. **Recycling Program and Events Update/Approval:** Beck stated that she has a copy of the U of I Extension report that was done by the Graduate Students if anyone wants to read it. Jones stated that they talked with USDA representatives about recycling grants and because DCEO doesn't have a budget, there is no State money for grants. Jones reported that he has also talked with Ameren, Coca Cola and other big companies for grant money to buy items to make the recycling program self-sustaining. Jones stated that he has been working with West Central Development Council to gather the information for the recycling program and for their help to write the grants. Jones requested that if he can get this going he wants the host fee revenue to be dedicated to the recycling center to offset the expenses. Jones stated that he put together a vendor agreement that would allow them to collect \$25 per month from each cardboard vendor. Jones reported that they are looking for \$405,000 in grant funding to upgrade equipment and facilities. **Motion by Beck and second by Robinson to proceed with pursuing grant funds for the recycling program. All in favor, motion carried. Bishop abstained. Motion by Beck and second by Clark for Jones to pursue the list of Vendors with the Proposed Draft of the Cardboard Vendor Agreement pending approval of the State's Attorney and contingent on receiving grant funding for all the improvements.** Discussion: Plunkett asked that if we are picking up cardboard from some customers now at no charge why would they pay with a vendor agreement and he also stated that cardboard prices have fluctuated over the years wondered what will happen when prices go down. Jones stated that in order for him to request grant funds, he needs a proposal on how the recycling program will be ran. In order to get the numbers, he needs to be able to talk with the Cardboard Vendors to see which ones will participate in the program. Jones stated that a compaction truck and dumpsters will be needed with the grant money. Savage stated that most grants ask for a match and wondered where that money would come from and said this is premature since members haven't had a chance to see Jones' packet of information yet. Young stated that he asked for the motion in committee because he wanted Jones to have permission from the County Board to continue discussions about recycling projects. Miles stated that we need to consider why the neighboring counties are closing their facilities. Jones stated that the neighboring counties are at the point of zero assets and they don't have funds for new equipment and don't have the money to pursue. Miles stated that this could happen to us and we could possible expand to take in the material from other neighboring counties. Beck stated that we are trying to figure out whether we stay in

recycling or not but pursuing grant money and if we can't get it, then the board will have to try and figure out what to do. We need to see if we can be independent of the general fund and self-sustaining. Hopper called for the question. Graden agrees with Miles and said that recycling provides a great service for our county. **Voice vote: 18 members voted yes, Megan Beeler voted No, Roy Hertel absent and Glenn Bishop abstained. Motion carried.**

5. **Animal Control Facility/Program and Animal Control Ordinance Update/Approval:** Graden thanked Beck for a donation of a flagpole at the Animal Control facility in memory of her husband.
6. **Other Business Update/Approval:** None at this time.

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

1. **Panic Alarm Testing Results Update/Approval:** Sneed reported that the panic alarm system was tested last week and all panic alarms are in working order.
2. **Maintenance Issues and Report Update/Approval:** Sneed reported that there is a vibration in the air handler on the NFAC system at the Courthouse Complex and Johnson Controls has been called out. Sneed also reported that they have discussed some issues with the cleaning services and they were given another month to correct the situation.
3. **Elevator Third Party Inspection Update/Approval:** Sneed reported that the third party elevator inspection took place last week.
4. **Flag Display at Historic Courthouse Update/Approval:** Sneed stated that the Sons of the Revolution held a Flag Display and ceremony at the Historic Courthouse on Saturday. Sneed thanked Undersheriff Robbins and Savage for their help in organizing the event and he stated that it went well.
5. **AED Units and Batteries Update/Approval:** Sneed reported that the IPMG Safety Grant will pay for the three new AED units and batteries. Daniels has applied for the grant funds and will work with Sheriff Dept. Rep. Nimmo to get the units and batteries ordered once the grant funding has been received.
6. **Jail Building Roof Pre-Bid Meeting Update/Approval:** Sneed reported that two roofing contractors attended the jail roof pre-bid meeting. He said that the old shingles will be removed and the contractors were asked to supply a cost for an asphalt and a metal roof. Sneed stated that the bids must be submitted on Thursday, July 6<sup>th</sup> at 4:00 pm and will be opened by the committee on Friday, July 7<sup>th</sup>, 2017 and the full board will approve a bid at their meeting on Tuesday, July 11<sup>th</sup>, 2017.
7. **Other Business Update/Approval:** None at this time.

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

1. **MCEDC Update/Approval:** Hopper reported that they had some meetings regarding the fiber project and they joined the Litchfield and Hillsboro Chambers of Commerce. Hopper stated that Valerie Belusko's report is on everyone's desk and he thanked her for her work.
2. **Tourism Update/Approval:** Hopper stated that Belusko has been working with IllinoisSouth Tourism on the Branding Name for Montgomery County.

3. **Branding Brainstorm Update/Approval:** Hopper showed an example of the branding for Montgomery County and said that it is a work in progress.
4. **Incentives Document Update/Approval:** Hopper stated that the Incentive Document was given to board members last month for a 30 day review. **Motion by Hopper and second by Clark to approve the Incentives Document. All in favor, motion carried.**
5. **Enterprise Zone Update/Approval:** Hopper reported that we did get our EZ application approved as reported last month and that Coordinator Daniels spoke with Consultant Craig Coil and we will start working on the new EZ application in January of 2018. Daniels prepared a spreadsheet of all the taxing bodies that will have to sign new Intergovernmental Agreements, Ordinances and Resolutions to abate taxes.
6. **Planning Commission Update/Approval:** Hopper reported that they have a draft of the Solar Ordinance ready for review. Belusko will forward questions to a Planning Commission member. Hopper stated that States Attorney Matoush needs to look at the draft of the Solar Ordinance. Then the full board can ask questions at the August full board meeting.
7. **Solar Ordinance:** Hopper stated that David Ronen addressed the committee regarding the Solar Farms and government credits for solar energy. Ronan stated that solar incentives were for 5 years and now they are for 15 years and that solar credits will be an offset for power to Ameren. Ronan explained that solar incentives are available for low income, brownfield sites and regular sites. Deabenderfer asked about a fire issue and Ronan responded that there are some new codes to help with the safety issues and that will dictate where people can put the solar panels. All the panels are a 30 year warranty and rated for 130 mile per hour winds. Ronan stated that the City of Springfield has a really high standard on their Solar Ordinance and that his business is dealing with 20 different co-ops. Most people will have insurance on these solar units. The energy the solar unit makes will be taxed. Beeler stated that the land would not be assessed as agriculture it will change to a higher rate as commercial land being assessed.
8. **Broadband Funding/Infrastructure Update/Approval:** Hopper stated that the signup process is still underway with CTI and he encouraged anyone in the county who is interested to sign up. Belusko will be at the Montgomery County fairgrounds promoting the high speed internet project with CTI and working with the City of Litchfield. Hopper stated that he had a meeting with one of the current providers and they may upgrade their services before their target date of 2020. Hopper stated that Belusko met with this current provider a few weeks ago with some of their concerns also.
9. **Eagle Zinc Cleanup Update/Approval:** Hopper stated that workers are out moving trees at the site.
10. **West Central Development Update/Approval:** Hopper reported that Mike Sherer and Marsha Mueller from West Central Development Council addressed the committee. He said that the CEDS Document will be updated and we will work with the Mayors to update the narrative. Hopper reported that Belusko will meet with Mike Cavanaugh regarding grants to see if MCEDC can play a role in working with the communities to get MCEDC their information.
11. **CEO Program Update/Approval:** Hopper stated that the new CEO students have been selected for the fall school year.
12. **NuStar Energy L.P. Real Estate & Right of Way Update/Approval:** Hopper stated that NuStar Energy L.P. is doing some pipeline work at the Arches Rail Trail in Butler

Grove Township. Hopper and Clerk Leitheiser thanked Glenn Savage who is affiliated with the Natural Area Guardians for submitting some required paperwork to NuStar.

13. **Waggoner Post Office Update/Approval:** Beeler asked that the county board send a letter of support to Vee A. Spikes the Regional Real Estate Specialist on the Facilities Implementation Team with the United States Post Office. She said they are in charge of the public comment period to get a postal office back in Waggoner. **Motion by Beeler and second by Hopper that the full board sends a letter of support to the Regional Real Estate Specialist with the USPS for the post office in Waggoner. All in favor, motion carried.**
14. **Other Business Update/Approval:** Hopper stated that Dillon Clark is working with the City of Litchfield with a grant for the overpass. Clark stated that there is no grant money for this project due to the lack of a state budget. Belusko informed members about the Farmersville Opera House fundraiser coming soon.

**EMA/AMBULANCE COMMITTEE REPORT:** Given by Chairman Glenn Savage as follows:

1. **EMA Old Business: EMA Budget Update/Approval:** Savage stated that Undersheriff Robbins requested a separate EMA worksheet and Beeler reported that lines will be added to the Sheriff's Office 80 budget and will not be a separate budget.
2. **Training Update/Approval:** Savage reported that Nimmo has been attending training and meetings and that Nimmo will be planning emergency preparedness training for all county offices. Savage asked Nimmo to explain the Emergency Office Committee meetings and Nimmo responded the Emergency Office Committee has been meeting and training will be set up on how to handle situations like disgruntled customers, severe weather and other type of disasters in the workplace. **Motion by Savage and second by Hopper that all offices in every building be offered emergency procedure training by the EMA Office and the Sheriff's Department. All in favor, motion carried.**
3. **Ambulance Billing Department and Annual Agreements Update/Approval:** Savage reported that the Ambulance office has collected a record amount of revenue for this past month. He stated that the committee discussed the need to have a policy that the ambulance district provide us their Agreement/Contract, budget, contact information, audit and proof of insurance. Savage stated that the ambulance districts need to understand the importance of getting their required documents in on time.

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

1. **Employee Health Insurance Presentations Update/Approval:** Martin stated that the committee has finished hearing the insurance company presentations and will have a recommendation to the full board at the July meeting.
2. **Travel Voucher Ordinance Update/Approval:** Martin stated that the travel voucher needs to be revised to include a requirement that the office holder inform the County Clerk if the approved rates are exceeded so the voucher can be submitted for approval by roll call vote at a full County Board meeting. **Motion by Martin and second by Furness to approve the revised Travel Voucher Form.** Discussion: Beeler stated that the auditor has recommended that receipts be attached to the voucher also. **All in favor, motion carried. (For copy, see Resolution Book 16, page 157).**
3. **Ordinance Establishing Prevailing Wage Rates Update/Approval:** Martin stated that the Prevailing Wage Ordinance and June 2017 Montgomery County, IL rates are in everyone's

packet for review. **Motion by Martin and second by Wendel to approve of the Ordinance Establishing Prevailing Wage Rates. All in favor, motion carried. (For copy, See Resolution Book 16, pages 158-179).**

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

**ANNOUNCEMENTS:** Vice Chairman Young stated that Nimmo will be conducting an in service training for County Board Members after the full board meeting today, Tuesday, June 13<sup>th</sup>, 2017.

Vice Chairman Young stated that the board's Chairmanship and Vice-Chairmanship will be re-elected due to the passing of Chairman Hertel at a Special Re-Organization Meeting on July 11<sup>th</sup>, 2017 at 8:00 am, with the regular monthly County Board meeting held after that meeting adjourns at 8:30 am. He also stated that after the Board vote concerning the Real Estate issue with the Montgomery County Trustee and the Fenskes, he has received word that the Trustee will not waive their fee. Young stated he will call the County Trustee again and put pressure on them.

County Board District #2 Member Joe Gasparich read his resignation letter from the County Board, which requests that his resignation be effective immediately. **Motion by Plunkett and second by Hopper to accept Gasparich's resignation. Voice Vote: 17 members vote Yes. Robinson and Beck vote No, Roy Hertel absent, Gasparich abstained. Motion Carried. (For copy of resignation letter, see Resolution Book 16, page 180).**

**SCHEDULE CHANGES:** none

**APPOINTMENTS:**

1. **Motion by Beck and second by Hopper to re-appoint Teresa Thiessen as a trustee to the Three County Water District for a five year term. All in favor, motion carried.**
2. **Motion by Furness and second by Martin to appoint Mike Hoover to the Irving Cemetery Board. All in favor, motion carried.**
3. **Motion by Plunkett and second by Deabenderfer to re-appoint Deanne Jones to the Montgomery County Housing Authority Board for a three year term. All in favor, motion carried.**

**PUBLIC COMMENTS:** None.

**PAY BILLS:**

1. **Approval to Pay Any Invoices to Adams PC, Books & Moore, Paris Frozen Foods and Beck's Lawn Care & Landscaping:** Motion by Wendel and second by Beeler to pay any invoices for Adams, PC Book & Moore, Paris Frozen Foods and Beck's Lawn Care & Landscaping. **Voice Vote: In favor – 16 Against – 0, Absent – 2, Roy Hertel and Gasparich who left the meeting before the vote. Abstain – 3 (Moore, Beck and Hopper). Motion carried.**
2. **Motion by Martin and second by Wendel to pay all other approved bills. All in favor, motion carried.**

**ADJOURN:** Until the Full Board RE-ORGANIZATION Meeting on Tuesday, July 11th, 2017 at 8:00 a.m. in the County Board Room, Historic Courthouse, Hillsboro, Illinois.

**Motion by Bishop and second by Jones to adjourn the Full Board Meeting. All in favor, motion carried.** Meeting adjourned at 11:25 a.m. Minutes respectfully submitted and recorded by Montgomery County Clerk and Recorder Sandy Leitheiser.