

Montgomery County Board Minutes

For Tuesday, April 12th, 2022 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 PM on Tuesday, April 12, 2022.

The meeting was called to order by County Board Chairman Evan Young at 5:30 PM.

Roll call was taken - 15 members present, 5 members absent.

Members Present: Russell Beason, Connie Beck, Megan Beeler, Bill Bergen, Doug Donaldson, Tim Fogle, Mark Hughes, Sandra Johnson, Jeremy Jones, David Loucks, Bev McCoy, Andy Ritchie, Bob Sneed, Richard Wendel, Evan Young. Proposed new member Ken Folkerts was also present.

Members Absent: Ronald Deabenderfer, Gene Miles, Earlene Robinson, Patty Whitworth, Donna Yeske

Pledge of Allegiance to the flag was led by WCDC Representative Chris Casey.

New Board Member Appointment:

Motion by Sneed and second by Bergen to approve the appointment of Ken Folkerts to the Montgomery County Board to fill the vacant seat in District #2 (due to Jim Havera's resignation). All in favor, motion carried. County Clerk/Recorder Sandy Leitheiser administered the Official Oath to Ken Folkerts.

Mileage and Per Diem Approval: **Motion by Fogle and second by Wendel to approve the Mileage and Per Diem. ROLL CALL VOTE:** Beason, Beck, Beeler, Bergen, Donaldson, Fogle, Folkerts, Hughes, Johnson, Jones, Loucks, McCoy, Ritchie, Sneed, Wendel, and Young. **All in favor, motion carried.**

Approval of Minutes of Previous County Board Meeting: **Motion by Sneed and second by Johnson to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, March 8th, 2022. All in favor, motion carried.**

CONSENT AGENDA:

- 1. Ambulance Billing Report --** Mona Lewis – No report was submitted.
- 2. Animal Control Report --** Amanda Daniels – Report was submitted.
- 3. Circuit Clerk's Report ----** Daniel Robbins was present for questions
- 4. Coroner's Report ---** Randy Leetham was present for questions.
- 5. County Clerk and Recorder's Report ---**Sandy Leitheiser was present for questions.
- 6. Health & TB Department Report ---**Hugh Satterlee – Report was submitted.
- 7. Highway Department Report ---**Cody Greenwood was present for questions.
- 8. Probation Office Report ---**Banee Ulrici – Report was submitted.
- 9. Public Defender's Report ---**Erin Mattson— No report was submitted.
- 10. ROE – Monthly, Quarterly & Annual Reports --**Julie Wollerman – Report was submitted.
- 11. Sheriff's Report ---**Rick Robbins was present for questions – He stated there are no vacancies at the Sheriff's Department.
- 12. SOA Report ---**Ray Durston – Report was submitted.
- 13. State's Attorney Report –**Andrew Affrunti was present for questions.
- 14. Treasurer's Report ---**Nikki Lohman was present for questions.
- 15. V.A.C. Report ---**Dave Strowmatt was present for questions.

APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA: Motion by Ritchie and second by Beason to approve the 13 items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **708 Board** – Robinson was absent – no report was given.
- **CEFS Board** -- Fogle reported CEFS is looking for retirees to go out and share their experiences with the public for the Retired Senior Volunteer Program.
- **911 Board** – Bergen reported there will be no meeting this month.
- **Health Department** -- Sandra Johnson reported there is a meeting next week.
- **IL Association of County Officials** -- Bergen, Beeler – Nothing new to report.
- **MCEDC** – Yeske was absent, no report was given.
- **Planning Commission** --Ritchie stated they are continuing their work on the Lithium Battery Storage ordinance, and tomorrow’s meeting should finish it.
- **Senior Citizens Board** -- Deabenderfer was absent, no report was given.
- **UCCI** – Miles was absent, no report was given.
- **U of I** – Beck stated there is nothing to report.
- **WCDC** –Wendel introduced WCDC representatives Chris Casey, Dawn Lutz and Melissa Rice. Casey and Rice gave an overview of WCDC’s services and provided members materials showcasing the programs they provide.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Evan Young:

1. **Information Systems Report Update:** Young stated there is nothing new to report.
2. **EMA Report Update:** Young stated there is nothing new to report.
3. **Committee Structure Discussion Update:** Young stated there are no updates on committee structure.
4. **Rules Committee Meeting Update:** Young reported the scheduled meeting for today was cancelled due to a lack of a quorum.
5. **Grain Belt Transmission Lines/Liberty Solar/Wind Farm Update:** Young stated Grain Belt Express held their third and final meeting on Wednesday, April 6th.
6. **Carbon Capture and Storage Update:** Young reported he recently met with a company about Carbon Capture and Storage. He explained the CO2 process and how it will be brought in on a pipeline in liquid form and then pumped into the ground. Young said the company is looking at Montgomery and Christian Counties for CO2 storage sites, which would be about 5,000 feet deep. He said the proposed amount of storage is 15 million tons a year in this area. Young stated they are looking at the Raymond and Rountree areas at this time. He said the Christian County Board is looking into this as well. Young stated the permits to get the wells are highly regulated by the US EPA. He said he spoke with the Illinois Geological Survey regarding this project, and easements would have to be negotiated with the land owners. Carbon credits are given to the producer of the carbon and to the company shipping and storing it. Members discussed the ownership of “deep sub-surface” rights, the history of CO2 storage in this area and the potential benefits to involving the county with this project. Young stated the company is just in the infancy stages of the project at this time.

BUILDING & GROUNDS COMMITTEE REPORT: Given by Committee Chairman Bob Sneed:

1. **Maintenance and Cleaning Issues and Report Update:** Sneed said the committee voted to proceed with installing the second mini split system for the server system of the new courthouse. The total cost of the project will be around \$5,600.
2. **New locks for Historic Courthouse Update:** Sneed said they are working towards the new lock systems on the doors of the Historic Courthouse.
3. **Boiler Replacement for County Buildings Update:** Sneed stated the boiler replacement project will not be worked on for potentially at least two years, and possibly more unless an emergency occurs. He said they will look at the replacement in 2024.
4. **New Roof for County Buildings Update:** Sneed reported the roof project is scheduled to take place next year in 2023.
5. **Sidewalks at Historic Courthouse and Jail Update:** Sneed had nothing new to report, but stated the sidewalk improvements need to be a priority for completion this year if possible.

DEVELOPMENT COMMITTEE REPORT: Given by Chairman Evan Young:

1. **MCEDC Update:** Young said MCEDC Executive Director Belusko presented the report for the Development Committee.
2. **Revolving Loan Fund Update:** Young said State's Attorney Andrew Affrunti said the County should not be loaning money. He said the committee will have to review what to do with RLF.
3. **Tourism – Grant Round #4 Approval:** Young said the committee reviewed and scored the tourism grant proposals. Eight applications were submitted, but one was disqualified because it was postmarked after the Thursday, March 24, 2022 deadline. **Motion by Young and second by Ritchie to award Tourism Grants for the following events: Atlas 46 American Made Day for \$750, Hardcore Hammers American Made Day for \$750, the 4th Annual Blossom Into Fall Vendor Fair for \$1,000, the Robinson Brothers Homecoming Concert for \$1,000, Hillsboro Concert Series for \$1,000, Old Settlers Car Show for \$850, and the Raymond Celebration for \$750. Hughes abstained from voting; all others voted in favor, motion carried. Motion by Young and second by Ritchie to approve releasing funds for the tourism grants 60 days prior to the last day of the event. All in favor, motion carried.**
4. **Planning Commission Update:** Young reported Ritchie said the Planning Commission is almost done with the battery storage ordinance.
5. **West Central Development Council/Job Center Board/CEO Board Update:** Young stated the Job Center representatives gave an update earlier in the meeting.
6. **Waggoner Bike Trail Clean-up Update:** Young reported State's Attorney Affrunti is working on this issue.
7. **Resolution 22-06 Encouraging Montgomery County and the Citizens of Montgomery County to adopt the motto “A Center for American Made” Approval:** **Motion by Young and second by Beck to approve Resolution 22-06 Encouraging Montgomery County and the Citizens of Montgomery County to adopt the motto “A Center for American Made,” with the change of the word “advertises” to “promotes.”** Beason

said this is a non-binding resolution. Beeler asked Ritchie if he checked with the State's Attorney regarding training dollars, and Ritchie replied he had not. Young said the Job Center representatives can be contacted to explain their workforce programs for training. Beeler stated "American Made" advocate and local resident Bob Buda has different expectations regarding funding for training. **All in favor, motion carried. (For copy of Resolution, see Book 19, pages 34-35).**

FINANCE COMMITTEE REPORT: Given by Committee Chairman Russell Beason:

1. **FY 2021 Audit Update:** Beason said Auditors Josh Andres and Kaitlyn Feldman presented the FY 2021 audit report to the Finance Committee on Friday, April 8th, and should be at the full board meeting next month.
2. **SOA Report Update:** Beason stated Supervisor of Assessments Durston reported the final draft of the settlement agreement from the Vistra Attorney was mailed to the taxing bodies to review and sign.
3. **Capital Improvement Fund Reports Update:** Beason stated Treasurer Lohman reported a Litchfield bank raised our interest rate to 0.75 %, and she renewed the CD with them.
4. **Intergovernmental Agreement between Montgomery County and ETSB for the Centralized Emergency Dispatch Center Update:** Beason stated Sheriff Rick Robbins reported this agreement should have been signed in December, but wasn't. Robbins said everything has been running smoothly and the only difference is the money. Beason said this is a minor problem which should be resolved soon.
5. **IMRF Update:** Beason stated there is nothing new to report.
6. **Finance/Budget Control Policies and Procedures Update:** Beason stated there is nothing new to report.
7. **FEMA Grant Update:** Beason stated Lohman reported the FEMA checks are in the Comptroller's office and should be issued in six to eight weeks.
8. **U of I Extension Agreement and Levy Approval:** Beason deferred to University of Illinois Extension Educator Lisa Petersen, who addressed the board regarding the U of I Extension Agreement in the amount of \$150,425. Peterson stated she is thankful for the County's support. **Motion by Beason and second by Fogle to approve the agreement to levy for the University of Illinois Extension in the amount of \$150,425. All in favor, motion carried. (For copy, see Resolution Book 19, pages 36-37).**
9. **Resolution to Convey Deed for Parcel ID's 10-03-402-010, 011, 012 in North Litchfield Township to Ms. Arry's Mix Kale Greens c/o Yvonne Hunt Approval:** **Motion by Beason and second by Sneed to approve the Resolution to Convey Deed for Parcel ID #s 10-03-402-010, 011, 012 in North Litchfield Township to Ms. Arry's Mix Kale Greens c/o Yvonne Hunt. All in favor, motion carried. (For copy, see Resolution Book 19, pages 38-41).**
10. **Resolution to Convey Deed for Parcel ID's 10-03-402-015, 016 in North Litchfield Township to Ms. Arry's Mix Kale Greens c/o Yvonne Hunt Approval:** **Motion by Beason and second by Fogle to approve the Resolution to Convey Deed for Parcel ID #s 10-03-402-015, and 016 in North Litchfield Township to Ms. Arry's Mix Kale Greens c/o Yvonne Hunt. All in favor, motion carried. (For copy, see Resolution Book 19, pages 42-44).**

- 11. Purchase New Vehicle for County Coroner Approval:** Beason said the new Coroner's vehicle is a state bid and the cost is \$49,000. He also stated it will cost an additional \$7,000 to install the coroner's equipment. The County budgeted \$45,000 from ARPA money to cover the cost of a new coroner's vehicle, but could use money from the coroner's budget for the rest of the cost. **Motion by Beason and second by Donaldson to approve the state bid to purchase a new coroner's vehicle for an amount not to exceed \$45,000 from ARPA Lost Revenue Fund 020, and the remaining cost to be taken from the Coroner's Budget Office 329. All in favor, motion carried.**
- 12. Ordinance 2022-07 to Transfer ARPA Funds for Purchase of New Coroner's Vehicle Approval:** **Motion by Beason and second by Wendel to approve Ordinance 2022-07 to Transfer ARPA Funds for the Purchase of a new Coroner's Vehicle. All in favor, motion carried. (For copy, see Resolution Book 19, page 45).**
- 13. Ambulance Special Service Area Levy Language Update:** Beason stated he had a meeting with the State's Attorney, Treasurer, County Clerk and Chairman Young to discuss the Ambulance Special Service Areas. He said to dissolve the present Special Service Areas and replace them with one county-wide Special Service Area would be a complicated process. After meeting with the State's Attorney, Beason said we are going to take this off the agenda for now and will not be pursuing any change at this time.
- 14. Annual Salary Increase and Starting Pay for non-Union County Employees Update:** Beason reported the Finance Committee needs to have the annual salary increases and starting pay for non-union county employees decided by May so the various departments can put together their budget proposals before the August budget hearings.
- 15. Monthly Coal Report and Minimum Account Reserve Balance Policy Update:** Beason stated the committee needs to consider increasing the reserve balance policy because of the amount of coal revenue the County is expected to receive. The auditors stated during their presentation at the Finance Committee meeting the County currently has four months of operating expenses in reserve.
- 16. Approve FY2023 Budget Hearing Dates Approval:** **Motion by Beason and second by Sneed to approve August 18 and 19, 2022 for the FY 2023 Budget Hearing dates. All in favor, motion carried.**
- 17. Bellwether & America Recovery Plan Act (ARPA funding) Update:** Beason reported Bellwether has sent out some of the reporting procedures to their clients. Treasurer Lohman reported the County Board may need to change their approach since we are now using the standard allowance procedure instead of the lost revenue procedure.
- 18. Municipalities' ARPA Allocation/Application Update:** Beason said the Finance Committee suggested inviting municipalities back in order to have new conversations about how to allocate ARPA funds because many things have changed since the last meetings were conducted.
- 19. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update:** Beason reported there was a recent meeting to discuss revenue losses for counties with coal-fired power plants closed by Vistra Energy. He said these four counties are eligible for a grant because of the closure. He said a lobbyist who was involved in the legislation that passed to provide this grant facilitated the meeting and she recommended getting the notification process started with a general letter from the County and all other affected taxing bodies. Beason said a letter was drafted to support this effort.

20. **Other Business:** Beason reported the Illinois Department of Corrections will be sending a check for \$64,000 to the county for housing IDOC inmates. He also asked members for input regarding the topics his committee is discussing.

PERSONNEL COMMITTEE REPORT: Given by Committee Chairman Bill Bergen:

1. **Ambulance Billing Clerk Position Vacancy Update:** Bergen stated the vacancy has been filled.
2. **Employee Health Insurance and Monthly HRA report Update:** Bergen reported Insurance representative Amanda Mast said she will look at other carriers for employee health insurance due to the projected high increase in premiums the county will receive from Health Alliance.
3. **Start Union Negotiations Update:** Bergen reported the committee decided to start union negotiations for the Circuit Clerk's office in April, the Supervisor of Assessments' office in May, and the Highway Department in June.

ROAD & BRIDGE COMMITTEE REPORT: Given by Committee Vice-Chairman Dave Loucks:

1. **Village of Walshville Street Issues Update:** Loucks said the Walshville President couldn't attend the committee meeting so they tabled this issue.
2. **2022 County and Township MFT Oil Letting Results Approval:** Loucks said the Oil letting was held on Tuesday, April 5th. He said the price of seal coat went up about a dollar per gallon from last year. Only one bidder submitted for the County letting, which is what usually happens. **Motion by Loucks and second by Hughes, to approve the 2022 County MFT Oil Letting bid from Louis Marsch, Inc. All in favor, motion carried. Motion by Loucks and second by Donaldson to approve the 2022 Township MFT Oil Letting to the lowest bidder. All in favor, motion carried.**
3. **2022 Pipe Culvert Letting Results Approval:** **Motion by Loucks and second by Beck to approve the 2022 Pipe Culvert Letting bid from Metal Culverts Inc. All in favor, motion carried.**
4. **Resolution 2022-03 Requesting consent from IDOT to the reappointment of the Incumbent as County Engineer Approval:** Loucks reported Greenwood's contract as County Highway Engineer expires in July, and the process to renew has two steps. The first is for the board to approve a resolution requesting consent from the Illinois Department of Transportation to re-hire Greenwood. If a first resolution is approved, the board will have to pass a second resolution to re-hire him. **Motion by Loucks and second by Beason to approve the Resolution requesting consent to the reappointment of the incumbent as County Engineer. All in favor, motion carried. (For copy, see Resolution Book 19, page 46).**
5. **Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Update:** Loucks reported they are still working on acquiring land from one land owner.
6. **Discussion regarding Personnel Update:** Loucks reported the committee voted to allow County Engineer Greenwood to advertise an open job position of Shop Mechanic at the Highway Department. He said the current mechanic is retiring in September.
7. **Sell the White Pole Building on the Old Highway Department Property Update:** Loucks stated bids will be put out for the white building at the old highway department. He said the bids will be just for the building, not the land it sits on.

8. **Resolution 2022-04 to appropriate funds for 50/50 culvert replacement on Old Brushy Trail, Grisham Twp. Approval:** The total estimated cost of this project is \$7,000, which will be split \$3,500 for both the County and Township. **Motion by Loucks and second by Beeler to approve Resolution 2022-04 appropriating funds for the 50/50 Culvert Replacement on Old Brushy Trail in Grisham Township. All in favor, motion carried. (For copy, see Resolution Book 19, pages 47-48).**
9. **Resolution 2022-05 to appropriate funds for 50/50 culvert replacement on Hilltop Trail, Grisham Twp. Approval:** The total estimated cost of this project is \$10,000, which will be split \$5,000 for both the County and Township. **Motion by Loucks and second by Fogle to approve Resolution 2022-05 appropriating funds for the 50/50 Culvert Replacement on Hilltop Trail in Grisham Township. All in favor, motion carried. (For copy, see Resolution Book 19, pages 49-50).**
10. **Resolution 2022-06 to appropriate funds for 50/50 culvert replacement on E. 20th Road, Nokomis Twp. Approval:** The total estimated cost of this project is \$12,000, which will be split \$6,000 for both the County and Township. **Motion by Loucks and second by Johnson to approve Resolution 2022-06 appropriating funds for the 50/50 Culvert Replacement on East 20th Road in Nokomis Township. All in favor, motion carried. (For copy, see Resolution Book 19, pages 51-52).**
11. **Resolution 2022-07 to appropriate funds for 50/50 culvert replacement on E. 20th Road, Witt Twp. Approval:** The total estimated cost of this project is \$7,000, which will be split \$3,500 for both the County and Township. **Motion by Loucks and second by Donaldson to approve Resolution 2022-07 appropriating funds for the 50/50 Culvert Replacement on East 20th Road in Witt Township. All in favor, motion carried. (For copy, see Resolution Book 19, pages 53-54).**
12. **Resolution 2022-08 to appropriate funds for 50/50 culvert replacement on N. 16th Avenue, Witt Twp. Approval:** The total estimated cost of this project is \$7,000, which will be split \$3,500 for both the County and Township. **Motion by Loucks and second by Hughes to approve Resolution 2022-08 appropriating funds for the 50/50 Culvert Replacement on North 16th Avenue in Witt Township. All in favor, motion carried. (For copy, see Resolution Book 19, pages 55-56).**
13. **Resolution 2022-09 to appropriate funds for 50/50 culvert replacement on E. 26th Road, Audubon Twp. Approval:** The total estimated cost of this project is \$14,000, which will be split \$7,000 for both the County and Township. **Motion by Loucks and second by Johnson to approve Resolution 2022-09 appropriating funds for the 50/50 Culvert Replacement on East 26th Road in Audubon Township. All in favor, motion carried. (For copy, see Resolution Book 19, pages 57-58).**
14. **Resolution 2022-10 to appropriate funds for 50/50 culvert replacement on E. 27th Road, Audubon Twp. Approval:** The total estimated cost of this project is \$25,000, which will be split \$12,500 for both the County and Township. **Motion by Loucks and second by Donaldson to approve Resolution 2022-10 appropriating funds for the 50/50 Culvert Replacement on East 27th Road in Audubon Township. All in favor, motion carried. (For copy, see Resolution Book 19, pages 59-60).**
15. **Resolution 2022-11 to appropriate funds for 50/50 culvert replacement on Old Litchfield Tr., South Litchfield Twp. Approval:** The total estimated cost of this project is \$6,000, which will be split \$3,000 for both the County and Township. **Motion by Loucks and second by Beason to approve Resolution 2022-11 appropriating funds for**

the 50/50 Culvert Replacement on Old Litchfield Trail in South Litchfield Township. Wendel abstains. Motion carried. (For copy, see Resolution Book 19, pages 61-62).

16. **Other Items:** Loucks reported the fuel tanks at the new Highway Department are working, and everything is up and running again.

SAFETY & ELECTIONS: Given by Committee Chairman Mark Hughes:

1. **Ambulance Billing Office Update:** Hughes said the new ambulance billing employee Jayda Maguire started Monday, April 4th, and she has been doing okay. Young said he stopped by and checked on her also and got a good report.
2. **FY 2022 Ambulance Billing Agreements Approval:** Hughes said State’s Attorney Andrew Affrunti approved the agreements before Tuesday’s Full Board meeting. **Motion by Hughes and second by Donaldson to approve the agreement to provide ambulance billing services for the Hillsboro Area Ambulance Service for FY 2022. All in favor, motion carried. Motion by Hughes and second by Jones to approve the agreement to provide ambulance billing services for the Farmersville-Waggoner Area Ambulance Service for FY 2022. All in favor, motion carried. Motion by Hughes and second by Beeler to approve the agreement to provide ambulance billing services for the Raymond-Harvel Area Ambulance Service for FY 2022. All in favor, motion carried.**
3. **Elections Update:** Leitheiser reported they are finalizing ballots for the upcoming election. She said early voting and voting by mail for the June Primary begins May 19. She also said she will train 130 election judges for the upcoming primary election at classes next week. Jones and Fogle asked about the specimen ballot availability, and Leitheiser responded the ballot isn’t final yet due to several objections to statewide candidates.
4. **EPA Report Update:** EPA Administrator Chris Daniels reported she went out on a few inspections a few weeks ago. She also stated she has not revisited the bike trail in Waggoner, but anticipates returning next week.
5. **Electronics Recycling Drive Events Update:** Daniels reported the electronics recycling drive dates are as follows: Litchfield on Saturday, April 30, 2022; Nokomis on Saturday, May 14, 2022; and Hillsboro on Saturday, September 17, 2022 – From 9:00 AM to Noon. Sheriff Robbins inquired about recycling tires, and Daniels thought possibly some local tire dealers will take them.
6. **Animal Control Facility Program Update:** Hughes reported the new pressure washer at the facility is working. He also said there are currently two cats and 18 dogs housed at the facility.
7. **Animal Control Municipal Contracts Approval:** Hughes reported the committee discussed and approved offering the per call fees for animal control services as follows:

Service	Cost
Pick up & Impound Companion Animals	\$125 Per Call
Impounded Animals – Brought to Facility by Authorized Representative – Mon. – Fri. 9 am to 5:00 pm	\$60 Per Call
Bite Cases and Investigations	\$200 Each
Humane Investigations for Neglect & Abuse	\$250 Each
Weekday After Hours (5:00 pm to 9:00 am)	\$250 Each
Weekends and Holidays	\$250 Each

Motion by Hughes and second by Beck to approve the per call fee structure as presented for animal control services. All in favor, motion carried.

- 8. Ambulance Billing Office Oversight Update:** Hughes reported the committee will discuss this topic further at their May meeting.

APPROVAL OF 7 COMMITTEE REPORTS & MINUTES:

Motion by Beason and second by Donaldson to approve the seven committee reports and minutes. All in favor, motion carried.

ANNOUNCEMENTS: None.

SCHEDULE CHANGES: None.

APPOINTMENTS:

Motion by Loucks and second by Fogle to appoint Lyle R. James and Mike Rappe to the Montgomery County Board of Review. All in favor, motion carried.

Motion by Johnson and second by Donaldson to appoint Gary Hulbert to the Nokomis Area Fire Protection District Board. All in favor, motion carried.

Motion by Donaldson and second by Sneed to appoint Robert Wessell to the Coffeen Fire Protection District Board. All in favor, motion carried.

Motion by Beeler and second by Beck to appoint Robert Matli to the Raymond Community Fire Protection District Board. All in favor, motion carried.

Motion by Bergen and second by Beck to appoint Todd Bergman to the Three County Public Water District Board. All in favor, motion carried.

Motion by Beeler and second by Fogle to appoint Cory Evans to the Montgomery County Housing Authority Board. All in favor, motion carried.

Motion by Johnson and second by Donaldson to appoint Brent Harrison, Ray Lovelace and Paul Marley to the Fillmore Glendale Cemetery Board. All in favor, motion carried.

Motion by Donaldson and second by Fogle to appoint Courtney Bell to the Montgomery County 708 Board. All in favor, motion carried.

PUBLIC COMMENTS: Atlas 46 representative Jonathan Weyer introduced himself as the new community, public and government relations director for that company, and stated they would love to continue partnering with Montgomery County to keep bringing American-made companies to the County.

PAY BILLS AND PAYROLL: Motion by Beason and second by Hughes to pay all approved bills and payroll. All in favor, motion carried.

ADJOURN: The next regular full board meeting will be on Tuesday, May 10, 2022 at 5:30 p.m. in the County Board Room, Hillsboro, Illinois. Motion by Donaldson and second by Fogle to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting Adjourned at 6:59 PM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.