

**Montgomery County Board
Minutes**

For Tuesday, May 10th, 2022 – 5:30 PM

The following are minutes of a regular meeting of the Montgomery County Board held at 5:30 p.m. on Tuesday, May 10th, 2022.

The meeting was called to order by County Board Chairman Evan Young at 5:33 p.m.

Roll call: 18 members present, 3 members absent.

Members Present: Russell Beason, Connie Beck, Bill Bergen, Ronald Deabenderfer, Doug Donaldson, Tim Fogle, Kenneth Folkerts, Mark Hughes, Sandra Johnson, Jeremy Jones, David Loucks, Gene Miles, Andy Ritchie, Earlene Robinson, Bob Sneed, Patty Whitworth, Donna Yeske and Evan Young.

Members Absent: Megan Beeler, Bev McCoy, and Richard Wendel.

Pledge of Allegiance to the flag was led by Crossover Ministries' representative Dawn Young.

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

Approval of Minutes of Previous County Board Meeting: Motion by Folkerts and second by Donaldson to approve the Minutes of the Previous Regular County Board Meeting held on Tuesday, April 12th, 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 – Report was submitted.
5. **County Clerk and Recorder's Report** - Sandy Leitheiser was present for questions.
6. **Health & TB Department Report** - Hugh Satterlee was present for questions.
7. **Highway Department Report** - Cody Greenwood was present for questions.
8. **Probation Office Report** - Bane Ulrici was present for questions. She reported her office lost their pre-trial officer in March, 2022. She also informed members about a recent planning grant affiliated with the Drug Court program recently received.
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.
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 Fogle and second by Whitworth to approve the 13 items on the Consent Agenda. All in favor, motion carried.

LIAISON REPORTS:

- **708 Board** – Robinson reported the 2022 – 2023 applications are due by June 30, 2022.
- **CEFS Board** – Fogle stated there is nothing to report.
- **911 Board** – Bergen stated the State recently swept some 911 funds to fund the new 988 emergency system. He reported it will cost us about \$12,000 per year and said they are going to check out the legalities.
- **Health Department** –Johnson stated there is nothing to report.
- **IL Association of County Officials** -- Bergen stated there is nothing new to report.
- **MCEDC** – Yeske said this report will be made during the Development Committee report.
- **Planning Commission** --Deabenderfer and Ritchie said they continue to meet regarding the battery storage ordinance issues. Deabenderfer said they are meeting more often and will meet again tomorrow.
- **Senior Citizens Board** -- Deabenderfer stated the board is looking to start meeting again soon.
- **UCCI** – Miles stated there is nothing to report.
- **U of I** – Beck stated there is nothing to report.
- **WCDC** – Young reported one of their audits regarding their new development plan resulted in good news.

COMMITTEE REPORTS:

COORDINATING COMMITTEE: Given by Chairman Evan Young:

1. **Information Systems Report Update:** Young reported Information Services Manager Curt Watkins has been busy with new computers and dealing with issues with the Highway Department's phones.
2. **EMA Report Update:** Young deferred to EMA Director Kevin Schott, who stated they are making plans to update the Hazard Mitigation plan.
3. **Committee Structure Discussion Update:** Young said the Rules Committee wants some guidance from board members regarding the committee structure, such as how many committees the board should have and how many members should serve on each committee. Jones stated if there is only going to be three committees plus the Coordinating Committee, then the Chair and Vice Chair of each committee need to have more to say. He said the Coordinating Committee is supposed to be there to coordinate between the chairpeople and should not have so much oversight over other departments. State's Attorney Affrunti stated the board needs to keep the quorum issue in mind to avoid problems with the Open Meetings Act. Whitworth asked what the maximum number of people allowed on a committee would be and said an issue with the committees would be the majority of a quorum issue. Affrunti said we should look at counties with a similar board makeup and see how their committees are structured. Robinson stated she does not care because she will be gone when the board reduces in size, but they have talked about this long enough and need to figure it out soon. Sneed said July should be the final date to decide how the new board structure will work. Whitworth stated she believes they should combine the Buildings and Grounds and Roads and Bridges committees to form an Infrastructure committee. County Engineer

Greenwood said his opinion is to keep Roads and Bridges as its own committee. Young said Coordinator Daniels will put together an average time length of committee meetings for the past two years.

4. **Rules Committee Meeting Update:** Nothing new to report.
5. **Carbon Capture and Storage Update:** Nothing new to report.
6. **State Funding for Emergency Number 988 Update:** Young confirmed the information Bergen provided earlier, and he stated the State wants to sweep approximately \$9 million of 911 funds into the new 988 number for mental health emergencies.
7. **Crossover Ministries and Mental Health Awareness Month Proclamation Approval:** Crossover Ministries' representative Linda Liebscher shared a Power Point Presentation from Crossover Ministries regarding Mental Health Awareness, and the Board approved a Proclamation recognizing Mental Health Awareness month as they've done for the last several years. Liebscher said Montgomery County does not have a safe place for people with mental health issues to go for support or help. She said it would take about \$250,000 to run this facility per year, and they are looking for volunteers and donations. Liebscher said there will be a Suicide Awareness seminar in Litchfield this month. Crossover Ministries' representative Dawn Young (who is also a nurse practitioner at Springfield Clinic-Hillsboro) shared her personal experience about her niece who needed mental health help receiving assistance from a Living Room in Springfield, Illinois. **Motion by Robinson and second by Beason to approve the Proclamation for Mental Health Awareness Month in Montgomery County. All in favor, motion carried.**

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

1. **Maintenance and Cleaning Issues and Report Update:** Sneed reported the maintenance department is working on cleaning and maintenance issues pertaining to the outside of the Historic Courthouse. He said we are not making changes to the masonry, contrary to what has been reported on Facebook. Sneed also said they are working on air conditioning units. He commended County Clerk Leitheiser, who recently received a grant to help pay for some doors in the basement area of the Historic Courthouse.
2. **New locks for Historic Courthouse Update:** Sneed reported Information Services Manager Watkins has been in contact with the company responsible for installing the electronic locks. Sneed said they are waiting on parts, which is common in today's economy.
3. **Sidewalks at Historic Courthouse and Jail Approval:** Sneed stated that after looking at the scope of the sidewalk project, it has morphed into a much bigger issue than anticipated. Sneed said County Highway Engineer Cody Greenwood referred him to Hurst-Rosche to put together an estimate for design purposes. Sneed stated Hurst-Rosche and the City of Hillsboro are already sharing a major sidewalk project, which is good timing for this project to be done. He said consideration needs to be given to proper drainage and elevation, and the sidewalk needs be able to hold heavier equipment when work takes place on the building. Sneed stated the approximate design costs are as follows: Survey and Investigation – \$2,800; Phase 1 – Design Estimate with Cost Estimate (includes ADA Ramp Design) – \$11,500; Phase 2 – Depends on Staging/Phasing – \$5,000. The total approximate design cost is \$19,300. **Motion by**

Sneed, second by, Beason to accept the Hurst-Rosche sidewalk design proposal for an amount not to exceed \$19,300. All in favor, motion carried.

4. **Jail Generator Replacement Update:** Sneed reported replacing the generator at the jail is not something the County has to do immediately, and he hesitates to move forward with the project until after finding out if any ARPA money will be allocated for it, or if there is any coal contingency money left.
5. **Bids for New Roof for Annex Building Approval:** Sneed reported the roof of the ROE building has leaks. He said he went up and looked at it recently with the staff of Young's Roofing. When the rubber roof was installed, Sneed said the County thought it would last longer than the standard roof, but it did not. He said Young's Roofing submitted a contract proposal for \$23,260 to replace the roof. Sneed said he thought the amount would be high, but he was actually pleasantly surprised by the proposal. Jones asked if Young's Roofing was the only contractor bidding on the job and Sneed replied affirmatively. **Motion by Sneed and second by Miles to accept the contract proposal from Young's Roofing to replace the roof of the Annex building for an amount not to exceed \$23,260. All in favor, motion carried.**

DEVELOPMENT COMMITTEE REPORT: Given by Committee Vice-Chairman Ron Deabenderfer:

1. **MCEDC Update:** Deabenderfer reported MCEDC Executive Director Valerie Belusko presented her monthly report and stated the CORI Plan is to start Phase 2 in July, with a kickoff event held in May. MCEDC is paying the \$25,000 expense. She also stated the MCEDC wrapped up their "I Create, I Dream" program in Litchfield.
2. **Revolving Loan Fund Update:** Deabenderfer reported the RLF is still in limbo. Young said a concern State's Attorney Affrunti mentioned was the County does not have the authority to withhold tax disbursement to assist municipalities with projects.
3. **Tourism Update:** Deabenderfer reported Donna Yeske expressed a desire to award a second round of tourism grants this year since there is money left over. He stated a few applicants were denied in the previous round because of late submission. The committee approved a second round of Tourism grants because there is some funding left and has set an application submission date of June 2, 2022, by 3:30 p.m.
4. **Planning Commission Update:** Deabenderfer said Ritchie had already given the report.
5. **County Bike Trail Clean-up Update:** Deabenderfer reported State's Attorney Affrunti sent a letter to those concerned on February 8, 2022, but no update is available on this issue.

FINANCE COMMITTEE REPORT: Given by Committee Chairman Russell Beason:

1. **County Department Heads/Administrators' ARPA Fund Proposals Approval:** Beason reported the following Department Heads came and presented their "wish" list for ARPA funds: Kevin Schott, Joe Gasparich, Daniel Robbins, Sandy Leitheiser, Ed Boyd, Cody Greenwood, Hugh Satterlee, Curt Watkins and Nikki Lohman were all present. He said the board will need to make a decision about how to spend the ARPA money whether it be used inside the county for government purposes or be distributed throughout the communities for economic development or for both. Beason stated he would like to see most of these items funded in the near future. Ritchie provided committee members with a priority list guidelines as follows: 1) Life safety deficiencies

and statutory requirements; 2) Non-deferrable upgrades, maintenance and repair; 3) Operational mode for day-to-day operations; 4) Deferrable upgrades, maintenance and repair; 5) Morale, welfare and recreation. Ritchie gave examples of each category, which would be for priority #1) someone's life would be at risk; priority #2) something for the county to be at risk for a catastrophic failure such as a boiler failure or a leaking roof; priority #3) expenses for the Sheriff's Department, such as plowing snow; priority #4) systems already functioning but needing improvements, such as cracked sidewalks – in other words, categories which are not catastrophic but need to be done within the next couple of years, and priority #5) summer time celebrations, such as holiday observations at the lake. **Motion by Beason and second by Sneed to classify the priority list for ARPA funding as follows: 1) Life safety deficiencies and statutory requirements; 2) Non-deferrable upgrades, maintenance and repair; 3) Operational mode for day-to-day operations; 4) Deferrable upgrades, maintenance and repair; 5) Morale, welfare and recreation.** Bergen asked who was going to grade these requests. Beason responded the Finance Committee will grade the requests. **All in favor, motion carried.**

Hughes asked if there is going to be a motion whether to spend the ARPA money on county government needs or just on the other needs. Beason said there are a few different opinions and said there are coal funds for the county government to utilize, so some of this money can be distributed to other districts without the benefit of coal funds. Yeske asked what information is going to be shared with the municipalities. Beason said we weren't obligated to give communities money. Young stated it was originally set up to give some ARPA money out to communities. Lohman said Montgomery County could have kept it all along, just so we followed the five original ARPA stipulations. She said the standard allowance will let the money be spent on government services. Donaldson stated he hates relying on the coal revenue for county services and says we don't live in a coal-friendly world. He said the coal revenue could stop coming at any time. Beason said coal revenue is good now, and we can spend it on county services.

2. **ARPA Funds for Comprehensive Plan Consultant for Plan Revisions Update:** Young reported the Comprehensive Plan is outdated and businesses can't get grants. Young said he contacted Bellwether to see if they can get this updated so businesses can get grants but hasn't received an answer yet.
3. **SOA Report Update:** Nothing new to report.
4. **Capital Improvement Fund Reports Update:** Nothing new to report.
5. **Intergovernmental Agreement between Montgomery County and ETSB for the Centralized Emergency Dispatch Center Approval:** Beason said the ETSB still has to approve this agreement. **Motion by Beason and second by Jones to approve the Intergovernmental Agreement between Montgomery County and ETSB for the Centralized Emergency Dispatch Center. All in favor, motion carried. (For copy, see Resolution Book 19, pages 64-67).**
6. **ARPA Meeting Invitation to Representatives in Montgomery County Update:** Beason said representatives from municipalities, ambulance districts and non-government agencies have been invited to attend a meeting on May 25, 2022 at 5:30 p.m. to present a wish list of projects to be funded with ARPA money. Treasurer Lohman stated Bellwether said if the county can now use ARPA funds for many more expenditures than originally stated; there are four things it cannot be used for, three of which are pensions, a rainy day fund, and paying off existing debt.

7. **Ordinance to Authorize ARPA Funds to Purchase Phone Systems Upgrades in the amount of \$16,313.44 Approval:** Beason said this expense will be used to get all of the phones at the Courthouse Complex on the same system and the amount requested will cover the entire project. **Motion by Beason and second by Donaldson to approve the Ordinance authorizing \$16,313.44 of ARPA funds to be made available for the purchase of phone upgrades for the Information Services Department. All in favor, motion carried. (For copy, see Resolution Book 19, page 68).**
8. **Ordinance to Authorize ARPA Funds to Purchase Network Monitoring in the amount of \$5,500 Approval:** Beason said network monitoring will allow Information Services to monitor switches and servers, which lets them know if there is an issue. IS manager Curt Watkins told the Finance Committee it will help them troubleshoot the issue before having to make a phone call. **Motion by Beason and second by Fogle to approve the Ordinance authorizing \$5,500 of ARPA funds to be made available for the purchase of network monitoring for Information Services. All in favor, motion carried. (For copy, see Resolution Book 19, page 69).**
9. **Ordinance to Authorize ARPA Funds to Purchase Upgraded Software Licenses in the Amount of \$7,500 Approval:** Motion by Beason and second by Whitworth to approve the Ordinance authorizing \$7,500 of ARPA funds to be made available for software licensing for Information Services. All in favor, motion carried. (For copy, see Resolution Book 19, page 70).
10. **Ordinance to Authorize ARPA Funds to Purchase Multifactor Authentication in the amount of \$15,000 Approval:** Motion by Beason and second by Yeske to approve the Ordinance authorizing \$15,000 of ARPA funds to be made available for County-wide Multifactor Authentication. All in favor, motion carried. Beason said this security measure is mandated by our Insurance Company. (For copy, see Resolution Book 19, page 71).
11. **State's Attorney Salary According to the 2020 Census Update:** Beason said Montgomery County's population dropped below 30,000 in the 2020 census, which means the State's Attorney salary will decrease. Treasurer Lohman reported the Department of Revenue says this change will occur in July. Beason said State's Attorney Affrunti sent a request to the Attorney General to see when his salary change takes place, if it is now, July 1, 2022, Dec. 1, 2022, or the next term. He said he is waiting on clarification and an opinion.
12. **Resolution for Sheriff Salary Reimbursement Starting 7/1/22 (PTAX -451) Update:** Beason said the State has passed legislation requiring County sheriffs to be paid at least 80 percent of the State's Attorney's salary. The board will have to approve a resolution establishing the sheriff's salary, and it is the opinion of the State's Attorney the Resolution only includes the percentage of the State's Attorney salary and an exact dollar figure needs to be given. Treasurer Lohman said the sheriff's salary increase will take effect on December 1, 2022; however, the state will begin reimbursing 66 and two-thirds percent of the sheriff's salary beginning this July.
13. **Resolution Establishing the Salary for the Sheriff Approval:** Motion by Beason and second by Jones to approve the Resolution setting the Montgomery County Sheriff's salary at \$79,067. All in favor, motion carried. (For copy, see Resolution Book 19, page 72). Motion by Beason and second by Yeske to approve the Resolution establishing the salary of the Montgomery County Sheriff, pending approval of the

State's Attorney. All in favor, motion carried. (For copy, see Resolution Book 19, pages 73-74).

14. **Resolution to Amend Resolution 2022-03 to remove Sheriff Salary and set Salaries for County Clerk and Treasurer Approval:** Motion by Beason and second by Donaldson to amend Resolution 2022-03, removing the Sheriff and only stating the County Clerk's and Treasurer's salaries. All in favor, motion carried. (For copy, see Resolution Book 19, pages 75-76).
15. **Annual Salary Increase and Starting Pay for Non-Union County Employees Update:** Beason said the salary increase for non-union employees for Fiscal Year 2022 was 35 cents, but the county is looking at a significant increase in health insurance premiums for FY 2023. He said the Finance Committee voted to table this discussion for one month, pending clarification from the State's Attorney.
16. **Banee Ulrici on Proposed Salaries for Probation Officers Approval:** Beason asked Ulrici to explain the State Mandated Compensation Standard for the Probation Officers. She stated this salary adjustment will align with the State Probation Officers. She said these salaries have been approved by the Chief Judge and the Administrator's Office, effective April 12, 2022, and the State is covering the salary expense and it is fully funded. She said the county will just have to pay the benefits. Ulrici stated there is money left in the budget to cover the additional salary increases because they recently lost their pre-trial officer. **Motion by Beason and second by Bergen to adopt the updated salary schedule for the probation office to be in compliance with the state's administrative office, effective April 12, 2022. All in favor, motion carried.** Sheriff Robbins said he recently hired someone who formerly worked at a large retail store in Litchfield, and he is going back to his old position because of the difference in pay is less if he works for the county.
17. **DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update:** Beason said the county sent a letter, but there is nothing new to report at this time.
18. **Itemized Tax Special Service Areas Update:** Nothing new to report.
19. **Monthly Coal Report and Minimum Account Reserve Balance Update:** Nothing new to report.
20. **FEMA Grant Update:** Treasurer Lohman reported the grant money is in the bank.
21. **IMRF Update:** Nothing new to report.
22. **Finance/Budget Control Policies and Procedures Update:** Nothing new to report.

PERSONNEL COMMITTEE REPORT: Given by Committee Chairman Bill Bergen:

1. **Employee Health Insurance and Monthly HRA report Update:** Bergen stated there is nothing new to report.
2. **Start Union Negotiations with Local 148 Update:** Bergen reported the meeting with the Circuit Clerk's union is scheduled for Tuesday, May 24th at 5:00 p.m. He said the regular May 26th meeting will take place if union negotiations need to carry over.
3. **SOA Hire Update:** Bergen reported Supervisor of Assessments Durston submitted his letter of intent to retire, effective November 30, 2022. He said the committee reviewed the handout provided by Durston outlining the requirements for the position and the committee discussed advertising for the opening. Bergen said Durston told the Personnel Committee the county could schedule the Department of Revenue Test to be made available in the county and said classes would also have to be taken to qualify for the

position. Bergen stated once the test is passed, certification for the position is good for two years or for as long as the person serves as the Supervisor of Assessments. Bergen said Durston told the committee it would be nice to have someone hired a few months before he leaves for training purposes. Bergen stated the committee decided to discuss this again at the May meeting and then post the position.

ROAD & BRIDGE COMMITTEE REPORT: Given by Committee Chairman Gene Miles:

1. **Village of Walshville Street Issues Update:** Miles reported Walshville Village President Joy McDonald attended their recent Roads and Bridges committee meeting, and she will meet with her board to see what they want to do about street issues.
2. **Resolution 2022-12 Reappointment of the Incumbent as County Engineer Update:** Miles reported the committee decided to table this item because Greenwood is still waiting for the consent resolution from IDOT.
3. **Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Approval:** Miles reported three parcels are ready to be approved for purchase in order to proceed with this project. Greenwood told the committee other parcels need to be purchased, but they are taking longer to acquire because of landowners' unwillingness to sell. Greenwood said they need to have the Right of Ways certified by December in order to be on schedule for 2023 construction. **Motion by Miles and second by Whitworth to approve the purchase of a portion (0.146 acres) of Parcel ID #s 21-24-100-015 and 21-24-200-011 in East Fork Township from the Lawler Trust in the amount of \$500. All in favor, motion carried. Motion by Miles and second by Beck to approve the purchase of a portion (1.423 acres) of Parcel ID # 21-13-300-008 in East Fork Township from Ron and Crystal Lawler for \$12,500. All in favor, motion carried. Motion by Miles and second by Donaldson to approve the purchase of a portion (2.089 acres) of Parcel ID # 21-24-100-018 in East Fork Township from Louis Bisto for \$7,576. All in favor, motion carried.** Greenwood stated he will keep the committee and board up to date on the two landowners who have not reached agreements.
4. **Discussion regarding Personnel Update:** Miles reported Greenwood hired Joey Hapner as the new Highway Department mechanic. Greenwood stated he ran into similar salary issues as Sheriff Robbins mentioned earlier in the meeting when looking to hire someone.
5. **Section 20-00145-00 PV Coffeen Rd/Seven Sisters Intersection Land Acquisition Update:** Miles reported Greenwood told the committee they are waiting on proposals and negotiating fees for this project, and it will be presented in June. He said the County received grant money for it since it is a safety hazard. Greenwood told the committee the plan is to move the northern part of the intersection east.
6. **Future Equipment Needs/Purchases Update:** Miles reported the Highway Department is having internal discussions about future equipment needs. Greenwood told the committee their trucks have high mileage totals and mowers are accumulating a lot of hours. He also stated they are purchasing a backhoe. He said they use the backhoe a lot and are in need of a decent backup. Greenwood stated the vehicle market is very challenging right now; and if they were to purchase a tandem dump truck at the current cost of \$160,000 to \$200,000, it would be 18-24 months before it's received.
7. **ARPA Funding Request Update:** Miles said Greenwood already addressed these issues at the Finance Committee meeting.

8. **Other Items:** Greenwood stated he has a bid sheet for the sale of a shed building at the old Highway Department on Seymour Avenue in Hillsboro. The bid sheet is also on the county's website.

SAFETY & ELECTIONS: Given by Committee Chairman Mark Hughes:

1. **Ambulance Billing Office Update:** Nothing new to report.
2. **Ambulance Billing Office Oversight Update:** Nothing new to report.
3. **ETSB/911 Update:** Nothing additional to report.
4. **Elections Update:** County Clerk Leitheiser reported her office will be holding a public open house to showcase the new election equipment on May 16th, 2022 from 5 to 7 p.m., and the election equipment vendors will be on site to assist. She invited all board members to attend. She also reported early voting begins May 19th.
5. **EPA Report Update:** EPA Administrator Daniels reported not much happened with EPA last month because she had surgery and was off work. She also reported one of the Illinois EPA financial reps will visit Montgomery County on May 24th, which hasn't been done for two years due to COVID.
6. **Electronics Recycling Drive Events Update:** Daniels reported there was an electronics recycling drive in Litchfield held on Saturday, April 30. She said dates for the other drives in the County are as follows: Nokomis on Saturday, May 14th from 9:00 a.m. to noon; and Hillsboro on Saturday, September 17th from 9:00 a.m. to noon.
7. **Animal Control Facility Program Update:** Hughes stated the new pressure washer is working well. He also reported the facility currently has five cats and 16 dogs. He also said a dog from a bite case in Irving is still at the facility after having been there for one year. He stated all but 2 of the Great Pyrenees dogs are in foster care.
8. **Animal Control Municipal Contracts Update:** Hughes said the mayors attended their committee meeting this past month, and a three-year municipal contract for animal control services was proposed with the county paying for bite cases.

APPROVAL OF 7 COMMITTEE REPORTS & MINUTES:

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

ANNOUNCEMENTS: None.

SCHEDULE CHANGES: None.

APPOINTMENTS: Motion by Robinson and second by Fogle to appoint Jodi Summers to the Coffeen Fire Protection District for a three-year term. All in favor, motion carried.

PUBLIC COMMENTS: Ulrici said the date for the next drug court graduation is May 27th, 2022 at 2:00 p.m., and everyone is invited to attend.

PAY BILLS AND PAYROLL: Motion by Donaldson and second by Miles to pay all approved bills and Payroll. All in favor, motion carried.

ADJOURN: The next regular full board meeting will be on Tuesday, June 14th, 2022 at 5:30 p.m. in the County Board Room, Hillsboro, Illinois. Motion by Donaldson and second by Loucks to adjourn the Full Board Meeting. All in favor, motion carried.

Meeting Adjourned at 7:45 p.m. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.