

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, October 9th, 2012 – 8:30 AM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL

CONSENT AGENDA:

1. Chief Assessment Officer's Report ---- Ray Durston
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. County Treasurer's Report ---- Ron Jenkins
5. G.I.S. Coordinator's Report ---- Mary Purcell
6. Health Department Report ---- Hugh Satterlee
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Sally Adams
11. V.A.C. Report -- *Including Annual Report* -- Dave Strowmatt

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Report Given by Kristie Warfel/CIPT Monthly Progress Report

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Historic Courthouse Renovations
2. Update/Approval Annex Building Walls
3. Update/Approval Maintenance Issues and Report
4. Update/Approval HVAC at Courts Complex
5. Update/Approval Proposal to Replace Exterior Pole Lights
6. Update/Approval Office Space for MCWC

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Arches Trail
3. Update/Approval Oil & Chip Green Diamond Bike Trail

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for August & September 2012
2. Update/Approval of E.M.A./Ambulance Report

FINANCE COMMITTEE REPORT:

1. Update/Approval Revolving Loan Fund
2. Update/Approval Sheriff's Department Replacement of Damaged Car
3. Update/Approval Sheriff's Department Antennae Tower
4. Update/Approval FY 2013 Budget Changes and Recommendations
5. Update/Approval Adopt FY 2013 Levy
6. Update/Approval Montgomery County Public Disclosure of Total Compensation
7. Update/Approval Job Salary Survey

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program
5. Update/Approval ICRMT Property & Casualty Insurance Renewal
6. Update/Approval UCCI Dinner Meeting

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Village of Irving – Pine Street
2. Update/Approval Red Ball Trail Project
3. Update/Approval P.E. Agreement with McDonough-Whitlow, CH-1, Taylorville Road
4. Update/Approval North 23rd Avenue, Raymond Road District, Township Bridge Letting Date
5. Update/Approval Striper Unit

PERSONNEL COMMITTEE REPORT:

1. Update/Approval County Holiday Schedule for 2013
2. Update/Approval Employee Time Off Quarterly Reports
3. Update/Approval Employee Insurance Meetings with Consociates
4. Update/Approval Sheriff's Dept. Union Contract Negotiations with Local Laborers #773
5. Update/Approval Labor Local # 397 Contract
6. Update/Approval *EXECUTIVE SESSION*

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES: Special B&G Meeting on Friday, October 12th, 2012

APPOINTMENTS:

PAY BILLS:

RECESS: Until the Full Board Meeting on Tuesday, November 13th, 2012 at 8:30 AM.