

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, December 11th, 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
5. MINUTES OF COUNTY BOARD REORGANIZATION MEETING 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 ---- Dave Strowmatt

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
2. Update/Approval Report of the Rules Committee
3. Update/Approval 2013 Coordinated Committee Meeting Dates, Time and Location
4. Update/Approval April Full Board Meeting Date

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval 2013 Building & Grounds Committee Dates, Time and Location
2. Update/Approval Annex Building
3. Update/Approval Maintenance Issues and Report

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval 2013 Economic Development Committee Dates, Time and Location
2. Update/Approval MCEDC
3. Update/Approval Resolution to Adopt the West Central Development Council Comprehensive Economic Development Planning Report
4. Update/Approval Illinois Commerce Commission Notice
5. Update/Approval Support Letter for the Litchfield Museum and Route 66 Welcome Center
6. Update/Approval Enterprise Zone Seminar Update
7. Update/Approval County Website – montgomeryco.com

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for October & November 2012
2. Update/Approval of E.M.A./Ambulance Report
3. Update/Approval January EMA Meeting Date Change

FINANCE COMMITTEE REPORT:

1. Update/Approval 2013 Finance Committee Dates, Time and Location
2. Update/Approval Revolving Loan Fund
3. Update/Approval Resolution #12-12-001 to Convey Deed on Parcel #16-12-254-029 to Vogel Homes, LLC
4. Update/Approval Resolution #12-12-002 to Convey Deed on Parcel #17-35-326-005 to R. Jeanette Barringer
5. Update/Approval Resolution #12-12-003 to Convey Deed on Parcel #20-22-380-019 to Stanley L. Casey
6. Update/Approval ROE Quarterly and Annual Report

H.W.E. COMMITTEE REPORT:

1. Update/Approval 2013 HWE Committee Dates, Time and Location
2. Update/Approval Elections
3. Update/Approval Recycling Program and Events
4. Update/Approval EPA Report
5. Update/Approval Animal Control Facility and Program

PERSONNEL COMMITTEE REPORT:

1. Update/Approval 2013 Personnel Committee Dates, Time and Location
2. Update/Approval Job Salary Survey –Addendum for scope of work
3. Update/Approval Circuit Clerk’s Union Local #148
4. Update/Approval Highway Dept. Union Local #1084

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Raymond Road District, TBP Letting Held on October 24th, 2012
2. Update/Approval Red Ball Trail Project
3. Update/Approval Structure 068-3033, Irving North County Bridge
4. Update/Approval 2013 Fuel Letting Date
5. Update/Approval 2013 Rock Letting Date

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Update/Approval of the Zanesville #3, County Zone #15, Drainage District Appointment of Melvin Wempen
2. Update/Approval of Montgomery County Planning Commission Appointment of Megan Beeler

BOND APPROVAL: Approval of Elected Officials Bond for Marchelle Kassebaum, Regional Superintendent of Schools.

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, January 8th, 2013 at 8:30 AM.