

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, January 8th, 2013 – 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 ---- Dave Strowmatt

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Update/Approval Illinois Counties Risk Management Trust (ICRMT) Attorney Julie Bruch
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Outside Lighting Grant
3. Update/Approval Historic Courthouse Basement Office
4. Update/Approval Tour of Jail and Courthouse Complex

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval County Website – montgomeryco.com
2. Update/Approval MCEDC
3. Update/Appointment of David Ronen to MCEDC
4. Update/Recommendation of Appointment of Ken Nimmons of Litchfield to Workforce Investment Board
5. Update/Recommendation of Appointment of Joann Keele of Nokomis to West Central Development Council
6. Update/Approval Montgomery County Planning Commission

E.M.A./AMBULANCE COMMITTEE REPORT:

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

FINANCE COMMITTEE REPORT:

1. Update/Approval Revolving Loan Fund
2. Update/Approval Invite Elected and Appointed Officials to Discuss FY 2013 Budget and General Fund Balance
3. Update/Approval Monthly Coal Revenue Report and General Fund Revenue & Expense Bar Graph Report
4. Update/Approval Monthly List of Approved County Bills

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 UCCI Education Seminar

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Raymond Road District Letting Date
2. Update/Approval Red Ball Trail
3. Update/Approval Guardrail West of Farmersville:
4. Update/Approval 2013 Fuel Letting Date
5. Update/Approval 2013 Rock Letting Date

PERSONNEL COMMITTEE REPORT:

1. Update- Labor Issues Local #397, Local #148 and Local #1084
2. Executive Session if needed to discuss Union Contracts

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

Tour the Jail & Award Presentation at February Full Board Meeting

SCHEDULE CHANGES:

1. Update/Approval Coordinating Committee Meeting Time Change to 6:00 p.m.
2. Update/Approval February Building & Grounds Committee Meeting at 1:00 p.m.

APPOINTMENTS:

1. Update/Approval of the Workforce Investment Board Appointment of Ken Nimmons of Litchfield
2. Update/Approval of the West Central Development Council Appointment of Joann Keele of Nokomis

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, February 12th, 2013 at 8:30 AM.