

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, February 12th, 2013 – 8:30 AM

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. APPROVAL of PROCLAMATION in honor of Montgomery County Sheriff's Department Telecommunications Division's exemplary service to the citizens of Montgomery County
5. RECESS MEETING and proceed to Sheriff's Department to recognize Telecommunication Division and Tour the Jail & Courts Complex
6. RECONVENE MEETING
7. 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

LIAISON REPORTS:

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Reports
2. Update/Approval Report of the Rules Committee

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Railing at the Historic Courthouse
2. Update/Approval Courts Complex Fire Alarm System
3. Update/Approval Maintenance Issues and Report
4. Update/Approval Johnson Controls Contract

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval County Website Survey
2. Update/Approval MCEDC
3. Update/Approval Central Illinois Economic Development Authority (CIEDA)
4. Update/Approval Planning Commission Meeting Date
5. Update/Approval Committee Members' Economic Development Goals
6. Update/Approval County Priorities to Share with General Assembly
7. Update/Approval Governor's Rural Affairs Council

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for January 2013
2. Update/Approval of E.M.A./Ambulance Report

FINANCE COMMITTEE REPORT:

1. Update/Approval Revolving Loan Fund
2. Update/Approval Elected and Appointed Officials Discussion on FY 2013 Budget and General Fund Balance
3. Update/Approval Circuit Clerk Audit
4. Update/Approval Monthly Coal Revenue and Revenue/ Expense & Bank Balance Report
5. Update/Approval Copy Machine Survey

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval Electronics Contract Renewal with Com2 Technologies
4. Update/Approval EPA Report
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Increase Fee for Rabies Tags

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Road & Bridge Lettings
2. Update/Approval Raymond Road District Letting Date
3. Update/Approval Red Ball Trail
4. Update/Approval Mt. Olive Trail Project
5. Update/Approval 911 Signs

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Circuit Clerk's Union Local #148
2. Update/Approval Highway Dept. Union Local #1084
3. Update/Approval Sheriff's Laborers Union #773 Part-time Employees
4. Update/Approval Job Salary Survey
5. Update/Approval Possible Executive Session

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Update/Approval of the Litchfield Airport Authority Board Appointment of Bill Kinney

PAY BILLS:

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