

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, May 14<sup>th</sup>, 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 --*Monthly & Annual*--- 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 Presentation from Kristie Warfel of CEFS
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval CEFS Intergovernmental Agreement and Ordinance to Provide for Public Transportation
4. Tour the CEFS Transportation Vehicle after the Board Meeting

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Historic Courthouse Elevator
3. Update/Approval Maintenance Issues and Report
4. Update/Approval Fire Alarm System at Recycling
5. Update/Approval Quote for Security Door for Circuit Clerk's Office
6. Update/Approval Building Safety Issues at Courts Complex

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Revolving Loan Fund Report
3. Update/Approval County Employee Survey to ask How to Cut Expenses and or Increase Revenues
4. Update/Approval Coal Severance Tax Report
5. Update/Approval Planning Commission Update
6. Update/Approval Legislative Breakfast
7. Update/Approval Enterprise Zone Conference Report
8. Update/Approval Clean Line Energy
9. Update/Approval Workforce Investment Board

#### E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for April 2013
2. Update/Approval of E.M.A./Ambulance Report
3. Update/Approval 5 Area Ambulance District's Agreements
4. Update/Approval Montgomery County Emergency Operations Plan

### **FINANCE COMMITTEE REPORT:**

1. Update/Approval Energy Bids
2. Update/Approval Annual University of Illinois Extension Agreement
3. Update/Approval GIS Report
4. Update/Approval FY2012 County Audit
5. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
6. Update/Approval FY2014 Budget Information & Schedule
7. Update/Approval Copy Machines Survey
8. Update/Approval Cell Phones
9. Update/Approval Raymond/Harvel Public Hearing

### **H.W.E. COMMITTEE REPORT:**

1. Update/Approval Recycling Program and Events
2. Update/Approval EPA Report
3. Update/Approval Animal Control Facility and Program
  - Bequest
  - Volunteer Manual
4. Update/Approval Increase Fee for Rabies Tags
5. Update/Approval of the Revised Volunteer Release

### **ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Raymond Township Bridge
2. Update/Approval New Tractor Purchase
3. Update/Approval Sale of Old Tractors
4. Update/Approval 2013 Culvert Letting

### **PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Montgomery County Electronic Security Policy
2. Update/Approval Internet, Email and Social Media Policy and Guidelines
3. Update/Approval Drug Test Policy
4. Update/Approval Highway Department - Union Local #1084
5. Update/Approval SOA/EMA/State's Attorney - Union Local #397
6. Update/Approval Circuit Clerk's - Union Local #148
7. Update/Approval Executive Session for Personnel Issues, Union Negotiations

### **APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

#### **CHAIRMAN'S REPORT:**

#### **ANNOUNCEMENTS:**

1. The MABAS trailer is available for members to view after board meeting.
2. Tour of Hillsboro Recycling Center is Tuesday, June 11<sup>th</sup> after Board meeting.
3. Tour of Animal Control Facility is Tuesday, July 9<sup>th</sup> after Board meeting.

#### **SCHEDULE CHANGES:**

1. The Regular Economic Development Committee Meeting on June 5<sup>th</sup> has been changed to Wednesday, May 29<sup>th</sup>.
2. Building & Grounds Committee Meetings will start again at 8:30 a.m. in June, July & August.
3. Special Personnel meeting with Circuit Clerk's Union Local #148 is Tuesday, May 21<sup>st</sup>, 2013 at 5:00 p.m. with committee and 5:30 p.m. with union.
4. Personnel meeting with Highway Department Local #1084 is Thursday, May 30<sup>th</sup>, 2013 at 5:00 p.m. after Regular Personnel meeting.

#### **APPOINTMENTS:**

1. Update/Approval of the Board of Review Reappointments of William Harpole, Lyle R. James for 2013 & 2014 sessions and Kent Aumann for the 2013 session
2. Update/Approval of the Montgomery County Tuberculosis Care & Treatment Board Reappointments of Brenda Johnson and Kim White

#### **PUBLIC COMMENTS:**

#### **PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, June 11<sup>th</sup>, 2013 at 8:30 AM.**