

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, June 11<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 ---- 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 Report

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Historic Courthouse Elevator
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Early Voting Basement Office
4. Update/Approval Hand Railing at Historic Courthouse
5. Update/Approval Fire Alarm System at Recycling
6. Update/Approval Building Safety Issues at Courts Complex
7. Update/Approval HVAC at Courts Complex
8. Update/Approval Annex Building

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval County Employee Survey to ask How to Cut Expenses and or Increase Revenues
3. Update/Approval Planning Commission Update
4. Update/Approval Clean Line Energy
5. Update/Approval Workforce Investment Board
6. Update/Approval Enterprise Zone
7. Update/Approval Mayors Welcome Packet
8. Update/Approval T.I.F

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

1. Update/Approval of the Ambulance Call Report for May 2013
2. Update/Approval Ambulance Budgets and Certificates of Insurance
3. Update/Approval May 23<sup>rd</sup> meeting with the 5 ambulance service areas
4. Update/Approval EMA /Ambulance Billing Budgets 2013
5. Update/Approval Security at the New Courthouse Building
6. Update/Approval Communications for County
7. Update/Approval Madison County Memorandum of Understanding
8. Update/ Approval Truck Topper

**FINANCE COMMITTEE REPORT:**

1. Update/Approval County's Delinquent Tax Liquidation Program
2. Update/Approval Copy Machines Survey
3. Update/Approval Agreement to Loan out the GPS and Laptop Unit
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY2014 Budget Information & Schedule
6. Update/Approval ROE Quarterly Report & Spring Newsletter

**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

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Sale of Old Tractors
2. Update/Approval FY 2014 Budget
3. Update/Approval Red Ball Trail Project
4. Update/Approval Resolution #2013-01 to appropriate funds for 1104 B-CA, Schoolhouse Avenue, Fillmore Road District

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Worker Wellness Program
2. Update/Approval Montgomery County Electronic Security Policy
3. Update/Approval Internet, Email and Social Media Policy and Guidelines
4. Update/Approval Ordinance Establishing Prevailing Wage Rates
5. Update/Approval Drug and Alcohol Abuse Policy
6. Update/Approval Job Salary Study
7. Update/Approval SOA/EMA/State's Attorney - Union Local #397
8. Update/Approval Circuit Clerk's - Union Local #148
9. Update/Approval Executive Session for Contract with Highway Department Local #1084

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

1. Tour of Hillsboro Recycling Center is Tuesday, June 11<sup>th</sup> after Board meeting
2. Tour of Animal Control Facility is Tuesday, July 9<sup>th</sup> after Board meeting

**SCHEDULE CHANGES:**

1. Next HWE Committee Meeting is Wednesday, June 26<sup>th</sup> at 8:30 a.m. due to 4<sup>th</sup> of July holiday

**APPOINTMENTS:**

1. Update/Approval of the Litchfield Airport Authority Reappointment of Bill Kinney
2. Update/Approval of the Montgomery County Housing Authority Board Reappointment of Daniel Hough
3. Update/Approval of the Hillsboro Area Ambulance Service Board Reappointments of Steve Cullison, Todd Dean, Guy Sheridan, Dave Schluckebier, Tom Anderson, Diana Holmes and Appointment of Braunda Hopwood

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, July 9<sup>th</sup>, 2013 at 8:30 AM.**