

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, October 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

LIAISON REPORTS:

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Red Ball Trail
2. Update/Approval Irving North Bridge
3. Update/Approval West of Farmersville Guardrail
4. Update/Approval Striping Seal coated Roads
5. Update/Approval 2014 Road & Bridge Committee Meeting Dates
6. Update/Approval Road Damages Policy
7. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval U of I Job Study
2. Update/Approval Customer Service Training
3. Update/Approval SOA / EMA / State's Attorney - Union Local #397
4. Update/Approval Circuit Clerk's - Union Local #148
5. Update/Approval FOP Union Negotiations
6. Update/Approval Union Negotiations with Recycling Local 773
7. Update/Approval Personnel Committee Priority List
8. Update/Approval Worker Wellness Program Committee
9. Update/Approval Other Business
10. Update/Approval Closed Session for Union Contracts

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events:
3. Update/Approval Electronics Recycling Drive
4. Update/Approval Animal Control Facility and Program
5. Update/Approval Animal Control Vehicle Out for Bid
6. Update/Approval ICRMT Agent
7. Update/Approval Other Business

FINANCE COMMITTEE REPORT:

1. Update/Approval GIS Work Group Report

2. Update/Approval Convey Deed of Private Property of Parcel #16-01-251-010 in Hillsboro Township
3. Update/Approval Estimate Tax Levy
4. Update/Approval Adopt FY 2014 Aggregate Levy
5. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
6. Update/Approval FY2014 Budget Changes
7. Update/Approval County Trustee Activity Report
8. Update/Approval Resolutions 10-13-001, 10-13-002, 10-13-003, 10-13-004 to Convey Deeds to Sarver Chamberlain Inc. Parcel ID's #10-32-458-005, 10-32-458-006, 10-32-458-007, 10-32-458-008
9. Update/Approval Resolutions 10-13-005 & 10-13-006 to Convey Deeds to David Hollo Parcel ID's #10-33-310-001 & #10-33-339-004
10. Update/Approval Resolutions 10-13-007 & 10-13-008 to Convey Deeds to Jim Lohman Parcel ID's #16-11-251-001,002 & 16-11-252-003,018
11. Update/Approval Finance Committee Priority List
12. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for September 2013
2. Update/Approval Collections
3. Update/Approval Meeting with Deer Run Mine
4. Update/Approval IEMA Conference
5. Update/Approval Code Red call system
6. Update/Approval Table Top Exercise
7. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Revolving Loan Report
3. Update/Approval Incentive Package Development
4. Update/Approval EZ Mayors Meeting
5. Update/Approval Mineral Trust Fund
6. Update/Approval Central Illinois Economic Development Authority
7. Update/Approval Workforce Investment Board
8. Update/Approval Planning Commission Recommendations/Update
9. Update/Approval Economic Development Committee Priority List
10. Update/Approval Reschedule Regular Economic Development Committee for November
11. Update/Approval Other Business

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Striping of New Courthouse Parking Lot – ADA issues per Holly
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Maintenance Issues and Report
4. Update/Approval Remodel Basement Office for Early Voting
5. Update/Approval Building & Grounds Committee Priority List:
6. Update/Approval Surplus Property
7. Update/Approval Other Business:

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. Tour of Montgomery County Highway Department is after the November 12th Full Board meeting

SCHEDULE CHANGES:

1. Regular Economic Development Committee meeting on November 6th has been changed to Tuesday, October 29th
2. Special Personnel Committee meeting with Recycling Union Local #397 is Thursday, October 17th at 5:30 p.m. with committee and 6:00 with union

APPOINTMENTS:

1. Update/Approval Reappointment of Mark Meisner to the Pitman-Zanesville #2, County Zone #33, Drainage District for a three year term which expires December 31, 2013
2. Update/Approval Reappointment of Gregory Weitekamp to the Zanesville #3, County Zone #15, Drainage District for a three year term which expires December 31, 2013
3. Update/Approval Appointment of Darrin Beckman of Fillmore to the Emergency Telephone System Board

PUBLIC COMMENTS:

PAY BILLS:

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