

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, October 14th, 2014 – 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 ---- Banee Ulrici
8. Public Defender's Report ---- Dave Grigsby
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Becky Durbin
11. V.A.C. Report *–and Annual 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 & Bus Schedule Calendar on website
2. Update/Approval Rules of Order Committee
3. Update/Approval Appointment Needed for the CEFS Board
4. Update/Approval Liaison to Housing Authority Board
5. Update/Approval County Wide Connected Water System

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Hillsboro Recycling Facility Roof Replacement
3. Update/Approval Tuck-pointing Historic Courthouse
4. Update/Approval Communications Tower
5. Update/Approval Demolition of Building at 108 North Monroe, Harvel - Parcel #04-33-281-004:
6. Update/Approval Sound System in Board Room
7. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval EZ Mayors Meeting
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission Recommendations
5. Update/Approval Workforce Round Table
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval 2014 Legislative Priorities and Input
9. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for August & September 2014
2. Update/Approval Collections
3. Update/Approval IEMA Conference
4. Update/Approval Mutual Aid
5. Update/Approval November Class
6. Update/Approval Office of the State Fire Marshall
7. Update/Approval Shelter Supplies
8. Update/Approval HazMat
9. Update/Approval Code Red
10. Update/Approval Other Business

FINANCE COMMITTEE REPORT:

1. Update/Approval PMA USA Insurance Presentation
2. Update/Approval Health Insurance Request for Proposal
3. Update/Approval Employee Health Insurance Premiums
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval Adopt FY 2015 Aggregate Levy
6. Update/Approval FY 2015 Budget Changes and Recommendations
7. Update/Approval Litchfield Dispatching Services and Fire Protection Area
8. Update/Approval Other Business

H.W.E. COMMITTEE REPORT:

1. Update/Approval EPA Report
2. Update/Approval Elections
3. Update/Approval Recycling Program and Events
 - Baler repairs
4. Update/Approval ICRMT Property Casualty Insurance Renewal
5. Update/Approval Tom Franzen as our Agent/Broker of Record for Workers Compensation
6. Update/Approval Animal Control Facility and Program
 - Appoint Animal Control Administrator
 - Appoint Animal Control Facility Manager/Officer
7. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Pine Street in Irving
2. Update/Approval Resolution #2014-09: Resolution to appropriate funds for 1120 B-CA, E. 9th Road, Harvel Road District, 50% RD – 50% County Project
3. Update/Approval East Fork 6th Avenue Township Bridge over Coffeen Lake
4. Update/Approval Highway Capital Improvement Projects: Nokomis Road
5. Update/Approval Sale of Used Equipment
6. Update/Approval Red Ball Trail
7. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Position in SOA Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 in the Sheriff's Department
4. Update/Approval Joint HWE & Personnel Committee meeting
5. Update/Approval Other Business
6. Update/Approval Executive Session

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. Dakota Access Pipeline Project Open House
2. Flu Shots
3. Extra CIPT Packets Available

SCHEDULE CHANGES:

1. Next Regular EMA Committee meeting is Tuesday, October 28th at 3:30 p.m. before Coordinating Committee.
2. Next Regular Economic Development Committee meeting is Wednesday, October 29th at 7:00 p.m.
3. Next Full Board meeting is Wednesday, November 12th at 8:30 a.m.

APPOINTMENTS: None

PUBLIC COMMENTS:

PAY BILLS:

RECESS: Until the Full Board Meeting on Wednesday, November 12th, 2014 at 8:30 AM.