

**MONTGOMERY COUNTY BOARD
AGENDA
For Tuesday, July 14th, 2015 – 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. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Kevin Smith
7. Probation Office Report ---- Banee Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Sheriff's Report ---- Jim Vazzi
10. T.B. Department Report ---- Becky Durbin
11. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 10 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

Building & Grounds Committee Report:

1. **Maintenance Issues and Report Update/Approval:**
2. **Sheriff's Department Vehicle Replacement Update/Approval:** Rick Robbins
3. **Annex Building Issues Assessed by Contractor Update/Approval:**
4. **Curbs, Gutters and Sidewalks around Courts Complex Update/Approval:**
5. **Communications Tower Update/Approval:**
6. **Signage Outside County Buildings Update/Approval:**
7. **Serve Pro Disaster Assessment of County Buildings Update/Approval:** Meeting on Wed. 6/24/15 at 1:30 pm
8. **Waggoner Depot Update/Approval:**
9. **Other Business Update/Approval:**

Economic Development Committee Report:

1. **MCEDC Update/Approval:**
2. **Revolving Loan Fund Report Update/Approval:**
3. **Planning Commission Update/Approval:**
4. **Utilities - Dakota Access, Grain Belt, and other Update/Approval:**
5. **Business Sites – Eagle Zinc Update/Approval:**
6. **Incentives – EZ, Abatements, Develop RFP for EZ Consultant Update/Approval:**
7. **Amend Montgomery County Enterprise Zone Ordinance to Implement an Administration Fee per 20 ILCS 655/8.2c Update/Approval:**
8. **Amend Montgomery County Enterprise Zone Intergovernmental Agreement to Implement an Administration Fee per 20 ILCS 655/8.2c Update/Approval:**
9. **Planning – Comprehensive Economic Development Strategy Update/Approval:**
10. **Population Recruitment Update/Approval:**
11. **Infrastructure – Review proposed award language, Broadband Opportunity, Water Line Update/Approval:**
12. **Support Prairie Transfer Update/Approval:**
13. **CIPT – CEFS Update/Approval:**
14. **Other Business Update/Approval:**

E.M.A./Ambulance Committee Report:

1. **Serve Pro Services for Building Assessments Update/Approval:**
2. **5 Mile Lake Emergency Plans Update/Approval:**
3. **County EOP Update/Approval:** Savage reported that
4. **MOU approved by State's Attorney Update/Approval:**

5. IEMA 2015 Grant(EMA) sent to States Attorney for review Update/Approval:

6. Mitigation Meeting July 23rd Update/Approval:

7. Health Insurance Reimbursement Update/Approval:

Finance Committee Report:

1. Zobrio Accounting Software Update/Approval:

2. Proposals for Professional Auditing Services Update/Approval:

3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:

4. FY 2016 Budget Hearing Dates Update/Approval: 7-20-15, 7-21-15, 7-23-15

5. Fee Review with Bellwether LLC Update/Approval:

6. Convey Parcel #13-06-406-001 to the City of Witt Update/Approval:

7. Convey Parcel #13-06-329-005 to the City of Witt Update/Approval:

8. Convey Parcel #13-05-105-002 to the City of Witt Update/Approval:

9. Convey Parcel #06-07-455-007 to the Village of Raymond Update/Approval:

10. Convey Parcel #06-07-455-008 to the Village of Raymond Update/Approval:

11. Convey Parcel #06-07-476-010 to the Village of Raymond Update/Approval:

12. August Finance Committee Meeting changed to July 31 at 8:30 a.m. Update/Approval:

13. Intergovernmental Agreement City of Nokomis and Montgomery County For Police Radio & Telephone Services:

14. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:

2. Risk Management Review Update/Approval:

3. EPA Report Update/Approval:

4. Recycling Program and Events Update/Approval:

5. Animal Control Facility Program Update/Approval:

6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Walshville TBP Letting Date Update/Approval:

2. Crude Oil Pipeline Update/Approval:

3. Update/Approval Hauling Cost for Village of Irving Aggregate Update/Approval:

4. Proposal for Walshville Bridge Rail Repair Update/Approval:

5. 2015 Multi-Agency Culvert Letting Update/Approval:

6. Striping Investigation Update/Approval:

7. Other Business Update/Approval:

Personnel Committee Report:

1. Zobrio Human Resources and Time Keeping Modules Implementation and Training Update/Approval:

2. Union Contract and Pension Addendums with Local 773 Dispatchers and Jailers Update/Approval:

3. Union Negotiation with Local 397 Bill Traylor Update/Approval:

4. Department Quarterly Time Off Reports Update/Approval:

5. Executive Session regarding Possible Litigation and Union Negotiations Update/Approval:

6. Other New Business Update/Approval:

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Re-appoint Joyce Matthews to the Montgomery County Housing Authority Board for a 5 year term 6/30/15 to 6/30/2020 Update/Approval
2. Re-appoint Jim Miller to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
3. Re-appoint Donnie Smalley to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
4. Re-appoint Gary Hulbert to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
5. Re-appoint Mary Speier to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
6. Re-appoint Cathy Ulrici to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
7. Re-appoint Darlene Tosetti to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
8. Re-appoint Aaron Johnston to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
9. Re-appoint Annette McNeill to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval
10. Re-appoint Dennis Aumann to the Nokomis-Witt Ambulance Board for a 1 year term 1/1/15 to 1/1/2016 Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, August 11th, 2015 at 8:30 AM.