

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, April 12th, 2016 – 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. Animal Control Report ---- Amanda Daniels
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. Health Department Report ---- Hugh Satterlee
5. Highway Department Report – Kevin Smith
6. Probation Office Report ---- Bane Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. T.B. Department Report ---- Becky Durbin
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. CEFS/CIPT Ordinance and Intergovernmental Agreement to Approve Transportation Services Update/Approval
2. Coal Mine Update/Approval
3. Law Suit – Montgomery County vs. State of Illinois Update/Approval
4. Juror Fees Update/Approval
5. SB 2503 Update/Approval: Assigned to Judicial Sub-Committee
6. Hotel/Motel Tax Notification Letters Update/Approval
7. Coal Severance Tax Resolution Update/Approval
8. Possible Recycling Funding Update/Approval
9. Other Business Update/Approval

Road & Bridge Committee Report:

1. Update/Approval 2016 Oil Letting Update/Approval
2. CH-17, West of Farmersville Update/Approval
3. Amended Resolution #2016-02 amending Resolution 2015-07, 1124 B-CA, Seven Sisters, Fillmore Road District Update/Approval
4. Resolution #2016-03 to appropriate funds for 1131 B-CA, Bodner Avenue, 100% County Project Update/Approval
5. Resolution #2016-04 to appropriate funds for 1132 B-CA, St. Johns Avenue, South Litchfield Road District, 50% Road District – 50% County Update/Approval
6. Resolution #2016-05 to appropriate funds for 1133 B-CA, Sewing Trail, Walshville Road District, 50% Road District – 50% County Update/Approval
7. 2016 Culvert Letting Update/Approval
8. Underground Storage Tanks Update/Approval
9. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Annex Building Project Update/Approval
3. Other Business Update/Approval

Finance Committee Report:

1. County FY 2015 Audit Report and Presentation Update/Approval
2. Employee Health Insurance Update/Approval
3. U of I Extension Annual Agreement Update/Approval

4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
5. FY 2017 Budget Hearings: July 18th, 19th, and 21st from 8:00 to Noon Update/Approval
6. FY 2017 Budget Discussions Update/Approval
7. Resolution to Amend the FY 2016 Budget Update/Approval
8. Early Severance Update/Approval
9. Court Security Fee Update/Approval
10. CPI / Cost Study Update/Approval
11. Coroner Salary Update/Approval
12. Hotel/Motel Tax Update/Approval
13. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Incentives Update/Approval
 - Revolving Loan Fund - Enterprise Zone
3. Planning Commission Update/Approval
4. Infrastructure Update/Approval
 - Incumbent Provider Updates – Fiber RFP & Eagle Zinc
5. Tourism Update/Approval
6. Workforce Update/Approval
 - West Central Development – CEO Program
7. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. 4th Judicial Circuit COOP and COG 2016 Update/Approval
2. Weather Spotter Class Update/Approval
3. Regional Meeting Update/Approval
 - A) StarCom Radio System & B) Generator availability
4. Mitigation Planning April 21st Update/Approval
5. County Truck Update/Approval
6. Tier Reports Update/Approval
7. Other Business Update/Approval

HWE Committee Report:

1. Election Update/Approval
2. EPA Report Update/Approval
3. Recycling Program and Events Update/Approval
4. Animal Control Facility Program Update/Approval
5. Other Business Update/Approval

Personnel Committee Report:

1. Employee Health Insurance
2. Early Retirement – Severance Update/Approval
3. Zobrio Human Resource Module Update/Approval
4. Personnel Manual Update/Approval: On-line training
5. Wellness Committee Recommendations Update/Approval
6. Local 773 Pension Reimbursement Update/Approval
7. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed
8. Other Business Update/Approval

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Reappointment of Steve Voyles to the Coffeen Fire Protection District Board of Trustees to expire April 30, 2019
2. Appointment of Eric Helgen to the County Farmland Review Committee
3. Appointment of Kristopher Reynolds to the County Farmland Review Committee
4. Reappointment of Gary Hulbert as Trustee to the Nokomis Area Fire Protection District to expire April 30, 2019
5. Appointment of Robert Matli as Trustee to the Raymond Fire Protection District

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, May 10th, 2016 at 8:30 AM.