

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, May 10th, 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. Resolution to Dissolve the Tuberculosis Board Update/Approval
2. Consolidation of Fillmore and South Fillmore Townships Resolution Update/Approval
3. Ordinance and Intergovernmental Agreement to Approve Transportation Services with CEFS Update/Approval
4. Public Safety Sales Tax Update/Approval
5. Coal Mine Update/Approval
6. Coal Severance Tax Resolution Update/Approval
7. Law Suit – Montgomery County vs. State of Illinois Update/Approval
8. Juror Fees Update/Approval
9. SB 2503 Update/Approval
10. Possible Recycling Funding Update/Approval
11. Other Business Update/Approval

**Road & Bridge Committee Report:**

1. 2016 Culvert Letting Update/Approval
2. CH-17, West of Farmersville Update/Approval
3. Simpson Bridge Update/Approval
4. Underground Storage Tanks Update/Approval
5. Pine Street, Irving Update/Approval
6. Dakota Access Pipeline Project Update/Approval
7. Truck Permit Fees Update/Approval
8. Other Business Update/Approval

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval
2. Annex Building and Historic Courthouse Chimney Repair Project Update/Approval
3. IPMG Site Visit Update/Approval
4. Other Business Update/Approval

**Finance Committee Report:**

1. County FY 2015 Audit Report Update/Approval
2. Forrestal Group – Power Plant Assessment Update/Approval
3. Reappointment of Ray Durston as Supervisor of Assessments for a four year term from July 8th 2016 to July 8<sup>th</sup>, 2020 Update/Approval

4. SB 696 Property Tax Freeze Legislation Update/Approval
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
6. FY 2017 Budget Hearings: July 18<sup>th</sup>, 19<sup>th</sup>, and 21<sup>st</sup> from 8:00 to Noon Update/Approval
7. FY 2017 Budget Discussions Update/Approval
8. FY 2017 Non-Union Salary Update/Approval
9. Personal Property Replacement Tax (PPRT) Allocation Error Update/Approval
10. Cost Study Proposal for Court Security Fees Update/Approval
11. 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. Combs Lab Invoice Update/Approval
2. Mitigation Planning Update/Approval
3. Letter from Don Karban Update/Approval
4. Phone Bill Update/Approval
5. 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. Intergovernmental Agreement with the Village of Panama and the Montgomery County Sheriff's Department Update/Approval
2. Employee Health Insurance Update/Approval
3. Early Severance Proposal Update/Approval
4. Customer Service Training Update/Approval
5. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed
6. Other Business Update/Approval

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

1. Robert Matli as Trustee to the Raymond Community Fire Protection District
2. John L. Welsh as Trustee to the Farmersville/Waggoner Fire Protection District
3. Leonard Rovey as Trustee to the Farmersville/Waggoner Fire Protection District

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** Until the Full Board Meeting on Tuesday, June 14th, 2016 at 8:30 AM.