

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, August 9<sup>th</sup>, 2016 – 8:30 AM**

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- 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 – Cody Greenwood
6. Probation Office Report ---- Banee 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. Treasurer's Report ---- Ron Jenkins
13. V.A.C. Report ---- Dave Strowmatt

**APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Public Safety Sales Tax Update/Approval: Joe Gasparich
2. Coal Mine Update/Approval:
3. SB 2503 Update/Approval: Assigned to Judicial Sub-Committee or Fees Committee
4. Bicentennial Resolution Update/Approval:
5. Dynegy Meeting on 7/22/15 Update/Approval:
6. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Possible Damage on South Litchfield Township roads during Simpson Bridge Closing Update/Approval:
2. 1134-B-CA, N. 24<sup>th</sup> Avenue, Rountree Township, 50% Montgomery County – 50% Christian County Update/Approval:
3. Dakota Access Pipeline Project Update/Approval:
4. Additional Soil Borings for UST Removal to Comply with OSFM Update/Approval:
5. Meet and Greet with all the Township Road Commissioners Update/Approval:
6. IDOT Resoltuion to Appoint a Highway Engineer and Letter Update/Approval:
7. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval:
2. Maintenance Technician/Custodian Update/Approval:
3. Other Business Update/Approval:

**Finance Committee Report:**

1. Radio Equipment Request Update/Approval:
2. Resolutions to increase the fees for Court Security, Sheriff Department and County Clerk & Recorder Update/Approval:
3. Early Severance Update/Approval:
4. Employee Health Insurance Update/Approval:
5. FY 2017 Budget Discussions Update/Approval:
6. 708 board – FAYCO & Health Department Resolution for November Ballot Update/Approval:
7. 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. EMA Job Description Update Needed Update/Approval:
2. Ambulance Billing/EMA Office Reorganization Update/Approval:
3. FY 2016 Emergency Management Performance Grant (EMPG) Update/Approval:
4. EMA Vouchers/Budget 2016/2017 Update/Approval:
5. Illinois Emergency Services Management Association (IESMA) Update/Approval: Savage reported that Nimmo joined the IESMA at a cost of \$94.00.
6. EMA Assistant Update/Approval:
7. IEMA Quarterly Report Update/Approval:
8. Training and Education Program (TEP) 2017 Update/Approval:
9. Homeland Security Exercise & Evaluation Program (HSEEP) Update/Approval:
10. Scheduled Training Update/Approval:
11. Region 8 Coordinator Update/Approval: LEPC Update/Approval: Savage reported that the Local Emergency Planning Committee has not met in several years and Captain Nimmo will be working to get this group going again.
12. EMA Truck Radios Update/Approval:
13. Dakota Pipeline Meeting (DAPL) Update/Approval:
14. Operation Cool Down 7/21-24/16 Update/Approval:
15. Meeting Date and Time Update/Approval:
16. 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. Meeting Date and Time Change Update/Approval:
6. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
2. Zobrio Human Resource Module Training Update/Approval:
3. On Line Training IPMG Webinar Update/Approval:
4. Procedure Manual Sheriff's Department Update/Approval:
5. Executive Session to Discuss Personnel Issues Update/Approval: If needed.
6. Other Business Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** Until the Full Board Meeting on Tuesday, September 13th, 2016 at 8:30 AM.