

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 11th, 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 – 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 13 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Public Safety Sales Tax Update/Approval: Joe Gasparich
2. State Grants for Abandoned Buildings Update/Approval:
3. Coal Mine Update/Approval:
4. Overweight Trucks Update/Approval:
5. Moving Ambulance Line Update/Approval:
6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Rocky Hollow Trail Bridge in Butler Grove Township Update/Approval:
2. Village of Butler Water Line Issue Update/Approval:
3. Positive Train Control (PTC) Communication Monopole Update/Approval:
4. Engineering Agreement for Bridge Inspections Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Walshville Bridge Guardrail Repair Update/Approval:
7. Additional Soil Borings for UST Removal to comply with OSFM Update/Approval:
8. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval: Mark Brown will report.
2. County Farm Lease with Jason Anderson Update/Approval:
3. Schindler Elevator Maintenance Contract:
4. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Job Description Draft Update/Approval:
2. Spiller Pay Invoice Update/Approval:
3. Local Emergency Planning Committee (LEPC) Update/Approval:
4. Incident Management Team Update/Approval:

5. IEMA Quarterly Region Meeting and Conference Update/Approval:
6. Montgomery County Resolution of Multi-Jurisdictional Natural Hazards Mitigation Plan Update/Approval:
7. Central Illinois Pipeline Training Update/Approval:
8. Ambulance Billing Office Part Time Employee to Full Time Update/Approval:
9. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval: Revised RLF Policy and Procedures Update/Approval:
 - Revolving Loan Fund, EZ and Incentives
3. Infrastructure Update/Approval:
 - Broadband Update, Eagle Zinc
4. Tourism Update/Approval:
5. Branding Brainstor Meeting Update/Approval:
6. Workforce Update/Approval:
 - West Central Development & CEO Program
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: Animal Control Ordinance
5. Other Business Update/Approval:

Finance Committee Report:

1. Forrestal Group Power Plant Assessment Proposal Update/Approval:
2. Employee Health Insurance Update/Approval:
3. SOA Report Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. FY 2017 Budget Discussions Update/Approval:
6. Adopt the Aggregate Levy Update/Approval:
7. County Trustee Resolution to Convey Deed on Parcel 13-06-260-001 in Witt Township to the City of Witt Update/Approval:
8. County Trustee Resolution to Convey Deed on Parcel 13-06-253-001 in Witt Township to the City of Witt Update/Approval:
9. Resolution Fixing Juror Compensation and Jury Trial Demand Fee Update/Approval:
10. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

RECESS: Until the Full Board Meeting on Tuesday, November 15th, 2016 at 8:30 AM.