

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, February 14, 2017 – 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. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report ---- Ben Bishop
11. Sheriff's Report ---- Jim Vazzi
12. SOA Report ---- Ray Durston
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. Coal Mine Update/Approval:
2. Overweight Trucks Update/Approval:
3. Moving Ambulance Line Update/Approval:
4. Solar Farm Ordinance Sample Update/Approval:
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. 2017 MFT Oil Letting, Update/Approval:
2. 2017 Pipe Culvert Letting Update/Approval:
3. Section 14-04117-00-BR – SN: 068-3192 Deck Beam Replacement – N. 6th Ave. (TR 371) over Coffeen Lake, East Fork Township TBP, Engineering Services Update/Approval:
4. Section 17-05121-00-BR – SN: 068-3212 Bridge Replacement – Wonder Tr. (TR 457) over Dry Fork Creek, Fillmore Twp., TBP, Engineering Services Update/Approval:
5. Section 09-00133-00-BR – SN: 068-3017 Bridge Replacement – Walshville Trail (CH 11) over Middle Fork Shoal Creek, Engineering Services Supplement Update/Approval:
6. Equipment Purchase Update/Approval:
7. Small Equipment Purchase Update/Approval:
8. Farmersville Drainage on C.H. 17 (Mine Ave.) Update/Approval:
9. Ford Ave., City of Witt, Road Repair Cost Estimate Update/Approval:
10. Red Ball Trail (CH 9) Update/Approval:
11. Credit Card for Small Purchases Update/Approval:
12. County Engineer Salary Program Update/Approval:
13. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. Radon Testing and Mitigation at Historic Courthouse Update/Approval:
3. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Job Description Update/Approval:
2. Hazmat Budget Line Item Update/Approval:
3. Montgomery County Hazmat Trailer Storage Update/Approval:
4. Training and Meeting Update/Approval:

5. Veterans Assistance Commission Coordination Update/Approval:
6. LEPC Coordination Meeting Update/Approval:
7. Preparedness and/or Emergency Conference Calls with County Public Safety Offices Update/Approval:
8. County Office Emergency Coordinators Update/Approval:
9. County Board Emergency Preparedness Training Update/Approval:
10. Ambulance Billing Office Update/Approval:
11. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Branding Brainstorm Update/Approval:
4. Illinois Bicentennial Update/Approval:
5. Incentives Document Update/Approval:
6. Enterprise Zone Update/Approval:
7. Planning Commission Update/Approval:
8. Broadband Infrastructure Update/Approval:
9. West Central Development Update/Approval:
10. CEO Program Update/Approval:
11. Monthly Committee Meeting Dates and Time Update/Approval:
12. Other Business Update/Approval:

HWE Committee Report:

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

Finance Committee Report:

1. Forrestal Group – Power Plant Assessment Project Update/Approval:
2. IMRF Presentation Update/Approval:
3. County Highway Engineer Salary Program Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. 2017 Mileage Rate Update/Approval:
6. Travel Reimbursement Voucher Form Revised Update/Approval:
7. EMA Budget Amendment for Hazmat Expenses Update/Approval:
8. U of I Extension Annual Agreement Update/Approval:
9. Gmail Hosting Options Update/Approval:
10. Committee Chairman Stipends Update/Approval:
11. Public Safety Tax Budget Allocations Update/Approval:
12. 708 Board Disbursement Process Update/Approval:
13. Budget Hearing Dates for FY 2018 Update/Approval:
14. Other Business Update/Approval:

Personnel Committee Report:

1. Mediation with the Sheriff's Department Fraternal Order of Police Update/Approval:
2. Meeting with Local 148 Regarding Grievance Update/Approval:
3. Employee Health Insurance Update/Approval:
4. Zovrio Human Resource Module Training & Implementation Update/Approval:
5. Executive Session for the Purpose of Discussion Union Negotiations, Personnel, Litigation 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, March 14th, 2017 at 8:30 AM.*