

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, June 13th, 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. Policy for Building Keys Update/Approval:
3. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2017-12: Amended Resolution to appropriate funds for 1134 B-CA, North 24th Avenue, Rountree Township, 44.09% Montgomery County and 55.91% Christian County Update/Approval
2. Resolution #2017-13: Resolution to appropriate funds for 1158 B-CA on North Road, County Highway #1 a 100% County Project Update/Approval:
3. Resolution #2017-14: Resolution to appropriate funds for 1159 B-CA, Waggoner Avenue, a 100% County Project Update/Approval:
4. Engineering Services for HSIP Grant & Guardrail Inventory Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. CH 7 (Nokomis Rd.) / East 23rd Road Update/Approval:
7. Dedication of Abandoned I.C.R.R. property to IDOT Update/Approval:
8. County Engineer Salary Program Update/Approval
9. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Panic Alarm Testing Results Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Elevator Third Party Inspection Update/Approval:
4. AED Units and Batteries Update/Approval:
5. Jail Building Roof Pre-Bid Meeting Update/Approval:
6. Other Business Update/Approval:

E.M.A – Ambulance Committee Report: Glenn Savage, Chairman

1. EMA Budget Update/Approval: .
2. Training Update/Approval:
3. EMA Meetings/Responses Update/Approval:

4. Ambulance Billing Office Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Planning Commission Update/Approval:
3. Broadband / Fiber Project Update/Approval:
4. CEO Program Update/Approval:
5. Tourism and Branding Brainstorm Update/Approval:
6. Revolving Loan Fund Update/Approval:
7. Incentives Document Update/Approval:
8. Enterprise Zone Update/Approval:
9. Eagle Zinc Cleanup Update/Approval:
10. West Central Development Update/Approval:
11. Letter of Support for the Waggoner Post Office Update/Approval:
12. Other Business Update/Approval:

HWE Committee Report:

1. Ohlman – Old School Property Update/Approval:
2. Elections Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Animal Control Facility/Program Update/Approval:
6. Other Business Update/Approval:

Finance Committee Report:

1. Executive Session for the Purpose of Discussing Real Estate Update/Approval:
2. County Trustee Joe Meyer and Associates Update/Approval:
3. Mark Fenske, Parcel Purchase at Tax Sale Update/Approval:
4. Theresa Altevogt, Hillsboro lot purchased at Tax Sale Update/Approval:
5. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
6. Capital Improvement Fund Reports Update/Approval:
7. FY 2018 Budget Hearings Update/Approval: Set for July 10th and July 17th from 8:00 to 4:00
8. Recycling Conference Update/Approval:
9. Payment to FAYCO \$24,000 Update/Approval:
10. Pre-Paid Vendor List Update/Approval: Sandy Leitheiser
11. Change August Finance Committee Meeting Update/Approval: Change to Friday, 8-4-17 at 9:30 am
12. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Presentations Update/Approval:
2. Travel Voucher Ordinance Update/Approval:
3. Ordinance Establishing Prevailing Wage Rates Update/Approval:
4. Union Strategy Planning for Future Negotiations 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: County Board Member Letter of Resignation Acceptance/Approval:

SCHEDULE CHANGES: County Re-Organization Meeting will be held on Tuesday, July 11th, 2017 at 8:00 am

APPOINTMENTS:

- Re-appoint Teresa Thiessen as a trustee to the Three County Water District for a five year term.
- Appoint Mike Hoover to the Irving Cemetery Board.
- Re-appoint Deanne Jones to the Montgomery County Housing Board.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, July 11th, 2017 at 8:00 AM.*