

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 10th, 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. Robert Mulch appointment to replace Tim Hopper Update/Approval:
2. Rules of Order Update/Approval:
3. Other Business Update/Approval:

Economic Development Committee Report:

1. Solar Energy Sample Ordinance Update/Approval:
2. Planning Commission Update/Approval:
3. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
4. IllinoisSouth Tourism Update/Approval:
 - Branding Brainstorm Update/Approval:
5. Enterprise Zone Update/Approval:
6. West Central Development Update/Approval:
7. Other Business Update/Approval:

Road & Bridge Committee Report:

1. FY 2018 Tandem Dump Truck Bid Update/Approval:
2. NuStar Pipeline Uprate/Approval:
3. Highway Department Building Maintenance Update/Approval:
4. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Illinois Local Government Conservation Energy Act Survey Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Jail Building Roof Replacement Project Update/Approval:
4. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. LEPC TTX on 10/21/17 - Grand Magnuson I-55 and Route 108 Exercise – 8:00 am to 12:20 pm.
2. County building In-service Training at Historic Courthouse Update/Approval;
3. EMA Grants Update/Approval:
4. EMA/911 Meetings/Responses/Trainings Update/Approval:
5. Ambulance Billing Report Update/Approval:
6. Other Business Update/Approval:

Finance Committee Report:

1. 708 Board Vouchers Update/Approval: .
2. IEMA Grant for \$16,223 awarded to EMA Office Update/Approval:
3. Forrester Group – Power Plant Assessment Proposal Update/Approval:
4. Executive Session to Discuss Property Negotiations Update/Approval: (if needed)
5. Capital Improvement Fund Reports Update/Approval:
6. FY 2018 Budget Update/Approval:
7. Adopt the Aggregate Levy Update/Approval:
8. Health Department Maximum Levy Rate Resolution Update/Approval:
9. Village of Ohlman Old School Building Demolition Update/Approval:
10. Resolution to Convey Deed on Parcel ID # 09-05-231-015 to the Village of Ohlman in Audubon Township Update/Approval:
11. Resolution to Re-Convey Parcel ID# 20-24-476-004 in Grisham Township to Hiram L. Renfro Update/Approval:
12. Resolution to Re-Convey Parcel ID# 20-24-487-010 in Grisham Township to Hiram Renfro Update/Approval:
13. Resolution to Re-Convey Parcel ID# 20-24-486-005 in Donnellson to Hiram Renfro Update/Approval:
14. Resolution to Re-Convey Parcel ID# 21-19-306-008 in Donnellson to Hiram & Rose Renfro Update/Approval:
15. Roll Call Vote for Veterans Assistance Commission Lodging Vouchers Update/Approval
16. 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 Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Air Med Care Network. Mark Burris Update/Approval:
2. Employee Health Insurance Update/Approval:
3. Union Negotiations/Strategy Planning Update/Approval:
 - Local 1084 – Highway Department.
 - Local 773 – Jailers & Dispatchers.
 - Local 773 – Recycling Center: Wage Opener
 - FOP – Letter from Mark Russillo.
4. Amended County Travel Ordinance and Guidelines Update/Approval:
5. 2018 Holiday Schedule Update/Approval:
1. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS: Committee Assignments Update/Approval:

SCHEDULE CHANGES:

APPOINTMENTS: Dan Hough to the 708 Board and Todd Bergman to the Three County Water District

PUBLIC COMMENTS:

PAY BILLS:

RECESS: *Until the Full Board Meeting on Tuesday, November 14th, 2017 meeting at 8:30 AM.*