

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, August 14th, 2018 – 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 ---- Banee 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 ---- Jay Martin
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Fire Arm Legislation Ballot Referendum Question Resolution for November 6th, 2018 Election Update/Approval:
Question reads: "Should the Illinois General Assembly pass any additional legislation that restricts a citizen's ability to own and possess guns or firearms?"
2. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval: Mark Brown reported
3. LED Lighting Preplacement Program Update/Approval:
4. Attorney/Client Private Conference areas for New Courthouse Update/Approval:
5. Building Computer Security Issues Update/Approval:
6. Other Business Update/Approval:

Economic Development Committee Report:

1. Community Reports for CEDS Document Update/Approval:
2. Bike Trail Update/Approval:
3. Montgomery County Growth Initiative Update/Approval:
4. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
5. Tourism Update/Approval:
 - Tourism funding for video marketing Update/Approval:
 - Tourism Financial Assistance Application Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Enterprise Zone Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

Finance Committee Report:

1. FY 2019 Budgets Update/Approval:
2. Cyber Security Insurance ICRMT Quotes Update/Approval:
3. Property Casualty Insurance for Earthquake coverage Update/Approval:
4. Postage Machines Lease Renewal Update/Approval:
5. 708 Board Approval for Vouchers Update/Approval:
6. Montgomery County Predictable Recording Fee Ordinance Update/Approval:
7. Capital Improvement Fund Reports Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel # 10-06-111-003 in North Litchfield Township to Helgen Brothers, LLC Update/Approval:
9. Resolution to Convey Trustee Deed for Parcel # 16-12-110-009 in Hillsboro Township to Michael D. Lee Update/Approval:
10. Resolution to Convey Trustee Deed for Parcel #15-04-427-006 in South Litchfield Township to the City of Litchfield Update/Approval:
11. Resolution to Convey Trustee Deed for Parcel #15-04-176-001 in South Litchfield Township to the City of Litchfield Update/Approval:
12. Resolution to Convey Trustee Deed for Parcel #15-04-429-010 in South Litchfield Township to the City of Litchfield Update/Approval:
13. Executive Session for Personnel/Litigation Update/Approval:
14. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-19 to Appropriate funds for 1180 B-CA, North 13th Avenue 100% County Project Update/Approval
2. Dakota Access Pipeline Update/Approval:
3. Highway Department Building Improvements Update/Approval:
4. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

Ambulance Billing Report:

1. Monthly Report Update/Approval:

EMA Report:

1. Continuity of Operations Plan (COOP) Update/Approval:
2. EMA/911 Meetings/Responses/Training Update/Approval:
3. Other Business Update/Approval: .

HWE Committee Report:

1. Health Department Food Ordinance Amendment Update/Approval:
2. Elections Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Recycling Baler Update/Approval:
6. Animal Control Facility/Program Update/Approval:
 - Municipal Contracts Update/Approval:
7. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval
 - Local 397 – SOA, States Attorney and Ambulance billing
 - FOP - Deputies
3. ICRMT Sample Employee Manual Updates for Review Update/Approval:
4. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed
5. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appointments to the Montgomery County Planning Commission Update/Approval:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, September 11th, 2018 at 8:30 AM.*