

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 9th, 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 ---- 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 ---- 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. Recognition of Service for Ron Jenkins Update/Approval
2. Proclamation - October as Suicide Prevention Awareness Month Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. City of Hillsboro Installation of Electricity on the North Side of the Square Update/Approval:
2. Smart Watt Energy Survey Audit Update/Approval:
3. Emergency Lighting at the Historic Courthouse Update/Approval:
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. LED Lighting for other County Buildings through the AMEREN Program Update/Approval:
6. AMEREN pipeline project on County Farm Update/Approval:
7. Lactation Room at the Courts Complex Update/Approval:
8. Other Business Update/Approval:

Economic Development Committee Report:

1. Planning Commission Update/Approval:
2. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
3. Tourism Update/Approval:
4. Eagle Zinc Cleanup Update/Approval:
5. Enterprise Zone Update/Approval:
6. West Central Development Update/Approval:
7. Solar Seminar Update/Approval:
8. Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. Circuit Clerk PA 987 Update/Approval:
3. FY 2019 Budget Update/Approval:
4. Adopt the Aggregate Levy Update/Approval:
5. Increase of the Public Defender's Salary Resolution Update/Approval:
6. Adding Budget Line Items during the Fiscal Year Update/Approval: .

7. Resolution to Convey Trustee Deed for Parcel # 09-05-229-008 in Audubon Township to Mitchell K. Wood Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel # 20-24-485-004 in Grisham Township to Robert Hoxsey Update/Approval:.
9. Resolution to Convey Trustee Deed for Parcel # 16-01-329-014 in Hillsboro Township to the City of Hillsboro Update/Approval:
10. Resolution to Convey Trustee Deed for Parcel # 16-12-252-028 in Hillsboro Township to the City of Hillsboro Update/Approval:
11. Resolution to Convey Trustee Deed for Parcel # 10-33-252-001 in North Litchfield Township to John and Linda Marty Update/Approval:
12. Bid out Property in Farmersville Update/Approval:
13. Recycling White Box Truck Repair/Replacement Update/Approval:
14. Executive Session for Personnel/Litigation Update/Approval: (if needed)
15. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2018-20 to appropriate funds for 1181 B-CA, Silo Trail, 50% Pitman Township 50% County Pipe Culvert Replacement Project Update/Approval:
2. Resolution #2018-21 to appropriate funds for 1182 B-CA, on North 29th Avenue, a 50% Pitman Township/50% County Pipe Culvert Replacement Project Update/Approval:
3. Resolution #2018-22 to appropriate funds for 1183 B-CA, West County Line Road, a 57.31% Macoupin County/42.69% Montgomery County Pipe Culvert Replacement Project Update/Approval:
4. 2019 Road and Bridge Committee Dates Update/Approval:
5. Engelman Addition, minor subdivision south of Nokomis, Update/Approval:
6. Sale of Used Tandem Dump Truck Update/Approval:
7. FY19 Heavy Equipment Purchase Update/Approval:
8. Dakota Access Pipeline Update/Approval:
9. Highway Department Building Improvements/Property Acquisition Update/Approval:
10. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Shredding Update/Approval:
2. Hours of Work Update/Approval:
3. Making Copies as Requested Update/Approval:
4. Computer Screens for Ambulance Billing Update/Approval:
5. EMA/911 Meetings/Responses/Training Update/Approval:
6. 911 Funds Update/Approval:
7. 911 Radios Update/Approval:
8. Truck Tires Update/Approval
9. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events and using White Box Truck to Deliver Election Materials Update/Approval:
4. Animal Control Facility Program and Municipal Contracts Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval: .
2. ICRMT Sample Employee Manual Updates for Review Update/Approval:
3. Cyber Security On-Line Training Update/Approval:
4. Union Negotiations/Strategy Planning Update/Approval: FOP, Local 397 and Local 148
5. Executive Session for Union Contracts and Negotiations Update/Approval:
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Paul Pershing as a Trustee for a 5 year re-appointed to the Three County Public Water District

PUBLIC COMMENTS:

PAY BILLS:

RECESS: *Until the Full Board Meeting on Tuesday, November 13th, 2018 at 8:30 AM.*