

AMENDED MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, November 13th, 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
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. Holiday Schedule for 2019 Update/Approval:
2. Letter from the Administrative Office of the Illinois Courts re: Probation Office Update/Approval:
3. Meeting Time for 2019 Full Board Meetings Update/Approval:
4. Plaque for Ron Jenkins Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Scope Selection Project Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Imagine Hillsboro Building Tour Request Update/Approval:
4. Committee Meeting Dates for 2019 Update/Approval:
5. 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. Montgomery County Enterprise Zone Intergovernmental Agreement Update/Approval:
7. Ordinance Establishing the Montgomery County Enterprise Zone within the Cities of Coffeen, Hillsboro, Litchfield, Nokomis and Witt; Illinois and the Villages of Butler, Coalton, Donnellson, Irving, Raymond Schram City and Taylor Springs, Illinois; Enterprise Zone Designation Property Tax Abatement Update/Approval:
8. Resolution Approving Participation in the Montgomery County Enterprise Zone Update/Approval:
9. West Central Development Update/Approval:
10. Mine Avenue Solar Project Update/Approval:
11. Committee Meeting Dates and Times Update/Approval:

12. Other Business Update/Approval:

Finance Committee Report:

1. Increase of the Public Defender's Salary Resolution Update/Approval:
2. Prepaid Vendor List Changes Update/Approval:
3. Health Department 708 Board second quarterly payment for \$61,070 Update/Approval: Roll Call
4. Trustee owned Parcel ID 16-13-305-023 located in the Village of Taylor Springs Fuel Tank Removal Update/Approval:
5. Road and Bridge Vouchers over \$50,000 – Roll Call Update/Approval:
6. Fiscal Year 2019 Budget Approval:
7. Adopt the Aggregate Levy for FY 2019 Approval:
8. FY 2019 Budget Appropriation, Levies and Resolutions Approval:
9. IPMG and ICRMT Insurance Renewals Update/Approval:
10. Earthquake Insurance ICRMT Quotes Update/Approval: The committee will review the proposal.
11. Capital Improvement Fund Reports Update/Approval: The reports will be reviewed on Tuesday.
12. Executive Session for Personnel/Litigation Update/Approval: (if needed)
13. Bid out Property in Farmersville Update/Approval:
14. Committee Meeting Dates and Time Update/Approval:
15. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Amended Resolution #2018-02, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2018 Update/Approval:
2. Resolution #2018-23 to appropriate funds for 1184 B-CA, Elevator Road, 100% County Project Update/Approval:
3. Resolution #2018-25, BLR – 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2019 Update/Approval:
4. 2019 Bulk Fuel Purchasing Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Highway Department Building Improvements/Property Acquisition Update/Approval:
7. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Billing Department Hours of Work Update/Approval:
2. EMA/911 Meetings/Responses/Training Update/Approval:
3. Committee Meeting Dates and Time Update/Approval:
4. 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 Municipal Contracts Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Renewal Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval: FOP and Local 148
3. Executive Session for Personnel, Union Contracts /Negotiations Update/Approval: (If Needed)
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS: Full Board Re-Organizational Meeting will be held on Monday, December 3rd, 2018 at 8:30 am

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

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