

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 11th, 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 ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. Treasurer's Report ---- Nikki Lohman
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval:
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:
3. Location for 911 Update/Approval:
4. 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. Mine Avenue Solar Project Update/Approval:
8. Shoal Creek Community Solar Update/Approval:
9. Committee Meeting Dates and Times Update/Approval:
10. Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval: The reports will be reviewed on Tuesday.
2. Executive Session for Personnel/Litigation Update/Approval: (if needed)
3. Bid out Property in Farmersville Update/Approval:
4. Direct Deposit Update/Approval:
5. Meeting Dates and Times Update/Approval:
6. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2019-01, 2019 MFT Resolution Update/Approval:
2. Amend R & B Committee Meeting Dates for FY 2019 Update/Approval:
3. 2012 International Dump Truck Bid Results Update/Approval:
4. Purchase of New End Loader Update/Approval:
5. 2019 Bulk Fuel Purchasing Bid Results Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. Highway Department Building Improvements/Property Acquisition Update/Approval:
8. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Office Update/Approval:
2. EMA/911 Meetings/Responses/Training Update/Approval:
3. 911 Location Update/Approval:
4. Meeting Dates and Times Update/Approval:
5. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. County Food Ordinance Revisions Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Recycling Coordinator Position Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Other Business Update/Approval:

Personnel Committee Report:

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

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

Appointments to the Zanesville #3 Drainage District: Melvin Wempen

Appointments to the Pitman-Zanesville #2 Drainage District: Gregory Weitekamp

Appointments to Harvel #1 Drainage District: John Richard Lyons , Richard Thomas Uhrig and Christopher Zimmerman

Appointments to Harvel #2 Drainage District: Dennis Held, John Richard Lyons and Lawrence Meisner

Illinois South Tourism Administrative Board – Appoint Sara Waggoner and Valerie Belusko

708 Board: Appoint Kenny Ryker.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, January 8th, 2019 at 5:30 PM.*