

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, February 12<sup>th</sup>, 2019 at 5:30 PM**

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- 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 ---- Baneé Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report ---- Mike Hand
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 Office Update/Approval:
2. CIPT (Central Illinois Public Transit) Intergovernmental Agreement and Ordinance Update/Approval:
3. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Smart Watt Energy Survey Audit Update/Approval:
2. AMEREN Easement Update/Approval:
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Conference/Lactation Room in the New Courthouse Update/Approval:
5. New Door and Lock Installation in the Treasurer's Office Update/Approval:
6. Sound System for County Board Room Update/Approval:
7. Other Business Update/Approval:

**Economic Development Committee Report:**

1. Circuit Clerk Holly Lemons – Conference Request Update/Approval:
2. Planning Commission Update/Approval:
3. Solar Ordinance Amendment Update/Approval:
4. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
5. Tourism Update/Approval:
  - Tourism Financial Grant Application Update/Approval:
  - Resolution for Support of the Great Rivers & Routes Tourism Bureau 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. Sheriff Vehicle Bid Opening Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Bid out Property in Farmersville Update/Approval:
4. FY 2019 Budget Amendments Update/Approval:
5. 708 Board Fayco Contractual Services Update/Approval:
6. IMRF Update/Approval:
7. Pre-Paid Vendor List Review Update/Approval:
8. Finance Policies Update/Approval:
9. Montgomeryco.com email addresses Update/Approval:
10. Liability Insurance for Coroner's Deputies Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
12. Other Business Update/Approval:

### **Road & Bridge Committee Report:**

1. Resolution #2019-02 to Appropriate Funds for 1185 BCA on Oconee Avenue to Replace a Culvert Liner – 100% County Update/Approval:
2. Resolution #2019-03 to appropriate funds for 1186 BCA on Oconee Avenue, Blademix Section 19-00143-00-SC, Update/Approval
3. Dakota Access Pipeline Update/Approval:
4. Highway Department Building Improvement/Property Acquisition Update/Approval:
5. Other Business Update/Approval:

### **E.M.A – Ambulance Committee Report:**

1. Other Business Update/Approval:
2. Ambulance Billing Update/Approval:
3. EMA Continuity of Operations Plan (COOP) Update/Approval:
4. 911 Update/Approval:
5. Other Business Update/Approval:

### **HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Five Year Solid Waste Plan and Resolution Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Other Business Update/Approval: None

### **Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
2. Sheriff's Office Personnel Update/Approval:
3. Information Systems Staffing Update/Approval:
4. ICRMT Employee Personnel Manual Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
6. Other Business Update/Approval:

### **CHAIRMAN'S REPORT:**

#### **ANNOUNCEMENTS:**

**SCHEDULE CHANGES:** Personnel Committee will meet on Thursday, February 21<sup>st</sup>, 2019 at 4:30 PM

#### **APPOINTMENTS:**

#### **PUBLIC COMMENTS:**

#### **PAY BILLS:**

**ADJOURN:** **Until the Full Board Meeting on Tuesday, March 12<sup>th</sup>, 2019 at 5:30 PM.**