

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, March 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 ---- Bane 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. Executive Session to Review Closed Session Minutes 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. Circuit Clerk FY 2018 Audit Report Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Minimum Wage Law Update/Approval:
5. Bid out Property in Farmersville Update/Approval:

6. FY 2019 Budget Amendment Update/Approval:
7. Convey Deeds for Parcels 11-28-276-009, 008 and 010 to the Village of Butler Update/Approval: Kendra Lane
8. IMRF Update/Approval:
9. Kane County IMRF Letter Update/Approval:
10. Dispatch Software Update/Approval:
11. Dispatch Maintenance Update/Approval:
12. CTI Phone and Internet Service Five Year Contract Update/Approval:
13. Consolidated Communications Service Contract Update/Approval:
14. 708 Board Vouchers Update/Approval:
15. HB0158 Income Tax Act. Local Government Distributive Fund Update/Approval:
16. Montgomeryco.com Email Address Charge for Offices that Levy Taxes Update/Approval:
17. Finance Policies Update/Approval:
18. Arming of Deputy Coroners Update/Approval:
19. Recycling Staffing Update/Approval:
20. IT Department Staffing Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
22. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution #2019-04 to appropriate funds for 1187 BCA, Mt. Olive Trail, Box Culvert Extension 100% County Update/Approval:
2. Section 14-04117-00-BR N. 6<sup>th</sup> Ave. over Coffeen Lake, East Fork Twp., Letting Results Update/Approval:
3. 2019 Pipe Culvert Letting Results Update/Approval:
4. Seasonal Weight Limit Postings Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Highway Department Building Improvements/Property Acquisition Update/Approval:
7. Maintainer Position Opening Update/Approval:
8. Executive Session if needed for Property Acquisition/Personnel: ( if Needed)
9. Other Business Update/Approval:

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

1. Ambulance Billing
2. EMA Office Update/Approval:
3. 911 Update/Approval:
4. 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. HB 2748 IMRF – Part Time Elective Office Update/Approval:
  - IMRF Legislation for Law Enforcement –
  - IMRF Letter from Kane County Illinois.
3. Sheriff's Office Personnel Update/Approval:
4. Highway Department Retirement Update/Approval:
5. Information Systems Staffing Update/Approval:
6. ICRMT Employee Personnel Manual Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
8. Minimum Wage Law to \$15.00 Update/Approval:

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Bob Sneed to the VAC & Reappoint Gary Hulbert as Trustee to the Nokomis Area Fire Protection District

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, April 9th, 2019 at 5:30 PM.*