

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, April 9th, 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 ---- Banee 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. Illinois Century Network Five Year Contract Update/Approval:
3. U of I Extension Annual Agreement Update/Approval: Amanda Cole
4. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Resolution for Smart Watt Energy Project and Agreement for the Project 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 Doors and Lock Installation in the Treasurer's Office Update/Approval:
6. Sound System for County Board Room Update/Approval:
7. County Surplus Property Update/Approval:
8. IT Department Office Space Request Update/Approval
9. Other Business Update/Approval:

**Economic Development Committee Report:**

1. Atlas 46 Presentation Update/Approval:
2. Planning Commission Update/Approval:
3. MCEDC Update/Approval:
  - Revolving Loan Fund Update/Approval:
  - CEO Program Update/Approval:
  - Broadband Fiber Project: Update/Approval:
4. Tourism Update/Approval:
5. Tourism Financial Grant Application Awards Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Green Diamond Bike Trail Update/Approval:
8. Enterprise Zone Update/Approval:
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

**Finance Committee Report:**

1. FY 2018 Audit Report Presentation by KEB Update/Approval:

2. Capital Improvement Fund Reports Update/Approval: Update on Investments
3. FY 2020 Budget Hearing Dates Update/Approval:
4. Salary Increases for FY 2020 Update/Approval:
5. Recycling Program Funding Update/Approval:
6. IMRF Update/Approval:
7. Finance/Budget Policies and Procedures Update/Approval:
8. Resolution to Convey Deed for Parcel 11-28-276-008 in Butler Grove Township to Steven J. Groom Update/Approval:
9. Resolution to Convey Deeds for Parcels 11-28-276-009 and 11-28-276-010 in Butler Grove Township to Steven J. Groom Update/Approval:
10. Resolution to Convey Deed for Parcel 13-06-259-009 in Witt Township to ABW Auctions LLC Update/Approval: (will be tabled)
11. Resolution Establishing Civil Fees and Criminal & Traffic Assessments to be Charged by the Clerk of the Circuit Court Update/Approval:
12. Resolution for Circuit Clerk Appointed as Receiver and Remitter of Service Provider Costs Update/Approval:
13. Dispatch Maintenance/Software Update/Approval:
14. IT Department Staffing Update/Approval:
15. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
16. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Section 15-10120-00-BR Cottonwood Tr. over E. Fork Shoal Creek, Nokomis Twp., Letting Results
2. Update/Approval:
3. 2019 County MFT Oil Letting Results Update/Approval:
4. 2019 Township MFT Oil Letting Results Update/Approval:
5. Highway Maintainer Job Opening Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. Executive Session if needed for Personnel, Litigation and Property Acquisition Update/Approval:.
8. Highway Department Building Improvements/Property Acquisition Update/Approval:
9. Roof Damage to Metal Building Update/Approval:
10. Other Business Update/Approval:

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

1. Ambulance Billing – Litchfield Ambulance Reports Update/Approval:
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. Recycling Program and Events Update/Approval:
4. Animal Control Facility Program Update/Approval:
5. Other Business Update/Approval: None

**Personnel Committee Report:**

1. Sheriff's Office Personnel Update/Approval:
2. Employee Health Insurance Update/Approval:
  - Monthly HRA report. Committee will discuss.
3. Recycling Facility Staffing Update/Approval:
4. Minimum Wage Legislation Update/Approval:
5. Salary Increases for FY 2020 Update/Approval:
6. Employee Personnel Manual Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
8. Other Business Update/Approval: None

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS: Reappoint Stephen Voyles as President of the Coffeen Fire Protection District for a 3 year term  
Reappoint Robert Matli to the Raymond Fire Protection District for a three year term**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: *Until the Full Board Meeting on Tuesday, May 14th, 2019 at 5:30 PM.***