

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, May 14th, 2019 at 5:30 PM

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. Meeting with Deer Run Coal Mine Update/Approval:
3. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Survey Audit Proposal Update/Approval:
2. AMEREN Pipeline Easement Update/Approval: .
3. Maintenance and Cleaning Issues and Report Update/Approval:
4. Conference/Lactation Room in the New Courthouse Update/Approval:
5. Sound System for County Board Room Update/Approval:
6. Estimates for Roof Damage on Highway Department Maintenance Shed Update/Approval:
7. Surplus Property Update/Approval:
8. Bees Swarming at the Historic Courthouse Update/Approval:
9. IT Department Office Space in the Basement of the New Courthouse Update/Approval:
10. Other Business Update/Approval:

Economic Development Committee Report:

1. Manufactured Housing – Coventry Homes, Melba Petroline Update/Approval:
2. Enterprise Zone Update/Approval: Mayors Meeting – June 19th, 2019
3. County Bend Campground in Litchfield Update/Approval: (Former Girl Scout Camp)
4. Planning Commission Update/Approval:
5. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval: May7, 2019 – Trade Show at Aumann Auction in Nokomis
 - Broadband/Fiber Project Update/Approval:
6. Tourism Update/Approval:
7. Green Diamond Bike Trail Update/Approval: Kenny & Mary Jane Schmidt - Move barricades back on Grain Leg Ave. and Morrisonville Ave.
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

Finance Committee Report:

1. Sheriff Department Personnel Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2018 Audit Report Presentation by KEB Update/Approval: Audit report submitted for board members in April for a 30 day review.
4. FY 2018 Circuit Clerk Audit Update/Approval:

5. FY 2020 Budget Hearing Dates Update/Approval:
6. Salary Increases for FY 2020 Update/Approval:
7. Recycling Funding Update/Approval:
8. IMRF Update/Approval:
9. Prepaid Vendor List Revisions Update/Approval:
10. Bid out Electric Rates Update/Approval: Open bids at a Special Finance Committee meeting Tuesday, May 14th, 2019 at 5:00 pm.
11. Finance/Budget Policies and Procedures Update/Approval:
12. Resolution to Convey Deed for Parcel 13-06-259-009 in Witt Township to ABW Auctions LLC Update/Approval:
13. Resolution Establishing Civil Fees and Criminal & Traffic Assessments to be Charged by the Clerk of the Circuit Court Update/Approval:
14. Circuit Clerk CTAA Resolution Update/Approval:
15. Arming of Deputy Coroners Update/Approval:
16. IT Department Staffing Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
18. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Resolution #2019-05 to appropriate funds for 1188 BCA, N. 17th Ave. Pipe Culvert, Irving Twp. 50%/County 50% Update/Approval:
2. Resolution #2019-06 to appropriate funds for 1189 BCA, Montgomery County Highway Department Asset Management Program Update/Approval:
4. Resolution #2019-07 to appropriate funds for 1190 BCA, Irving Rd. (CH #5) Pipe Culvert, 100% County Update/Approval:
5. Resolution #2019-08 to appropriate funds for 1191 BCA, Oconee Ave. (CH #2) Pipe Culvert, 100% County Update/Approval:
6. Resolution #2019-09 to appropriate funds for 1192 BCA, N. 15th Ave. Pipe Culvert, Butler Twp. 50%/County 50% Update/Approval:
6. Equipment Purchase Update/Approval:
7. New Highway Department Building Update/Approval:
8. Roof Damage to Metal Building Update/Approval:
9. 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. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

Personnel Committee Report:

1. Sheriff's Office Personnel Update/Approval:
2. 911/ETSB Board Meeting Update/Approval:
3. Employee Health Insurance and HRA Report Update/Approval:
4. Information Systems Staffing Update/Approval:
5. Recycling Facility Staffing/Grievance Update/Approval:
6. Minimum Wage Legislation Update/Approval:
7. Employee Personnel Manual Update/Approval:
8. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
9. Other Business Update/Approval: None

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Re-appoint Kenneth C. Durbin to the Montgomery County Housing Authority

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, June 11, 2019 at 5:30 PM.*