

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, July 9<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. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- Sandy Leitheiser
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Bane Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Recycling Report ---- Mike Hand
12. Sheriff's Report ---- Rick Robbins
13. SOA Report ---- Ray Durston
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

**APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Information Systems Office Update/Approval:
2. Census 2020 Update/Approval:
3. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Smart Watt Energy Project Update/Approval:
2. AMEREN Pipeline Easement Agreement Update/Approval:
3. Executive Session to Discuss Litigation/Contractual/Negotiations/Personnel Update/Approval:
4. Maintenance and Cleaning Issues and Report Update/Approval:
5. Sound System for County Board Room Update/Approval:
6. County Surplus Property Update/Approval:
7. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
  - Revolving Loan Fund, CEO Program and Broadband/Fiber Project Update/Approval:
2. Tourism Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. Enterprise Zone Update/Approval:
5. West Central Development Update/Approval:
6. Other Business Update/Approval:

**Finance Committee Report:**

1. Capital Improvement Fund Reports Update/Approval:
2. FY 2020 Budget Hearing Dates Update/Approval:
3. FY 2020 Circuit Clerk Budget Update/Approval:
4. FY 2020 Budget Worksheets Update/Approval:
5. Recycling Funding Update/Approval:
6. 911/ETSB Contract/Agreement Update/Approval:
7. Change the August Finance Committee Meeting Date due to Old Settlers Update/Approval:
8. Resolution to Convey Deed for Parcel 03-21-453-005 in Pitman Township to Kane A.M. Hobson/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
10. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Award Sale of Surplus Equipment (Paint Booths) Update/Approval:
2. Roof Damage to Metal Building Update/Approval:
3. New Overhead Doors on Collision Center Update/Approval:
4. Other Business Update/Approval:

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

1. Ambulance Billing Update/Approval:
2. EMA Office Update/Approval:
3. 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:

**Personnel Committee Report:**

1. Employee Health Insurance and HRA Report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Other Business Update/Approval: None

**APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Kent Aumann to the Montgomery County Board of Review for 2019 and 2020 sessions

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, August 13th, 2019 at 5:30 PM.*