

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, August 13th, 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. 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 ---- Banee 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 Report Update/Approval: Curt Watkins
2. Accept Resignation of Dillion Clark Update/Approval
3. Resolution Opposing the passage of any additional legislation by Illinois General Assembly that restricts the Individual right of US Citizens as protected by the Second Amendment of the US Constitution Update/Approval:
4. Census 2020 Count Committee Update/Approval:
5. 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: Belusko will report.
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - 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. Resolution to Participate to Obtain a Regional CEDS Update/Approval:
7. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

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

3. Other Business Update/Approval:

Finance Committee Report:

1. U of I Extension Levy Request Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. FY 2020 Budget Update/Approval:
5. Recycling Staffing and Funding Update/Approval:
6. ETSB/911 Contract Update/Approval:
7. Part Time Employee Starting Salary Update/Approval:
8. Minimum Starting Salary Update/Approval:
9. Charge for Email Accounts Update/Approval:
10. Fee Schedule for IS Services for Non-General Fund Offices Update/Approval:
11. EMA Part Time and Grant Person Update/Approval:
12. Public Defender Salary Adjustment Update/Approval: PTAX-451 form to be signed
13. IMRF and Budgeted Bulk Payment Update/Approval:
14. IMRF Authorize Appointment of a New Agent Update/Approval:
15. Laptop Availability for Treasurer Lohman Update/Approval:
16. Resolution County Cannabis Retails' Occupation Law Update/Approval:
17. Ordinance Prohibiting Cannabis Business Establishments Update/Approval:
18. Finance/Budget Control Policies and Procedures Update/Approval:
19. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval: Email from KEB
20. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
21. Other Business Update/Approval: None

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 Monthly HRA Report Update/Approval:
2. Part Time Employee Starting Salary Update/Approval:
3. Sheriff Department Personnel Update/Approval:
4. Employee Personnel Manual Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed
6. Recycling Facility Staffing Update/Approval:
7. Other Business Update/Approval: None

Road & Bridge Committee Report:

1. Resolution #2019-14 to appropriate funds for 1197 BCA, Morrisonville Ave. Pipe Culvert, Pitman Twp. (50%), Montgomery County (50%) Update/Approval:
2. Resolution #2019-15 to appropriate funds for 1198 BCA, Grandpoint Ave. Box Culvert, Irving Twp. (50%), Montgomery County (50%) Update/Approval:
3. Resolution #2019-16 to appropriate funds for 1199 BCA, Waggoner Ave. Pipe Culvert, Harvel Twp. (50%), Montgomery County (50%) Update/Approval:
4. Resolution #2019-17 to appropriate funds for 2000 BCA, Ohlman Rd. (CH #20) Box Culvert, 100% Montgomery County Update/Approval:
5. New Overhead Doors on New Building Update/Approval:
6. Remodel on Building Update/Approval:
7. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, September 10th, 2019 at 5:30 PM.*