

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 10th, 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. Appoint Tim Fogle for the vacancy on the County Board Created by the resignation of Dillon Clerk.
2. 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:
3. Information Systems Report Update/Approval: Curt Watkins
4. Census 2020 Count Committee Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Smart Watt Energy Project Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval
3. County Surplus Property Sale Update/Approval:
4. Elevator Service Contracts Expiration Dates Update/Approval:
5. 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: CTI is installing in Hillsboro.
2. Eagle Zinc Cleanup Update/Approval:
3. Enterprise Zone Update/Approval:
4. CEDS Document Update/Approval:

E.M.A – Ambulance Committee Report:

- 1) Ambulance Billing Monthly Report and Contracts Update/Approval:
- 2) EMA Old Business Update/Approval:
- 3) EMA New Business Update/Approval:
- 4) Upcoming Training/Seminars: Update/Approval:

Finance Committee Report:

1. U of I Extension Levy Request Update/Approval:
2. Possible Pre-Trial Position Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. FY 2020 Budget Update/Approval:
5. VISTRA Update/Approval:
6. Recycling Staffing and Funding Update/Approval:
7. Fee Schedule for IS Services for Non-General Fund Offices Update/Approval:
8. IMRF Update/Approval:
9. Resolution County Cannabis Retailers' Occupation Law Update/Approval:
10. Finance/Budget Control Policies and Procedures Update/Approval:
11. ETSB Contract and Dispatching Services Update/Approval:
12. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval: .
13. Resolution to Convey Deed for parcel ID #10-33-134-006 in North Litchfield Township to the City of Litchfield Update/Approval:
14. Resolution to Convey Deed for parcel ID #15-04-428-015 in South Litchfield Township to the City of Litchfield Update/Approval:
15. Resolution to Convey Deed #15-05-229-009 in South Litchfield Township to the City of Litchfield Update/Approval:
16. Resolution to Convey Deed #18-23-454-004 in Fillmore Township to Michael Wilkerson Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
18. 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

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Sheriff Department Personnel Update/Approval:
3. Local 773 Union Contract (Recycling) Negotiations Update/Approval:
4. Employee Personnel Manual Update/Approval:
5. Employee Drug Policy Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
7. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Sale of Surplus Equipment Update/Approval:
2. Village of Walshville Street Issues Update/Approval:
3. Resolution #2019-18 to appropriate funds for 1201 BCA, Possum Lane Pipe Culvert, Fillmore Twp. (50%), Montgomery County (50%) Update/Approval:
4. Highway Maintainer Job Opening Update/Approval:
5. Executive Session (if needed)
6. Double Drum Vibratory Roller Purchase Update/Approval:
7. New Overhead Doors on Collision Center Update/Approval:
8. Office Remodel/Addition on Collision Center Update/Approval:
9. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: John Speiser to the Drainage District Number 1 of the Towns of Irving, Witt, Nokomis and Rountree Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, October 8th, 2019 at 5:30 PM.*