

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 8th, 2019 at 5:30 PM
AMENDED

- 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. States Attorney Report -- Bryant Hitchings
15. Treasurer's Report ---- Nikki Lohman
16. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 16 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. Ordinance Prohibiting Cannabis Business Establishments Update/Approval:
3. VISTRA Power Plant Update/Approval:
4. Committee Meeting Dates and Times for 2020 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. Sound System for Board Room Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
 - Revolving Loan Fund
2. Tourism Update/Approval:
 - Great River and Routes Advertisement Update/Approval:
3. Eagle Zinc Cleanup Update/Approval:
4. CEDS Document Update/Approval:
5. Other Business 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:
- 5) Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. FY 2020 Budget Update/Approval:
3. Reserve Account Minimum Balance Update/Approval:
4. FY 2020 Aggregate Levy Update/Approval:
5. ETSB Contract and Dispatching Services Update/Approval:
6. Recycling Staffing and Funding Update/Approval:
7. Resolution to Convey Deed for Parcel ID 16-14-429-016 in Hillsboro Township to the Village of Taylor Springs Update/Approval:
8. Resolution to Convey Deed for Parcel ID 16-14-429-017 in Hillsboro Township to the Village of Taylor Springs Update/Approval:
9. Resolution to Convey Deed for Parcel ID 16-24-107-027 in Hillsboro Township to the Village of Taylor Springs Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
11. 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 and Municipal Contract Update/Approval:
5. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval: None

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Employee Cyber Security Policies Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed.
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Highway Department New Building Remodeling Engineering Fees Cost Update/Approval:
2. Sale of Surplus Equipment Update/Approval:
3. Village of Walshville Street Issues Update/Approval:
4. Fuel System Repair Invoice Update/Approval:
5. New Overhead Doors on Collision Center Update/Approval:
6. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

RECESS: *Until the Full Board Meeting on Tuesday, November 12th, 2019 at 5:30 PM.*