

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 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 ---- Bane Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. States Attorney Report -- Bryant Hitchings
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:
2. Census Count Committee Update/Approval:
3. 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. County Farm Lease Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Tourism Update/Approval:
3. CEDS Document Update/Approval:
4. Bike Trail Update/Approval:
5. Route 66 Prairie Update/Approval:
6. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Monthly Report and Contracts Upate/Approval:
5. EMA Old Business Update/Approval:
6. EMA New Business Update/Approval:
7. Resolution to Dissolve the Montgomery County ETSB Update/Approval:
8. Intergovernmental Agreement between the Counties of Christian, Shelby and Montgomery County for Enhanced 9-1-1 Emergency Telephone Service Update/Approval:
9. Other Business Update/Approval:

Finance Committee Report:

1. Capital Improvement Fund Reports Update/Approval:
2. IMRF for Elected Officials Update/Approval:
3. Finance/Budget Control Policies and Procedures Update/Approval:
4. County Property and Casualty Insurance Update/Approval: Eric Braasch
5. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:
6. Resolution to Convey Trustee Deed for Parcel #08-23-401-002 in Nokomis Township to Randy Brockmeyer Update/Approval:
7. Resolution to Convey Trustee Deed for Parcel #11-28-251-002 in Butler Grove Township to Rickey Lane Update/Approval:
8. Resolution to Convey Trustee Deed for Parcel #11-36-200-015 in Butler Grove Township to Robert Bellm Rives Update/Approval:
9. Resolution to Convey Trustee Deed for Parcel #13-06-212-006 in Witt Township to Merle Clayton Update/Approval:
10. Resolution to Convey Trustee Deed for Parcel #16-01-305-021 in Hillsboro Township to Franklin J. Altevogt, Teresa A. Altevogt Update/Approval:
11. Resolution to Convey Trustee Deed for Parcel #16-01-376-002 in Hillsboro Township to Adam Jeffers, Amy Jeffers Update/Approval:
12. Resolution to Convey Trustee Deed for Parcel #16-02-429-008 in Hillsboro Township to Robert Watson, Lora Watson Update/Approval:
13. Resolution to Convey Trustee Deed for Parcel #17-07-136-003 in East Fork Township to Thomas A. Justison and Thomas F. Justison, Joint Tenants with Rights of Survivor Update/Approval:
14. Resolution to Convey Trustee Deed for Parcel #17-07-209-013 in East Fork Township to Kent Stewart, Kathy Stewart Update/Approval:
15. Resolution to Convey Trustee Deed for Parcel #17-35-405-002 in East Fork Township to Terri Theresa Romero Update/Approval:
16. Resolution to Convey Trustee Deed for Parcel #17-35-462-008 in East Fork Township to Jose A. Perez Update/Approval:
17. Resolution to Convey Trustee Deed for Parcel #18-26-129-002 in Fillmore Township to David Haslett Update/Approval:
18. Resolution to Convey Trustee Deed for Parcel #21-19-359-005 in East Fork Township to Logan Renfro Update/Approval:
19. Resolution to Convey Trustee Deed for Parcel #12-22-456-005 in Irving Township to Amanda Hockett Update/Approval:
20. Resolution to Convey Trustee Deed for Parcel #10-03-408-014 in North Litchfield Township to Claude E III and Carolyn Riley Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
22. 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. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: If needed.
4. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Sale of Surplus Equipment Letting Results Update/Approval:
2. 2020 Bulk Fuel Purchasing Letting Results Update/Approval:
3. Diesel Diagnostic Repair Hardware/Software Purchase Update/Approval:
4. Village of Walshville Street Issues Update/Approval:
5. Section 19-18118-00-BR Witt Twp. Seven Sisters Ave. Bridge Replacement Preliminary Engineering Services Update/Approval:
6. Resolution #2019-20, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer’s Salary for 2020 Update/Approval:
7. New Overhead Doors on Collision Center Update/Approval:
8. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES CHAIRMAN’S REPORT:

ANNOUNCEMENTS: Tim Fogle to serve on the Economic Development Committee.

SCHEDULE CHANGES:

APPOINTMENTS: 708 Board Appointments – Maria Clark for a 4 year term, Lyle Polus for the remainder of a 4 year term that will expire in December of 2020, Kenny Ryker – reappoint for a 4 year term.

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, January 14th, 2019 at 5:30 PM.*