

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, January 14<sup>th</sup>, 2020 at 5:30 PM

(Revised 1-11-20 at 2:00 pm)

---

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL
5. MINUTES OF SPECIAL 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. EMA Director's Report -- Greg Nimmo
7. Health Department Report ---- Hugh Satterlee
8. Highway Department Report – Cody Greenwood
9. Probation Office Report ---- Bane Ulrici
10. Public Defender's Report ---- Erin Mattson
11. Regional Office of Education --- Julie Wollerman
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. Census Count Committee Update/Approval:
3. Foresight Energy Update/Approval:
4. 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. Annex Building Roof Bid Update/Approval::
4. Bid out County Farm Update/Approval:
5. Other Business Update/Approval: .

#### Economic Development Committee Report:

Committee meeting cancelled due to the Special Full Board meeting.

1. Other Business Update/Approval:

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

1. Ambulance Billing Update/Approval:
2. EMA Director's Report Update/Approval:
3. EMA Old Business Update/Approval:
4. 911 System Update:
5. EMA New Business Update/Approval:
6. Executive Session for Personnel/Litigation Update/Approval: (if needed)
7. Other Business Update/Approval:

**Finance Committee Report:**

1. SOA Report Update/Approval:
2. ETSB Dispatching Services Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. Employee Time Keeping in Appointed Offices Update/Approval:
5. Revise the Pre-Paid Vendor List Update/Approval:
6. IMRF Update/Approval:
7. Ambulance Districts Annual Costs/Agreements Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. A Resolution Committing Certain County Revenues to Specified Expenditures Update/Approval:
10. Travel Vouchers for State's Attorney Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
12. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
4. Recycling Program and Events Update/Approval:
  - a. Recycling Structures @ Municipalities
5. Animal Control Facility Program Update/Approval: A Mayor's Meeting needs to be scheduled.
  - a. Dryer broke.
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
7. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
  - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
3. Cyber Security Policies and Revised Drug Policy addressing Cannabis
4. Grievance Response to Local 148 – Circuit Clerk's Union Update/Approval:
5. Employee Time Keeping in Appointed Offices Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
7. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. 2020 MFT Township Rock Letting Results Update/Approval:
2. 2020 MFT County Rock Letting Results Update/Approval:
3. City of Hillsboro Seward St. Bridge Replacement Update/Approval:
4. Resolution #2020-01, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary for 2020 Update/Approval:
5. Other Business Update/Approval:

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** ETSB/911 Appointments: Bill Bergen and Re-appoint Darrin Beckman for three year terms  
(Added 1/11/2020)

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Meeting on Tuesday, February 11<sup>th</sup>, 2020 at 5:30 pm.*