

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, February 11<sup>th</sup>, 2020 at 5:30 PM**

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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. 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: Curt Watkins
2. Census Count Committee Update/Approval:
3. Central Illinois Public Transportation Ordinance & Resolution Update/Approval: Nathan Nickols
4. Montgomery County Housing Authority Annual Update/Approval: Kelly Moroney
5. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Open Bids for County Farm Update/Approval:
3. Johnson Controls Service Contract Renewal Update/Approval:
4. Surplus Auction 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. Applications for Event Funding (Tourism) Update/Approval:
4. CEDS Document Update/Approval:
5. Planning Commission Update/Approval:
6. Wind Ordinance Amendments Update/Approval:
7. Other Business Update/Approval:

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

1. Ambulance Billing:
  - a) Monthly Report
2. EMA Director's Report:
3. EMA Old Business:

- a) 911 Update: Interim 911 Admin Appointed
4. Executive Session: *(if needed)*
5. Other Business Update/Approval:

**Finance Committee Report:**

1. IRS Mileage Rate Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Legislation Update/Approval:
4. Foresight Energy Proposal Update/Approval:
5. Circuit Clerk FY 2019 Audit Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. Resolution Committing Certain Montgomery County Revenues to Specified Expenditures Update/Approval:
8. ETSB / 911 Dispatching Services FY 2020 Budget Proposal Update/Approval:
9. Operational Contract/Agreement between the Sheriff's Office and the ETSB Board Update/Approval:
10. New Highway Department Property Purchase Update/Approval:
11. Prepaid Vendor Revisions Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
13. Other Business Update/Approval:

**HWE Committee Report:**

1. Elections Update/Approval: Clerk Leitheiser will give an update.
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
  - a. DC Waste Proposal
  - b. Electronics Recycling Drive with BLH Computers on Saturday, October 17<sup>th</sup>, 2020. Location: Hillsboro
  - c. Silent Auction for Surplus Recycling Supplies and Equipment Update/Approval:
4. Animal Control Facility Program Update/Approval:
  - a. Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance and HRA Report Update/Approval:
2. Employee Personnel Manual Update/Approval:
3. Employee Drug Policy Update/Approval:
4. Local 148 Grievance Update/Approval:
5. Employee Time Keeping Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
7. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Resolution 2020-02 Authorizing Local Match Funds for Section 09-00132-00-RS Taylorville Rd. Resurfacing Project Update/Approval:
2. Resolution 2020-03 Authorizing Local Match Funds for Section 17-00140-00-GR Guardrail Improvements Project Update/Approval:
3. Services for Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Project Update/Approval:
4. Washville Street Issues Update/Approval:
5. Executive Session (if needed)
6. Other Business Update/Approval:

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS: Re-Appoint David Beal to the ETSB Board. Appoint James Holiday to the ETSB Board. Appoint Michael Smalley to the ETSB Board. Re-Appoint Daniel Fenton to the Shoal Creek Fire Protection District.**

**PAY BILLS:**

**ADJOURN: *Until the Full Board Meeting on Tuesday, March 10<sup>th</sup>, 2020 at 5:30 pm.***