

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, March 10th, 2020 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. 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. Central Illinois Public Transportation Ordinance & Resolution Update/Approval: Nathan Nichols
2. Information Systems Report Update/Approval:
3. Census Count Committee Update/Approval:
4. Mayor's Meeting Scheduled for Wednesday, March 11th, 2020 at 5:45 pm Update/Approval:
5. Update on Coronavirus: Greg Nimmo and Hugh Satterlee
6. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
 - Proposal to fix steps at Historic Courthouse
 - Historic Courthouse Boiler passed inspection on February 21st, 2020.
 - Trees in front of New Courthouse.
2. Insurance Claim for Annex Building Roof Update/Approval:
3. Sidewalk Repairs Around the Historic Courthouse Update/Approval:
4. Imagine Hillsboro Mural on the Annex Building North Wall Update/Approval:
5. Executive Session to Discuss Litigation/Contractual Negotiations Update/Approval: (if needed).
6. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
2. Applications for Event Funding (Tourism) Update/Approval:
3. West Central Development Update/Approval:
4. CEDS Document Update/Approval:
5. Planning Commission Update/Approval:
6. Wind Siting Ordinance Amendments Update/Approval:
7. Bike Trail Update/Approval:
8. Bicentennial Update/Approval:
9. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. Ambulance Billing Update/Approval:
 - Monthly Report and Ambulance Contracts
2. EMA Director’s Report Update/Approval: Chris-Mont EMA
3. Executive Session: (*if needed*)
4. Other Business Update/Approval:

Finance Committee Report:

1. Circuit Clerk FY 2019 Audit Update/Approval:
2. SOA Report Update/Approval:
3. Capital Improvement Fund Reports Update/Approval:
4. IMRF Update/Approval:
5. Foresight Energy Agreement Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. KEB Engagement Letter Update/Approval: .
8. Policy for Bidding out Professional Services Update/Approval:
9. Resolution to Convey Deed for Parcel ID #21-19-327-006 in East Fork Township to Patricia A Ryan Russo Update/Approval:
10. Surveyor Fee for County Trustee Corrected Deed for Taylor Springs Update/Approval:
11. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval:(not needed)
12. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
 - Monthly HRA report:
2. Employee Personnel Manual Update/Approval:
 - Supplemental Employee Policies Recommended by ICRMT
 - Revised Drug Policy addressing Cannabis
 - Sexual Harassment Policy
3. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
4. Other Business Update/Approval:

Road & Bridge Committee Report:

1. 2020 County MFT Oil Letting Results Update/Approval:
2. 2020 Township MFT Oil Letting Results Update/Approval:
3. 2020 Pipe Culvert Letting Results Update/Approval:
4. City of Hillsboro Seward St. Bridge Replacement Petition Update/Approval:
5. Walshville Bypass Road Update/Approval:
6. New Highway Department Property Purchase Update/Approval:
7. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval: DC Waste Proposal
4. Animal Control Facility Program Update/Approval: Municipal Contracts
5. Executive Session for Personnel/Litigation/Property Lease/Acquisition Update/Approval: (if needed)
6. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS: Mayor’s Meeting is scheduled for Wednesday, March 11th, 2020 at 5:45 PM.

SCHEDULE CHANGES:

APPOINTMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, April 14th, 2020 at 5:30 pm.*