

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, February 9th, 2021 at 5:30 PM

In accordance with EXECUTIVE ORDER 2020-07 issued by Governor Pritzker, this meeting will be conducted via remote participation. AG Guidance on OMA: For a public body that determines it must hold a meeting during the COVID-19 pandemic, the Executive Order 2020-07 suspends the in-person attendance requirement for members of the public body and allows for remote participation. If a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to maintain openness and transparency to members of the public. Public bodies determining whether to hold meetings at this time should exercise good judgment and discretion and utilize the availability of remote participation to help curb the spread of COVID-19.

Conference Call NUMBER IS: 217-532-8500. Conference ID number: 926186 #.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD REGULAR MEETING HELD ON JANUARY 12th, 2021 APPROVAL

CONSENT AGENDA:

1. Ambulance Report -- report submitted
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- report submitted
4. Coroner's Report --- Randy Leetham
5. County Clerk and Recorder's Report ---- report submitted
6. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – report submitted
8. Probation Office Report ---- Bane Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- report submitted
11. Sheriff's Report ---- report submitted
12. SOA Report ---- Ray Durston
13. States Attorney Report -- report submitted
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- report submitted

APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Central Illinois Public Transit – IGA and Ordinance
2. Information Systems Report Update/Approval:
3. COVID-19 Pandemic Update/Approval:
4. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
5. CENSUS Update/Approval:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Surplus at the Highway Department Update/Approval:
3. AMEREN Pipeline Easement at County Farm Update/Approval:
4. IPMG Building Inspection & Appraisal Update/Approval:
5. Treasurer Parking Spot Update/Approval:
6. Energy Savings Report from Centrica (Smart Watt) Update/Approval:
7. Generator Repair Proposal From Luby Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval: Rivers and Routes:
4. Bike Trail - Drainage Update/Approval:
5. Montgomery County Bicentennial Update/Approval:
6. Proclamation to Celebrate the 200th Birthday of Montgomery County Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
8. Other Business Update/Approval:

Finance Committee Report:

1. Bid Opening for Sheriff Office Vehicle Update/Approval:
2. ICRMT Grants and Custom Policies Update/Approval:
3. SOA Report Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Amended Intergovernmental Agreement Centralized Emergency Dispatch Center Update/Approval:
6. IPMG Building Inspection & Appraisal Update/Approval:
7. Resolution to Convey Deed for Parcel ID #08-23-330-012 in Nokomis Township to Jeff H. Chenoweth Update/Approval:
8. Resolution to Convey Deed for Parcel ID #20-24-433-005 in Grisham Township to Shawn and Amanda Elam Update/Approval:
9. Resolution to Convey Deed for Parcel ID #13-05-104-017 in Witt Township to Charles Harston & Andrea Harston Update/Approval:
10. IMRF Update/Approval:
11. Unknown Parcels in Montgomery County Update/Approval:
12. Privelage Tax for Mobile Homes Update/Approval:
13. Finance/Budget Control Policies and Procedures Update/Approval:
14. HB 3563 and Resolution Update/Approval:
15. Sheriff's K-9 Insurance Update/Approval:
16. Military Reserve Employee in the Sheriff's Office Update/Approval:
17. Assistant States Attorney Salary Overage Update/Approval:
18. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (not needed)
19. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. BPC Employer Elections for CAA Changes Update/Approval:
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. COVID Vaccinations for Employees Update/Approval:
5. Employee Personnel Manual Update/Approval:
6. Human Resources Update/Approval:
7. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
8. Other Business Update/Approval:

Road & Bridge Committee Report:

1. 2021 MFT Township Rock Letting Results Approval:
2. 2021 MFT County Rock Letting Results Update/Approval:
3. New Highway Department Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Safety & Elections Report:

1. EMA Report Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. ETSB/911 Update/Approval:
4. Elections Update/Approval:
5. EPA Report Update/Approval:
 - a. Tire Collection for Townships and Electronics Recycling for 2021
6. Safety Grant Update/Approval:
7. Animal Control Facility Program and Vehicle Update/Approval:
8. Change the Animal Control Ordinance Definition for Animal Control Administrator to the Chairman of the Safety & Elections Committee Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval:
10. Other Business Update/Approval:

APPROVAL OF THE 8 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Appointment of Tonya Flannery to fill Kenneth Durbin's unexpired term of the Montgomery County Housing Authority Board of Commissioners.

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: *Until the Full Board Meeting on Tuesday, February 9th, 2021.*