

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, March 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. Information Systems Report Update/Approval:
2. COVID-19 Pandemic Update/Approval:
3. Amendment to Extend the Proclamation of a Disaster in Montgomery County Update/Approval:
4. Regional Development Group Update/Approval:
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Elevator Issues and Proposal Update/Approval:
3. Surplus at the Highway Department Update/Approval:
4. IPMG Building Inspection & Appraisal Update/Approval:
5. Energy Savings Report from Centrica (Smart Watt) Update/Approval:
6. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
7. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. EDC Committee Name Change Update/Approval:
5. Grantfinder Services Database Offered by Illinois Association of County Board Members Update/Approval:
6. Tourism Grant Applications Update/Approval:
7. Montgomery County Bicentennial Update/Approval:
8. Andy Ritchie – Request to the Committee Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
10. Other Business Update/Approval:

Finance Committee Report:

1. ICRMT Grants and Custom Policies Update/Approval:

2. Capital Improvement Fund Reports Update/Approval:
3. IPMG Building Inspection & Appraisal Update/Approval:
4. Resolution to Convey Deed for Parcel ID #13-06-202-006 in Witt Township to Bradley J. Lecrone Update/Approval:
5. Resolution to Convey Deed for Parcel ID #12-27-204-010 in Irving Township to Stephen Keith Update/Approval:
6. IMRF Update/Approval:
7. Finance/Budget Control Policies and Procedures Update/Approval:
8. Fence Damage: Insurance Claim Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Personnel Manual Update/Approval: Committee has been reviewing.
3. Workers Compensation Issues at the Sheriff's Department Update/Approval:
4. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. New Highway Department Update/Approval:
2. 2021 County and Township MFT Oil Letting Update/Approval:
3. 2021 Culvert Letting Update/Approval:
4. Nokomis Rd. (CH 7) Extension Update/Approval:
5. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval if needed):
6. 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:
6. IL EPA Delegation Agreement Update/Approval:
7. Animal Control Employee Issue Update/Approval:
8. Animal Control Facility Program Update/Approval:
9. Executive Session to Discuss Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*:
10. Other Business Update/Approval:

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: *Until the Full Board Meeting on Tuesday, April 13th, 2021.*