

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, October 12th, 2021 at 5:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS COUNTY BOARD MEETING HELD ON September 14th, 2021 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. Health Department Report ---- Hugh Satterlee
7. Highway Department Report – Cody Greenwood
8. Probation Office Report ---- Banee Ulrici
9. Public Defender's Report ---- Erin Mattson
10. Regional Office of Education --- Julie Wollerman
11. Sheriff's Report ---- Rick Robbins
12. SOA Report ---- Ray Durston
13. States Attorney Report -- Andrew Affrunti
14. Treasurer's Report ---- Nikki Lohman
15. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 15 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Information Systems Report Update/Approval:
2. EMA Report Update/Approval:
3. Committee Structure Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition/Closed Session Minutes Reivew Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Historic Courthouse Basement Door Issue for after hour meetings Update/Approval:
3. Sidewalk Replacement at the Historic Courthouse and Jail Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. Mid-Illinois Regional Planning Council Inc. Update/Approval:
6. Governor's Energy Plan Update/Approval:
7. West Central Development Council Inc. Update/Approval:
8. Executive Session for Personnel, Litigation, Property Acquisition Update/Approval: *(if needed)*
9. Other Business Update/Approval:

Finance Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2022 Budget Update/Approval:
4. Adopt the Estimated FY 2022 Aggregate Levy Update/Approval:
5. Adopt the Estimated FY 2022 Special Levies as Presented Update/Approval:

6. Litchfield Ambulance Levy Request/Resolution/Public Hearing Update/Approval:
7. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
8. ARPA Rubric Update/Approval:
9. ARPA Lost Revenue Money Utilized for County Government Services Update/Approval:
10. Resolution to Convey Deed for Parcel 17-06-376-014, 015 in East Fork Township to Allied Tire Recycling LLC Update/Approval:
11. Cyber Liability Coverage with ICRMT Update/Approval:
12. FEMA Grant Update/Approval:
13. IMRF Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. FOP Union Negotiations Update/Approval:
3. 2022 Holiday Schedule Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. New Highway Department Update/Approval:
2. New Equipment Purchase for FY 22 Update/Approval:
3. FY 22 Coal Royalty Fund Project Update/Approval:
4. Other Highway Items/Issues Update/Approval:
5. Other Business Update/Approval:

Safety and Elections Committee Report:

1. Ambulance Billing Office Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. Electronics Recycling Drive Update/Approval:
6. Animal Control Facility Program & Municipal Contracts Update/Approval:
7. Animal Control Ordinance Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. 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:

RECESS: Until the Full Board Meeting November 9th, 2021.