

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, January 11th, 2022 at 5:30 PM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON December 14th, 2021 APPROVAL**

CONSENT AGENDA:

1. Ambulance Report -- Mona Lewis
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Daniel Robbins
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 Update/Approval: *(if needed)*
5. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. New Locks for Historic Courthouse Update/Approval:
3. Ameren Electrical Service on Seymour Ave. Transfer to EMA Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
6. Montgomery County Bike Trail Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Finance Committee Report:

1. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
2. SOA Report Update/Approval:
3. IMRF Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Adopt a Resolution Amending Lost Revenue Ordinance 2021-09 Update/Approval:
6. Adopt a Resolution Amending Resolution2019CO-5 Establishing Circuit Clerk Fees Update/Approval:

7. AOIC Technology Grant for Circuit Clerk Update/Approval:
8. FEMA Grant Update/Approval:
9. Senior Citizen Club Funding Update/Approval:
10. IRS Mileage Rate for 2022 Update/Approval:
11. Finance/Budget Control Policies and Procedures Update/Approval:
12. Elected Officials Salaries Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Employee Health Insurance Cafeteria Plan Amendment Update/Approval:
3. Hire of Part-time EMA Coordinator Update/Approval:
4. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
5. Other Business:

Road & Bridge Committee Report:

1. Village of Walshville Street Issues Update/Approval
2. 2022 Township MFT Rock Letting Results Update/Approval:
3. 2022 County MFT Rock Letting Results Update/Approval:
4. Executive Session for Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Update/Approval:
5. Small Equipment Purchase Update/Approval:
6. Other Business:

Safety and Elections Committee Report:

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

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting February 8th, 2022.