

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, February 8th, 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 January 11th, 2022 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. Central Illinois Public Transit – CIPT Ordinance and Intergovernmental Agreement:
2. Information Systems Report Update/Approval:
3. EMA Report Update/Approval:
4. Committee Structure Discussion Update/Approval:
5. Grain Belt Express Transmission Project Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Building Security Audit Report for Historic Courthouse Update/Approval:
3. New locks for Historic Courthouse Update/Approval:
4. New Fire Alarms for the Montgomery County Sheriff's Office Update/Approval:
5. Boiler Replacement Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
7. 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. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. Elected Officials Salaries Update/Approval:
4. Amended Travel Ordinance for 2022 Update/Approval:
5. IMRF Update/Approval:
6. Finance/Budget Control Policies and Procedures Update/Approval:
7. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
8. County ARPA Standard Allowance Decision by April 1 Deadline Update/Approval:
9. Municipalities' ARPA Allocation Update/Approval:
10. FEMA Grant Update/Approval:
11. FY 2021 Auditor Question Regarding the \$50,000 loan on the Books to 911 Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
3. Other Business:

Road & Bridge Committee Report:

1. Village of Walshville Street Issues Update/Approval
2. Executive Session for Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Update/Approval:
3. Small Equipment Purchase Update/Approval:
4. Other Business:

Safety and Elections Committee Report:

1. Ambulance Billing Office Update/Approval:
2. FY 2022 Ambulance Billing Agreements Update/Approval:
3. Nokomis Ambulance Billing Update/Approval:
4. ETSB/911 Update/Approval:
5. EMA Update:
6. Elections Update/Approval:
7. EPA Report Update/Approval:
8. Animal Control Facility Program Update/Approval:
9. Animal Control Municipal Contracts Update/Approval:
10. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
11. Other Business:

APPROVAL OF THE 7 COMMITTEE REPORTS AND MINUTES

CHAIRMAN'S REPORT:

ANNOUNCEMENTS: Two Appointments to Health Department Board

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

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