

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, March 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 February 8th, 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 ---- Bane 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:
 - Hazardous Mitigation Plan Update/Approval: Kevin Schott
3. Committee Structure Discussion Update/Approval:
4. Rules Committee Meeting Update/Approval:
5. Board Member Resignation Update/Approval:
6. Grain Belt Transmission Lines/Liberty Solar/Wind Farm Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. Cell Phone Sign outside of New Courthouse Update/Approval:
3. Building Security Audit for Historic Courthouse Update/Approval:
4. New locks for Historic Courthouse Update/Approval:
5. Sidewalks at Historic Courthouse and Jail Update/Approval:
6. Centrica Energy Assessment Report Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition/Building Security Assessment Update/Approval: *(if needed)*
8. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
 - Grant Round #4 Update/Approval:
4. Rivers and Routes Tourism Bureau Endorsement Letter Update/Approval:
5. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Battery Storage Ordinance Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:

7. Green Diamond Bike Trail Clean-up Update/Approval:
8. American Made Initiative and Resolution to Endorse Products Made in the U.S.A. Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

Finance Committee Report:

1. Ambulance Special Service Area Levy Language Update/Approval:
2. SOA Report Update/Approval:
3. Intergovernmental Agreement Between Montgomery and South Litchfield Township Multi-township Assessment District Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Elected Officials Salaries and Resolution Update/Approval:
6. Circuit Clerk Technology Grant Award Update/Approval:
7. IMRF Update/Approval:
8. Resolution Approving the Declaration of Trust of the IL Trust and Authorizing the Execution Thereof Update/Approval:
9. Finance/Budget Control Policies and Procedures Update/Approval:
10. Bellwether & America Recovery Plan Act (ARPA funding) Update/Approval:
11. County ARPA Lost Revenue Standard Allowance Ordinance (Need a Decision by April 1 Deadline) Update/Approval:
12. Municipalities' ARPA Allocation Update/Approval:
13. FEMA Grant Update/Approval:
14. Forgiveness of \$50,000 loan to 911/ETSB Update/Approval:
15. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
16. Other Business:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Start Union Negotiations with Local 148 Update/Approval:
3. Montgomery County Employee 'Return-to-work Post-Covid' Policy 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. 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. ETSB/911 Update/Approval:
2. Ambulance Billing Office Update/Approval:
3. Ambulance Billing Clerk Position Update/Approval:
4. FY 2022 Ambulance Billing Agreements Update/Approval:
5. Elections Update/Approval:
6. EPA Report Update/Approval:
7. Electronics Recycling Drive Events 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:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting April 12th, 2022.