

# **MONTGOMERY COUNTY BOARD AGENDA**

## **For Tuesday, May 10th, 2022 at 5:30 PM**

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **MILEAGE AND PER DIEM APPROVAL**
4. **MINUTES OF PREVIOUS REGULAR COUNTY BOARD MEETING HELD ON April 12th, 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. State Funding for Emergency Number 988 Update/Approval:
6. Crossover Ministries and Mental Health Awareness Month Proclamation 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. New locks for Historic Courthouse Update/Approval:
3. Sidewalks at Historic Courthouse and Jail Update/Approval:
4. Jail Generator Replacement Update/Approval:
5. New Roof for ROE Building Update/Approval:
6. Executive Session for Personnel/Litigation/Property Acquisition/County Property Issues Update/Approval: *(if needed)*
7. 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. Planning Commission Update/Approval:
  - Montgomery County Comprehensive Plan Update/Approval:
  - Battery Storage Ordinance Update/Approval:
  - Underground Carbon Dioxide (CO2) Storage Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
6. Green Diamond Bike Trail Clean-up Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
8. Other Business:

**Finance Committee Report:**

1. County Department Heads/Administrators' ARPA Fund Proposals Update/Approval:
2. ARPA Funds for Comprehensive Plan Consultant for Plan Revisions Update/Approval:
3. SOA Report Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. Intergovernmental Agreement between Montgomery County and ETSB for the Centralized Emergency Dispatch Center Update/Approval:
6. ARPA Meeting Invitation to Representatives in Montgomery County Scheduled for May 25<sup>th</sup>, 2022 Update/Approval:
7. Ordinance to Authorize ARPA Funds to Purchase Phone Systems Upgrades in the amount of \$16,313.44 Update/Approval:
8. Ordinance to Authorize ARPA Funds to Purchase Network Monitoring in the amount of \$5,500 Update/Approval:
9. Ordinance to Authorize ARPA Funds to Purchase Upgraded Software Licenses in the amount of \$7,500 Update/Approval:
10. Ordinance to Authorize ARPA Funds to Purchase Multifactor Authentication in the amount of \$15,000 Update/Approval:
11. State's Attorney Salary According to the 2020 Census Update/Approval:
12. Resolution for Sheriff Salary Reimbursement Starting 7/1/22 (PTAX -451) Update/Approval;
13. Resolution Establishing the Salary for the Sheriff Update/Approval:
14. Resolution to Amend Resolution 2022-03 to remove Sheriff Salary and set Salaries for County Clerk and Treasurer Update/Approval:
15. Annual Salary Increase and Starting Pay for Non-Union County Employees Update/Approval:
16. Bane Ulrici on Proposed Salaries for Probation Officers Update/Approval:
17. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
18. Itemized Tax Special Service Areas Update/Approval:
19. Monthly Coal Report and Minimum Account Reserve Balance Update/Approval:
20. FEMA Grant Update/Approval:
21. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: (if needed)
22. Other Business:

**Personnel Committee Report:**

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Start Union Negotiations Update/Approval:
3. SOA Hire 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. Resolution 2022-12 Reappointment of the Incumbent as County Engineer (Executive Session if needed) Update/Approval:
3. Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge (Executive Session if Needed) Update/Approval:
4. Discussion regarding Personnel (Executive Session if needed) Update/Approval:
5. Section 20-00145-00 PV Coffeen Rd/Seven Sisters Intersection Land Acquisition Update/Approval:
6. Future Equipment Needs/Purchases Update/Approval:
7. ARPA Funding Request Update/Approval:
8. Other Business:

**Safety and Elections Committee Report:**

1. Ambulance Billing Office and Oversight Update/Approval:
2. ETSB/911 Update/Approval:
3. Elections Update/Approval:
4. EPA Report Update/Approval:
5. Electronics Recycling Drive Events Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Animal Control Municipal Contracts 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:** Appoint Jodi Summers to Coffeen Fire Protection District Board

**PUBLIC COMMENTS:**           **ADJOURN:** Until the Full Board Meeting June 14th, 2022.