

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June 14th, 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 May 10th, 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 and Hazard Mitigation Plan Update/Approval:
3. Committee Structure Discussion Update/Approval:
4. Rules Committee Meeting Update/Approval:
5. Present Montgomery County Board Committee Structure Proposal for 30-day Review Update/Approval:
6. Adopt the 2020-2022 County Board Rules of Order Update/Approval:
7. Carbon Capture and Storage Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. 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. Interior Door Project for County Clerk's Office Update/Approval:
6. New Courthouse ADA Issues to Address Update/Approval:
7. Executive Session for Personnel/Litigation/Property Acquisition/County Property Issues Update/Approval: *(if needed)*
8. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism and Award Tourism Grants to Applicants 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. Economic Development Strategies for Montgomery County Update/Approval:
6. West Central Development Council/Job Center Board/CEO Board Update/Approval:
7. EZ Spring Conference and Training Report Update/Approval:
8. Green Diamond Bike Trail Clean-up Update/Approval:

9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

Finance Committee Report:

1. County Department Heads/Administrators' ARPA Fund Proposals Update/Approval:
2. ARPA Meeting for Representatives in Montgomery County Update/Approval:
3. EMA Office Request – Storage Update/Approval: Kevin Schott
4. Sheriff's Office FY 2022 Budget Update/Approval:
5. Ordinance to Authorize ARPA Funds to Purchase EMA Vehicle Update/Approval:
6. Ordinance to Authorize ARPA Funds to Purchase Sheriff's Vehicle Update/Approval:
7. FY 2023 Budget Update/Approval: Budget Hearing Dates: August 18 & 19, 2022
8. State's Attorney's and Public Defender's Salary Update/Approval:
9. Resolution to Convey Deed for Parcel ID # 13-06-452-010 in Witt Township to Stephen Brent Update/Approval:
10. SOA Report Update/Approval:
11. Capital Improvement Fund Reports Update/Approval:
12. Annual Salary Increase and Starting Pay for Non-Union County Employees Update/Approval:
13. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
14. Monthly Coal Report and Minimum Account Reserve Balance Update/Approval:
15. IMRF Update/Approval:
16. Finance/Budget Control Policies and Procedures Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
18. Other Business:

Personnel Committee Report:

1. Employee Health Insurance and Monthly HRA report Update/Approval:
2. Discuss Addendum to Agreement with Central Laborers Pension Update/Approval:
3. Start Union Negotiations with Local 148 Update/Approval:
4. SOA Hire Update/Approval:
5. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
6. Other Business:

Road & Bridge Committee Report:

1. Opening of Sealed Bids for the White Truck Shed at Old Highway Department Update/Approval:
2. Village of Walshville Street Issues Update/Approval:
3. Resolution 2022-12 Reappointment of the Incumbent as County Engineer Update/Approval:
4. Section 20-00145-00-PV Coffeen Rd/Seven Sisters Intersection Land Acquisition Update/Approval:
5. Resolution 2022-13 to appropriate funds for 50/50 culvert replacement on Red Bridge Trail, Hillsboro Twp. Update/Approval:
6. Resolution 2022-14 to appropriate funds for 50/50 culvert replacement on Oak Lane, Fillmore Twp. Update/Approval:
7. Resolution 2022-15 to appropriate funds for 50/50 culvert replacement on Pine Tree Trail, Witt Twp. Update/Approval:
8. Resolution 2022-16 to appropriate funds for 100% County culvert replacement on Black Diamond Trail Update/Approval:
9. Resolution 2022-17 to appropriate funds for 100% County culvert replacement on Walshville Trail Update/Approval:
10. Resolution 2022-18 to appropriate funds for 100% County culvert replacement on Donnellson Avenue Update/Approval:
11. Other Items:

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 Donald Murphy, Alex Jordan and Todd Megginson to the Bois D'Arc Drainage District #4; appoint Richard Uhrig to Harvel Drainage District #1; appoint Richard Lyons to Harvel Drainage District #2

PUBLIC COMMENTS:

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