

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 12th, 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 June 14th, 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. Resignation of County Board Member Update/Approval:
2. Appointment to fill vacancy of County Board Seat in District #6 Update/Approval:
3. Information Systems Report Update/Approval:
4. EMA Report and Hazard Mitigation Plan Update/Approval:
5. Adopt New Montgomery County Board Committee Structure 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. 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. EMA Storage Shed Update/Approval:
7. CEFS Parking Request Update/Approval:
8. New Courthouse ADA Issues to Address Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition/County Property Issues Update/Approval: *(if needed)*
10. Other Business:

Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Update/Approval:
3. Tourism Update/Approval:
4. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Adopt the Battery Energy Storage System (BESS) Ordinance Update/Approval:
 - Underground Carbon Dioxide (CO₂) Storage Update/Approval:
5. West Central Development Council/Job Center Board/CEO Board Update/Approval:
 - West Central Development CEO Matt Jones to Address 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. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. IRS Mileage Increase to \$0.625 Update/Approval: Treasurer Lohman
5. States Attorney Salary Update/Approval:
6. Post Postage Machine Contracts Renewal Update/Approval:
7. FY 2023 Budget Hearings Update/Approval:
8. Finance/Budget Control Policies and Procedures Update/Approval:
9. America Recovery Plan Act (ARPA funding) Update/Approval:
10. Annual Salary Increase and Starting Pay for Non-Union County Employees Update/Approval:
11. Ordinance to Authorize ARPA Funds to Award Appreciation Pay to County Employees Update/Approval:
12. Ordinance to Authorize ARPA Funds to Purchase VHF Simulcast/Communications System for 911/ETSB Update/Approval:
13. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
14. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
15. Other Business:

Personnel Committee Report:

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

Road & Bridge Committee Report:

1. Right of Way Acquisition for Section 15-00138-00-BR Whitetown Bridge Update/Approval:
2. Section 20-00144-00-FP Walshville Bypass Road Update/Approval:
3. Section 20-00145-00-PV Coffeen Rd./Seven Sisters Intersection Update/Approval:
4. Nokomis Road Blade mix Update/Approval:
5. Other Items:

Safety and Elections Committee Report:

1. Ambulance Billing Office and Oversight Update/Approval:
2. Ambulance Billing Intern Update/Approval:
3. Elections Update/Approval:
4. Election Judge Commission Update/Approval:
5. EPA Report Update/Approval:
6. Electronics Recycling Drive Events Update/Approval:
7. Animal Control Facility Program Update/Approval:
8. Animal Control Mowing 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: Appoint Deanne Jones to the Montgomery County Housing Authority Board

PUBLIC COMMENTS:

ADJOURN: Until the Full Board Meeting August 9th, 2022.