

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, August 9th, 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 July 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
 - Monthly, Quarterly, Annual Report Update/Approval:
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. Rules Committee Update/Approval:
 - Adopt Amended Montgomery County Board Rules of Order Update/Approval:
4. Committee Structure Update/Approval:
5. Planning Commission Update/Approval:
 - Montgomery County Comprehensive Plan Update/Approval:
 - Battery Energy Storage System (BESS) Ordinance Update/Approval:
 - Underground Carbon Dioxide (CO₂) Storage Update/Approval:
6. EPA Reports Update/Approval:
7. West Central Development Council/Job Center Board/CEO Board Update/Approval:
 - West Central Development CEO Matt Jones to Address Board Update/Approval:
8. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
9. Other Business:

Development & Personnel Committee Report:

1. Carbon Capture and Storage Update/Approval:
2. MCEDC Update/Approval:
3. Tourism Update/Approval:
4. Ambulance Billing Office Update/Approval:
5. Ambulance Billing Intern Update/Approval:
6. Employee Health Insurance and Monthly HRA report Update/Approval:
7. Bidding out Employee Health Insurance Update/Approval:
8. Discuss Addendum to agreement with the Central Labors Pension Update/Approval:
9. Approve Contract with Circuit Clerk's Union Local 148 Update/Approval:
10. SOA Hire Update/Approval:
11. Schedule Meeting for Union Negotiations with Local 1084 (Highway Department) Update/Approval:
12. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
13. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. FY 2023 Budget Hearings Update/Approval:
5. Finance/Budget Control Policies and Procedures Update/Approval:
6. Request to add vendors to Prepaid Vendor List Update/Approval:
7. Request for Debit Card for Coordinated Services Imprest Account from First Community Bank Update/Approval:
8. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
9. America Recovery Plan Act (ARPA funding) Update/Approval:
10. Economic Development Grant for Montgomery County Businesses Update/Approval:
 - Hardcore Hammers Representatives to Address the Board Update/Approval:
11. Resolution to Convey Deed for Parcel ID # 15-04-226-005 in Litchfield to Kevin Eichelberger Update/Approval:
12. Resolution to Convey Deed for Parcel ID # 10-33-318-009 to the City of Litchfield Update/Approval:
13. Resolution to Convey Deed for Parcel ID # 10-33-477-004 to the City of Litchfield Update/Approval:
14. Resolution to Convey Deed for Parcel ID # 13-06-258-004 to the City of Witt Update/Approval:
15. Resolution to Convey Deed for Parcel ID # 13-06-205-001 to the City of Witt Update/Approval:
16. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
17. Other Business:

Infrastructure 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 17-09117-00-BR – Irving Twp. N. 17th Ave. Letting Results Update/Approval:
4. New Highway Department Clerical Worker Update/Approval:
5. Maintenance and Cleaning Issues and Report Update/Approval:
6. Request for Proposal for Performance Contract for ADA Updates to New Courthouse Update/Approval: Circuit Clerk Daniel Robbins
7. Sign Annual Generator Service Agreement with Altorfer Update/Approval:
8. Caulking and Tuck Pointing at New Courthouse Update/Approval:
9. New Locks at Historic Courthouse Update/Approval:
10. Sidewalks at Historic Courthouse and Jail Update/Approval:
11. Jail Generator Replacement Update/Approval:
12. Interior Door Project for County Clerk’s Office Update/Approval:
13. EMA Storage Shed Update/Approval:
14. Elections Update/Approval:
15. Animal Control Facility Update/Approval:
16. Animal Control Municipal Contracts Update/Approval:
17. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
18. Other Business:

APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

APPROVAL OF BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting September 13th, 2022.