

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, September 13th, 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 August 9th, 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 Update/Approval:
4. Carbon Capture and Storage 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:
8. Open/Forever Close Executive Session Minutes Update/Approval:
9. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
10. Other Business:

Development & Personnel Committee Report:

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Ambulance Billing Office Update/Approval:
4. Ambulance Billing Intern Update/Approval:
5. Approve the Resolution to Promote Development of Agriculture Update/Approval:
6. Approve Employee Health Insurance Plan(s) for FY 2023 Update/Approval:
7. Employee Health Insurance and Monthly HRA report Update/Approval:
8. Bidding out Employee Health Insurance Update/Approval:
9. Discuss Addendum to agreement with the Central Labors Pension Update/Approval:
10. Approve Contract with Circuit Clerk's Union Local 148 Update/Approval:
11. SOA Hire Update/Approval:
12. Set Dates for Union Negotiations with Local 1084 (Highway Department) Update/Approval:
13. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
14. Other Business:

Finance & Budget Committee Report:

1. SOA Report Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. IMRF Update/Approval:
4. Property Casualty Insurance Update/Approval:
5. Sheriff IPRF Insurance Policy Update/Approval:
6. Discuss FY 2023 Levies Update/Approval:
7. State’s Attorney, Public Defender, Circuit Clerk, Animal Control, County Employee Insurance and ROE FY 2023 Budget Proposals Update/Approval:
8. Highway Department Fuel Management System Budget Line Update/Approval:
9. FY 2023 Budget Discussions Update/Approval:
10. Finance/Budget Control Policies and Procedures Update/Approval:
11. America Recovery Plan Act (ARPA funding) Update/Approval:
12. DCEO Energy Community Reinvestment Act Grant and Vistra Energy Update/Approval:
13. Add Imprest Fund for EMA and State’s Attorney Update/Approval:
14. Automatic Increases for Information Services Subscription Services Update/Approval:
15. Revolving Loan Fund Update/Approval:
16. Executive Session for Personnel/Litigation/Property Acquisition Update/Approval: *(if needed)*
17. Other Business:

Infrastructure Committee Report:

1. Fuel Management System at Highway Department Update/Approval:
2. Sale of Surplus Property Update/Approval:
3. Section 17-09117-00-BR – Irving Twp. N. 17th Ave. Letting Results Update/Approval:
4. Hillsboro Seward Street Bridge Project Update/Approval:
5. ARPA Funding Request for Equipment Sheds Update/Approval:
6. Coal Royalties Funding Request for FY 2023 Update/Approval:
7. Approval of Bid to re-stripe parking lines at Courts Complex Update/Approval:
8. Maintenance and Cleaning Issues and Report Update/Approval:
9. Request for Proposal for Performance Contract for ADA Updates to New Courthouse Update/Approval:
10. Sign Annual Generator Service Agreement with Altorfer Update/Approval:
11. Open and Approve Bids for Caulking and Tuck Pointing at New Courthouse Update/Approval:
12. New Locks at Historic Courthouse Update/Approval:
13. Sidewalks at Historic Courthouse and Jail Update/Approval:
14. Hurst-Rosche Sidewalk Project Cost Estimate Update/Approval:
15. Approve Bid for Jail Generator Replacement and Automatic Transfer Switch Update/Approval:
16. Interior Door Project for County Clerk’s Office Update/Approval:
17. EMA Storage Shed Update/Approval:
18. Solar Farm on County Farm Update/Approval:
19. Elections Update/Approval:
20. Animal Control Administrator Position Update/Approval:
21. Animal Control Facility Update/Approval:
22. Animal Control Municipal Contracts Update/Approval:
23. Executive Session for Personnel/Litigation/Property Acquisition/County Property Update/Approval: *(if needed)*
24. Other Business:

APPROVAL OF THE 4 COMMITTEE REPORTS AND MINUTES

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: John Speiser to the Irving-Witt-Nokomis-Rountree Drainage District #1

PUBLIC COMMENTS:

PAY BILLS AND PAYROLL:

ADJOURN: Until the Full Board Meeting October 11th, 2022.