

# **MONTGOMERY COUNTY BOARD AGENDA**

---

**For Tuesday, February 12<sup>th</sup>, 2013 – 8:30 AM**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. APPROVAL of PROCLAMATION in honor of Montgomery County Sheriff's Department Telecommunications Division's exemplary service to the citizens of Montgomery County**
- 5. RECESS MEETING and proceed to Sheriff's Department to recognize Telecommunication Division and Tour the Jail & Courts Complex**
- 6. RECONVENE MEETING**
- 7. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL**

## **CONSENT AGENDA:**

- 1. Chief Assessment Officer's Report ---- Ray Durston**
- 2. Circuit Clerk's Report ---- Holly Lemons**
- 3. County Clerk and Recorder's Report ---- Sandy Leitheiser**
- 4. County Treasurer's Report ---- Ron Jenkins**
- 5. G.I.S. Coordinator's Report ---- Mary Purcell**
- 6. Health Department Report ---- Hugh Satterlee**
- 7. Probation Office Report ---- Bane Ulrici**
- 8. Public Defender's Report ---- Dave Grigsby**
- 9. Sheriff's Report ---- Jim Vazzi**
- 10. T.B. Department Report ---- Sally Adams**
- 11. V.A.C. Report ---- Dave Strowmatt**

## **APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA**

## **LIAISON REPORTS:**

## **COMMITTEE REPORTS:**

### **COORDINATING COMMITTEE REPORT:**

- 1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Reports**
- 2. Update/Approval Report of the Rules Committee**

### **BUILDING AND GROUNDS COMMITTEE REPORT:**

- 1. Update/Approval Railing at the Historic Courthouse**
- 2. Update/Approval Courts Complex Fire Alarm System**
- 3. Update/Approval Maintenance Issues and Report**
- 4. Update/Approval Johnson Controls Contract**

### **ECONOMIC DEVELOPMENT COMMITTEE REPORT:**

- 1. Update/Approval County Website Survey**
- 2. Update/Approval MCEDC**
- 3. Update/Approval Central Illinois Economic Development Authority (CIEDA)**
- 4. Update/Approval Planning Commission Meeting Date**
- 5. Update/Approval Committee Members' Economic Development Goals**
- 6. Update/Approval County Priorities to Share with General Assembly**
- 7. Update/Approval Governor's Rural Affairs Council**

**E.M.A./AMBULANCE COMMITTEE REPORT:**

1. Update/Approval of the Ambulance Call Report for January 2013
2. Update/Approval of E.M.A./Ambulance Report

**FINANCE COMMITTEE REPORT:**

1. Update/Approval Revolving Loan Fund
2. Update/Approval Elected and Appointed Officials Discussion on FY 2013 Budget and General Fund Balance
3. Update/Approval Circuit Clerk Audit
4. Update/Approval Monthly Coal Revenue and Revenue/ Expense & Bank Balance Report
5. Update/Approval Copy Machine Survey

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval Electronics Contract Renewal with Com2 Technologies
4. Update/Approval EPA Report
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Increase Fee for Rabies Tags

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Road & Bridge Lettings
2. Update/Approval Raymond Road District Letting Date
3. Update/Approval Red Ball Trail
4. Update/Approval Mt. Olive Trail Project
5. Update/Approval 911 Signs

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Circuit Clerk's Union Local #148
2. Update/Approval Highway Dept. Union Local #1084
3. Update/Approval Sheriff's Laborers Union #773 Part-time Employees
4. Update/Approval Job Salary Survey
5. Update/Approval Possible Executive Session

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

1. Update/Approval of the Litchfield Airport Authority Board Appointment of Bill Kinney

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, March 12<sup>th</sup>, 2013 at 8:30 AM.**