

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, March 12th, 2013 – 8:30 AM

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MILEAGE AND PER DIEM APPROVAL**
- 4. 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 Job Salary Study Presentation by Ron Duncan, U of I Extension
2. Update/Approval Report of the Rules Committee
3. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Historic Courthouse Elevator
3. Update/Approval HVAC at Courts Complex
4. Update/Approval Fire Alarms and Panic Systems
5. Update/Approval Building Safety Issues

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval County Website
2. Update/Approval MCEDC
3. Update/Approval County Employee Survey to ask how to Cut Expenses or Increase Revenues
4. Update/Approval Planning Commission Update
5. Update/Approval Grant Fund Summary from West Central Development Council

E.M.A./AMBULANCE COMMITTEE REPORT:

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

FINANCE COMMITTEE REPORT:

1. Update/Approval Consociate Dansig – Employee Health Insurance
2. Update/Approval FAYCO
3. Update/Approval Resolution for Raymond-Harvel Area Ambulance Service Tax Levy Increase
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval Coal Severance Tax
6. Update/Approval Discussion of Auditing Services
7. Update/Approval ROE Quarterly Report
8. Update/Approval Revolving Loan Fund Report
9. Update/Approval Time Change for Finance Committee Meetings

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval Animal Control Facility and Program
4. Update/Approval Increase Fee for Rabies Tags

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Change Time of Regular Personnel Committee
2. Update/Approval Consociate Dansig – Employee Health Insurance
3. Update/Approval Circuit Clerk's Union Local #148
4. Update/Approval Highway Dept. Union Local #1084
5. Update/Approval Internet and Social Media Policy and Guidelines
6. Update/Approval Job Salary Study

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Raymond Road District Letting Bids
2. Update/Approval 2006-2012 MFT Material Cost Comparison
3. Update/Approval Purchase of New Tractors
4. Update/Approval Future Culvert Letting
5. Update/Approval 2013 MFT Oil Letting
6. Update/Approval Township Bridge Lettings

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**CHAIRMAN'S REPORT:****ANNOUNCEMENTS:****SCHEDULE CHANGES:**

1. Next Coordinating Committee is moved to Monday, March 25th at 6:00 p.m.
2. The next regular Personnel Committee meeting will be held on March 28th at 4:30 p.m.
3. Finance Committee meeting Time has been changed to 8:00 a.m. each month

APPOINTMENTS:

1. Update/Approval of the Montgomery County Planning Commission Reappointment of Ruben Boehler, Ed Banovic, Tobin Ott, Kris Reynolds and Bill Schroeder
2. Update/Approval of the MCEDC Appointment of David Ronen as County Representative

PUBLIC COMMENTS:**PAY BILLS:**

ADJOURN: Until the Full Board Meeting on Tuesday, April 16th, 2013 at 8:30 AM.