

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, September 10th, 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 CEFS Central Illinois Public Transit Progress Reports

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval County Farm
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Maintenance Issues and Report
4. Update/Approval Remodel Basement Office for Early Voting
5. Update/Approval Security Improvements at Courts Complex
6. Update/Approval Annex Building
7. Update/Approval Building & Grounds Committee Priority List
8. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Planning Commission Update
3. Update/Approval Economic Development Committee Priority List
4. Update/Approval Revolving Loan Fund Report
5. Update/Approval EZ Mayors Meeting
6. Update/Approval Montgomery County Summit
7. Update/Approval West Central Development Council HUD Community Development Block Grant
8. Update/Approval Other Business
9. Update/Approval Executive Session to Discuss Property

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for August 2013
2. Update/Approval Collections
3. Update/Approval 5 Area Ambulance Budgets
4. Update/Approval Update on Regional Meeting August 15th, 2013
5. Update/Approval Hazardous Mitigation Meeting
6. Update/Approval Emergency Notification System
7. Update/Approval EMA/Ambulance Committee Priority List
8. Update/Approval Other Business

FINANCE COMMITTEE REPORT:

1. Update/Approval GIS Work Group Report
2. Update/Approval Award Bids for Sheriff's Vehicles
3. Update/Approval Communication Tower Antenna at Cress Hill
4. Update/Approval Convey Deed of Private Property of Parcel #21-02-108-013 in East Fork Township
5. Update/Approval Convey Deed of Private Property of Parcel # 16-01-251-010 in the City of Hillsboro
6. Update/Approval Estimate Tax Levy
7. Update/Approval FY2014 Budget
8. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
9. Update/Approval Severance/Buyout Package
10. Update/Approval Postal Machines Proposals
11. Update/Approval U of I Job Study
12. Update/Approval Addition to Pre-approved Vendor List
13. Update/Approval Finance Committee Priority List
14. Update/Approval ROE Quarterly Report
15. Update/Approval Other Business:

H.W.E. COMMITTEE REPORT:

1. Update/Approval Amended Food Sanitation Ordinance for Montgomery County Health Dept.
2. Update/Approval Elections
3. Update/Approval Recycling Program and Events
4. Update/Approval Electronics Recycling Drive
5. Update/Approval EPA Report
6. Update/Approval Animal Control Facility and Program
7. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Worker Wellness Program Committee
2. Update/Approval Customer Service Training
3. Update/Approval SOA / EMA / State's Attorney - Union Local #397
4. Update/Approval Circuit Clerk's - Union Local #148
5. Update/Approval FOP Union Negotiations
6. Update/Approval Union Negotiations with Recycling Local 773
7. Update/Approval Personnel Committee Priority List
8. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Red Ball Trail
2. Update/Approval Sales of Used Tractors
3. Update/Approval Resolution #2012-11 to appropriate funds for 10-00136-00-BR, CH-5-Irving North Road, 100% County Project Irving North Bridge
4. Update/Approval Irving North Bridge
5. Update/Approval Resolution #2013-16 amends Resolution #2012-11 for 1102 B-CA, CH-7-Nokomis Road, 100% County Project
6. Update/Approval Guardrail West of Farmersville
7. Update/Approval Striping Seal coated Roads
8. Update/Approval Lighting Upgrades
9. Update/Approval Committee Tour
10. Update/Approval Other Business

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

1. Tour of Montgomery County Highway Department is October 8th after the Full Board meeting

SCHEDULE CHANGES:

1. Special Personnel Committee Mediation with SOA/EMA/State's Attorney Union Local #397 is Thursday, September 12th at 4:00 p.m. with committee and 4:30 with union
2. Cancellation of Mediation meeting with Circuit Clerk Union Local #148 on September 11th.

APPOINTMENTS:

1. Update/Approval Resolution Appointing Drainage Commissioner for Drainage District #1 of Harvel
2. Update/Approval Appointments to Drainage District #1 of Harvel – Richard Lyons-1 year term Christopher Zimmerman-2 year term, Richard Uhrig-3 year term
3. Update/Approval Appointments to Drainage District #1 of Irving, Witt, Nokomis and Rountree – Daniel Tester-1 year term, Randall Singler-2 year term, John Speiser-3 year term
4. Update/Approval Appointments of Patty Clarke and Mike Fleming to the MCEDC Revolving Loan Fund Board
5. Update/Approval Appointment of Jeff Howell to the Workforce Investment Board

PUBLIC COMMENTS:**PAY BILLS:**

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