

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 9th, 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 Monthly Progress Report

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Historic Courthouse Elevator
3. Update/Approval Early Voting Basement Office
4. Update/Approval Hand Railing at Historic Courthouse
5. Update/Approval Building Safety Issues at Courts Complex
6. Update/Approval Annex Building

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval County Employee Survey to ask How to Cut Expenses and or Increase Revenues
3. Update/Approval Mayors Welcome Packet
4. Update/Approval FY 2014 Budget

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for June 2013
2. Update/Approval Collections
3. Update/Approval Plans for October 21st Table Top ongoing with MCHD
4. Update/Approval County Communications

FINANCE COMMITTEE REPORT:

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Bruce Harris & Associates Presentation for new Flyover
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval Discuss Truth in Taxation
6. Update/Approval FY2014 Budget Hearings July 15, 16, 18

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 Animal Control Volunteer Manual
5. Update/Approval Volunteer Release Forms
6. Update/Approval Tour of Animal Control Facility in August

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval: Red Ball Trail
2. Update/Approval: Raymond Township Bridge
3. Update/Approval: Irving North County Bridge
4. Update/Approval: Resolution #2013-02: Resolution to appropriate funds for 1105 B-CA, Witt South, Location A, 100% County Project. -Witt Twp.
5. Update/Approval: Resolution #2013-03: Resolution to appropriate funds for 1105 B-CA, Witt South, Location B, 100% County Project. -Witt Twp.
6. Update/Approval: Resolution #2013-04: Resolution to appropriate funds for 1105 B-CA, Witt South, Location C, 100% County Project. -Witt Twp.
7. Update/Approval: Resolution #2013-05: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location A, 100% County Project. -Nokomis Twp.
8. Update/Approval: Resolution #2013-06: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location B, 100% County Project. -Nokomis Twp.
9. Update/Approval: Resolution #2013-07: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location C, 100% County Project. -Nokomis Twp.
10. Update/Approval: Resolution #2013-08: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location D, 100% County Project. -Nokomis Twp.
11. Update/Approval: Resolution #2013-09: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location E, 100% County Project. -Nokomis Twp.
12. Update/Approval: Resolution #2013-10: Resolution to appropriate funds for 1106 B-CA, Nokomis Road, Location F, 100% County Project. -Nokomis Twp.
13. Update/Approval: Resolution #2013-11: Resolution to appropriate funds for 1107 B-CA, Fillmore Trail, Location A, 100% County Project. -Fillmore Twp.
14. Update/Approval: Resolution #2013-12: Resolution to appropriate funds for 1108 B-CA, Red Ball Trail, Location A, 100% County Project. -East Fork Twp.
15. Update/Approval: Resolution #2013-13: Resolution to appropriate funds for 1108 B-CA, Red Ball Trail, Location B, 100% County Project. -East Fork Twp.
16. Update/Approval: Resolution #2013-14: Resolution to appropriate funds for 1108 B-CA, Red Ball Trail, Location C, 100% County Project. -East Fork Twp.
17. Update/Approval: Resolution #2013-15: Resolution to appropriate funds for 1109 B-CA, Mine Avenue, Location A, 100% County Project. -Bois D' Arc Twp.

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Job Salary Study
2. Update/Approval SOA/EMA/State's Attorney - Union Local #397
3. Update/Approval Highway Department - Union Local #1084
4. Update/Approval Circuit Clerk's - Union Local #148
5. Update/Approval Drug and Alcohol Abuse Policy
6. Update/Approval Worker Wellness Program
7. Update/Approval Executive Session

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

1. Resignation Letter from Litchfield Police Chief BJ Wilkinson from 911 Board
2. Tour of Montgomery County Health Department after Full Board Meeting

SCHEDULE CHANGES:**APPOINTMENTS:**

1. Update/Approval Appointment of Sandy Leitheiser as Open Meetings Act Designee and Chris Daniels as Open Meetings Act Deputy Designee.
2. Update/Approval Appointment of Jay Greenwood as Trustee to the Green Hill Cemetery Association

PUBLIC COMMENTS:**PAY BILLS:**

ADJOURN: Until the Full Board Meeting on Tuesday, August 13th, 2013 at 8:30 AM.