

MONTGOMERY COUNTY BOARD

AGENDA

AMENDED

For Tuesday, December 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:

1. Update/Approval CEFS/CIPT Representative

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
2. Update/Approval Code Red Notification System
3. Update/Approval R.O.E. Quarterly Reports / Consolidation

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Red Ball Trail
2. Update/Approval Irving North Bridge
3. Update/Approval 2014 Fuel Letting Date
4. Update/Approval 2014 Rock Letting Date
5. Update/Approval New Equipment
6. Update/Approval Rock at New Courthouse Parking lot

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Revolving Loan Fund Report
3. Update/Approval Mineral Trust Fund
4. Update/Approval Central Illinois Economic Development Authority
5. Update/Approval Planning Commission
6. Update/Approval Economic Development 2014 Committee Meeting Dates

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Reports for October & November 2013
2. Update/Approval Collections
3. Update/Approval Informational Meetings
4. Update/Approval CPR/AED Training
5. Update/Approval LEPC Meeting
6. Update/ Approval Fire Extinguishers & Material Safety Data Sheets
7. Update/ Approval Training Exercise for 2014 March 4th
8. Update/ Approval Weather Spotter Class
9. Update/ Approval Mitigation Planning Meeting

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program
5. Update/Approval Animal Control Ordinance

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Early Voting Room Lighting & Switch Changes
2. Update/Approval Panic System
3. Update/Approval HVAC at Courts Complex
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Parking Lot Across from Courts Complex
6. Update/Approval Cleaning Service for the Courts Complex Building
7. Update/Approval Surplus Auction
8. Update/Approval Fire Extinguishers & Material Safety Data Sheets

FINANCE COMMITTEE REPORT:

1. Update/Approval GIS Work Group Report/Flyover & Web Design Work
2. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
3. Update/Approval Other Business:
 - Coal Fund Reserves
 - Employee Life Insurance

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Special Joint Meeting with Finance & Personnel
2. Update/Approval Workplace Wellness Program Update
3. Update/Approval Personnel Manual
4. Update/Approval FOP Union Negotiations
5. Update/Approval Executive Session

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

1. EMA/Ambulance Committee Meeting for January has been changed to Thursday, January 2nd

APPOINTMENTS:**PUBLIC COMMENTS:****PAY BILLS:****ADJOURN: Until the Full Board Meeting on Tuesday, January 14th, 2014 at 8:30 AM.**