

# **MONTGOMERY COUNTY BOARD AGENDA**

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**For Tuesday, October 8<sup>th</sup>, 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**

#### **ROAD AND BRIDGE COMMITTEE REPORT:**

- 1. Update/Approval Red Ball Trail**
- 2. Update/Approval Irving North Bridge**
- 3. Update/Approval West of Farmersville Guardrail**
- 4. Update/Approval Striping Seal coated Roads**
- 5. Update/Approval 2014 Road & Bridge Committee Meeting Dates**
- 6. Update/Approval Road Damages Policy**
- 7. Update/Approval Other Business**

#### **PERSONNEL COMMITTEE REPORT:**

- 1. Update/Approval U of I Job Study**
- 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 Worker Wellness Program Committee**
- 9. Update/Approval Other Business**
- 10. Update/Approval Closed Session for Union Contracts**

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

- 1. Update/Approval Elections**
- 2. Update/Approval Recycling Program and Events:**
- 3. Update/Approval Electronics Recycling Drive**
- 4. Update/Approval Animal Control Facility and Program**
- 5. Update/Approval Animal Control Vehicle Out for Bid**
- 6. Update/Approval ICRMT Agent**
- 7. Update/Approval Other Business**

#### **FINANCE COMMITTEE REPORT:**

- 1. Update/Approval GIS Work Group Report**

2. Update/Approval Convey Deed of Private Property of Parcel #16-01-251-010 in Hillsboro Township
3. Update/Approval Estimate Tax Levy
4. Update/Approval Adopt FY 2014 Aggregate Levy
5. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
6. Update/Approval FY2014 Budget Changes
7. Update/Approval County Trustee Activity Report
8. Update/Approval Resolutions 10-13-001, 10-13-002, 10-13-003, 10-13-004 to Convey Deeds to Sarver Chamberlain Inc. Parcel ID's #10-32-458-005, 10-32-458-006, 10-32-458-007, 10-32-458-008
9. Update/Approval Resolutions 10-13-005 & 10-13-006 to Convey Deeds to David Hollo Parcel ID's #10-33-310-001 & #10-33-339-004
10. Update/Approval Resolutions 10-13-007 & 10-13-008 to Convey Deeds to Jim Lohman Parcel ID's #16-11-251-001,002 & 16-11-252-003,018
11. Update/Approval Finance Committee Priority List
12. Update/Approval Other Business

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

1. Update/Approval of the Ambulance Call Report for September 2013
2. Update/Approval Collections
3. Update/Approval Meeting with Deer Run Mine
4. Update/Approval IEMA Conference
5. Update/Approval Code Red call system
6. Update/Approval Table Top Exercise
7. Update/Approval Other Business

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

1. Update/Approval MCEDC
2. Update/Approval Revolving Loan Report
3. Update/Approval Incentive Package Development
4. Update/Approval EZ Mayors Meeting
5. Update/Approval Mineral Trust Fund
6. Update/Approval Central Illinois Economic Development Authority
7. Update/Approval Workforce Investment Board
8. Update/Approval Planning Commission Recommendations/Update
9. Update/Approval Economic Development Committee Priority List
10. Update/Approval Reschedule Regular Economic Development Committee for November
11. Update/Approval Other Business

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

1. Update/Approval Striping of New Courthouse Parking Lot – ADA issues per Holly
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 Building & Grounds Committee Priority List:
6. Update/Approval Surplus Property
7. Update/Approval Other Business:

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

#### **CHAIRMAN'S REPORT:**

#### **ANNOUNCEMENTS:**

1. Tour of Montgomery County Highway Department is after the November 12<sup>th</sup> Full Board meeting

#### **SCHEDULE CHANGES:**

1. Regular Economic Development Committee meeting on November 6<sup>th</sup> has been changed to Tuesday, October 29<sup>th</sup>
2. Special Personnel Committee meeting with Recycling Union Local #397 is Thursday, October 17<sup>th</sup> at 5:30 p.m. with committee and 6:00 with union

#### **APPOINTMENTS:**

1. Update/Approval Reappointment of Mark Meisner to the Pitman-Zanesville #2, County Zone #33, Drainage District for a three year term which expires December 31, 2013
2. Update/Approval Reappointment of Gregory Weitekamp to the Zanesville #3, County Zone #15, Drainage District for a three year term which expires December 31, 2013
3. Update/Approval Appointment of Darrin Beckman of Fillmore to the Emergency Telephone System Board

#### **PUBLIC COMMENTS:**

#### **PAY BILLS:**

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