

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 13th, 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 -June & July
2. Update/Approval Executive Session to Review Prior Executive Session Minutes
3. Update/Approval All Committees will be Working on a Priority List

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Communication Tower Antenna at Cress Hill
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Historic Courthouse Elevator
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Remodel Basement Office for Early Voting
5. Update/Approval Building Safety Issues at Courts Complex
6. Update/Approval Annex Building
7. Update/Approval Meeting time change

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Hillsboro TIF District Meeting
3. Update/Approval Planning Commission Meeting
4. Update/approval Intergovernmental Agreement for Temporary Use of Montgomery County's Mapping Equipment

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for June & July 2013
2. Update/Approval Collections
3. Update/Approval – Safety Meeting for Courts Complex
4. Update/ Approval– Hazardous Mitigation Planning Meeting
5. Update/ Approval – The County Emergency Operation Plan

6. Update/Approval - Emergency Notification System

FINANCE COMMITTEE REPORT:

1. Update/Approval Communication Tower Antenna at Cress Hill
2. Update/Approval GIS Work Group Report-Bruce Harris & Assoc. Presentation for new Flyover
3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
4. Update/Approval Discuss Truth in Taxation
5. Update/Approval Estimated Costs of Sheriff's Vehicle Replacement
6. Update/Approval FY2014 Budget Hearings & Discussions
7. Update/Approval Addition to Pre-Approved Vendor List
8. Update/Approval Convey Deed for County Trustee Parcel #16-13-376-008 in Hillsboro Township
9. Update/Approval Copy Machine Contracts
10. Update/Approval Cell Phone Billing
11. Update/Approval Postal Machines
12. Update/Approval Severance/Buyout Package
13. Update/Approval Executive Session to Discuss Personnel

H.W.E. COMMITTEE REPORT:

1. Update/Approval Amend the County Food Ordinance regarding Inspections
2. Update/Approval Elections
3. Update/Approval Recycling Program and Events
4. Update/Approval EPA Report
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Tour of Animal Control Facility

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

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval of the Red Ball Trail
2. Update/Approval Raymond Township Bridge
3. Update/Approval Irving North County Bridge
4. Update/Approval Striping of County Roads
5. Update/Approval Road and Bridge Tour

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Next Regular EMA/Ambulance Committee Meeting Date Change to Tuesday, August 27th at 8:30 a.m.
2. Special Personnel Committee Mediation on Thursday, September 12th at 4:00 p.m. with SOA/EMA/State's Attorney Union Local #397
3. B&G Committee meeting time change from 8:300 am to 1:00 pm for September, October, November and December 2013.

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, September 10th, 2013 at 8:30 AM.

