

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 16th, 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 Historic Courthouse Elevator/Schindler
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Vendor List
4. Update/Approval HVAC at Courts Complex
5. Update/Approval Fire Alarms and Panic Systems
6. Update/Approval Building Safety Issues

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Arches Trail
2. Update/Approval County Website
3. Update/Approval MCEDC
4. Update/Approval Coal Severance Tax
5. Update/Approval Fracking Meeting Notes
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval County Employee Survey to ask How to Cut Expenses or Increase Revenues
8. Update/Approval Planning Commission Update
9. Update/Approval State Legislative Priorities Report
10. Update/Approval County Write a Letter to Support and Encourage Cleanup to Federal Representatives Asking that they Include the Superfund and Brownfield Sites in Montgomery County on a Priority List to USEPA

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for February & March 2013
2. Update/Approval of E.M.A./Ambulance Report

FINANCE COMMITTEE REPORT:

1. Update/Approval FY2012 County Audit Presentation from Patton & Company, P.C.
2. Update/Approval Discussion of Auditing Services
3. Update/Approval FY 2014 Budget Information & Schedule
4. Update/Approval GIS Report
5. Update/Approval Resolution to Convey Deed – Pitman Township Parcel #03-28-202-003
6. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
7. Update/Approval Copy Machine Survey
8. Update/Approval Cell Phone Survey
9. Update/Approval Central Purchasing Program
10. Update/Approval Resolution Proposing Increasing Maximum Allowable Levy for Raymond/Harvel Special Service Area Ambulance Tax in Montgomery County and Providing for a Public Hearing and Other Procedures in Connection Therewith

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Resolution to Adopt a Five Year Solid Waste Recycling Act Plan Update
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Increase Fee for Rabies Tags

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Circuit Clerk's Union Local #148
2. Update/Approval Local #397
3. Update/Approval Highway Department Union Local #1084
4. Update/Approval Internet and Social Media Policy and Guidelines
5. Update/Approval Drug Test Policy
6. Update/Approval Quarterly Time-off Reports
7. Update/Approval Job Salary Study

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Raymond Township Bridge
2. Update/Approval New Tractor Purchase
3. Update/Approval C-BA's with North Litchfield
4. Update/Approval Red Ball Trail Project
5. Update/Approval 2013 MFT Oil Letting

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

1. Update/Approval Personnel Committee Meeting Time Change to 4:00 p.m.
2. Update/Approval Finance Committee Meeting Time Change to 8:00 a.m.
3. Update/Approval Building & Grounds Committee Meeting Time Change to 1:00 p.m. in May and 8:30 a.m. in June, July & August
4. Update/Approval Economic Development Committee Meeting Time Change to 7:00 p.m.
5. Update/Approval Coordinating Committee Meeting Time Change to 6:00 p.m.
6. Special Personnel meeting with Highway Department Local #1084 is Thursday, April 18th, 2013 at 4:30 p.m. with committee and 5:30 p.m. with union.
7. Personnel meeting with Circuit Clerk's Union Local #148 is Thursday, April 25th, 2013 at 4:30 p.m. after Regular Personnel meeting.
8. Tour of Animal Control Facility is Tuesday, May 14th after Board meeting.
9. Tour of Hillsboro Recycling Center is Tuesday, June 11th after Board meeting.

APPOINTMENTS:

1. Update/Approval of the Three County Public Water District Trustee Reappointment of Stanley Hughes
2. Update/Approval of the Raymond Community Fire Protection District Trustee Reappointment of Robert Matli
3. Update/Approval of the Fillmore Glendale Cemetery Board Trustee Appointments of Allen Harrison, David Prater, James Evans and Kent Lovelace
4. Update/Approval of the Nokomis Area Fire Protection District Trustee Appointment of Gary Hulbert
5. Update/Approval of the Revolving Loan Fund Board Appointment of Jay Martin

PUBLIC COMMENTS:**PAY BILLS:****ADJOURN: Until the Full Board Meeting on Tuesday, May 14th, 2013 at 8:30 AM.**