

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, May 14th, 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 --*Monthly & Annual*--- 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 Presentation from Kristie Warfel of CEFS
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval CEFS Intergovernmental Agreement and Ordinance to Provide for Public Transportation
4. Tour the CEFS Transportation Vehicle after the Board Meeting

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Historic Courthouse Elevator
3. Update/Approval Maintenance Issues and Report
4. Update/Approval Fire Alarm System at Recycling
5. Update/Approval Quote for Security Door for Circuit Clerk's Office
6. Update/Approval Building Safety Issues at Courts Complex

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Revolving Loan Fund Report
3. Update/Approval County Employee Survey to ask How to Cut Expenses and or Increase Revenues
4. Update/Approval Coal Severance Tax Report
5. Update/Approval Planning Commission Update
6. Update/Approval Legislative Breakfast
7. Update/Approval Enterprise Zone Conference Report
8. Update/Approval Clean Line Energy
9. Update/Approval Workforce Investment Board

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for April 2013
2. Update/Approval of E.M.A./Ambulance Report
3. Update/Approval 5 Area Ambulance District's Agreements
4. Update/Approval Montgomery County Emergency Operations Plan

FINANCE COMMITTEE REPORT:

1. Update/Approval Energy Bids
2. Update/Approval Annual University of Illinois Extension Agreement
3. Update/Approval GIS Report
4. Update/Approval FY2012 County Audit
5. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
6. Update/Approval FY2014 Budget Information & Schedule
7. Update/Approval Copy Machines Survey
8. Update/Approval Cell Phones
9. Update/Approval Raymond/Harvel Public Hearing

H.W.E. COMMITTEE REPORT:

1. Update/Approval Recycling Program and Events
2. Update/Approval EPA Report
3. Update/Approval Animal Control Facility and Program
 - Bequest
 - Volunteer Manual
4. Update/Approval Increase Fee for Rabies Tags
5. Update/Approval of the Revised Volunteer Release

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Raymond Township Bridge
2. Update/Approval New Tractor Purchase
3. Update/Approval Sale of Old Tractors
4. Update/Approval 2013 Culvert Letting

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Montgomery County Electronic Security Policy
2. Update/Approval Internet, Email and Social Media Policy and Guidelines
3. Update/Approval Drug Test Policy
4. Update/Approval Highway Department - Union Local #1084
5. Update/Approval SOA/EMA/State's Attorney - Union Local #397
6. Update/Approval Circuit Clerk's - Union Local #148
7. Update/Approval Executive Session for Personnel Issues, Union Negotiations

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

1. The MABAS trailer is available for members to view after board meeting.
2. Tour of Hillsboro Recycling Center is Tuesday, June 11th after Board meeting.
3. Tour of Animal Control Facility is Tuesday, July 9th after Board meeting.

SCHEDULE CHANGES:

1. The Regular Economic Development Committee Meeting on June 5th has been changed to Wednesday, May 29th.
2. Building & Grounds Committee Meetings will start again at 8:30 a.m. in June, July & August.
3. Special Personnel meeting with Circuit Clerk's Union Local #148 is Tuesday, May 21st, 2013 at 5:00 p.m. with committee and 5:30 p.m. with union.
4. Personnel meeting with Highway Department Local #1084 is Thursday, May 30th, 2013 at 5:00 p.m. after Regular Personnel meeting.

APPOINTMENTS:

1. Update/Approval of the Board of Review Reappointments of William Harpole, Lyle R. James for 2013 & 2014 sessions and Kent Aumann for the 2013 session
2. Update/Approval of the Montgomery County Tuberculosis Care & Treatment Board Reappointments of Brenda Johnson and Kim White

PUBLIC COMMENTS:**PAY BILLS:****ADJOURN: Until the Full Board Meeting on Tuesday, June 11th, 2013 at 8:30 AM.**