

# **MONTGOMERY COUNTY BOARD AGENDA**

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**For Tuesday, November 12<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 Reports
2. Update/Approval 2014 Coordinating Committee Dates & Time
3. Update/Approval 2014 Full Board Meeting Dates & Time
4. Update/Approval Sale of the Sherman Building
5. Update/Approval Intergovernmental Agreement with City of Litchfield for Temporary Use of Montgomery County's Mapping Equipment
6. Update/Approval County Priority List/Coal Funds

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

1. Update/Approval Red Ball Trail
2. Update/Approval Irving North Bridge
3. Update/Approval Road Damages Policy
4. Update/Approval County 2014 MFT Maintenance Resolution #2013-18
5. Update/Approval Resolution #2013-16 to appropriate funds for 1110 B-CA, Witt Road District, N. 17<sup>th</sup> Avenue, 50% R.D. – 50% County Project
6. Update/Approval Resolution #2013-17 to appropriate funds for 1111 B-CA, County Highway 10, 100% County Project
7. Update/Approval Other Business

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

1. Update/Approval Circuit Clerk's - Union Local #148
2. Update/Approval FOP Union Negotiations
3. Update/Approval Recycling Local 773 Union Negotiations
4. Update/Approval Personnel Committee Priority List
5. Update/Approval Personnel Manual
6. Update/Approval Customer Service Training
7. Update/Approval Workplace Wellness Program
8. Update/Approval 2014 County Holiday Schedule
9. Update/Approval 2014 Personnel Committee Meeting Dates & Time
10. Update/Approval Other Business
11. Update/Approval Executive Session

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

1. Update/Approval Elections
2. Update/Approval Workers Compensation Insurance-IPRF
3. Update/Approval Property Casualty Insurance-ICRMT
4. Update/Approval Recycling Program and Events
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Animal Control Vehicle Bids
7. Update/Approval 2014 HWE Committee Meeting Dates & Time
8. Update/Approval Other Business

**FINANCE COMMITTEE REPORT:**

1. Update/Approval Resolution to abate the County Portion of taxes on the Sherman Building Parcel #16-02-494-016 324 S Main St. in Hillsboro, IL
2. Update/Approval GIS Work Group Report
3. Update/Approval on Parcel #16-01-251-010 at 618 Parkside, Hillsboro, IL
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY2014 Budget Changes and Recommendations
6. Update/Approval FY2014 Budget
7. Update/Approval FY2014 Budget Appropriation, Levies and Resolutions:
8. Update/Approval County Trustee Activity Report
9. Update/Approval Finance Committee Priority List
10. Update/Approval 2014 Finance Committee Meeting Dates & Time
11. Update/Approval Other Business

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

1. Update/Approval Collections
2. Update/Approval Table Top Exercise
3. Update/Approval AED/CPR training
4. Update/Approval Code Red Emergency Notification System
5. Update/ Approval Mitigation Plan Meeting
6. Update/Approval New ESDA Ordinances for Municipalities
7. Update/Approval Committee Meeting Dates for 2014
8. Update/Approval Other Business

**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 Recommendations
6. Update/Approval 2014 Economic Development Committee Meeting Dates & Time
7. Update/Approval Other Business

**BUILDING AND GROUNDS COMMITTEE REPORT:**

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Schindler Elevator Service issues
4. Update/Approval Cleaning Service for the Courts Complex Building
5. Update/Approval Remodel Basement Office for Early Voting
6. Update/Approval 2014 Building & Grounds Committee Meeting Dates & Time
7. Update/Approval Other Business

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

1. Tour of Montgomery County Highway Department is postponed until spring.

**SCHEDULE CHANGES:**

1. Special Personnel Committee meeting with FOP is Thursday, November 14<sup>th</sup> at 5:30 p.m. with committee and 6:00 with the union.
2. Special Joint Committee meeting for Personnel Committee and Finance Committee to discuss the Affordable Care Act is Thursday, November 21<sup>st</sup> at 4:00 p.m.
3. Regularly scheduled Personnel Committee on Thursday, November 21<sup>st</sup> is changed to 5:00 p.m.

**APPOINTMENTS:**

1. Update/Approval Reappointments of Tom Rogers, Rick Robbins, Dave Weir, Lynn Shepard, and Joe Gasparich to the 911 Board

**PUBLIC COMMENTS:****PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, December 10<sup>th</sup>, 2013 at 8:30 AM.**