

MONTGOMERY COUNTY BOARD AGENDA

For Wednesday, November 12th, 2014 – 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 ---- Becky Durbin
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 County Board Reorganization Date will be Monday, December 1st, 2014 at 8:30 am.
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval County-wide Connected Water System
4. Update/Approval Incident Management Team (IMT) Meeting – Thursday, Nov. 20 at 6:00 pm at the Health Dept.
5. Update/Approval Resolution of Participation and Support – Intergovernmental Law Enforcement Officers In-service Training Act
6. Update/Approval Other Business

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Tuck-pointing Historic Courthouse
3. Update/Approval Communications Tower
4. Update/Approval Sound System in Board Room
5. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Dakota Access Pipeline Presentation
2. Update/Approval Presentation by Clean Line Energy on Grain Belt Transmission Project:
3. Update/Approval Coal Dust Issues:
4. Update/Approval MCEDC:
5. Update/Approval Planning Commission
 - Housing Authority Board
6. Update/Approval Workforce Round Table
7. Update/Approval Revolving Loan Fund Report
8. Update/Approval Appointment of MCEDC as Revolving Loan Fund Administrator for another 3-Year Term
9. Update/Approval 2014 Legislative Priorities and Input:
10. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
11. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval Tri-Tech Class
2. Update/Approval Pro-Medic Audit
3. Update/Approval Proposals for Hazard Mitigation Plan
4. Update/Approval StarCom
5. Update/Approval HazMat Trailer
6. Update/Approval Other Business

FINANCE COMMITTEE REPORT:

1. Update/Approval PMA USA Insurance Presentation
2. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 06-07-429-007
3. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 11-28-227-006
4. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 12-22-459-001
5. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 12-22-481-003
6. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 13-05-102-007
7. Update/Approval Resolution for Tax Deed Conveyance for Parcel # 20-22-384-004
8. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
9. Update/Approval FY 2015 Budget Changes and Recommendations
10. Update/Approval FY2015 Budget Appropriation, Levies and Resolutions
11. Update/Approval Other Business

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval EPA Report
3. Update/Approval Recycling Program and Events
4. Update/Approval ICRMT Property Casualty Insurance Renewal
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Sale of Used Equipment
2. Update/Approval Resolution #2014-10: Resolution to appropriate funds for 1121 B-CA, Burg Road, 100% County Project
3. Update/Approval Preliminary Services Agreement for Motor Fuel Tax Agreement for East Fork 6th Avenue Township Bridge over Coffeen Lake
4. Update/Approval Highway Capital Improvement Projects: Pine Street in Irving, Nokomis Road
5. Update/Approval County 2015 MFT Resolution- Resolution #2014-11
6. Update/Approval Pipeline Permit/Road Use Agreement
7. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Quarterly Time-off Reports
2. Update/Approval 2015 Montgomery County Holiday Schedule
3. Update/Approval Local 773 in the Sheriff's Department
4. Update/Approval Personnel Manual
5. Update/Approval Executive Session

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. Retirement Party for Bonnie Branum for his 30 years of service on the County Board

SCHEDULE CHANGES:

1. The next Regular Finance Committee meeting has been changed to Thursday, December 4th at 6:00 p.m. due to Board Reorganization.

APPOINTMENTS:

1. Update/Approval Reappointment of Tom Rogers to the 911 Board

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the County Board Reorganization Meeting on Monday, December 1st, 2014 at 8:30 AM.