

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, September 9th, 2014 – 8:30 AM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE** – Led by Miss Illinois County Fair Queen Summer Robbins
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 ---- Banee 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 CEFS Central Illinois Public Transit Monthly Progress Report
2. Update/Approval Appointment Needed for the CEFS Board
3. Update/Approval Law Enforcement Training Resolution – Montgomery County Coroner's Office
4. Update/Approval County Wide Connected Water System
5. Update/Approval Executive Session if needed

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Hillsboro Recycling Facility Building Repairs and Issues
3. Update/Approval Budgeting for B & G / Capital Improvement Projects
4. Update/Approval Communications Tower
5. Update/Approval Status of Demolition on Buildings that were bid last month
6. Update/Approval Open Bids for Demolition of Building at 108 North Monroe, Harvel - Parcel #04-33-281-004
7. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Coal Dust Issues
2. Update/Approval MCEDC
3. Update/Approval Planning Commission
4. Update/Approval Green Diamond Bike Trail
5. Update/Approval Revolving Loan Fund Report
6. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
7. Update/Approval 2014 Legislative Priorities and Input
8. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
9. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for August 2014
2. Update/Approval Collections
3. Update/Approval Capstone Table Top Exercise
4. Update/Approval Emergency Planning for Schools
5. Update/Approval Other Business: Fire Service and line that separates the Hillsboro Fire Area from the Litchfield Area

FINANCE COMMITTEE REPORT:

1. Update/Approval SOA Report
2. Update/Approval GIS Report
3. Update/Approval Intern in Information Systems Office
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY 2015 Budget
6. Update/Approval Estimate Tax Levy
7. Update/Approval Litchfield Dispatching Services
8. Update/Approval Code Red Funding
9. Update/Approval County Trustee parcels- Policy/Procedure
10. Update/Approval Resolution to Convey Parcel ID 10-33-259-010 to the City of Litchfield
11. Update/Approval Tri Tech Invoice
12. Update/Approval ROE Quarterly Report
13. 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 Animal Control Facility and Program
5. Update/Approval Appoint Animal Control Facility Manager/Officer
6. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Personnel Manual
2. Update/Approval Local 773 in the Sheriff's Department
3. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Resolution #2014-07: Resolution to appropriate funds for 1118 B-CA, E. 15th Road, Rountree Road District, 50% RD – 50% County Project
2. Update/Approval Resolution #2014-08: Resolution to appropriate funds for 1119 B-CA, E. 15th Road, Rountree Road District, 50% RD – 50% County Project
3. Update/Approval Engineering Agreement McDonough-Whitlow Taylorville Road
4. Update/Approval Red Ball Trail
5. Update/Approval Other Business

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. Pioneer Tour after Full Board Meeting

SCHEDULE CHANGES:

APPOINTMENTS:

1. Update/Approval appointment of Mary Harrison as Secretary/Treasurer to the Fillmore Glendale Cemetery Board
2. Update/Approval reappointment of Daniel Tester to the Drainage District #1 of Irving, Witt, Nokomis and Rountree

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, October 14th, 2014 at 8:30 AM.