

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 8th, 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 Reports –Annual & Monthly-- Sally Adams**
- 11. V.A.C. Report ---- Dave Strowmatt**

APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

1. CIPT Program Director Dennis Shiley on B-line Transportation Report
2. Legislative Letter

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Maintenance Issues and Report
3. Update/Approval List for Vendor Insurance Certificates & Vendor Waivers
4. Update/Approval Award Bid for Panic & Fire System Testing & Monitoring
5. Update/Approval Exterior Lighting bids
6. Update/Approval Building Projects Summary Reports
7. Update/Approval Maintenance Agreement for Animal Control Generator
8. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Quarterly Mayors Meeting
2. Update/Approval MCEDC
3. Update/Approval Central Illinois Economic Development Authority
4. Update/Approval Planning Commission
5. Update/Approval Planning Commission New Appointment
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
8. Update/Approval Adoption of 2014 Legislative Priorities and Input
9. Update/Approval Econ. Dev. Fund/Developing Guidelines for Long-Term Improvement Fund
10. Update/Approval Memo of Understanding for Grain Belt Transmission
11. Update/Approval Marketing County Property for Potential Development
12. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for March 2014
2. Update/Approval Collections
3. Update/Approval Meeting with Litchfield
4. Update/Approval Ambulance Contracts, Insurance, and Budgets
5. Update/Approval Regional Meeting April 11th, 2014
6. Update/Approval Testing of Panic Alarms
7. Update/Approval Communications plan for I-55 emergencies
8. Update/Approval National Weather Service/ Public Service for Large Events and Homecoming
9. Update/Approval Other Business

FINANCE COMMITTEE REPORT:

1. Update/Approval FY2013 County Audit Presentation
2. Update/Approval Discuss Funding of New PSR Building
3. Update/Approval Computer Home Use
4. Update/Approval Structural Improvement Notification Permit Process
5. Update/Approval GIS Flyover and Web based GIS System
6. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
7. Update/Approval Annual Health Insurance Renewal-Consociates
8. Update/Approval FY 2015 Budget Hearings – Information and setting salaries
9. Update/Approval Setting Salaries for Elected Officials – April Recommendation
10. Update/Approval Priorities for Long-Term Improvement Fund
11. Update/Approval Resolution for Review of Current 911 Statutory Provisions
12. Update/Approval Basic Blood Work Screening at the Health Fair
13. Update/Approval Raymond Fire District – Trustee Building in Harvel parcels #04-33-281-003 & #04-33-281-004
14. Update/Approval Authorization of the Cancellation of the Prior Year Tax Sale Certificate(s) for the Corner Block Building Parcel ID# 16-02-494-016 in the City of Hillsboro
15. Update/Approval CEFS Ordinance and Intergovernmental Agreement to Provide Public Transportation
16. Update/Approval Amend Pre-Paid Vendor List to Add Snap Fitness & Homefield Energy
17. Update/Approval Other Business

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program
5. Update/Approval Tour of Mason County Animal Control
6. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Sign Off on Vouchers for Employee Last Check
2. Update/Approval Workplace Wellness Program
3. Update/Approval Personnel Manual
4. Update/Approval Employee and Board Member Annual Sexual Harassment/Sensitivity Training
5. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Washboard Trail TBP Letting
2. Update/Approval 2014 Oil Letting Date
3. Update/Approval Red Ball Trail
4. Update/Approval Executive Session
5. Update/Approval Other Business

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

1. Animal Control Facility is having Open House on Saturday April 12th from noon until 2:00 PM.
2. Tour of Coffeen Power Station is tentatively set for May 13th after Full Board meeting.
3. Tour of Highway Department will be June 10th after the Full Board meeting.

SCHEDULE CHANGES:**APPOINTMENTS:**

1. Update/Approval Re-appointment of Heather Hampton+Knodle to the Central Illinois Economic Development Authority (CIEDA)
2. Update/Approval to Re-appoint Joseph Martin as trustee to the Raymond Community Fire Protection District
3. Update/Approval to Re-appoint John L. Walsh, Leonard Rovey and Jeff Brown to the Farmersville-Waggoner Fire Protection District

PUBLIC COMMENTS:**PAY BILLS:**

ADJOURN: Until the Full Board Meeting on Tuesday, May 13th, 2014 at 8:30 AM.