

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 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 Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

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

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for July 2014
2. Update/Approval Collections
3. Update/Approval Letter from Litchfield regarding Fire Protection for Rural Residents
4. Update/Approval IPWMAN/Mutual Aid
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FINANCE COMMITTEE REPORT:

1. Update/Approval SOA Report
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3. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
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H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report – Truck Bids advertised
4. Update/Approval ICRMT Property Casualty Insurance
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Rabies Tags, Animal Control Facility Manager/Officer Position, Replace Incinerator Chimney
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1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
4. Update/Approval Other Business
5. Update/Approval Executive Session

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Special HWE Committee meeting is Thursday, August 14th at 5:30 p.m.

APPOINTMENTS:

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

PUBLIC COMMENTS:

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2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
4. Update/Approval Other Business
5. Update/Approval Executive Session

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Special HWE Committee meeting is Thursday, August 14th at 5:30 p.m.

APPOINTMENTS:

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, September 9th, 2014 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 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
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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 Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
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2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL

CONSENT AGENDA:

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APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

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COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

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ANNOUNCEMENTS:

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APPOINTMENTS:

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PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, September 9th, 2014 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 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:

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APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

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COMMITTEE REPORTS:

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1. Update/Approval Budgeting for B & G / Capital Improvement Projects
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ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Coal Dust Issues
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
7. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
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10. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for July 2014
2. Update/Approval Collections
3. Update/Approval Letter from Litchfield regarding Fire Protection for Rural Residents
4. Update/Approval IPWMAN/Mutual Aid
5. Update/Approval FEMA L364 Multi-Hazard Emergency Planning for Schools
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1. Update/Approval SOA Report
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H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report – Truck Bids advertised
4. Update/Approval ICRMT Property Casualty Insurance
5. Update/Approval Animal Control Facility and Program
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ROAD AND BRIDGE COMMITTEE REPORT:

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PERSONNEL COMMITTEE REPORT:

1. Update/Approval Supervisor of Assessments Office
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Union Negotiations in the Sheriff's Department
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5. Update/Approval Executive Session

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Special HWE Committee meeting is Thursday, August 14th at 5:30 p.m.

APPOINTMENTS:

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, September 9th, 2014 at 8:30 AM.

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 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
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10. T.B. Department Report ---- Becky Durbin
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APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Update/Approval County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
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1. Update/Approval Budgeting for B & G / Capital Improvement Projects
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APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

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APPROVAL OF 11 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

COORDINATING COMMITTEE REPORT:

1. Update/Approval County Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
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BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
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ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Special HWE Committee meeting is Thursday, August 14th at 5:30 p.m.

APPOINTMENTS:

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

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ADJOURN: Until the Full Board Meeting on Tuesday, September 9th, 2014 at 8:30 AM.

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For Tuesday, August 12th, 2014 – 8:30 AM

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2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF PREVIOUS COUNTY BOARD MEETING'S APPROVAL

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MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 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
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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 Fair Queen Shayla Grosenheider to attend upcoming Full Board
2. Update/Approval CEFS Central Illinois Public Transit Monthly Progress Report
3. Update/Approval IPWMAN

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Budgeting for B & G / Capital Improvement Projects
2. Update/Approval HVAC at Courts Complex
3. Update/Approval Communications Tower
4. Update/Approval Maintenance Issues and Report
5. Update/Approval Open Bids to Demolish and Remove Debris for Two Buildings
6. Update/Approval Historic Courthouse Building Keys
7. Update/Approval Emergency Lights
8. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
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4. Update/Approval Planning Commission
5. Update/Approval Green Diamond Bike Trail
6. Update/Approval Revolving Loan Fund Report
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2. Update/Approval Personnel Manual
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5. Update/Approval Executive Session

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Special HWE Committee meeting is Thursday, August 14th at 5:30 p.m.

APPOINTMENTS:

1. Update/Approval Re-appointment of John Richard Lyons to Drainage District #43 –Harvel #1 and Drainage District #42 – Harvel #2

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