

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, January 14th, 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 ---- 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 Report & Representatives
2. Snow Report
3. Update/Approval Executive Session

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Maintenance Issues and Report
3. Update/Approval Sheriff's Vehicle Accident/Replacement
4. Update/Approval Snow Removal
5. Update/Approval Parking Lot Across from Courts Complex
6. Update/Approval Advertise for Part Time Employee-Cleaning at Courts Complex
7. Update/Approval Annex Building
8. Update/Approval Sound System for County Board Room
9. 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
6. Update/Approval West Central Annual Report
7. Update/Approval Quarterly Mayors Meeting
8. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for December 2013
2. Update/Approval Collections
3. Update/Approval CMS Resolution Renewal
4. Update/Approval Illinois Public Works Mutual Aid Organization
5. Update/ Approval AED/CPR Class
6. Update/ Approval Meeting Announcements
7. Update/Approval Emergency Plans for COOP
8. Update/Approval Other Business

FINANCE COMMITTEE REPORT:

1. Update/Approval GIS Work Group Report – New Flyover and Web Design System
2. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
3. Update/Approval Coal Fund Reserves
4. Update/Approval Resolution Opposing the Adoption of House Bill 924 Amending the Prevailing Wage Act
5. Update/Approval 2014 Business Mileage Allowance
6. Update/Approval Other Business

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval ICRMT Update -Agent Tom Franzen
3. Update/Approval Recycling Program and Events
4. Update/Approval EPA Report
5. Update/Approval Animal Control Facility and Program
6. Update/Approval Mason County Animal Control
7. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Workplace Wellness Program
2. Update/Approval Personnel Manual
3. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Red Ball Trail
2. Update/Approval 2014 Fuel Letting
3. Update/Approval 2014 Rock Letting Reminder
4. Update/Approval MCHD 15-Year Plan
5. Update/Approval New Pick-up Truck Purchase
6. Update/Approval New Tandem Truck
7. Update/Approval Rock at Parking Lot Across from Courts Complex
8. Update/Approval Other Business

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

1. UCCI County Board Education Seminar

SCHEDULE CHANGES:**APPOINTMENTS:****PUBLIC COMMENTS:****PAY BILLS:**

ADJOURN: Until the Full Board Meeting on Tuesday, February 11th, 2014 at 8:30 AM.