

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, February 11th, 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**
- 2. 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 Parking Lot Across from Courts Complex**
- 4. Update/Approval Part Time Employee-Cleaning at Courts Complex**
- 5. Update/Approval Johnson Controls Service Renewal**
- 6. Update/Approval List for Vendor Insurance Certificates & Vendor Waivers**
- 7. Update/Approval Open bids for Animal Control Generator**
- 8. Update/Approval SEDAC Energy Assessment Report**
- 9. Update/Approval Other Business**

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

- 1. Update/Approval MCEDC**
- 2. Update/Approval Central Illinois Economic Development Authority**
- 3. Update/Approval Planning Commission**
- 4. Update/Approval Community Priorities for CEDS – West Central Annual Report**
- 5. Update/Approval Farm Bureau Meeting regarding Transmission Line Easements**
- 6. Update/Approval Utility Projects**
- 7. Update/Approval Structural Improvement Notification Permit Process**
- 8. Update/Approval Revolving Loan Fund Report & Policy & Procedure Manual Changes:**
- 9. Update/Approval 2014 Legislative Priorities and Input**
- 10. Update/Approval Econ. Dev. Fund/Developing Guidelines for Long-Term Improvement Fund**
 - Pillars of Development**
- 11. Update/Approval Other Business**

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for January 2014
2. Update/Approval Collections
3. Update/Approval of EMA/Ambulance Bills
4. Update/Approval Other Business

FINANCE COMMITTEE REPORT:

1. Update/Approval GIS Work Group Report
2. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
3. Update/Approval Coal Fund Reserves
4. Update/Approval Annual Circuit Clerk Audit Report
5. Update/Approval Tax Sale Certificate of Purchase request from County Tax Agent
6. Update/Approval Intergovernmental Agreement City of Litchfield For Police Radio & Telephone Services
7. Update/Approval Budget Hearing Dates
8. Update/Approval Other Business

H.W.E. COMMITTEE REPORT:

1. Update/Approval Animal Control Generator Bids
2. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Workplace Wellness Program
2. Update/Approval Customer Service Training Report
3. Update/Approval Personnel Manual
4. Update/Approval Review Annual Time off Reports
5. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Rock Letting Bids
2. Update/Approval Red Ball Trail
3. Update/Approval MCHD 15-Year Plan
4. Update/Approval 2014 Oil Letting Date
5. Update/Approval Union Safety Meetings
6. Update/Approval New Rotary Mower Purchases
7. Update/Approval Pick-up Truck Letting
8. Update/Approval Other Business

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

1. Update/Approval Appointment of Wayne Marshall as Trustee to the Fillmore Community Fire Protection District for a three year term

PUBLIC COMMENTS:**PAY BILLS:****ADJOURN: Until the Full Board Meeting on Tuesday, March 11th, 2014 at 8:30 AM.**