

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 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 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 U of I Extension County Board Shadowing Program
3. Update/Approval Adopt a Board Member Program –Farm Bureau
4. Update/Approval County Board Rules of Order
5. Update/Approval Frontage Road from Waggoner to Route 48
6. Update/Approval Montgomery County, IL History & Families Book
7. Update/Approval Executive Session (if needed)

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 Bid Specs to Demolish and Remove Debris for Two Buildings
6. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Potential Business
2. Update/Approval Tour of Mehochko Home
3. Update/Approval Planning Commission and New Appointment
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 Mayor's Meeting and EZ Update
10. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for June 2014
2. Update/Approval Collections
3. Update/Approval Hazard Mitigation Meeting
4. Update/Approval Triple "R" MABAS Exercise
5. Update/Approval Next Town Hall Meeting at Hillsboro City Hall

FINANCE COMMITTEE REPORT:

1. Update/Approval CEFS Budget Request
2. Update/Approval GIS Flyover and Web Site
3. Update/Approval County Trustee parcels- Policy/Procedure
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY 2015 Budget Hearings
6. Update/Approval Annual University of Illinois Extension Agreement
7. Update/Approval/Dispatching Services
8. Update/Approval Other Business

H.W.E. COMMITTEE REPORT:

1. Update/Approval Election Judge Commission
2. Update/Approval Recycling Program and Events
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program
5. 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 Time off Balances - Quarter Ending May 31, 2014
4. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Sale of Used Equipment
2. Update/Approval Resolution #2014-06: Resolution to appropriate funds for 1117 B-CA, Crabtree Trail, South Litchfield Road District, 50% RD – 50% County Project. \$11,200
3. Update/Approval Rocky Hollow Bridge Right-of-Way Purchase
4. Update/Approval Engineering Agreement for East Fork Township Bridge
5. Update/Approval Rock at the New Courthouse Parking Lot
6. Update/Approval Red Ball Trail - **Executive Session**
7. Update/Approval Other Business

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Regular Personnel Committee meeting on Thursday, July 31st, 2014 will start at 9:00 a.m. instead of 8:00 a.m.

APPOINTMENTS:

1. Update/Approval Reappointment of Kenneth C. Durbin as commissioner to the Montgomery County Housing Authority Board
2. Update/Approval Appointment of Joe Goeke of Litchfield to the Montgomery County Planning Commission
3. Update/Approval Appointment to the Board of Review to replace Bill Harpole

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, August 12th, 2014 at 8:30 AM.