

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, March 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 Elevator Safety Code Upgrade Requirements
4. Update/Approval Part Time Employee-Cleaning at Courts Complex
5. Update/Approval Request for Proposals for Panic & Fire System Testing & Monitoring
6. Update/Approval Bid for Generator at Animal Control
7. Update/Approval Exterior Lighting Proposals
8. Update/Approval Priorities for Long-Term Improvement Fund
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 and Vacancy
4. Update/Approval Revolving Loan Fund Report
5. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
6. Update/Approval 2014 Legislative Priorities and Input
7. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
8. Update/Approval Quarterly Mayors Meeting
9. Update/Approval Memo of Understanding for Grain Belt Transmission
10. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for February 2014
2. Update/Approval Collections
3. Update/Approval System for Awards Management
4. Update/Approval Panic & Fire Alarm System Testing / Wareham's
5. Update/Approval Town Hall Meeting Nokomis
6. Update/Approval Mitigation Planning
7. Update/ Approval Infrastructure Class
8. Update/Approval Priorities for Long-Term Improvement Fund
9. Update/Approval Site visit National Weather Service
10. 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 Annual Circuit Clerk Audit Report
4. Update/Approval Intergovernmental Agreement City of Litchfield For Police Radio & Telephone Services
5. Update/Approval Structural Improvement Notification Permit Process
6. Update/Approval Priorities for Long-Term Improvement Fund
7. Update/Approval ROE Quarterly Report
8. 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 Volunteer Survey – IPRF
7. Update/Approval Priorities for Long-Term Improvement Fund
8. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Workplace Wellness Program
2. Update/Approval Personnel Manual
3. Update/Approval Local 773 Pension
4. Update/Approval Priorities for Long-Term Improvement Fund
5. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Rotary Mower Letting
2. Update/Approval Red Ball Trail
3. Update/Approval Washboard Trail TBP Letting Date
4. Update/Approval 2014 Oil Letting Reminder
5. Update/Approval Fuel Tank Problem
6. Update/Approval Priorities for Long-term Improvement Fund
7. Update/Approval Other Business

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

1. Update/Approval Reappointment of Brian Niemann to the Planning Commission

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