

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, May 13th, 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 ---- Banee 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 Adopt a Board Member Program –Farm Bureau
3. Update/Approval Frontage Road from Waggoner to Route 48
4. Update/Approval Rules of Order Committee
5. U of I County Board Youth Shadowing Program will be on July 8th Full Board meeting
6. Update/Approval Executive Session to Review Prior Executive Session Minutes(will be held at the end of the meeting)

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Maintenance Issues and Report:
3. Update/Approval List for Vendor Insurance Certificates & Vendor Waivers
4. Update/Approval Exterior Lighting
5. Update/Approval Communications Tower
6. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval MCEDC
2. Update/Approval Planning Commission
3. Update/Approval Revolving Loan Fund Report
4. Update/Approval Revolving Loan Fund Policy & Procedure Manual Changes
5. Update/Approval Adoption of 2014 Legislative Priorities and Input
6. Update/Approval Econ. Dev. Fund/Developing Guidelines for Long-Term Improvement Fund
7. Update/Approval Economic Development Incentives
8. Update/Approval Memo of Understanding for Grain Belt Transmission
9. Update/Approval Marketing County Property for Potential Development
10. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for April 2014
2. Update/Approval Collections
3. Update/Approval Coding Conference
4. Update/Approval Ambulance Contracts
5. Update/Approval April 16th Class
6. Update/Approval Panic Alarm, Fire and Sprinkler testing
7. Update/Approval MABAS Town Hall Meeting May 1st in Litchfield
8. Update/Approval Regional Meeting
9. Update/Approval MABAS Triple "R" Exercise June 7th
10. Update/Approval School Planning
11. Update/Approval 12" Water line between Hillsboro and Litchfield

12. Update/Approval ILEAS Agreement

FINANCE COMMITTEE REPORT:

1. Update/Approval Resolution #04-14-002 Amendment to Delinquent Tax Program Agreement
2. Update/Approval Convey County Trustee Deed of Surplus Property of Parcel #18-26-128-002 in Fillmore Township
3. Update/Approval GIS Report -Training with Schneider and Pictometry, Flyover
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval FY 2013 Audit Report
6. Update/Approval Discuss Funding of New PSR Building.
7. Update/Approval Structural Improvement Notification Permit Process
8. Update/Approval FY 2015 Budget Hearings –Information, Setting Salaries
9. Update/Approval Setting Salaries for Elected Officials
10. Update/Approval Priorities for Long-Term Improvement Fund
11. Update/Approval Electric Rate Proposals 2014
12. 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 Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Workplace Wellness Program
2. Update/Approval ICRMT Mandatory Employee and Board Member Sexual Harassment/Sensitivity Training
3. Update/Approval Quarterly Time-off Reports
4. Update/Approval Personnel Manual
5. Update/Approval Job Study
6. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Oil Letting Bids
2. Update/Approval Red Ball Trail
3. Update/Approval Resolution #2014-01: Resolution to appropriate funds for 1112 B-CA, 20th Avenue, Nokomis Road District, 50% RD – 50% County Project
4. Update/Approval Used Single Axle Dump Truck Purchase
5. Update/Approval Miscellaneous Business

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. Tour of Coffeen Power Station is May 13th after Full Board meeting
2. Tour of Highway Department is June 10th after the Full Board meeting
3. ICRMT Mandatory training sessions will take place on Tuesday, May 20th, 2014 at 9:00 AM, 10:30 AM, 1:00 PM and 2:30 PM.
4. Update/Approval Legislative Breakfast: Monday, May 12th, at 8:00 a.m. at LLCC

SCHEDULE CHANGES:

1. Special Economic Development Committee Meeting on Monday, May 19th at 7:00 p.m. in the Conference room to discuss Capital Long Term Improvement

APPOINTMENTS:

1. Update/Approval Reappointment of Rich Applegate as a Trustee to the Shoal Creek Fire Protection District Board
2. Update/Approval Reappointment of Kent Aumann to the Board of Review for the 2014 and 2015 sessions
3. Update/Approval Reappointment of Dr. Roger McFarlin to the Montgomery County Tuberculosis Care and Treatment Board

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, June 10th, 2014 at 8:30 AM.