

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, June 10th, 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 ---- 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 Adopt a Board Member Program –Farm Bureau
3. Update/Approval Rules of Order Committee
4. Update/Approval Executive Session (if needed)

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval HVAC at Courts Complex
2. Update/Approval Cleaning at the Complex
3. Update/Approval Purchase of Four Wheeler for the Sheriff
4. Update/Approval Communications Tower
5. Update/Approval Maintenance Issues and Report.
6. Update/Approval Sign at Historic Courthouse during Old Settlers
7. Update/Approval List for Vendor Insurance Certificates & Vendor Waivers
8. Update/Approval Fire/Sprinkler/Panic Alarm Inspections for County Buildings
9. Update/Approval to Pay the Building and Grounds Committee bills
10. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Tour of Schram City Home
2. Update/Approval State of Industry Report
3. Update/Approval MCEDC
4. Update/Approval Planning Commission
5. Update/Approval Revolving Loan Fund Report
6. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
7. Update/Approval 12" Water Main Between Litchfield and Hillsboro
8. Update/Approval EZ Update and Quarterly Meeting for July
9. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval of the Ambulance Call Report for April & May 2014
2. Update/Approval Collections
3. Update/Approval Ambulance Budgets and FY 2014 Agreements
4. Update/Approval Generators and Cots
5. Update/Approval Mitigation Plan
6. Update/Approval Mutual Aid Agreements
7. Update/Approval School Emergency Planning Class
8. Update/Approval Panic Alarms
9. Update/Approval Other Business

FINANCE COMMITTEE REPORT:

1. Update/Approval GIS Report
2. Update/Approval Add Fusion to Prepaid Vendor List
3. Update/Approval County Trustee parcels- Policy/Procedure
4. Update/Approval Tear Down of two Properties in Ohlman and Butler
5. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
6. Update/Approval Structural Improvement Notification Permit Process
7. Update/Approval FY 2015 Budget Hearings
8. Update/Approval Priorities for Long-Term Improvement Fund
9. Update/Approval ROE Quarterly Report
10. Update/Approval Other Business

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval Recycling Program, Events, and Workforce
3. Update/Approval EPA Report
4. Update/Approval Animal Control Facility and Program
5. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval ICRMT Mandatory Employee and Board Member Sexual Harassment/Sensitivity Training
2. Update/Approval Personnel Manual
3. Update/Approval Prevailing Wage Ordinance
4. Update/Approval Local 773 in the Sheriff's Department
5. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Clayton Acres Minor Subdivision
2. Update/Approval Red Ball Trail
3. Update/Approval Resolution #2014-02: Resolution to appropriate funds for 113 B-CA, Niemanville Road, Montgomery County, 100% County Project
4. Update/Approval Resolution #2014-03: Resolution to appropriate funds for 114 B-CA, Pine Tree Trail, Witt Road District, 50% RD – 50% County Project
5. Update/Approval Resolution #2014-04: Resolution to appropriate funds for 115 B-CA, E 30th Road, Audubon Road District, 50% RD – 50% County Project
6. Update/Approval Resolution #2014-05: Resolution to appropriate funds for 116 B-CA, Audubon Road District, 50% RD – 50% County Project
7. Update/Approval Rocky Hollow Bridge Right-of-way Purchase
8. Update/Approval Phase 1 Engineering Agreement for East Fork Township Bridge
9. Update/Approval Sale of Used Equipment
10. Update/Approval County Board Highway Department Tour
11. Update/Approval Other Business

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. Tour of Highway Department is June 10th after the Full Board meeting
2. ICRMT Video training sessions will take place on Wednesday, June 11th at 1:00 PM and Thursday, June 12th at 8:30 a.m. and 1:00 p.m.
3. U of I County Board Youth Shadowing Program is at July 8th Full Board meeting

SCHEDULE CHANGES:

1. Special HWE Committee Meeting is Tuesday, June 10th at 8:00 a.m.

APPOINTMENTS:

1. Update/Approval Appointment of Toni McDonough of McDonough Engineering to the Montgomery County Planning Commission

PUBLIC COMMENTS:

PAY BILLS:

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