

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, December 9th, 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
5. MINUTES OF THE BOARD REORGANIZATION MEETING ON December 1st, 2014

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. Health Department Report ---- Hugh Satterlee
6. Probation Office Report ---- Banee Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Sheriff's Report ---- Jim Vazzi
9. T.B. Department Report ---- Becky Durbin
10. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 10 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 County-wide Connected Water System
3. Update/Approval to Set the dates and times for all the Committee and Full Board Meetings for 2015
4. Update/Approval Other Business
5. Update/Approval Executive Session if Needed

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Update/Approval Maintenance Issues and Report
2. Update/Approval Tuck-pointing Historic Courthouse
3. Update/Approval Communications Tower
4. Update/Approval DCEO Lighting Grant
5. Update/Approval Other Business

ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Update/Approval Dakota Access Pipeline
2. Update/Approval Clean Line Energy on Grain Belt Transmission Project
3. Update/Approval Coal Dust Issues
4. Update/Approve Eagle Zinc Cleanup Project
5. Update/Approval MCEDC
6. Update/Approval Planning Commission
7. Update/Approval Workforce Round Table
8. Update/Approval Revolving Loan Fund Report
9. Update/Approval 2014 Legislative Priorities and Input
10. Update/Approval Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund
11. Update/Approval CEO Program Franchise Fee Approval
12. Update/Approval Other Business

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Update/Approval Collections
2. Update/Approval ProMedic Audit
3. Update/Approval Tri-Tech Software

4. Update/Approval School Emergency Training Class
5. Update/Approval Mitigation Meeting
6. Update/Approval Accreditation
7. Update/Approval Other Business

FINANCE COMMITTEE REPORT:

1. Update/Approval Purchase Two Vehicles for the Sheriff's Department
2. Update/Approval SOA Report
3. Update/Approval Employee Health Insurance Review
4. Update/Approval Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report
5. Update/Approval School facility sales tax:
6. Update/Approval New Accounting Software
7. Update/Approval Regional Office of Education Quarterly Report and Annual Report
8. Update/Approval Other Business

H.W.E. COMMITTEE REPORT:

1. Update/Approval Elections
2. Update/Approval EPA Report
3. Update/Approval Recycling Program and Events
4. Update/Approval Animal Control Facility and Program
 - Approval to combine two part time positions into one full time position.
5. Update/Approval Workers Compensation Information Effective 1/1/15
6. Update/Approval ICRMT Property Casualty Insurance Renewal
7. Update/Approval Other Business

PERSONNEL COMMITTEE REPORT:

1. Update/Approval Employee Supplemental Insurance
2. Update/Approval Position in SOA Office
3. Update/Approval Local 773 in the Sheriff's Department
4. Update/Approval GIS Position Reclassification & Classified Advertisement
5. Update/Approval Personnel Manual and Changes
6. Update/Approval Other Business

ROAD AND BRIDGE COMMITTEE REPORT:

1. Update/Approval Highway Capital Improvement Projects: Pine Street in Irving, Nokomis Road
2. Update/Approval East Fork 6th Avenue Township Bridge over Coffeen Lake
3. Update/Approval Walshville Township Bridge, 3rd Avenue Engineering Agreement
4. Update/Approval Red Ball Trail
5. Update/Approval Pipeline Permit/Road Use Agreement
6. Update/Approval 2015 Fuel Letting
7. Update/Approval 2015 Rock Letting
8. Update/Approval New Equipment Purchase
9. Update/Approval Other Business

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

1. Employee Holiday Luncheon will be held on Wednesday, December 17th in the basement of St. Paul's Lutheran Church from 11:00 to 1:30 pm.

SCHEDULE CHANGES:

1. Special Personnel Committee meeting is Thursday, December 11th at 9:00 a.m. with Sheriff's Laborers Local #773.

APPOINTMENTS:

1. Update/Approval to re-appoint Randall Riemann as Commissioner to the Pitman-Zanesville #2, County Zone #33 Drainage District.
2. Update/Approval to re-appoint Larry Ziegler as Commissioner to the Zanesville #3, County Zone #15 Drainage District.
3. Update/Approval to re-appoint J. David Sale as Commissioner to the Zanesville #5 Drainage District.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, January 13th, 2015 at 8:30 AM.