

# MONTGOMERY COUNTY BOARD AGENDA

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For Tuesday, February 11<sup>th</sup>, 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 Parking Lot Across from Courts Complex
4. Update/Approval Part Time Employee-Cleaning at Courts Complex
5. Update/Approval Johnson Controls Service Renewal
6. Update/Approval List for Vendor Insurance Certificates & Vendor Waivers
7. Update/Approval Open bids for Animal Control Generator
8. Update/Approval SEDAC Energy Assessment Report
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
4. Update/Approval Community Priorities for CEDS – West Central Annual Report
5. Update/Approval Farm Bureau Meeting regarding Transmission Line Easements
6. Update/Approval Utility Projects
7. Update/Approval Structural Improvement Notification Permit Process
8. Update/Approval Revolving Loan Fund Report & Policy & Procedure Manual Changes:
9. Update/Approval 2014 Legislative Priorities and Input
10. Update/Approval Econ. Dev. Fund/Developing Guidelines for Long-Term Improvement Fund
  - Pillars of Development
11. Update/Approval Other Business

**E.M.A./AMBULANCE COMMITTEE REPORT:**

1. Update/Approval of the Ambulance Call Report for January 2014
2. Update/Approval Collections
3. Update/Approval of EMA/Ambulance Bills
4. 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 Coal Fund Reserves
4. Update/Approval Annual Circuit Clerk Audit Report
5. Update/Approval Tax Sale Certificate of Purchase request from County Tax Agent
6. Update/Approval Intergovernmental Agreement City of Litchfield For Police Radio & Telephone Services
7. Update/Approval Budget Hearing Dates
8. Update/Approval Other Business

**H.W.E. COMMITTEE REPORT:**

1. Update/Approval Animal Control Generator Bids
2. Update/Approval Other Business

**PERSONNEL COMMITTEE REPORT:**

1. Update/Approval Workplace Wellness Program
2. Update/Approval Customer Service Training Report
3. Update/Approval Personnel Manual
4. Update/Approval Review Annual Time off Reports
5. Update/Approval Other Business

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Rock Letting Bids
2. Update/Approval Red Ball Trail
3. Update/Approval MCHD 15-Year Plan
4. Update/Approval 2014 Oil Letting Date
5. Update/Approval Union Safety Meetings
6. Update/Approval New Rotary Mower Purchases
7. Update/Approval Pick-up Truck Letting
8. Update/Approval Other Business

**APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:**

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

1. Update/Approval Appointment of Wayne Marshall as Trustee to the Fillmore Community Fire Protection District for a three year term

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN: Until the Full Board Meeting on Tuesday, March 11<sup>th</sup>, 2014 at 8:30 AM.**