

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 11th, 2015 – 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. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Kevin Smith
7. Probation Office Report ---- Bane Ulrici
8. Public Defender's Report ---- Erin Mattson
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. U of I Extension Entrepreneurship Camp Presentation
2. The Tourism Bureau Illinois Presentation
3. Water Line Connection Update/Approval
4. State Income Tax – Local Government Distribution Fund, HB 365 Update/Approval
5. Coal Mine Update/Approval
6. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Bid from Engineering Services to Prepare Specs for the Annex Building Repairs Update/Approval
3. Bid for Painting at the Historic Courthouse Update/Approval
4. Curbs, Gutters and Sidewalks around Courts Complex Update/Approval
5. Communications Tower Update/Approval
6. ServPro Disaster Assessment of County Buildings Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Revolving Loan Fund Report Update/Approval
3. Utilities Update/Approval: Dakota Access and Grain Belt
4. Business Sites and Development Update/Approval
 - Eagle Zinc Operable Unit 2, Electronics Recycling Business & CEO Program
5. Tourism Update/Approval
 - Tourism South Update/Approval & Farmersville Bike Trail
6. Planning Update/Approval
 - Planning Commission Update & West Central
7. Infrastructure Update/Approval
 - Broadband Opportunity & Central Illinois Public Transit
8. Incentives – EZ, abatements Update/Approval
 - Pioneer Abatement Update, Enterprise Zone Legal Description and Consultant for new EZ application.
9. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Ambulance Call Reports
2. Ambulance Budgets Approval
3. Mitigation Plan (Highway Engineer Kevin Smith) Update/Approval
4. LEPC Meeting August 13th at the Health Department Update/Approval
5. Emergency Contacts Update/Approval
6. Mitigation Planning next meeting October 22nd Update/Approval
7. Memorandum of Understanding Update/Approval

8. EOP Update/Approval
9. MABAS Assets Update/Approval
10. Other Business Update/Approval

Finance Committee Report:

1. Proposals for Professional Auditing Services Update/Approval
2. Zobrio Accounting Software Implementation Update/Approval
3. ROE Budget Update/Approval
4. SOA Report Update/Approval
5. Suspension of State Reimbursed Salaries Update/Approval
6. County Clerk Employee – Automation Fund Update/Approval
7. FY 2016 Budget Update/Approval
 - County Board Member Per Diem and County Mileage Reimbursement
8. Truth and Taxation Hearing Update/Approval
9. Employee Health Insurance, Dental & Vision Premium Reimbursement Update/Approval
10. Fee Review Update/Approval
11. Convey Parcel # 13-06-406-001 to the City of Witt Update/Approval
12. Convey Parcel # 13-06-329-005 to the City of Witt Update/Approval
13. Convey Parcel # 13-05-105-002 to the City of Witt Update/Approval
14. Convey Parcel # 10-32-435-003 to the City of Litchfield Update/Approval
15. Convey Parcel # 10-33-401-003 to the City of Litchfield Update/Approval
16. Convey Parcel # 15-04-251-013 to the City of Litchfield Update/Approval
17. Convey Parcel # 15-04-429-009 to the City of Litchfield Update/Approval
18. Convey Parcel # 15-05-278-012 to the City of Litchfield Update/Approval
19. Convey Parcel # 03-28-201-001 to Steven R Webb in Pitman Township Update/Approval
20. Resolution Abolishing the Office of Jury Commissioner Update/Approval
21. Pre-Paid Vendor List Update/Approval
22. Other Business Update/Approval

HWE Committee Report:

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

Road & Bridge Committee Report:

1. Walshville TBP Letting Update/Approval
2. 2015 Multi-Agency Culvert Letting Update/Approval
3. Crude Oil Pipeline Update/Approval
4. #2015-10 Resolution to appropriate funds for 1127 B-CA, Donnellson Avenue, CH-10, Montgomery County, 100% County project Update/Approval
5. P.E. Agreement, McDonough-Whitlow, P.C., Section 15-08114-00-RR, Red Bridge Road Update/Approval
6. P.E. Agreement, McDonough-Whitlow, P.C., Section 15-08115-00-RR, Miller Branch Trail Update/Approval
7. Nokomis-Fillmore Road Update/Approval
8. Above Ground Fuel Tanks Update/Approval
9. Damage on North Road Update/Approval
10. Black Diamond Road Repairs Update/Approval
11. Other Business Update/Approval

Personnel Committee Report:

1. FOP Union Grievance Update/Approval
2. Union Negotiation meetings with Local 397 Bill Traylor Update/Approval
3. Executive Session (if needed) Update/Approval
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Appoint Jack Rebman to the Irving Cemetery Board Association

PUBLIC COMMENTS:

PAY BILLS:

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