

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, October 13<sup>th</sup>, 2015 – 8:30 AM**

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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. Animal Control Report ---- Amanda Daniels
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. Health Department Report ---- Hugh Satterlee
5. Highway Department Report – Kevin Smith
6. Probation Office Report ---- Bane Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Recycling Report ---- Ben Bishop
9. Sheriff's Report ---- Jim Vazzi
10. SOA Report ---- Ray Durston
11. T.B. Department Report ---- Becky Durbin
12. Treasurer's Report ---- Ron Jenkins
13. V.A.C. Report ---- Dave Strowmatt

**APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Dave Fellows from ILEAS to Present Sheriff Vazzi with Appreciation Award.
2. Coal Mine Update/Approval
3. Other Business Update/Approval

**Road & Bridge Committee Report:**

1. North Road Damage Update/Approval:
2. Pine Street, Irving Update/Approval
3. Nokomis Quarry Boring Project Update/Approval
4. P.E. Agreement, McDonough-Whitlow, P.C., 15-10120-00-BR, Nokomis Township, Cottonwood Trail Update/Approval
5. P.E. Agreement, Hurst-Rosche, 15-05120-00-BR, Fillmore Township, North 11<sup>th</sup> Avenue Update/Approval
6. Resolution #2015-11: Resolution to appropriate funds for 1128 B-CA, North 17<sup>th</sup> Avenue, Irving Township, 50% Road District – 50% County Update/Approval
7. Resolution #2015-12: Resolution to appropriate funds for 1129 B-CA, North 20<sup>th</sup> Avenue, Nokomis Township, 50% Road District – 50% County Update/Approval
8. Crude Oil Pipeline Update/Approval
9. Above-ground Fuel Tanks Update/Approval
10. Other Business Update/Approval

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval
2. Proposal for Engineering Services to Review the Annex Building Issues Update/Approval
3. Communication Tower Renovations Update/Approval
4. Other Business Update/Approval

**Economic Development Committee Report:**

1. MCEDC Update/Approval
2. Revolving Loan Fund Report Update/Approval
3. Utilities Update/Approval
  - Dakota Access, Grain Belt and other
4. Business Sites and Development Update/Approval
  - Eagle Zinc Operable Unit 2, Electronics Recycling Pitch and CEO Program
5. Tourism Update/Approval
  - Tourism South Bureau Update/Approval
  - Farmersville Bike Trail – signage, road pack, intergovernmental agreement with Pitman Township
6. Planning Update/Approval
  - Planning Commission Update and West Central ED Admin Meeting

7. Infrastructure Update/Approval
  - Broadband Opportunity and CIPT, CEFS
8. IACBM Memo regarding Lt. Governor's Unfunded Mandates Survey Update/Approval
9. Incentives – EZ, Application and Legal Descriptions Update/Approval
10. Other Business Update/Approval

**E.M.A./Ambulance Committee Report:**

1. Ambulance Call Reports
2. Contact Information Update/Approval
3. Meeting/ Exercise with Animal Control Update/Approval
4. MOU's Update/Approval
5. Latter Rain Ministries Update/Approval
6. Fire Extinguisher Training Update/Approval
7. Other Business Update/Approval

**Finance Committee Report:**

1. Nokomis Dispatching Contract Update/Approval:
2. Litchfield Dispatching Contract Update/Approval:
3. Inmate Health Care Contract Renewal with CHC Correctional Healthcare Companies, Inc. Update/Approval
4. SOA Report Update/Approval
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
6. New Wave Communications Company Contract for Phone and Internet Services Update/Approval
7. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval
8. FY 2016 Budget Changes/Recommendations Update/Approval
9. Adopt FY 2016 Aggregate Levy Update/Approval:
10. Convey Parcel #10-33-362-010 to the City of Litchfield Update/Approval
11. Convey Parcel #20-24-478-001 to the Village of Donnellson Update/Approval
12. Convey Parcel #17-35-330-002 to the City of Coffeen Update/Approval
13. Convey Parcel #17-35-330-003 to the City of Coffeen Update/Approval
14. Convey Parcel #17-35-406-013 to the City of Coffeen Update/Approval
15. Assignment of Tax Sale Certificate of Purchase Parcel #17-35-354-004 in East Fork Township Update/Approval
16. Agreement with the Village of Ohlman Regarding Acquisition and Cleanup Update/Approval
17. Other Business Update/Approval

**HWE Committee Report:**

1. Elections Update/Approval
2. EPA Report Update/Approval
3. Recycling Program and Events Update/Approval
  - Electronics Recycling Drive in Litchfield this Saturday, October 10<sup>th</sup>, 2015
4. Animal Control Facility Program Update/Approval
  - Ordinance
  - Open House – Volunteer Appreciation for Saturday October 17<sup>th</sup> from 1:00 pm to 3:00 pm
5. Other Business Update/Approval

**Personnel Committee Report:**

1. Local 397 Union Negotiations Update/Approval
2. Local 148 Union – Circuit Clerk's Office Negotiations Update/Approval
3. Local 773 Sheriff Dispatchers/Jailers Dispute over Penalty for Pension Fund & Addendum Update/Approval
4. Zobrio Time Keeping Module Update/Approval
5. Personnel Manual Updates from ICRMT Update/Approval
6. Holiday Schedule for 2016 Update/Approval
7. Executive Session to Discuss Personnel and Litigation Issues Update/Approval
8. Other Business Update/Approval

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

1. Appoint Randall Singler as a Commissioner to the Mutual Drainage District No. 1 of the Towns of Irving, Witt, Nokomis and Rountree

**PUBLIC COMMENTS:**

**PAY BILLS:**

**RECESS:** Until the Full Board Meeting on Tuesday, November 10<sup>th</sup>, 2015 at 8:30 AM.