

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, February 10<sup>th</sup>, 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. Probation Office Report ---- Bane 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. CEFS Central Illinois Public Transit Monthly Progress Report - The CIPT Ordinance and Intergovernmental Agreement will be approved during the Finance Committee report. Update/Approval
2. Update on the Farm Bureau Breakfast this morning before the Board Meeting.
3. Executive Session if Needed Update/Approval

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Tour of the New Courthouse Update/Approval
2. Maintenance Issues and Report Update/Approval
3. Johnson Controls Maintenance Agreement Update/Approval
4. Schindler Elevator Maintenance Agreement Proposal
5. Waggoner Depot Update/Approval
6. Tuck-pointing Historic Courthouse Update/Approval
7. Communications Tower Update/Approval
8. Other Business Update/Approval

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Dakota Access Pipeline Update/Approval
2. Clean Line Energy on Grain Belt Transmission Project Update/Approval
3. Township Officials Meeting January 28<sup>th</sup> Update/Approval
4. Priorities for Comprehensive Economic Development Strategy Update/Approval
5. Coal Dust Issues Update/Approval
6. Eagle Zinc Cleanup Project Update/Approve
7. MCEDC Update/Approval
8. Planning Commission Update/Approval
9. Revolving Loan Fund Report Update/Approval
10. Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund Update/Approval
  - CEO Program, Workforce Round Table, Infrastructure
11. Population Recruitment Update/Approval
12. Enterprise Zone and Mayors Meeting Update/Approval
13. Other Business Update/Approval

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

1. Collections Update/Approval
2. County EOP for 2015 Update/Approval
3. County IMT Meeting Update/Approval
4. Hazardous Mitigation Meeting Update/Approval
5. Tornado Exercise Scheduled Update/Approval
6. Dakota Access Pipeline Meeting Update/Approval
7. Contract for the Five Area Ambulance Districts Update/Approval
8. Nokomis/Witt Area Ambulance District Inquiry about Levy Increase Update/Approval
9. Memorandums of Understanding for Mutual Aid Agreement Update/Approval
10. Other Business Update/Approval

**FINANCE COMMITTEE REPORT:**

1. Zobrio Accounting Software Update/Approval
2. Circuit Clerk Audit Report from Patton and Associates Update/Approval
3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
4. Collection of all County Contracts/Agreements Update/Approval
5. CEFS Ordinance and Intergovernmental Agreement to Provide Public Transportation Update/Approval
6. Circuit Clerk Deputy Position was Filled Update/Approval
7. Resolution to Convey Deed to Parcels 04-33-281-003, and -004 in Harvel Township Update/Approval
8. State Income Tax Issues for Counties Update/Approval
9. Other Business Update/Approval:

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

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

**PERSONNEL COMMITTEE REPORT:**

1. Employee Supplemental Insurance Update/Approval
2. Request for Qualifications for Employee Health Insurance Update/Approval
3. Employee Health Insurance with Consociates Update/Approval
4. Resolution to Terminate the Deferred Compensation Plan between the County and VALIC Update/Approval
5. GIS Position Hiring Update/Approval
6. Local 773 Negotiations in the Sheriff's Department with the Jailers and Dispatchers Units Update/Approval
7. Other Business Update/Approval

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. 2015 MFT Rock Letting Update/Approval
2. Bid Letting for Backhoe Purchase Update/Approval
3. Hydraulic Hammer for New Backhoe Purchase Update/Approval
4. Resolution #2015-06:Resolution to appropriate funds for 1123 B-CA, Wonder Trail, Bridge Pile Repair, 50% Road District - 50% County Update/Approval
5. Resolution #2015-07:Resolution to appropriate funds for 1124 B-CA, Seven Sisters, Bridge Pile Repair, 50% Road District - 50% County Update/Approval
6. Walshville Trail Bridge R.O.W. Purchase Update/Approval
7. Damaged Guard Rail near Nokomis on the Fillmore Blacktop Update/Approval
8. Meeting with Village of Irving regarding Pine Street Update/Approval
9. Other Business Update/Approval

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

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

1. Special Personnel meeting with Sheriff's Dispatchers Local #773 on February 12<sup>th</sup> at 5:30 p.m.

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

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