

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, December 8<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. 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. Coal Mine Update/Approval
2. Law Suit in Court of Claims Update/Approval
3. Other Business Update/Approval

**Road & Bridge Committee Report:**

1. North Road Tile and Draining Issue Update/Approval
2. North Road Damage Update/Approval
3. Simpson Bridge Construction Update/Approval
4. Crude Oil Pipeline Update/Approval
5. Above-ground Fuel Tanks Update/Approval
6. Black Diamond Trail Update/Approval
7. 2016 Fuel Letting & Rock Letter Dates Update/Approval
8. Other Business Update/Approval

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval
2. Open Bids for the Annex Building Issues Update/Approval
3. Communication Tower Renovations Update/Approval
4. Bid out Trash Hauling Service
5. Other Business Update/Approval

**Finance Committee Report:**

1. Conflict Public Defender Contracts Update/Approval
2. SOA Report Update/Approval
3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
4. New Wave Phone and Internet Implementation Update/Approval
5. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval
6. Leasing Space on the Communication Tower Update/Approval
7. County Board Structure Update/Approval
8. ROE Annual Report Update Approval
9. Other Business Update/Approval

### **Economic Development Committee Report:**

1. MCEDC Update/Approval
2. Incentives Update/Approval
  - Revolving Loan Fund, EZ
3. Utilities Update/Approval
  - Dakota Access, Graing Belt & Other
4. Planning Update/Approval
  - Planning Commission
5. Infrastructure Update/Approval
  - Incumbent Provider Updates, Fiber, Eagle Zinc
6. Tourism Update/Approval
  - Tourism South Submissions and Bike Trail
7. Workforce Update/Approval
  - CEO Night of Networking
8. Other Business Update/Approval

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

1. Ambulance Call Reports Update/Approval
2. Weather Spotter Class Update/Approval
3. AED Refresher Class Update/Approval
4. Panic Alarm Testing Update/Approval
5. Panic Alarm Panel Update/Approval
6. Tom Day Contract Update/Approval
7. Mitigation Planning Update/Approval
8. EMPG Grant Update/Approval:
9. MOU's Update/Approval
10. Other Business Update/Approval

### **HWE Committee Report:**

1. Elections Update/Approval
2. Water Well Ordinance – Health Department Update/Approval
3. EPA Report Update/Approval
4. Recycling Program and Events Update/Approval
5. Animal Control Facility Program Update/Approval
  - Ordinance
6. Other Business Update/Approval

### **Personnel Committee Report:**

1. Local 148 Union – Circuit Clerk's Update/Approval
2. Zobrio Human Resource Module Training Update/Approval
3. Personnel Manual Updates from ICRMT Update/Approval
4. Washington National Supplemental Insurance Update/Approval
5. Executive Session to Discuss Personnel and Litigation Issues Update/Approval
6. Other Business Update/Approval

### **CHAIRMAN'S REPORT:**

#### **ANNOUNCEMENTS:**

#### **SCHEDULE CHANGES:**

#### **APPOINTMENTS:**

1. Reappoint Greg Weitekamp to the Pitman-Zanesville #2, County Zone #33 Drainage District for a three year term to begin December 31, 2015 and expire December 31, 2018.
2. Reappoint Melvin Wempen to the Zanesville #3, County Zone #15 Drainage District for a three year term to begin December 31, 2015 and expire December 31, 2018.

#### **PUBLIC COMMENTS:**

#### **PAY BILLS:**

**ADJOURN:** Until the Full Board Meeting on Tuesday, January 12<sup>th</sup>, 2015 at 8:30 AM.