

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 10th, 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 ---- Banee 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. IPMG Claims and Loss Control Presentation Update/Approval
2. Village of Waggoner – Trustee property with dead trees Update/Approval
3. Coal Mine Update/Approval
4. Law Suit – Montgomery County vs. State of Illinois Update/Approval
5. 2016 Montgomery County Full Board and Committee Meeting Dates Update/Approval
6. Other Business Update/Approval

Finance Committee Report:

1. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
2. New Wave Phone and Internet Implementation Update/Approval
3. 708 Board – Mental Health and Developmental Disabilities Substance Abuse Tax Levy- 405 ILCS 20: Udate/Approval:
4. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval
5. FY 2016 Budget Changes and Recommendations Update/Approval
6. FY 2016 Budget Appropriation, Levies and Resolutions Update/Approval
7. Full Time Minimum Salary Increase Update/Approval
8. Public Act 099-0269 – County Board implement a judicial facilities fee Update/Approval
9. County Hotel/Motel Tax Ordinance Update/Approval
10. County Board Structure Update/Approval
11. ROE Quarterly Report Update/Approval
12. Resolution to Convey Deed for Parcel # 03-28-206-006 in Pitman Township to Steve Price Update/Approval
13. Resolution to Convey Deed for Parcel # 08-14-355-007 in Nokomis Township to Taylor Bain Update/Approval
14. Resolution to Convey Deed for Parcel # 08-23-151-001 in Nokomis Township to Donald Baxter Update/Approval
15. Resolution to Convey Deed for Parcel # 08-23-160-021 in Nokomis Township to Timothy J. Brookshire Update/Approval
16. Resolution to Convey Deed for Parcel # 08-23-327-019 in Nokomis Township to Johnie R. West Sr. Update/Approval
17. Resolution to Convey Deed for Parcel # 08-23-327-021 in Nokomis Township to Elizabeth Watkins Update/Approval
18. Resolution to Convey Deed for Parcel # 10-03-279-003 in North Litchfield Township to Curtis D. Walch Update/Approval
19. Resolution to Convey Deed for Parcel # 12-22-453-001 in Irving Township to Matthew Brody Page Update/Approval
20. Resolution to Convey Deed for Parcel # 12-27-204-010 in Irving Township to Beneficial Homes, Inc. Update/Approval
21. Resolution to Convey Deed for Parcel # 13-06-204-006 in Witt Township to Charles R. King Update/Approval
22. Resolution to Convey Deed for Parcel # 13-06 -204-008 in Witt Township to Charles R. King Update/Approval
23. Resolution to Convey Deed for Parcel # 13-06-263-001 in Witt Township to David D. Beeler Update/Approval
24. Resolution to Convey Deed for Parcel # 13-06-286-004 in Witt Township to Elizabeth Watkins Update/Approval
25. Resolution to Convey Deed for Parcel # 16-12-254-041 in Hillsboro Township to Kenneth Voyles Update/Approval
26. Resolution to Convey Deed for Parcel # 21-09-400-009 in East Fork Township to Collin Wasson Update/Approval
27. Resolution to Convey Deed for Parcel # 15-04-504-008 in South Litchfield Township to the City of Litchfield Update/Approval
28. Other Business Update/Approval

Road & Bridge Committee Report:

1. I-55 from IL-16 to IL-108 Update/Approval
2. North Road Damage Update/Approval
3. Fillmore Road Damage Update/Approval
4. Nokomis Quarry Boring Project Update/Approval

5. Simpson Bridge Construction Update/Approval
6. Crude Oil Pipeline Update/Approval
7. Above-ground Fuel Tanks Update/Approval
8. Black Diamond Trail Update/Approval
9. 2015 MFT Funding Update/Approval
10. 2016 MFT County Maintenance Resolution Update/Approval
11. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Buildings Restoration Update/Approval
3. Communication Tower Renovations – Security Fence Update/Approval
4. Upgrade Panic Security System at the New Courthouse Update/Approval
5. Other Business Update/Approval

Economic Development Committee Report:

1. MCEDC Update/Approval
2. Incentives Update/Approval
 - Revolving Loan Fund & Enterprize Zone
3. Planning Update/Approval
 - Planning Commission - New County Liaison
 - West Central Internal Review Update
4. Infrastructure Update/Approval
 - Incumbent Provider Updates
 - Fiber RFP
 - Eagle Zinc
5. Tourism Update/Approval
 - Tourism South Submissions & Bike Trail Signage Bid
6. Workforce Update/Approval
 - CEO Night of Networking 11/16/15, Litchfield Holiday Inn Express
7. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Mitigation Meeting Update/Approval
2. MOU Update/Approval
3. Panic Alarm Testing/Proposal for Security Desk Update/Approval
4. New IEMA Rules Update/Approval
5. Text Page Test Update/Approval
6. Flood Plain Ordinance and Enforcement Policy Update/Approval
7. Radios and Power Supplies Update/Approval
8. Fire Extinguisher training Update/Approval
9. 911 Legislation Update/Approval
10. Other Business Update/Approval

HWE Committee Report:

1. Elections Update/Approval
2. Property Casualty Insurance Update/Approval
3. Water Well Ordinance – Health Department Update/Approval
4. EPA Report Update/Approval
5. Recycling Program and Events Update/Approval
6. Animal Control Facility Program Update/Approval
 - Ordinance, Municipality Fees
7. 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. Review Draft of Personnel Manual Updates from ICRMT Update/Approval
4. Executive Session to Discuss Personnel, Litigation and Executive Session Minutes Update/Approval
5. Other Business Update/Approval

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Reappoint Darin Beckman to the 911 Board expiring November 30th, 2019 Update/Approval
2. Reappoint Mike Webb to the 911 Board expiring November 30th, 2019 Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, December 8th, 2015 at 8:30 AM.