

MONTGOMERY COUNTY BOARD

AGENDA

For Tuesday, June 9th, 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 ---- Banee 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. Water Line Connection Update/Approval
2. State Income Tax – HB 365 Update/Approval
3. Coal Mine Update/Approval
4. Budget Concerns Update/Approval
5. Jury Commissioner Resolution Update/Approval: Holly Lemons
6. Digital Signage Services for the Historic Courthouse Update/Approval
7. Bonding for Elected Officials Update/Approval:
8. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Waggoner Depot Update/Approval
3. Tuck-pointing Historic Courthouse Update/Approval
4. Communications Tower Update/Approval
5. ServPro Disaster Assessment Update/Approval
6. Other Business Update/Approval

Economic Development Committee Report:

1. Utilities Dakota Access, Grain Belt, other Update/Approval
2. MCEDC and Revolving Loan Fund Report Update/Approval:
3. Resolution to Support Prairie Transfer Update/Approval
4. Resolution to Approve Pioneer Abatement Update/Approval
5. Planning – Planning Commission, Comprehensive Economic Development Strategy Update/Approval
6. Infrastructure – Review proposed award language, Broadband Opportunity, Water Line Update/Approval
7. Incentives – EZ, abatements, Next EZ Mayor's meeting Wednesday, June 17th at 5:30 pm Update/Approval
8. EZ Legal Description Update/Approval
9. Incentives Proof and Discussion Update/Approval
10. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Collections Update/Approval
2. Mitigation meeting May 4th Update/Approval
3. Meeting with Farmersville and Raymond Ambulance Update/Approval
4. MOU submitted to Attorney Wilson Update/Approval
5. EMA Meeting with each Ambulance Service Update/Approval
6. County EOP Update/Approval
7. Other Business Update/Approval

Finance Committee Report:

1. Advertise on Beacon Web Site Update/Approval
2. SOA Report Update/Approval
3. Procedural Review on Health Insurance Update/Approval
4. Proposals for Auditing Services Update/Approval:
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
6. FY 2016 Budget Hearing Dates Update/Approval: Monday, 7-20-15 - Tuesday, 7-21-15, and Thursday, 7-23-15
7. Zobrio Accounting Software Implementation and Training Update/Approval
8. Zobrio Cash Management Software for County Clerk Office Update/Approval
9. Structural Permitting & Collection Process Update/Approval
10. Collection and Tracking of County Grants Update/Approval
11. Utility and Fees Review – Meeting with Bellwether Update/Approval
12. Endorse Plat Scanner/Color Copier Purchase Update/Approval
13. Nokomis/Witt Ambulance Maximum Tax Levy Rate Increase Resolution Update/Approval
14. Prepaid Vendor List Revisions Update/Approval
15. ROE Quarterly Report Update/Approval
16. 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 Date Update/Approval
2. Resolution #2015-08:Resolution to appropriate funds for 1125 B-CA, Oak Lane, S. Fillmore Township, 50% Road District - 50% County Update/Approval
3. Resolution #2015-09:Resolution to appropriate funds for 1126 B-CA, N. 13th Avenue, Witt Township, 50% Road District - 50% County Update/Approval
4. State MFT Funding Update/Approval
5. R&B Meeting Location Update/Approval
6. Repair Damaged section of the North Road Update/Approval
7. Other Business Update/Approval:

Personnel Committee Report:

1. Zobrio Human Resources and Time Off Tracking Modules Update/Approval
2. Employee Health Insurance Update/Approval
3. Dispatchers Union Contract Update/Approval
4. Prevailing Wage Ordinance Update/Approval
5. Executive Session (if needed) Update/Approval
6. Other New Business Update/Approval:

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. Re-appoint Beverly Whalen as Trustee to the Coffeen Fire District Protection District Update/Approval
2. Appoint Don Karban to the Montgomery County Planning Commission Update/Approval
3. Appoint CJ Liddell to the Montgomery County Planning Commission Update/Approval
4. Re-appoint Joe Goeke to the Montgomery County Planning Commission Update/Approval
5. Re-appoint Bill Schroeder to the Montgomery County Planning Commission Update/Approval
6. Re-appoint Donald Sturgeon Jr. as Trustee to the Shoal Creek Fire Protection District Update/Approval
7. Re-appoint Aaron Janssen as President to the Fillmore Fire Protection District Update/Approval
8. Re-appoint Cheryl Short as Secretary/Treasurer to the Fillmore Fire Protection District Update/Approval
9. Re-appoint Kevin Darst as Trustee to the Fillmore Fire Protection District Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, July 14th, 2015 at 8:30 AM.