

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, April 14th, 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. Water Line Connection Update/Approval:
2. Jury Costs – SB 59 Update/Approval:
3. State Income Tax – HB 365 Update/Approval:
4. Indigent Funeral Expenses Update/Approval:
5. Coordinating Committee Time Change Update/Approval: Time change to 8:30 am
6. Contract with City of Litchfield for Dispatching Services Update/Approval:
7. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. Tuck-pointing Historic Courthouse Update/Approval:
3. Communications Tower Update/Approval:
4. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Revolving Loan Fund Report Update/Approval:
3. Planning Commission Update/Approval:
4. Utilities - Dakota Access, Grainbelt, and other Update/Approval:
5. Business Sites – Eagle Zinc Update/Approval:
6. Incentives – EZ, abatements Update/Approval:
 - Criteria for a General Abatement Update/Approval:
7. Planning – Planning Commission, Comprehensive Economic Development Strategy Update/Approval:
 - CEO Program:
 - Workforce Round Table:
 - Infrastructure:
8. Population Recruitment Update/Approval:
9. CIPT – CEFS Update/Approval:
10. Change Meeting Date/Time Update/Approval:
11. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. Collections Update/Approval:
2. Contracts for the Five Area Ambulance Districts Update/Approval:
3. County IMT Meeting Update/Approval: April 16th, at the Health Department – 6:30 pm
4. County LEPC Meeting Update/Approval: August 10th at the Health Department
5. Hazard Mitigation Meeting, Grant & Letters of Intent to Townships Update/Approval:
6. Memorandum of Understanding for Mutual Aid Agreements Update/Approval:
7. Deer Run Mine Dam #2 – Emergency Plans Update/Approval:
8. Other Business Update/Approval:

Finance Committee Report:

1. County FY 2014 Audit Presentation by Patton & Associates Update/Approval:
2. SOA Report Update/Approval:
3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
4. FY 2016 Budget Hearing Dates Update/Approval: 7-20-15 and 7-21-15, and 7-23-15
5. Structural Permitting & Collection Process Update/Approval:
6. Zobrio Accounting Software Implementation & Training Update/Approval:
7. Structural Permitting & Collection Process Update/Approval:
8. Other Business Update/Approval:

HWE Committee Report:

1. Elections Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
4. Electronics Recycling Drive is Scheduled for Saturday, April 25th, 2015 Update/Approval
5. Resolution Proclaiming April 22nd 2015 as Earth Day Update/Approval:
6. Animal Control Facility Program Update/Approval:
7. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Above Ground Fuel Tanks Update/Approval:
2. Pine Street Rock Letter Update/Approval:
3. Rovey Acres Subdivision Update/Approval:
4. Nokomis Quarry Culvert Update/Approval:
5. Rental of Excavator Equipment Update/Approval:
6. 2015 MFT Oil Letting Reminder Update/Approval: April 29th, 2015 at 9:30 am
7. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Plan Proposal Comparisons Update/Approval:
2. Employee Personnel Manual Change to Amend Jury Duty Update/Approval:
3. Local 773 in the Sheriff's Department Update/Approval:
4. Executive Session (if Needed) Update/Approval:
5. Other Business Update/Approval:

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

1. Coordinating Committee meetings are changing to 8:30 am on the last Tuesday of the month.

APPOINTMENTS:

1. Louis Stauder as Trustee to the Nokomis Area Fire Protection District Approval.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, May 12th, 2015 at 8:30 AM.