

# MONTGOMERY COUNTY BOARD AGENDA

---

For Tuesday, January 13<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. Montgomery County Housing Authority Report Update/Approval
2. CEFS Central Illinois Public Transit Monthly Progress Report Update/Approval
3. County-wide Connected Water System Update/Approval
4. Update/Approval Executive Session if Needed

#### BUILDING AND GROUNDS COMMITTEE REPORT:

1. Maintenance Issues and Report Update/Approval
2. First Aid Kits for Each Floor in Each Building Update/Approval
3. Waggoner Depot Building Update/Approval
4. Mail Box at New Courthouse Update/Approval
5. Tuck-pointing Historic Courthouse Update/Approval
6. Communications Tower Update/Approval
7. Tour of the New Courthouse Update/Approval
8. Recommendation regarding space heaters Update/Approval
9. Update/Approval Other Business

#### ECONOMIC DEVELOPMENT COMMITTEE REPORT:

1. Letter to ICC regarding the Dakota Access Pipeline Update/Approval
2. Clean Line Energy on Grain Belt Transmission Project Update/Approval
3. Township Officials Meeting regarding the Road Use Agreement/Permit (1/28/15 at 7:00 pm) Update/Approval
4. Coal Dust Issues Update/Approval
5. Eagle Zinc Cleanup Project Update/Approve
6. MCEDC Update/Approval
7. Planning Commission Update/Approval
8. Economic Development Fund/Developing Guidelines for Long-Term Improvement Fund Update/Approval
  - CEO Program, Workforce Round Table, Infrastructure
9. Population Recruitment Update/Approval
10. Priorities for Comprehensive Economic Development Strategy Update/Approval
11. Enterprise Zone and Mayors Meeting Update/Approval
12. Other Business Update/Approval

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

1. Collections Update/Approval
2. Ambulance Budget Salary Update/Approval

3. Three additional classes by September 2015 Update/Approval
4. Three Exercise Requirements by September 2015 Update/Approval
5. SAMS Registration has been successfully updated Update/Approval
6. Panic Alarm Testing Update/Approval
7. Mitigation Meeting Update/Approval
8. 911 Litchfield Hillsboro Fire Service Update/Approval
9. IMT Meeting Update/Approval
10. Other Business Update/Approval

**FINANCE COMMITTEE REPORT:**

1. Zobrio Accounting Software Update/Approval
2. Wellness Committee Meeting Update
3. SOA Report Update/Approval
4. Imprest and Revolving Funds for Appointed Offices Update/Approval
5. Conflict Public Defender Contracts for Stacy Hollo, Barb Adams and Jack Evans Update/Approval
6. Circuit Clerk Audit Report from Patton and Associates Update/Approval
7. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
8. Mileage Reimbursement Update/Approval
9. Review Prepaid Vendor List Update/Approval
10. Meeting with Office Holders Regarding Contracts in the County Update/Approval
11. Raymond Fire Protection District Paid County Trustee Update/Approval
12. Circuit Clerk's Office Chief Deputy Position was put in the Newspapers Update/Approval
13. Employee Health Insurance Update/Approval
14. 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. Health Insurance with Consociates Update/Approval
2. Employee Supplemental Insurance Update/Approval
3. Accounting Software Update/Approval
4. Deferred Compensation Update/Approval
5. Local 773 in the Sheriff's Department Update/Approval
6. Other Business Update/Approval

**ROAD AND BRIDGE COMMITTEE REPORT:**

1. Update/Approval Red Ball Trail Update/Approval
2. 2015 Fuel Letting Approval
3. Resolutions #2015-01, #2015-02, #2015-03, #2015-04; #2015-05-Resolutions to appropriate funds for 1122 B-CA, Burg Road, Locations A-E, 100% County Approval
4. 2015 Rock Letting Reminder Update/Approval
5. Walshville Bridge R.O.W. Purchase Update/Approval
6. 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 at 5:30 p.m.
2. Next Regular Building & Grounds meeting on February 6<sup>th</sup> will start at the New Courthouse for a tour at 8:30 a.m.

**APPOINTMENTS:**

1. Re-appoint Steve Voyles as trustee to the Coffeen Fire Protection District Approval
2. Re-appoint Beverly Whalen as trustee to the Coffeen Fire Protection District Approval
3. Re-appoint Terry Toberman as trustee to the Coffeen Fire Protection District Approval

**PUBLIC COMMENTS:**

**PAY BILLS:**

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