

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, March 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. 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. Jury Costs – SB 59 Update/Approval:
3. State Income Tax – HB 365 Update/Approval:
4. Other Business Update/Approval:

BUILDING AND GROUNDS COMMITTEE REPORT:

1. Maintenance Issues and Report Update/Approval:
2. Elevator Maintenance Agreements Update/Proposal:
3. Waggoner Depot Update/Approval:
4. Tuck-pointing Historic Courthouse Update/Approval:
5. Communications Tower Update/Approval:
6. Storage on Third Floor Update/Approval:
7. 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. Dakota Access Pipeline Update/Approval:
5. Clean Line Energy on Grain Belt Transmission Project Update/Approval:
6. Coal Dust Issues Update/Approval:
7. Eagle Zinc Cleanup Project 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/Input for Comprehensive Economic Development Strategy (CEDS) Update/Approval:
11. Enterprise Zone and Mayors Meeting Update/Approval:
12. CIPT – CEFS Update/Approval:
13. Other Business Update/Approval:

E.M.A./AMBULANCE COMMITTEE REPORT:

1. Ambulance Contracts for 2015 Update/Approval:
2. Collections Update/Approval:
3. Nokomis/ Witt Ambulance Budget/Levy Increase Proposal Update/Approval
4. EOP from 4th Judicial Circuit COOP/COG Update/Approval:
5. Hazard Mitigation Planning Meeting Update Approval:

FINANCE COMMITTEE REPORT:

1. SOA Report Update/Approval:
2. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
3. Zobrio Accounting Software Implementation Update/Approval:
4. Collection of all County Contracts/Agreements Update/Approval:
5. Pictometry Flyover Completion Date Update/Approval:
6. Nokomis/Witt Ambulance Levy Increase Proposal Update/Approval:
7. Structural Permitting & Collection Process Update/Approval:
8. U of I Extension Agreement & Levy Update/Approval:
9. Add and Delete Vendors to the Prepaid Vendor List Update/Approval:
10. ROE Quarterly Report Update/Approval
11. FY 2016 Budget Hearing Dates Update/Approval: July 20, 21 & 23
12. 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. Schedule an Electronics Recycling Drive Update/Approval: Sat. April 25th, 2015
5. Animal Control Facility Program Update/Approval:
6. Other Business Update/Approval:

PERSONNEL COMMITTEE REPORT:

1. Request for Qualification on Employee Health Insurance Update/Approval:
2. VALIC Termination Update/Approval:
3. Zobrio Human Resource / Time Keeping Module Update/Approval:
4. Wellness Program Update/Approval:
5. Local 773 in the Sheriff's Department Update/Approval:
 - Jailers: Mediation was held. Union meeting to vote on proposal. Daniels will follow up with Troutt.
 - Dispatchers: Special Personnel Meeting Thursday, February 26th at 6:30 pm with the union.
6. Executive Session Update/Approval:
7. Other Business Update/Approval:

ROAD AND BRIDGE COMMITTEE REPORT:

1. 2015 MFT Oil Letting Update/Approval: Wed. April 29th, 2015 at 9:30 am
2. Above Ground Fuel Tanks Update/Approval:
3. Pipeline Permit/Road Use Agreement Update/Approval:
4. Other Business Update/Approval:

APPROVAL OF 8 COMMITTEE REPORTS AND MINUTES:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

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