

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, May 12, 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. Elevate Energy Presentation Update/Approval
3. State Income Tax – HB 365 Update/Approval
4. MFT Funding Update/Approval
5. Voucher Changes Update/Approval
6. Indigent Funeral Expenses Update/Approval
7. Resolution to Support the Authorization to Submit the FY 2015 Partnership Planning Assistance grant with West Central Development/Approval
8. Resolution to Support the Efforts of the West Central Development Council is securing a FY 2015 Partnership Planning Grant Update/Approval
9. 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, Grain Belt, and other Update/Approval
5. Business Sites – Eagle Zinc Update/Approval
6. Incentives – Enterprise Zone, abatements Update/Approval
7. Planning – Planning Commission, Comprehensive Economic Development Strategy Update/Approval:
 - CEO Program
 - Workforce Round Table
8. Population Recruitment Update/Approval
9. CIPT – CEFS Update/Approval
10. Amend County Liquor Ordinance to Allow a Waiver of the County's Bond Requirement Update/Approval
11. Other Business Update/Approval

E.M.A./Ambulance Committee Report:

1. Billing Office attended Tri-Tech Training April 21,22nd Update/Approval
2. Glenn Savage invited to Raymond Ambulance Update/Approval
3. First Tier Reports sent by email Update/Approval
4. Meeting with Litchfield on 5 Mile Lake Update/Approval
5. Mitigation Planning Update/Approval: May 14th, 2015 at 6:30 pm at the Health Department.
6. MOU Submitted Update/Approval
7. Other Business Update/Approval

Finance Committee Report:

1. SOA Report Update/Approval
2. Jury Duty Legislation Update/Approval
3. Audit Recommendation from Personnel Committee 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 and Salary for Non-Union and Supervisors Update/Approval: 7-20-15, 7-21-15, 7-23-15
7. Public Defender Contract Update/Approval
8. County FY 2014 Audit Presentation by Patton & Associates Update/Approval
9. Structural Permitting & Collection Process Update/Approval
10. Zobrio Accounting Software Implementation and Training Update/Approval
11. Collection and Tracking of County Grants Update/Approval
12. Pictometry Flyover Completion Date Update/Approval – Training
13. Real Estate Tax Bills Update/Approval
14. Collection of all County Contracts/Agreements Update/Approval
15. Utility and Fees Review 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
 - Resolution for Panama Recycling Center Drop Off – On VFW property Update/Approval
4. Animal Control Facility Program Update/Approval
5. Other Business Update/Approval

Road & Bridge Committee Report:

1. 2015 MFT Oil Letting Update/Approval
2. Update/Approval Above-Ground Fuel Tanks
3. Update/Approval Pine Street, Irving: Monday, October 5th, 2015 start date
4. Update/Approval Pipeline Permit/Road Use Agreement
5. 2015 MFT Funding Update/Approval
6. Red Ball Trail Update/Approval
7. Other Business Update/Approval

Personnel Committee Report:

1. Zobrio Human Resources and Time Keeping Modules Update/Approval
2. Employee Health Insurance Update/Approval
3. Employee Dental and Vision Insurance Update/Approval
4. Prepaid Vendor list additions for Health Insurance Payments Update/Approval
5. Executive Session Update/Approval
6. Local 773 in the Sheriff's Department Contract Update/Approval
7. 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, June 9th, 2015 at 8:30 AM.