

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, November 15<sup>th</sup>, 2016, – 8:30 AM**

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- 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. Animal Control Report ---- Amanda Daniels
2. Circuit Clerk's Report ---- Holly Lemons
3. County Clerk and Recorder's Report ---- Sandy Leitheiser
4. Health Department Report ---- Hugh Satterlee
5. Highway Department Report – Cody Greenwood
6. Probation Office Report ---- Banee Ulrici
7. Public Defender's Report ---- Erin Mattson
8. Regional Office of Education --- Julie Wollerman
9. Recycling Report ---- Ben Bishop
10. Sheriff's Report ---- Jim Vazzi
11. SOA Report ---- Ray Durston
12. Treasurer's Report ---- Ron Jenkins
13. V.A.C. Report ---- Dave Strowmatt

**APPROVAL OF 13 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. Central Illinois Public Transit Update/Approval: Kim Adain and Nathan Nichols will report.
2. Public Safety Sales Tax Update/Approval: Joe Gasparich
3. State Grants for Abandoned Buildings Update/Approval:
4. Coal Mine Update/Approval:
5. Overweight Trucks Update/Approval:
6. Moving Ambulance Line Update/Approval:
7. All Standing Committee Meetings Dates and Times for 2017 Update/Approval:
8. Other Business Update/Approval:

**Road & Bridge Committee Report:**

1. Rocky Hollow Trail Bridge in Butler Grove Twp. Update/Approval:
2. Village of Butler Water Line Issue Update/Approval:
3. Section 15-10120-00-BR – T.R. 113 (Cottonwood Trail) over East Fork Shoal Creek, Nokomis Township, additional Engineering Services Update/Approval:
4. Upcoming Equipment Purchases Update/Approval:
5. Dakota Access Pipeline Update/Approval:
6. Other Business Update/Approval:

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval:
2. County Farm Lease with Jason Anderson Update/Approval:
3. Radon Testing at Historic Courthouse Update/Approval:
4. Sons of the American Revolution Flag Ceremony/Presentation Update/Approval:
5. Other Business Update/Approval:

**E.M.A./Ambulance Committee Report:**

1. EMA Job Description Draft Update/Approval:
2. Spiller Pay Invoice Assumption Hazmat Deployment Update/Approval:
3. Hazmat Team Radio Programming Reconsideration Update/Approval:
4. IEMA 4<sup>th</sup> Quarter Reporting Update/Approval:
5. Trainings and Meetings Update/Approval:
6. Ambulance Billing Office Update/Approval:
7. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Incentives Update/Approval:
  - RLF - Community Eligibility – Application for the Village of Panama Update/Approval:
  - Enterprise Zone and Incentives
3. Planning Update/Approval: Planning Commission
  - Infrastructure Update/Approval: Broadband and Eagle Zinc Update
4. Tourism Update/Approval:
5. Branding Brainstorm Update/Approval:
6. Workforce Update/Approval: West Central Development and CEO Program
7. Other Business Update/Approval:

**HWE Committee Report:**

1. ICRMT Insurance Renewal Update/Approval:
2. Elections Update/Approval:
3. EPA Report Update/Approval:
4. Recycling Program and Events Update/Approval:
5. Animal Control Facility Program and Animal Control Ordinance Update/Approval:
6. Other Business Update/Approval:

**Finance Committee Report:**

1. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
2. Treasurer’s Automation Fund Update/Approval:
3. SOA Report Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. FY 2017 Budget Changes and Recommendations Update/Approval:
6. Approve the FY 2017 Budget Update/Approval:
7. FY 2017 Budget Appropriation, Levies and Resolutions Update/Approval:
8. County Trustee Resolution to Convey Deed on Parcel 08-23-378-004 in Nokomis Township to Kevin Guyot Update/Approval:
9. County Trustee Resolution to Convey Deed on Parcel 15-04-226-005 in South Litchfield Township to Kevin Eichelberger Update/Approval:
10. County Trustee Resolution to Convey Deed on Parcel 16-11-252-004 in Hillsboro Township to Gerald Boyd Update/Approval:
11. County Trustee Resolution to Convey Deed on Parcel 13-06-179-001 in Witt Township to Jan Richardson Update/Approval:
12. County Trustee Resolutions to Convey Deeds on Parcels 13-06-263-004, 13-06-263-005, 13-06-263-006, and 13-06-402-006 in Witt Township to the City of Witt Update/Approval:
13. Other Business Update/Approval:

**Personnel Committee Report:**

1. Employee Health Insurance Update/Approval:
2. Adopt the 2017 Holiday Schedule Update/Approval:
3. Fraternal Order of Police (FOP) Union Negotiations Update/Approval:
4. Zobrio Human Resource Module Training & Implementation Update/Approval: No update at this time.
5. On Line Training (IPMG) Webinar and Personnel Manual for Sheriff’s Department Update/Approval:
6. Executive Session for Union Contracts Update/Approval:
7. Laborers Local 773 – Recycling Employees Collective Bargaining Union Update/Approval:
8. Other Business Update/Approval: None at this time.

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS APPROVAL:**

Jeremy Jones to the West Central Development Council

Joe Tosetti to the Planning Commission

Bob Wagahoff to the Revolving Loan Fund Board for a three year term.

Re-appoint MCEDC Director and Sara Waggoner of Litchfield Tourism to the IllinoisSouth Tourism Bureau Board.

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** *Until the Full Board Re-Org Meeting on Meeting on Monday, December 5<sup>th</sup>, 2016 at 8:30 AM.*