

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 13th, 2016 – 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. 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. Community Health Assessments Update/Approval: Hugh Satterlee
2. Public Safety Sales Tax Update/Approval: Joe Gasparich
3. Coal Mine Update/Approval:
4. Overweight Trucks Update/Approval:
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Rocky Hollow Tr. Bridge Material Letting Update/Approval:
2. Resolution #2016-07 to Appropriate Funds for 1136 B-CA, Rocky Hollow Tr. Bridge, 100% County Project Update/Approval:
3. Resolution #2016-08 to appropriate funds for 1135 B-CA, Walshville Tr. Bridge Rail Repair, 100% County Project Update/Approval:
4. Engineering Agreement for Bridge Inspections Update/Approval:
5. Resolution #2016-09 to Appropriate Funds for Bridge Inspections Update/Approval:
6. 2017 R&B Committee Dates Update/Approval:
7. Vacate Old Subdivision in Van Burensburg Update/Approval:
8. Dakota Access Pipeline Update/Approval:
9. Additional Soil Borings for UST Removal to be in compliance with OSFM Update/Approval:
10. 1131 B-CA, Bodner Ave. Update/Approval:
11. Discuss drainage on CH-17, west of Farmersville Update/Approval:
12. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Bids for Trash Removal Service Update/Approval:
2. Maintenance Issues and Report Update/Approval:
3. Johnson Controls Invoice Update/Approval:
4. Schindler Elevator Maintenance Contract Update/Approval:
5. Pre-Paid Utility Vouchers Update/Approval:
6. Other Business Update/Approval:

Finance Committee Report:

1. Forrestal Group – Gene Stuard, Power Plant Assessment Proposal Update/Approval:
2. Employee Early Severance Update/Approval:
3. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
4. FY 2017 Budget Discussions Update/Approval:
5. Truth and Taxation Hearing Update/Approval: .
6. Estimated Tax Levy for FY 2017 Update/Approval:
7. County Clerk & Recorder Fees Increase Ordinance Update/Approval:
8. Resolution to Void Taxes on the Communication Tower Parcel # 16-03-200-007 Update/Approval:
9. Resolution to Convey Deed to Parcel #18-26-129-002 in the Village of Fillmore to Gustave Anderson Update/Approval:
10. Resolution to Convey Deed to Parcel #21-19-351-002 in East Fork Township to Ronald Wright Living Trust Update/Approval:
11. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval: Revised RLF Policy and Procedures Update/Approval:
 - Revolving Loan Fund: Village of Panama here to request a loan for a roof to their building.
 - Revolving Loan Fund Report:
 - Enterprise Zone:
 - Planning Update/Approval: Planning Commission
3. Infrastructure Update/Approval:
 - Incumbent Provider Updates, Fiber RFP, Eagle Zine,
4. Tourism Update/Approval
5. Workforce Update/Approval:
 - West Central Development & CEO Program
6. Witt Downtown Buildings Update/Approval:
7. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. Resolution to Adopt the Montgomery County Multi-Jurisdictional Natural Hazards Mitigation Plan Update/Approval
2. EMA Job Description and Report Update/Approval
3. FEMA and IEMA Training Update/Approval
4. State Fiscal Year 2017 and 2018 Emergency Management Performance Grant Update/Approval:
5. IEMA Conference in Springfield Update/Approval:
6. NIMSCAT, MABAS and Incident Management Team Meetings/Trainings Update/Approval:
7. Local Emergency Planning Committee (LEPC) Update/Approval:
8. Hazmat Team Deployment in Assumption on 8/26/16 for Fuel Tank Spill Update/Approval:
9. Other Business Update/Approval:

HWE Committee Report:

1. Election Update/Approval:
2. EPA Report Update/Approval:
3. Recycling Program and Events Update/Approval:
4. Animal Control Facility Program Update/Approval: Animal Control Ordinance
5. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Zovrio Human Resource Module Training Update/Approval:
3. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: (If needed)
4. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: John Speiser re-appointment for 3 year term -Drainage Dist. #1

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, October 11th, 2016 at 8:30 AM.