

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, June 14th, 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 – Kevin Smith
6. Probation Office Report ---- Bane 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. T.B. Department Report ---- Becky Durbin
13. Treasurer's Report ---- Ron Jenkins
14. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. Public Safety Sales Tax Update/Approval:
2. Coal Mine Update/Approval:
3. Law Suit – Montgomery County vs. State of Illinois Update/Approval:
4. SB 2503 Judicial Facilities Fee Update/Approval:
5. SB 696/673 Property Tax Freeze Legislation Update/Approval:
6. Possible Recycling Funding Update/Approval:
7. 911 Funding Update/Approval:
8. Resolution to Support SB 2532, Dept. of Veterans Affairs as amended Update/Approval:
9. Other Business Update/Approval:

Road & Bridge Committee Report:

1. NBIS Bridge Inspections Update/Approval:
2. CH-17, West of Farmersville Update/Approval:
3. Simpson Bridge Update/Approval:
4. Sale of Used Equipment Update/Approval:
5. 2016-06: Resolution to appropriate funds for 1134 B-CA, N. 24th Avenue, Rountree Township, 50% Montgomery County – 50% Christian County Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. 09-00133-00-BR, Walshville Trail Bridge Update/Approval:
8. P.E. Agreement with McDonough-Whitlow for White Town Bridge, CH-9 Update/Approval:
9. Accept the Letter of Resignation from Highway Engineer Kevin Smith Update/Approval:
10. Montgomery County Engineer Position Update/Approval:
11. 2016-07: Resolution Requesting Consent of IDOT to Appoint Acting County Engineer Update/Approval:
12. IDOT Resolution Certifying Names to Take the Examination for County Engineer Update/Approval:
13. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. Chimney Project Update/Approval:
3. FY 2017 Budget Update/Approval:
4. IPMG Site Visit Update/Approval:
5. Other Business Update/Approval:

Finance Committee Report:

1. Forrestal Group – Gene Stuard, Power Plant Assessment Update/Approval:
2. SOA Report Update/Approval:
3. SB 696 Property Tax Freeze Legislation Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. FY 2017 Budget Hearings: July 18th, 19th, and 21st from 8:00 to Noon Update/Approval:
6. FY 2017 Budget Discussions Update/Approval:
7. Early Severance Update/Approval:
8. Ordinance Establishing Prevailing Wage Rates Update/Approval:
9. Court Security Fee and County Clerk/Recorder Fees Update/Approval:
10. Coal Severance Tax Resolution Update/Approval:
11. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval:
 - Revolving Loan Fund - Enterprise Zone
3. Planning Commission Update/Approval:
4. Infrastructure Update/Approval:
 - Incumbent Provider Updates – Fiber RFP & Eagle Zinc
5. Tourism Update/Approval
6. Workforce Update/Approval:
 - West Central Development – CEO Program
7. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. Letters have been sent to the 5 Area Ambulances requesting their budget for 2017 Update/Approval:
2. Coding Conference Update/Approval:
3. EMA Office Update/Approval:
4. Radios Update/Approval:
5. EMNet Repair Update/Approval:
6. StarCom Radio Update/Approval:
7. IPWMAN Update/Approval:
8. Other Business Update/Approval:

HWE Committee Report:

1. Election Update/Approval:
2. EPA Report and ILEPA Delegation Agreement Update/Approval:
3. ICRMT Risk Management Update/Approval-Tom Franzen:
4. Recycling Program and Events Update/Approval:
5. Animal Control Facility Program Update/Approval:
6. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Zobrio Human Resource Module Training Update/Approval:
3. Procedure Manual for Sheriff's Department Update/Approval: .
4. Employee Customer Service Training Update/Approval:
5. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed.
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:**ANNOUNCEMENTS:****SCHEDULE CHANGES:****APPOINTMENTS:**

1. Amy Patton to the Montgomery Count Housing Authority Board Update/Approval

PUBLIC COMMENTS:**PAY BILLS:****ADJOURN:** Until the Full Board Meeting on Tuesday, July 12th, 2016 at 8:30 AM.