

**MONTGOMERY COUNTY BOARD AGENDA**  
**For Tuesday, January 12<sup>th</sup>, 2016 – 8:30 AM AMENDED**

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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 -- 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 13 ITEMS ON THE CONSENT AGENDA**

**LIAISON REPORTS:**

**COMMITTEE REPORTS:**

**Coordinating Committee Report:**

1. CIPT Mobility Report by Nathan Nichols at the January Full Board Meeting Update/Approval
2. Montgomery County Housing Authority Report by Kelly Moroney Update/Approval
3. Coal Mine Update/Approval
4. Law Suit – Montgomery County vs. State of Illinois Update/Approval
5. **Executive Session to Review Closed Session Minutes Update/Approval – At the end of the meeting**
6. Soil Conservation Meeting Update/Approval
7. Other Business Update/Approval

**Road & Bridge Committee Report:**

1. 2016 Fuel Letting Update/Approval
2. North Road Tile Update/Approval
3. Simpson Bridge Construction Update/Approval
4. Above-ground Fuel Tanks Update/Approval
5. MFT Funding Update/Approval
6. 2016 Rock Letting Update/Approval
7. New Equipment Purchase Update/Approval
8. Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer Update/Approval
9. Other Business Update/Approval

**Building & Grounds Committee Report:**

1. Maintenance Issues and Report Update/Approval
2. Annex Building Project – Agreement with McDonough Update/Approval
3. Communication Tower Renovations Update/Approval
4. Elevator Proposals Update/Approval
5. Johnson Controls Maintenance Agreement Update/Approval
6. Other Business Update/Approval

**Finance Committee Report:**

1. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
2. New Wave Phone and Internet Implementation Update/Approval
3. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval
4. County Board Structure Update/Approval

5. County Mileage Reimbursement Rate Decrease from 55 cents to 54 cents per mile Update/Approval
6. Resolution to Convey Deed to Parcel ID # 03-28-205-006 in Pitman Township to the Village of Waggoner Update/Approval
7. Resolution to Convey Deed to Parcel ID # 13-06-286-011 in Witt Township to Elizabeth Watkins Update/Approval
8. Tom Day Invoices for Copy Maintenance Update/Approval
9. Capital Fund (SB 87/PA 99-0019 – Senator Pamela Althoff Update/Approval
10. County Budget Public Hearing (HB 2474/PA 99-0273) Update/Approval
11. Purchase Two Vehicles for the Sheriff's Department Update/Approval
12. UCCI Opinion Concerning Unknown Parcels Title Search Update/Approval
13. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Incentives Update/Approval:
  - Revolving Loan Fund:
  - Enterprise Zone – Ordinance to Approve a General Abatement for C & C Heating & Cooling of Nokomis
3. Planning Update/Approval:
  - Planning Commission - New County Liaison
4. Infrastructure Update/Approval:
  - Incumbent Provider Updates:
  - Fiber RFP
  - Eagle Zinc
5. Tourism Update/Approval
  - Tourism South
6. Workforce Update/Approval:
  - CEO Program
7. Other Business Update/Approval:

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

1. Ambulance Call Reports Update/Approval
2. Ambulance Contracts Update/Approval
3. AED Training January 14<sup>th</sup> Update/Approval
4. Weather Spotter Class Update/Approval
5. MOU's received Update/Approval
6. Regional Meeting Update/Approval
7. Rain Event 2015 Update/Approval
8. Other Business Update/Approval

**HWE Committee Report:**

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

**Personnel Committee Report:**

1. Local 148 Union – Circuit Clerk's Office Negotiations Update/Approval
2. Local 773 Pension Update/Approval
3. Personnel Manual Update/Approval
4. ICRMT Employee Online Training Courses Update/Approval
5. **Executive Session to Discuss Personnel Issues (If Needed) Update/Approval**
6. Other Business Update/Approval

**CHAIRMAN'S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:**

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** Until the Full Board Meeting on Tuesday, February 9<sup>th</sup>, 2016 at 8:30 AM.