

# MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, February 9<sup>th</sup>, 2016 – 8:30 AM

---

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MILEAGE AND PER DIEM APPROVAL
4. MINUTES OF DECEMBER, 2015 COUNTY BOARD MEETING'S APPROVAL
5. MINUTES OF JANUARY, 2016 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 ---- 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. 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. Coal Mine Update/Approval:
2. Law Suit – Montgomery County vs. State of Illinois Update/Approval:
3. Other Business Update/Approval:

#### **Road & Bridge Committee Report:**

1. 2016 Rock Letting Update/Approval:
2. Above-ground Fuel Tanks Update/Approval:
3. 2016-01: Resolution to appropriate funds for 1130 B-CA, Oconee Blacktop, 100% County Project Update/Approval:
4. 2016 Oil Letting Update/Approval:
5. New Equipment Purchase Update/Approval:
6. County Engineer Contract/Resolution Update/Approval:
7. Other Business Update/Approval:

#### **Building & Grounds Committee Report:**

1. Resolution for Participation in State of Illinois Federal Surplus Property Program:
2. Maintenance Issues and Report Update/Approval:
3. Annex Building Project Update/Approval:
4. Elevator Maintenance Agreement Update/Approval:
5. Other Business Update/Approval:

#### **Finance Committee Report:**

1. Raising Fees for Court Security Update/Approval:
2. Sheriff Vehicles Update/Approval:
3. SOA Report Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. New Wave Phone and Internet Implementation Update/Approval:
6. Zobrio Accounting Software Implementation & Access for Supervisors Update/Approval:

7. County Hotel Tax Ordinance Update/Approval:
8. County Board Structure Update/Approval:
9. FY 2016-2017 Budget Discussions – Discussion with Department Heads and Amend 2016 Budget:
10. Resolution to Convey Deed to Parcel ID # 18-23-462-003 in Fillmore Township to Richard P. Roth:
11. Other Business Update/Approval:

**Economic Development Committee Report:**

1. MCEDC Update/Approval:
2. Incentives Update/Approval:
  - Revolving Loan Fund:
  - Enterprise Zone – General Abatement for C & C Heating & Cooling of Nokomis.
3. Planning Update/Approval:
  - Planning Commission –
4. Infrastructure Update/Approval:
  - Incumbent Provider Updates:
  - Fiber RFP –
  - Eagle Zinc –
5. Tourism Update/Approval
  - Tourism South –
6. Workforce Update/Approval:
  - West Central Development – CEDS Document
  - CEO Program –
7. Other Business Update/Approval:

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

1. Ambulance Call Reports:
2. Collections:
3. Ambulance Contracts:
4. Mitigation Planning Update/Approval:
5. CPR/AED Completed Update/Approval:
6. Radios License Renewed Update/Approval:
7. Road Closers in the event of rain or snow Update/Approval:
8. Next EMA Meeting will be February 29<sup>th</sup> 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:
5. Other Business Update/Approval:

**Personnel Committee Report:**

1. Local 773 Pension Update/Approval:
2. Employee Health Insurance Update/Approval:
3. Local 148 Union – Mediation with Circuit Clerk’s Office: Update/Approval:
4. Executive Session to Discuss Personnel, Union Contract, Litigation Issues Update/Approval:
5. Other Business Update/Approval:

**CHAIRMAN’S REPORT:**

**ANNOUNCEMENTS:**

**SCHEDULE CHANGES:**

**APPOINTMENTS:** Appoint Amy Patton to the Montgomery County Housing Authority to expire June 30, 2016

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** Until the Full Board Meeting on Tuesday, March 8<sup>th</sup>, 2016 at 8:30 AM in the County Board Room