

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

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1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE - Lead by William Cobetto & Presentation**
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. Coal Mine Update/Approval
2. Letter sent regarding Jury Fees Update/Approval
3. SB 2503 Judicial Facility Fees Update/Approval
4. Proclamation to Commemorate Agriculture Day / Week in Montgomery County Update/Approval
5. Other Business Update/Approval

**Road & Bridge Committee Report:**

1. New Equipment – Truck Letting Update/Approval
2. County Highway 17 West of Farmersville Update/Approval
3. P.E. Agreement with McDonough-Whitlow for Taylorville Road County Highway #7 Update/Approval
4. 2016 Oil Letting Update/Approval
5. County Engineer IDOT Resolution to Re-Hire Update/Approval
6. Other Business Update/Approval

**Building & Grounds Committee Report:**

1. Maintenance and Custodian Issues and Report Update/Approval
2. Annex Building Project Update/Approval
3. Other Business Update/Approval

**Finance Committee Report:**

1. Bid Opening for Two Sheriff Department Vehicles Update/Approval
2. County Hotel/Motel Tax Ordinance Update/Approval
3. Circuit Clerk FY2015 Audit Report Update/Approval
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
5. FY 2016 Budget Amendment Update/Approval
6. FY 2017 Budget Hearing Dates Update/Approval
7. FKG Oil added to the Pre-Paid Vendor List Update/Approval
8. Other Business Update/Approval

**Economic Development Committee Report:**

1. MCEDC Report & Invoice Update/Approval
2. Incentives Update/Approval
  - Revolving Loan Fund
  - Enterprise Zone - Resolution to Abate Taxes, Amended EZ Ordinance and Intergovernmental Agreement to add two units of government, (Butler & Donnellson) add and delete territory Update/Approval
3. Planning Update/Approval: Planning Commission
4. Infrastructure Update/Approval
  - Incumbent Provider, Fiber RFP and Eagle Zine Updates
5. Tourism Update/Approval
  - Tourism South – Chairman Hertel sent a letter
6. Workforce Update/Approval
  - West Central Development – CEDS Document
  - CEO Program –
7. Other Business Update/Approval

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

1. Five Ambulance District Contracts Update/Approval
2. Nokomis Ambulance Board Meeting Update/Approval
3. Hillsboro Ambulance Board Meeting Update/Approval
4. Weather Spotter Class March 10<sup>th</sup> Update/Approval
5. Statewide Tornado Exercise Update/Approval
6. New Panic Alarm Panel Installed at New Courthouse Update/Approval
7. Mitigation Planning Johnson, Depp, & Quisenberry Update/Approval
8. Regional Meeting March 18<sup>th</sup> Update/Approval
9. Other Business Update/Approval

**HWE Committee Report:**

1. Elections 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 Fund Reimbursement Update/Approval
2. Employee Health Insurance Update/Approval
3. Zobrio Human Resource Module Training Update/Approval
4. Personnel Manual revisions for On-Line 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:** Daniel Fenton to the Shoal Creek Fire Protection District Board of Trustees

**PUBLIC COMMENTS:**

**PAY BILLS:**

**ADJOURN:** Until the Full Board Meeting on Tuesday, April 12<sup>th</sup>, 2016 at 8:30 AM.