

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, July 12, 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. Treasurer's Report ---- Ron Jenkins
13. V.A.C. Report ---- Dave Strowmatt

APPROVAL OF 14 ITEMS ON THE CONSENT AGENDA

LIAISON REPORTS:

COMMITTEE REPORTS:

Coordinating Committee Report:

1. **Public Hearing before the July Board Meeting:** Approving the Consolidation of Fillmore Township and South Fillmore Township Resolution
2. Resolution to Approve the Consolidation of Fillmore Township and South Fillmore Township Update/Approval
3. 911 Payments Update/Approval
4. Public Safety Sales Tax Update/Approval: Joe Gasparich
5. Coal Mine Update/Approval
6. Mineral/Coal, Oil and Natural Gas Severance Resolution Update/Approval
7. SB 2503 Update/Approval: Assigned to Judicial Sub-Committee or Fees Committee
8. Possible Recycling Funding Update/Approval
9. Other Business Update/Approval

Road & Bridge Committee Report:

1. Surplus Equipment Bids Update/Approval
2. South Litchfield Township Commissioner – Issues of damaged roads during Simpson Bridge closing Update/Approval
3. Resolution to appropriate funds for 1134 B-CA, N. 24th Ave. Rountree Township
4. Dakota Access Pipeline Update/Approval
5. MFT Funding Update/Approval
6. Other Business Update/Approval

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval
2. Chimney Project Update/Approval
3. Maintenance/Custodian Update/Approval
4. Other Business Update/Approval

Finance Committee Report:

1. Flyover Update/Approval: Pictometry Presentation
2. Forrestral Group – Gene Stuard, Power Plant Assessment Proposal Update/Approval
3. SB 696 Property Tax Freeze Legislation Update/Approval
4. Early Severance Update/Approval
5. Employee Health Insurance Update/Approval
6. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval
7. FY 2017 Budget Hearings: July 18th, 19th, and 21st from 8:00 to Noon Update/Approval

8. FY 2017 Budget Discussions Update/Approval
9. Court Security, Sheriff Department and County Clerk & Recorder Cost Study Update/Approval
10. Resolution to Transfer four Sheriff Fund Bank Accounts to the Treasurer Update/Approval
11. Mineral/Coal/Oil/Natural Gas Severance Tax Resolution Update/Approval
12. Witt Buildings Update/Approval
13. Five Ambulance Budgets Update/Approval
14. Executive Session to Discuss Personnel Update/Approval
15. 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. EMA & Ambulance Office Operations Update/Approval
2. EMNet Repair Update/Approval
3. Five Area Ambulance Budgets Update/Approval
4. Other Business Update/Approval

HWE Committee Report:

1. Election Update/Approval
2. Election Judge Commission Update/Approval
3. EPA Report and ILEPA Delegation Agreement Update/Approval
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. On Line Training (IPMG Webinar Update/Approval
4. Procedure Manual Sheriff's Department Update/Approval
5. Executive Session to Discuss Personnel Issues Update/Approval: If needed
6. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

1. David Beal to the 911 ESTB Board Update/Approval
2. Sarah Waggoner to the IllinoisSouth Tourism Board Update/Approval

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: Until the Full Board Meeting on Tuesday, August 9th, 2016 at 8:30 AM.