

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, December 13th, 2016 – 8:30 AM
(AMENDED TO ADD APPOINTMENTS AT END OF MEETING)

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. Ambulance Report -- Sherry Greenwood
2. Animal Control Report ---- Amanda Daniels
3. Circuit Clerk's Report ---- Holly Lemons
4. County Clerk and Recorder's Report ---- Sandy Leitheiser
5. Health Department Report ---- Hugh Satterlee
6. Highway Department Report – Cody Greenwood
7. Probation Office Report ---- Bance Ulrici
8. Public Defender's Report ---- Erin Mattson
9. Regional Office of Education --- Julie Wollerman
10. Recycling Report ---- Ben Bishop
11. Sheriff's Report ---- Jim Vazzi
12. SOA Report ---- Ray Durston
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. Moving Ambulance Line Update/Approval:
3. Boilers at Jail Emergency Repairs Update/Approval:
4. Public Safety Tax Update/Approval:

Road & Bridge Committee Report:

1. Hamrock Estates, Minor Subdivision in Nokomis Update/Approval:
2. Rocky Hollow Trail Bridge in Butler Grove Twp. Update/Approval:
3. Village of Butler Water Line Issue Update/Approval:
4. Section 15-10120-00-BR – T.R. 113 (Cottonwood Trail) over East Fork Shoal Creek, Nokomis Township additional Engineering Services Update/Approval:
5. Upcoming Equipment Purchases Update/Approval:
6. Dakota Access Pipeline Update/Approval:
7. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. Johnson Controls Maintenance Contract Update/Approval:
3. Replacement of Boilers at the Jail Update/Approval:
4. Radon Testing and Mitigation at Historic Courthouse Update/Approval:
5. Sons of the American Revolution Flag Ceremony/Presentation Update/Approval:
6. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Job Description Draft Update/Approval:
 2. Hazmat Team Radio Programming Reconsideration Update/Approval:
 4. Hazmat Team Trailer Storage Update/Approval:
 5. Trainings and Meetings Update/Approval:
 6. Ambulance Billing Office Update/Approval:
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7. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Incentives Update/Approval:
 - RLF -
 - Enterprise Zone and Incentives
 - Incentives – Policy for General Abatements
3. Planning Update/Approval: Planning Commission
 - Infrastructure Update/Approval: Broadband and Eagle Zinc Update
4. Tourism Update/Approval:
5. Branding Brainstorm Update/Approval:
6. Workforce Update/Approval: West Central Development and CEO Program
7. 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 and Animal Control Ordinance Update/Approval:
5. Other Business Update/Approval:

Finance Committee Report:

1. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
2. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
3. Transfer of Coal Reserve Money to Capital Improvements Update/Approval:
4. County Trustee Resolution to Convey Deed on Parcel 15-04-429-008 in South Litchfield Township to the City of Litchfield Update/Approval:
5. 708 Board Appointments Update/Approval:
6. 708 Board Budget and Amended FY 2017 Budget Appropriation Ordinance Update/Approval:
7. 708 Board Levy Resolution and Amended FY 2017 Levy Summary Update/Approval:
8. FY 2017 Levy Truth and Taxation Publication Update/Approval:
9. Public Safety Tax Resolution Update/Approval:
10. Ordinance Establishing the Reimbursement of all travel, meal, and lodging expenses of officers and employees in Montgomery County Update/Approval:
11. Executive Session to Discuss Union Negotiations/Mediation Update/Approval: (if needed)
12. Hire Chris Walters Attorney Update/Approval:
13. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Update/Approval:
2. Fraternal Order of Police (FOP) Union Negotiations / Mediation Update/Approval:
3. Zobrio Human Resource Module Training & Implementation Update/Approval: No update at this time.
4. Executive Session Update/Approval: If needed
5. Other Business Update/Approval: None at this time.

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Re-appoint approval of Gregory Weitekamp – 3 year term to the Zanesville#3, County Zone #15 Drainage District.

Re-Appoint approval of Mark Meisner – 3 year term to the Pitman-Zanesville #2, County Zone #33 Drainage District.

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, January 10th, 2017 at 8:30 AM.*