

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, April 11th, 2017 – 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. 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 ---- Banee 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. Other Business Update/Approval:

Road & Bridge Committee Report:

1. City of Hillsboro's Oversize/Overweight Ordinance Update/Approval:
2. Resolution #2017-04: Resolution to appropriate funds for 1139 B-CA, Coffeen Rd., 100% County Project Update/Approval:
3. Resolution #2017-05: Resolution to appropriate funds for 1140 B-CA, Coffeen Rd., 100% County Project Update/Approval:
4. Resolution #2017-06: Resolution to appropriate funds for 1141 B-CA, North Rd., 100% County Project Update/Approval:
5. Resolution #2017-07: Resolution to appropriate funds for 1142 B-CA, North Rd., 100% County Project Update/Approval:
6. Resolution #2017-08: Resolution to appropriate funds for 1143 B-CA, North Rd., 100% County Project Update/Approval:
7. Resolution #2017-09: Resolution to appropriate funds for 1144 B-CA, North Rd., 100% County Project Update/Approval:
8. Farmersville Drainage on C.H. 17 (Mine Ave.) Update/Approval:
9. Vehicle Lease Agreement Update/Approval:
10. Employee Overtime Update/Approval:
11. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. Cleaning at New Courthouse Update/Approval:
3. Radon Testing/Mitigation at Historic Courthouse Update/Approval:
4. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Emergency Fund Update/Approval:

2. County Board Emergency Preparedness Training Schedule Update/Approval:
3. County Office Emergency Coordinator's Update/Approval:
4. Training Update/Approval:
5. LEPC Update/Approval:
6. Ambulance Billing Office Update/Approval:
7. Other Business Update/Approval:

Economic Development Committee Report:

1. Route 66 By Ways Update/Approval:
2. MCEDC Update/Approval:
3. Tourism Update/Approval:
4. Branding Brainstorm Update/Approval:
5. Revolving Loan Fund Update/Approval:
6. Incentives Document Update/Approval:
7. Enterprise Zone Update/Approval:
8. Planning Commission Update/Approval:
9. Solar Farm Ordinance Update/Approval
10. Broadband Infrastructure Update/Approval:
11. Eagle Zinc Cleanup Update/Approval:
12. West Central Development Update/Approval:
13. CEO Program Update/Approval:
14. 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. FY 2016 Audit Presentation by KEB Update/Approval:
2. Circuit Clerk FY 2016 Audit Report Update/Approval:
3. Forrester Group – Power Plant Assessment Proposal Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. Gmail Hosting Options Update/Approval:
6. Public Safety Tax Update/Approval:
7. Budget Hearing Dates for FY 2018 Update/Approval: Set for July 10th and July 17th from 8:00 to 4:00
8. Electric Rate Bids Update/Approval:
9. Other Business Update/Approval: .

Personnel Committee Report:

1. Employee Health Insurance Presentations Update/Approval:
2. Mediation with the Sheriff's Department Fraternal Order of Police Update/Approval:
3. **Executive Session** for the Purpose of Discussing Union Negotiations, Personnel, Litigation Issues Update/Approval:
4. 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, May 9th, 2017 at 8:30 AM.*