

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, January 10th, 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 ---- Bane 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. County Board Rules of Order Update/Approval:
2. Coal Mine Update/Approval:
3. Overweight Trucks Update/Approval:
4. Moving Ambulance Line Update/Approval:
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Engelman Estates, minor subdivision in Nokomis, Update/Approval:
2. 2017 MFT Rock Letting Update/Approval:
3. 2017 Fuel Letting Update/Approval:
4. Resolution #2017-01, 2017 MFT Resolution Update/Approval:
5. Resolution #2017-02 to Appropriate Funds for 1137 B-CA on Stringtown Road in Audubon Township a 50% split, Montgomery County share is \$9,000 Update/Approval:
6. Resolution #2017-03 to appropriate funds for 1138 B-CA North 23rd Avenue in Audubon Road District a 50%/50% split, Montgomery County share is \$9,500 Update/Approval:
7. Equipment Purchase of Two Pickup Trucks Update/Approval:
8. County Engineer Salary Program Update/Approval:
9. Dakota Access Pipeline Update/Approval:
10. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance Issues and Report Update/Approval:
2. Replacement of Boilers at the Jail Update/Approval:
3. Radon Testing and Mitigation at Historic Courthouse Update/Approval:
4. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Job Description Draft Update/Approval:
2. Hazmat Radios/Budget Line Item Update/Approval:
3. Montgomery County Hazmat Trailer Storage Update/Approval:
4. Training Updates/Approval:
5. EMA Responses Update/Approval:
6. Hazardous Materials Emergency Planning (HMEP) Grants Update/Approval:
7. LEPC/IMT/Damage Assessment Update/Approval:
8. Red Cross Meeting Update/Approval:
9. Ambulance Billing Update/Approval:
10. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
 - Tourism and Branding
2. Incentives Update/Approval:
 - RLF, EZ and Incentives Policy for General Abatements
3. Planning Update/Approval: Planning Commission
 - Infrastructure Update/Approval: Broadband and Eagle Zinc Update
4. Workforce Update/Approval: West Central Development and CEO Program
5. 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 Project Update/Approval:
2. IMRF Update/Approval:
3. Intergovernmental Agreement Village of Panama & Montgomery County for Law Enforcement Services Update/Approval:
4. Public Safety Tax Amended Resolution Update/Approval:
5. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
6. 2017 Mileage Rate Update/Approval:
7. Resolution to Collect Probation Services Fee Fund or Diversion Program Fund Update/Approval:
8. Intergovernmental Agreements with East Fork Township and Road District for Forrestal Payments Update/Approval:
9. Resolution to Convey Trustee Deed for Parcel # 18-26-202-001 in Fillmore Township to the Village of Fillmore Update/Approval:
10. Resolution to Convey Trustee Deed for Parcel #08-23-229-014 in Nokomis Township to Donald and Ruth Lozier Update/Approval:
11. Resolutions to Convey Trustee Deeds for Parcels #09-05-285-004 and 09-05-285-003 in Audubon Township to Maggie Rakers Update/Approval:
12. Resolution to Convey Trustee Deed for Parcel #01-33-453-006 in Bois D’Arc Township to James Allen Update/Approval:
13. Resolution to Convey Trustee Deed for Parcel #01-33-479-006 in Bois D’Arc Township to Robert and Pamela Mattingly Update/Approval:
14. Resolution to Convey Trustee Deed for Parcel #04-33-282-004 in Harvel Township to Gerald Wagahoff Update/Approval:
15. Resolution to Convey Trustee Deed for Parcel #10-03-281-003 in North Litchfield Township to Kenneth Walch Revocable Living Trust DTD 6/8/05 Update/Approval:
16. Resolution to Convey Trustee Deed for Parcel #10-32-483-002 in North Litchfield Township to Connie Miller Update/Approval:
17. Resolution to Convey Trustee Deed for Parcel #16-01-305-025 in Hillsboro Township to Franklin Altevogt Update/Approval:
18. Resolution to Convey Trustee Deed for Parcel #16-02-480-015 in Hillsboro Township to Store It All, Inc. Update/Approval:
19. Resolution to Convey Trustee Deed for Parcel #17-07-126-003 in East Fork Township to Calcari Properties Update/Approval:
20. Resolutions to Convey Trustee Deeds for Parcels #17-35-252-004 and 17-35-252-005 in East Fork Township to Snowwhite James Update/Approval:
21. Resolution to Convey Trustee Deed for Parcel #21-19-353-001 in East Fork Township to Steven McCario Update/Approval:
22. Resolution to Convey Trustee Deed for Parcel #17-07-127-017 in East Fork Township to Richard Chamberlain Update/Approval:
23. Employee Health Insurance Update/Approval:
24. Other Business Update/Approval: None at this time.

Personnel Committee Report:

1. Employee Health Insurance – Dental & Vision Update/Approval:
2. Fraternal Order of Police (FOP) Union Negotiations Update/Approval:
3. Zobrio Human Resource Module Training & Implementation Update/Approval:
4. Executive Session to Discuss Union Grievance with Local 773 – Sheriff’s Laborers Union and Local 148 Circuit Clerk’s Union Update/Approval:
5. Other Business Update/Approval: None at this time.

CHAIRMAN’S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, February 14th, 2017 at 8:30 AM.*