

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, March 14, 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. Central Illinois Public Transit Program Agreement Update/Approval: Susan Love from CEFS
2. Montgomery County Housing Authority Update/Approval: Kelly Moroney
3. Coal Mine Update/Approval:
4. Moving Ambulance Line Update/Approval:
5. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Section 15-05120-00-BR – Fillmore 11th Ave. over Dry Fork – Bid Results Update/Approval:
2. Section 15-00137-00-BR – SN: 068-3044 Bridge Replacement – Honey Bend Ave. (CH #26) over 3 Mile Branch, 100% County Project, Engineering Services Update/Approval:
3. City of Hillsboro's Oversize/Overweight Ordinance Update/Approval: .
4. Section 09-00133-00-BR – SN: 068-3017 Bridge Replacement – Walshville Tr. (CH 11) over Middle Fork Shoal, Creek, Engineering Services Supplement Update/Approval:
5. Small Equipment Purchase Update/Approval:
6. Farmersville Drainage on C.H. 17 (Mine Ave.) Update/Approval:
7. Frontier damaged utility Update/Approval: .
8. 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 and Mitigation at Historic Courthouse Update/Approval:
4. Other Business Update/Approval:

E.M.A./Ambulance Committee Report:

1. EMA Job Description Update/Approval:
2. Hazmat Budget Update/Approval:
3. Montgomery County Hazmat Trailer Storage Update/Approval:
4. County Board Emergency Preparedness Training Schedule Update/Approval:
5. County Office Emergency Coordinator's Update/Approval:
6. Veteran's Assistance Commission/Team Rubicon (3/6/17 Meeting 7pm) Update/Approval:

7. ASARCO Update/Approval:
8. Training Update/Approval:
9. EMA Meetings/Responses Update/Approval:
10. LEPC Update/Approval:
11. Ambulance Billing Office Update/Approval:
12. Other Business Update/Approval:

Economic Development Committee Report:

1. MCEDC Update/Approval:
2. Tourism Update/Approval:
3. Branding Brainstorm Update/Approval:
4. Revolving Loan Fund Update/Approval:
5. Incentives Document Update/Approval:
6. Enterprise Zone Update/Approval:
7. Planning Commission Update/Approval:
8. Broadband Infrastructure Update/Approval:
9. Eagle Zinc Cleanup Update/Approval:
10. Solar Farm Ordinance Update/Approval:
11. West Central Development Update/Approval:
12. CEO Program Update/Approval:
13. 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. Zobrio Accounting Software Update/Approval:
2. Forrestal Group – Power Plant Assessment Proposal Update/Approval:
3. SOA Report Update/Approval:
4. Monthly Coal Revenue Report and Revenue, Expense & Bank Balance Report Update/Approval:
5. Circuit Clerk Annual Audit Report Update/Approval:
6. Gmail Hosting Options Update/Approval:
7. Public Safety Tax Update/Approval:
8. Budget Hearing Dates for FY 2018 Update/Approval:
9. Other Business Update/Approval:

Personnel Committee Report:

1. Mediation with the Sheriff's Department Fraternal Order of Police Update/Approval:
2. Employee Health Insurance Update/Approval:
3. Zobrio Human Resource Module Training & Implementation Update/Approval:
4. Executive Session for the Purpose of Discussion Union Negotiations, Personnel, Litigation Issues Update/Approval: (If Needed)
5. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Joe Martin Raymond Fire Protection District

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, April 11th, 2017 at 8:30 AM.*