

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, November 14th, 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. Rules of Order Update/Approval:
2. Committee and Full Board meeting dates and time for 2018 Update/Approval:
3. Other Business Update/Approval:

Economic Development Committee Report:

1. Green Diamond Bike Trail Update/Approval:
2. Solar Energy Sample Ordinance Update/Approval:
3. Planning Commission Update/Approval:
4. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:
5. IllinoisSouth Tourism Update/Approval:
 - Branding Brainstorm Update/Approval:
6. Eagle Zinc Cleanup Update/Approval:
7. Enterprise Zone Update/Approval:
8. West Central Development Update/Approval:
9. Other Business Update/Approval:

Road & Bridge Committee Report:

1. IDOT Reduction in FY 2018 Program Update/Approval:
2. Resolution #2018-01, 2018 MFT Resolution Update/Approval: .
3. BLR 09220 – Agreement for County Engineer's Salary Update/Approval:
4. Resolution #2018-02, BLR 09221 – Resolution Appropriating Funds for the Payment of the County Engineer's Salary Update/Approval:
5. Estimate of Cost to Repair Black Diamond Trail Update/Approval:
6. County Highway #7 (Nokomis Road) Extension Preliminary Engineering Agreement Update/Approval:
7. Highway Department Building Maintenance Update/Approval:
8. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Illinois Local Government Conservation Energy Act Presentation Update/Approval:
2. Maintenance and Cleaning Issues and Report Update/Approval:
3. Jail Building Roof Replacement Project Update/Approval:
4. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. LEPC TTX on 10/21/17 - Tornado Exercise Update/Approval:
2. County building In-service Training at Historic Courthouse Update/Approval;
3. EMA Grants Update/Approval:
4. EMA/911 Meetings/Responses/Trainings Update/Approval:
5. Ambulance Billing Reports Update/Approval:
6. Other Business Update/Approval:

Finance Committee Report:

1. Health Department Maximum Levy Rate Update/Approval:
2. Forrestral Group – Power Plant Assessment Proposal Update/Approval:
3. SOA Report Update/Approval:
4. Capital Improvement Fund Reports Update/Approval:
5. FY 2018 Budget Changes and Recommendations Update/Approval:
6. Adopt the FY 2018 Budget Update/Approval
7. Adopt the FY 2018 Budget Appropriation, Levies and Resolutions Update/Approval:
8. Adopt the Aggregate Levy Update/Approval:
9. Village of Ohlman Old School Building Demolition Update/Approval:
10. CEFS Senior Trips Update/Approval:
11. 708 Board Quarterly Payments Update/Approval:
 - Montgomery County Health Department – Amount \$62,875.00
 - Hillsboro Community Unit School District #3 – Amount \$16,029.00
 - FAYCO Enterprises, Inc. – Amount \$53,500.00
12. Travel Vouchers for the Sheriff's Department Update/Approval:
13. Other Business Update/Approval:

HWE Committee Report:

1. Property Casualty Insurance Renewal Presentation Update/Approval: Tom Franzen
2. Elections Update/Approval:
3. EPA Report 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, Vision, Dental, Life Insurance and Flex Spending Account Update/Approval:
2. Union Negotiations/Strategy Planning and Negotiations Update/Approval:
 - Local 1084 – Highway Department.
 - Local 773 – Jailers & Dispatchers.
 - Local 773 – Recycling Center: Wage Opener
3. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS:

PUBLIC COMMENTS:

PAY BILLS:

ADJOURN: *Until the Full Board Meeting on Tuesday, December 12th, 2017 at 8:30 AM.*