

MONTGOMERY COUNTY BOARD AGENDA
For Tuesday, September 12th, 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. Resignation Letter from Tim Hopper Update/Approval:
2. Changes of Chairman and Vice-Chairman for EMA and Economic Development Committees Update/Approval:
3. Other Business Update/Approval:

Economic Development Committee Report:

1. Dereke Farms, Inc./DAD Rental, Inc. Livestock Management Facility Operation Public Informational Meeting County Board Recommendation 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. Illinois Bicentennial Update/Approval:
8. Enterprise Zone Update/Approval: Mayor's Meeting September 6th, 2017 at 6:00 pm.
9. West Central Development Update/Approval:
10. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Walshville Trail Bridge Alignment Options Update/Approval:
2. IDOT Audit Reports Update/Approval:
3. PE Agreement w/ McDonough-Whitlow, Section 17-00140-00-GR, Systematic Guardrail Improvement/Upgrade Update/Approval:
4. Resolution #2017-15: Resolution to appropriate funds for 1160 B-CA, N. 23rd Ave., Zanesville Road District, 50% Road District – 50% County Update/Approval:
5. New Truck Advertisement Uprate/Approval:
6. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Illinois Local Government Conservation Energy Act Survey Update/Approval:

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