

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, August 8th, 2017 – 8:30 AM

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL to Include Newly Appointed County Board Members**
4. **MILEAGE AND PER DIEM APPROVAL**
5. **Minutes of the Re-Organization Meeting from July 11th, 2017**
6. **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. Emergency Office Coordinator for the County Board Update/Approval:
2. 2020 Census LUCA Update/Approval:
3. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Sale of Used Highway Equipment Update/Approval:
2. Special Bridge Match Fund Update/Approval:
3. Dakota Access Pipeline Update/Approval:
4. HSIP Funding Update/Approval:
5. Highway Department Mechanic Salary for FY2018 Update/Approval:
6. 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. AED Units and Batteries Update/Approval:
4. Jail Building Roof Replacement Project Update/Approval:
5. Other Business Update/Approval:

E.M.A – Ambulance Committee Report:

1. LEPC TTX 10/21/17 Update/Approval:
2. Memorandum of Understanding for EMA Vendors Update/Approval:
3. County Building In-service Trainings Update/Approval:
4. EMA/911 Meetings/Responses and Trainings Update/Approval:
5. Continuity of Operations Plan Update/Approval:
6. Solar Eclipse on 8-21-17 Update/Approval:
7. Emergency Operations Center Grant Update/Approval:
8. Training/Exercise Plan for 2018 Submitted Update/Approval:

Economic Development Committee Report:

1. Solar Energy Sample Ordinance Update/Approval:
2. MCEDC Update/Approval:
 - Revolving Loan Fund Update/Approval:
 - CEO Program Update/Approval:
 - Broadband/Fiber Project Update/Approval:

3. IllinoisSouth Tourism Update/Approval
 - Branding Brainstorm Update/Approval:
4. Planning Commission Update/Approval:
5. Enterprise Zone Update/Approval:
6. Dereke Farms, Inc./DAD Rental, Inc. Livestock Management Facility Operation Public Informational Meeting Option Update/Approval
7. Other Business Update/Approval:

Finance Committee Report:

1. Maintenance Work at the Health Department Update/Approval: Hugh Satterlee
2. Pictometry Fly Over Proposal Update/Approval: Lowell Davis
3. Forrestal Group -- Power Plant Assessment Proposal Update/Approval:
4. SOA Report Update/Approval:
5. Capital Improvement Fund Reports Update/Approval:
6. FY 2018 Budget Hearings Update/Approval:
7. Resolution to Convey Deed on Parcel ID# 20-24-476-004 in Grisham Township to Hiram L. Renfro Update/Approval: Was tabled from last month.
8. Resolution to Convey Deed on Parcel ID# 20-24-487-010 in Grisham Township to Hiram Renfro Update/Approval:
9. Resolution to Convey Deed on Parcel ID# 20-24-480-005 in Grisham Township to Shayla Lamar Update/Approval:
10. Resolution to Convey Deed on Parcel ID# 12-27-204-012 in Irving Township to Mark Fenske Update/Approval:
11. Resolution to Convey Deed on Parcel ID# 12-22-455-005 in Irving Township to Carl E. Taylor, Timmy D. Taylor Update/Approval:
12. Resolution to Convey Deed on Parcel ID# 12-22-458-002 in Irving Township to the Village of Irving Update/Approval:
13. Resolution to Convey Deed on Parcel ID# 12-22-485-004 in Irving Township to the Village of Irving Update/Approval:
14. Resolution to Convey Deed on Parcel ID# 08-22-431-047 In Nokomis Township to ITSM Software Consultants Inc. Update/Approval:
15. Resolution to Convey Deed on Parcel ID# 08-27-203-002 in Nokomis Township to Jason K. Engelhart 17. Update/Approval:
16. Resolution to Convey Deed on Parcel ID# 10-32-479-005 in North Litchfield Township to Thomas A. Vincent Update/Approval:
17. Resolution to Convey Deed on Parcel ID# 10-32-482-001 in North Litchfield Township to George A. Small Update/Approval:
18. Resolution to Convey Deed on Parcel ID# 10-32-482-004 in North Litchfield Township to Wanda Benton Update/Approval:
19. Resolution to Convey Deed on Parcel ID# 10-33-337-019 in North Litchfield Township to Steve Dougherty Update/Approval:
20. Resolution to Convey Deed on Parcel ID# 15-04-176-013 in South Litchfield Township to Kevin Coatney Update/Approval:
21. Resolution to Convey Deed on Parcel ID# 16-02-476-021 in Hillsboro Township to Saul Quiroz Update/Approval:
22. Resolution to Convey Deed on Parcel ID# 16-12-111-006 in Hillsboro Township to Calvin Truman LLC Update/Approval:
23. Resolution to Convey Deed on Parcel ID# 17-07-209-009 in East Fork Township to George L. Blankenship Update/Approval:
24. Resolution to Convey Deed on Parcel ID# 17-35-155-006 in East Fork Township to Calvin Truman LLC Update/Approval:
25. Resolution to Convey Deed on Parcel ID# 20-22-379-015 in Grisham Township to Lynn Eyman Update/Approval:
26. Resolution to Convey Deed on Parcel ID# 21-19-352-001, 002 East Fork Township to Lynn Eyman Update/Approval:
27. Village of Ohlman Old Bank Building Demolition Update/Approval:
28. 708 Board Vouchers Update/Approval:
29. KEB and FY 2016 Audit regarding "Cash Basis" of Auditing Update/Approval:
30. Sheriff's Office Voucher for Vehicle Maintenance Update/Approval:
31. 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 Update/Approval:
5. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance/Provider Presentations and Agent Secection Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval:
3. ICRMT Sample Employee Manual Updates for Review Update/Approval:
4. Executive Session to Discuss Personnel and Litigation Issues Update/Approval: If needed.
5. Other Business Update/Approval:

CHAIRMAN'S REPORT:

ANNOUNCEMENTS:

SCHEDULE CHANGES:

APPOINTMENTS: Paul Pershing to the Three County Public Water District Board

PUBLIC COMMENTS:

PAY BILLS:

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