

MONTGOMERY COUNTY BOARD AGENDA

For Tuesday, July 11th, 2017 – 8:30 AM

(Amended 7-7-17 at 12:45 pm)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. Appointment of Two County Board Members Update/Approval
4. ROLL CALL to Include Newly Appointed County Board Members
5. Appointment of New State's Attorney Update/Approval
6. MILEAGE AND PER DIEM APPROVAL
7. 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. Other Business Update/Approval:

Road & Bridge Committee Report:

1. Section 16-09116-00-RR Garold Trail Rail Road Crossing, Irving Township Bid Letting Results Update/Approval:
2. Section 14-04117-00-BR – SN: 068-3192 Bridge Replacement – North 6th Avenue over Coffeen Lake, Engineer Services Update/Approval:
3. Dakota Access Pipeline Update/Approval:
4. CH 7 (Nokomis Rd.) / East 23rd Road Update/Approval:
5. Dedication of Abandoned I.C.R.R. property to IDOT Update/Approval:
6. Other Business Update/Approval:

Building & Grounds Committee Report:

1. Maintenance and Cleaning Issues and Report Update/Approval:
2. AED Units and Batteries Update/Approval:
3. Jail Building Roof Bids Update/Approval:
4. Other Business Update/Approval:

E.M.A – Ambulance Committee Report: Glenn Savage, Chairman

1. Training Update/Approval:
2. EMA Meetings/Responses Update/Approval:
3. Ambulance Billing Office Update/Approval:
4. Ambulance District Agreements Update/Approval:
5. Other Business Update/Approval:

Economic Development Committee Report:

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

HWE Committee Report:

1. Ohlman – Old School Property Update/Approval:
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:

Finance Committee Report:

1. Forrestral Group – Power Plant Assessment Proposal Update/Approval:
2. Capital Improvement Fund Reports Update/Approval:
3. FY 2018 Budget Process/Hearings Update/Approval:
4. Resolution to Convey Deed on Parcel ID# 12-27-204-012 in Irving Township to Mark and Jaqueline Fenske Update/Approval:
5. FAYCO Enterprises, Inc. Invoice – Services for Montgomery County Citizens Update/Approval:
6. Executive Session for the Purpose of Discussing Update/Approval: (if needed)
7. Change August Finance Committee Meeting Update/Approval: Change to Friday, 8-4-17 at 9:30 am
8. Other Business Update/Approval:

Personnel Committee Report:

1. Employee Health Insurance Presentations Update/Approval:
2. Union Negotiations/Strategy Planning Update/Approval:
3. ICRMT Sample Employee Manual for Review 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: Regular Finance Committee Meeting changed to August 4th, 2017 at 9:30 am

APPOINTMENTS:

- Re-appointment of Bill Fleming to the Litchfield Airport Authority for five years.

PUBLIC COMMENTS:

PAY BILLS:

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